

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

**RESOLUTION NO. 05-50**

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, the CTRMA entered into a Professional Consulting Services Agreement with Everett Owen, P.E., effective July 8, 2004, for the provision of independent, third-party engineering advice concerning project design and engineering development activities, review and oversight of the activities and billings of the CTRMA's general engineering consultant, and assistance in the review of qualifications and proposals from firms or teams seeking to perform work for the CTRMA; and

WHEREAS, the initial term of the Professional Consulting Services Agreement with Everett Owen expires on July 8, 2005; and

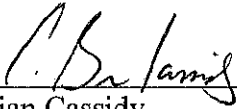
WHEREAS, CTRMA staff recommends that the Professional Consulting Services Agreement with Everett Owen be renewed for an additional one (1) year term, subject to a revision in the hourly billing rate under the agreement.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves the renewal of the Professional Consulting Services Agreement with Everett Owen, P.E., attached hereto as Attachment "A", for the provision of independent, third-party engineering advice concerning project design and engineering development activities, review and oversight of the activities and billings of the CTRMA's general engineering consultant, and assistance in the review of qualifications and proposals from firms or teams seeking to perform work for the CTRMA; 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 29<sup>th</sup> day of June, 2005.

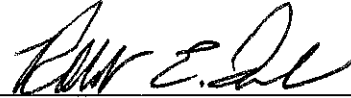
Submitted and reviewed by:



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

Approved:



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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 05-50  
Date Passed 06/29/05

**First Amendment To  
Professional Consulting Services Agreement  
Between  
Central Texas Regional Mobility Authority  
And  
Everett Owen, P.E.**

This First Amendment to the Professional Consulting Services Agreement Between Central Texas Regional Mobility Authority ("CTRMA") and Everett Owen, P.E. ("Consultant") is made effective as of the 9<sup>th</sup> day of July, 2005, and is for the purpose of amending Paragraphs 1.1, 3.1, and 4.1 of the Professional Consulting Services Agreement Between CTRMA and Consultant effective July 8, 2004.

Pursuant to action of the CTRMA Board of Directors, reflected in Resolution No. 05-50, Paragraphs 1.1, 3.1, and 4.1 of the Agreement are amended as described below.

Paragraph 1.1 is amended to add the following definition:

First Renewal Term means the period beginning at the expiration of the Initial Term (July 9, 2005) and ending one year later (July 9, 2006).

Paragraph 3.1 is amended to read as follows:

3.1 Term. Notwithstanding the date on which it is executed by CTRMA and Owen, this Agreement is effective on and as of the Effective Date. It shall remain in effect for the Initial Term, the First Renewal Term, and any further renewals or extensions thereof, unless earlier terminated in accordance with Section 3.2.

Paragraph 4.1 is amended to read as follows:

4.1 Compensation. CTRMA shall compensate Owen for providing the Services at the rate of \$100 per hour actually worked by Owen on matters for which services are specifically requested.

By their signatures below, the parties to the Agreement evidence their agreement to these amendments set forth above.

CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY

CONSULTANT

\_\_\_\_\_  
Mike Heiligenstein,  
Executive Director

\_\_\_\_\_  
Everett Owen, P.E.