

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

**RESOLUTION NO. 06-03**

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, context sensitive design is a collaborative, interdisciplinary approach that involves all stakeholders to develop a transportation facility that fits its physical setting and preserves scenic, aesthetic, historic, and environmental resources, while maintaining safety and mobility; and

WHEREAS, the Board of Directors desires to retain one or more outside entities to provide context sensitive design services for the 290 East Turnpike Project; and

WHEREAS, the Board of Directors desires that its Executive Director initiate the process of procuring context sensitive design services by causing to be drafted and issued a request for qualifications ("RFQ") to solicit responses from firms interested in providing such services and publishing such RFQ in accordance with the CTRMA's Policies and Procedures Governing Procurement of Goods and Services.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFQ for context sensitive design services for the 290 East Turnpike Project; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the RFQ responses and rank the proposers and be prepared to recommend to the Board of Directors the best qualified firm or firms to provide these services; and


BE IT FURTHER RESOLVED, that no contract for services shall be executed 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 31st day of January, 2006.

Submitted and reviewed by:

  
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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 06-03  
Date Passed 01/31/06