

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

RESOLUTION NO. 05-48

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. 05-36, dated April 27, 2004, the CTRMA Board of Directors approved entry into a Toll Systems Implementation and Maintenance Agreement with Caseta Technologies under which Caseta Technologies shall develop an electronic toll collection system for use on CTRMA turnpike projects; and

WHEREAS, staff has recommended that the CTRMA issue a request for qualifications ("RFQ") to secure the services of a firm or firms to provide independent oversight and guidance regarding the development of the electronic toll collection system; and

WHEREAS, the Board of Directors agrees that such services should be procured;

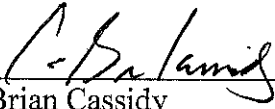
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFQ for General Systems Consulting services relating to independent oversight and guidance regarding the development and operations of the electronic toll collection system; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the RFQ responses, rank the proposers, and be prepared to recommend to the Board of Directors the best qualified firm or firms to provide these services; and

BE IT FURTHER RESOLVED, that no contract for services shall be executed without the prior approval of the Board of Directors.

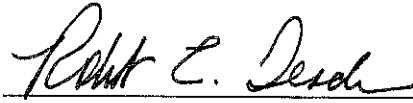
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of June, 2005.

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 05-48
Date Passed 06/29/05