

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

RESOLUTION NO. 05-77

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 a minute order approved on August 25, 2005, the Texas Transportation Commission authorized the CTRMA to pursue the development of the 290 East Turnpike Project; and

WHEREAS, § 370.305 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (CDAs); and

WHEREAS, § 9 of the CTRMA's Procurement Policies sets forth the process by which the CTRMA may solicit proposals relating to a CDA through the issuance of a request for qualifications (RFQ); and

WHEREAS, the CTRMA Board of Directors desires to authorize the issuance of an RFQ to solicit proposals for the development of the 290 East Turnpike Project through a CDA.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff to issue an RFQ for the development of the 290 East Turnpike Project through a CDA; and

BE IT FURTHER RESOLVED, that the staff is directed take such other actions as necessary to implement a process, consistent with § 9.5 of the CTRMA Procurement Policies, to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the CDA process and to receive a request for detailed proposals (RFDP) as set forth in § 9.6 of the Procurement Policies; and

BE IT FURTHER RESOLVED, that no RFDP shall be issued without the prior approval of the CTRMA Board of Directors.

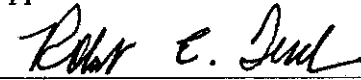
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

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 05-77
Date Passed 10/26/05