

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

**RESOLUTION NO. 06-34**

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 identified the proposed 183-A turnpike as its initial project in the petition filed under the RMA Rules; and

WHEREAS, the Board of Directors desires to retain one or more outside entities to provide toll collection and facilities maintenance services for the 183-A turnpike project; and

WHEREAS, the Board of Directors desires that its Executive Director and staff initiate the process for procuring toll collection and facilities maintenance services by drafting and issuing a request for proposals (RFP) to solicit responses from firms interested in providing such services and publishing such RFP in accordance with the CTRMA’s Policies and Procedures Governing Procurements of Goods and Services; and


WHEREAS, the Board of Directors desires that the Executive Director and staff review the proposals received, interview firms as necessary, and make a recommendation to the full board as to the best-qualified firm to provide toll collection and facilities maintenance services to the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes its Executive Director and staff to draft and issue a RFP for the provision of toll collection and facilities maintenance services; and


BE IT FURTHER RESOLVED, that the Executive Director and staff shall make a recommendation to the full board as to the best-qualified firm to provide toll collection and facilities maintenance services to the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of June, 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 06-34  
Date Passed 06/28/06