

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

RESOLUTION NO. 05-49

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

WHEREAS, the Board of Directors 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, the staff caused an RFQ to be issued on May 12, 2005; and

WHEREAS, CTRMA staff and advisors have received and evaluated the RFQ responses; and

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

WHEREAS, CTRMA staff and advisors also recommend that the CTRMA retain the services of Cal Y Mayor, Cambridge Systematics, and URS to provide peer review of the lead firm.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves the retention of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services; and

BE IT FURTHER RESOLVED, that the CTRMA Board of Directors authorizes and approves the retention of Cal Y Mayor, Cambridge Systematics, and URS to provide peer review and other services related to traffic and revenue engineering services; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate an agreements with Vollmer Associates, Cal Y Mayor, Cambridge Systematics, and URS for the provision of traffic and revenue engineering services and that such agreements may be executed upon the approval of the full CTRMA Board.

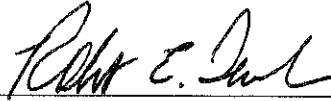
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of June, 2005.

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 05-49
Date Passed 06/29/05