

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

RESOLUTION NO. 06-26

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects; and

WHEREAS, close scrutiny of CTRMA expenditures for goods and services, including those related to project development, is the responsibility of the Board of Directors and its designees through procedures the board may implement from time to time; and


WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's Chief Financial Officer, to review invoices and approve disbursements; and

WHEREAS, the Executive Director, working with the Chief Financial Officer, has reviewed and authorized the disbursements listed on the disbursements report titled "Summary of Expenditures" from March 1, 2006 to March 31, 2006, included herewith as Attachment "A;"

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the disbursements report titled "Summary of Expenditures" from March 1, 2006 to March 31, 2006 included as Attachment "A."


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of April, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-26
Date Passed 04/26/06

Attachment "A"
Resolution 06-26
Summary of Expenditures for March 1, 2006 to March 31, 2006

Central Texas Regional Mobility Authority
 Disbursements
 March 1 - 31, 2006

Check No.	Amount	Vendor
12365	119.99	Frys Electronics
12366	2,543.00	Four Hands
12367	393.75	E Software Professionals
12368	375.00	Greater Austin Chamber
12369	3,500.00	First Southwest Company
12370	98.36	Ron Fagan
12371	434.01	Peel Paulson Design Studio
12372	2,167.77	Standard Parking
12373	395.20	Venturi Staffing
12374	189.00	U.S. Tech
12375	925.00	Benefit Systems, Inc.
12376	1,095.05	E Software Professionals
12377	90.00	Holden Custom Products
12378	772.03	Pena Swaze & Company, LLP
12379	24,910.00	Tate Austin
12380	1,407.53	TML Intergovernmental
12381	234.65	Mario Espinoza
12382	696.96	Seamless Solutions
12383	857.69	Time Warner Telecom
12384	241.00	Centex Telecom Services
12385	85.00	All Star Moving
12386	310.48	Carolyn Chalender
12388	546.93	Office Max
12389	219.68	Ace Mart
12390	7,428.52	Chase Business Credit Card
12391	749.05	Office Max
12392	5,657.21	Dell Marketing, L.P.
12393	6.89	Holden Custom Products
12394	9,142.00	SHI Government Solutions
12395	62.19	301 Congress Avenue, L.P.
12396	108.51	Office Max
12397	260.75	Capital Courier
12398	532.07	Cingular Wireless
12399	4,812.50	E Software Professionals
12400	700.00	Mike Heiligenstein
12401	191.23	Steve Pustelnyk
12402	783.64	William Chapman
12403	76.99	Angelique Samuels Haseley
12404	105.00	Mid-Tex Sales & Service, Inc.
12405	358.63	Austex Printing & Mailing
12406	100.75	Fort Dearborn
12407	375.00	University of TX @ Austin
12408	26,571.73	Locke Liddell & Sapp LLP
12409	1,470.47	Caseta Technologies, Inc.
12410	384.00	SHI Government Solutions
12411	39.00	US Postmaster

Central Texas Regional Mobility Authority
 Disbursements
 March 1 - 31, 2006

Check No.	Amount	Vendor
12412	2,826.09	Dell Marketing, L.P.
12413	12,800.00	Owen Consulting
12414	97.48	Carolyn Chalender
12415	258.45	Ron Fagan
12416	106.94	Mario Espinoza
12417	6,045.08	Blue Cross Blue Shield
12418	838.52	Time Warner Telecom
12419	1,833.91	Standard Parking
12420	2,866.75	Thomson West
12421	178.34	Benefit Systems, Inc.
12422	5,784.12	Locke Liddell & Sapp LLP
12423	411.14	Office Max
WIRE	128.52	Office Max
ACH	692.31	Payroll Deduction
ACH	692.31	Payroll Deduction
11593	692.31	Payroll Deduction
11594	9,588.62	Tax
11592	9,481.26	Tax
11595	356.68	Benefit Systems
EFT	9,774.40	Tax
ACH	22,119.19	Payroll
ACH	21,938.34	Payroll
ACH	21,535.18	Payroll
WIRE	580.00	Ranch Road Design
WIRE	1,201.99	Office Max
WIRE	3,996.00	SHI Government Solutions
WIRE	221,150.51	Caseta
WIRE	2,369.00	Department of State Health Services
WIRE	5,264,492.43	Hill Country Constructors
WIRE	583,520.05	HNTB
WIRE	81,743.05	HNTB
WIRE	1,974.01	URS
WIRE	7,103.28	Locke Liddell & Sapp LLP
WIRE	38,655.40	URS
WIRE	629,920.72	HNTB
WIRE	4,473,316.13	Hill Country Constructors
WIRE	49,649.57	Caseta
WIRE	24,350.35	Locke Liddell
WIRE	552.50	Capital Spectrum & CSI
WIRE	750.64	HBMG, Inc
WIRE	61,830.19	HNTB
WIRE	24,162.50	Nationwide
WIRE	10,781.51	Locke Liddell & Sapp LLP
ACH	2,239.84	Payroll Deduction
ACH	2,014.84	Payroll Deduction
ACH	2,909.36	Payroll Deduction