

DEFERRED

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

RESOLUTION NO. 05-55

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 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Resolution No. 05-31, dated March 30, 2005, the Board of Directors expressed its desire to retain one or more outside entities to provide traffic and revenue engineering services for CTRMA projects and potential projects and directed its staff to issue a Request for Qualifications (RFQ) to solicit responses from firms interested in providing such services to the CTRMA; and

WHEREAS, based on their review of the responses to the RFQ, CTRMA staff and advisors recommended the selection of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services; and

WHEREAS, in Resolution No. 05-49, dated June 29, 2005, the CTRMA Board of Directors authorized and approved the retention of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services and authorized the Executive Director to negotiate an agreement with Vollmer Associates to be executed upon the approval of the full CTRMA Board; and

WHEREAS, the Executive Director has negotiated a Traffic and Revenue Engineering Services Agreement with Vollmer Associates, attached hereto as Attachment "A."

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby approves the entry into a Traffic and Revenue Engineering Services Agreement in the form, or substantially similar form, as attached hereto as Attachment "A" with Vollmer Associates for the provision of traffic and revenue engineering services for CTRMA projects and potential projects; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute such Agreement on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2005.

Submitted and reviewed by:

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

Approved:

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-55
Date Passed 07/27/05