

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

RESOLUTION NO. 05-71

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 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, in Resolution No. 05-48, dated June 29, 2005, the CTRMA Board of Directors authorized the Executive Director and staff to develop and issue an RFQ for General Systems Consultant services relating to independent oversight and guidance regarding the development and operations of the electronic toll collection system; and

WHEREAS, staff caused an RFQ to be issued on August 15, 2005; and

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

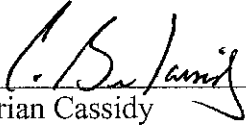
WHEREAS, based on their review of the responses to the RFQ, CTRMA staff and advisors recommend the selection of Traffic Technologies, Inc. to provide General Systems Consultant services relating to independent oversight and guidance regarding the development and operations of the electronic toll collection system.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves the retention of Traffic Technologies, Inc. to provide General Systems Consultant 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 is authorized to negotiate an agreement with Traffic Technologies, Inc. for the provision of General Systems Consultant services and that such agreement may be executed upon final approval of the CTRMA Board of Directors.

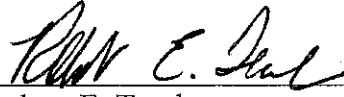
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September, 2005.

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 05-71
Date Passed 09/28/05