

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 04-14**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, HB 3588, passed by the 78<sup>th</sup> Texas Legislature, authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (CDAs); and

WHEREAS, the CTRMA has adopted procurement policies which conform to HB 3588 and which provide for the receipt and processing of unsolicited proposals for project development through use of a CDA; and

WHEREAS, on September 15, 2003, the CTRMA received an unsolicited proposal for the development of U.S. 183-A through a CDA; and

WHEREAS, in Resolution No. 03-58 dated November 5, 2003, the CTRMA Board of Directors authorized the initiation of the CDA process and directed staff to issue a request for competing proposals (RFCQ) in response to the receipt of the unsolicited proposal; and

WHEREAS, in accordance with the CTRMA procurement policies, staff issued the RFCQ on December 19, 2003, and caused the RFCQ to be published in the *Texas Register* with responses due on February 2, 2004; and

WHEREAS, the CTRMA received and processed five responses to the RFCQ, and based on those responses and other analyses the CTRMA, on February 25, 2004, designated a "short-list" of proposer teams to receive a Request for Detailed Proposals ("RFDP") for the development of US 183-A; and

WHEREAS, in Resolution No. 04-02, the CTRMA Board of Directors directed staff to begin work on a draft RFDP, including formulating criteria to be used in evaluating the detailed proposals, assigning relative weight to those criteria, and establishing the deadline date by which detailed proposals must be received; and

WHEREAS, staff issued a draft RFDP to those teams short-listed for the RFDP phase of the CDA process to allow the opportunity for industry review and comment as well as workshops and one-on-one meetings with each of the three short-listed teams to answer questions and receive feedback on the draft RFDP; and

WHEREAS, staff has evaluated the comments and feedback received on the draft RFDP, has made additions, revisions and corrections to the draft RFDP, and recommends issuance of the RFDP in its revised and finalized form;

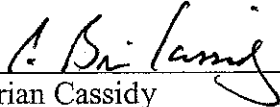
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes staff to issue the final RFDP documents to each of the three short-listed teams previously designated by the board; and

BE IT FURTHER RESOLVED, that the staff is authorized to continue the RFDP process, conduct such meetings and workshops with the proposers as are required to maximize the efficiency of the process, and issue such addenda to the RFDP as are necessary to further the interest of the CTRMA in developing the U.S. 183-A project; and

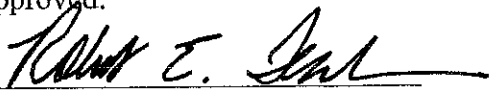
BE IT FURTHER RESOLVED, that the staff should report back to the Board as to the status and progress of the RFDP process at each of the CTRMA's regular board meetings until the RFDP responses are received.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5th day of May, 2004.

Submitted and reviewed by:

  
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C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-14  
Date Passed 05/05/04