

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

RESOLUTION NO. 06-24

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 February 1, 2006 to February 28, 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 February 1, 2006 to February 28, 2006 included as Attachment "A."

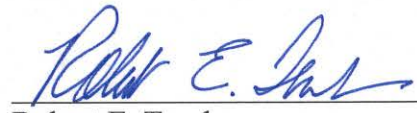
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of March, 2006.

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 06-24
Date Passed 03/29/06

Attachment "A"
Resolution 06-24

Summary of Expenditures for February 1, 2006 to February 28, 2006

Central Texas Regional Mobility Authority
 Disbursements
 February 1 - 28, 2006

Check No.	Amount	Vendor
12310	75.97	Target
12311	195.00	Pier1 Imports
12312	1,015.00	Marcon Construction Co.
12313	100.00	Texas Building & Procurement Commission
12314	203.48	Steve Pustelnyk
12315	266.07	Mario Espinoza
12316	11,644.27	Owen Consulting
12317	2,622.69	Bob Tesch
12319	151.18	Dell Marketing, L.P.
12320	157.70	Cingular Wireless
12321	15,258.55	Tate Austin
12322	752.76	Austin American Statesman
12324	2,084.34	Time Warner Telecom
12325	2,979.65	Standard Parking
12326	381.00	Marcon Construction Co.
12327	68.00	Austin Business Journal
12328	600.00	AARO
12329	313.86	Ron Fagan
12330	484.27	Seamless Solutions
12332	250.00	JPMorgan Trustee
12334	138.00	Capital Courier
12335	6,422.83	Blue Cross Blue Shield
12340	480.00	Office Max
12341	124.52	Dell Marketing, L.P.
12342	131.25	E Software Professionals
12343	3,836.25	Pena Swaze & Company, LLP
12344	8,521.16	Contract Furniture Services
12345	3,536.81	Onsite AV Service Partners
12346	4.45	Fort Dearborn
12347	3,385.00	Capital Spectrum\CSI
12348	48.29	Tiff's Treats
12349	13,643.94	Locke Liddell & Sapp LLP
12350	280.00	Dell Marketing, L.P.
12351	656.25	E Software Professionals
12352	1,040.00	Brookside Technology Partners
12353	86.86	301 Congress Avenue, L.P.
12354	661.51	William Chapman
12355	61.41	Angelique Samuels Haseley
12356	318.89	Robert Bennett Jr.
12357	2,500.00	COMTO
12358	200.54	Office Max
12359	505.48	Carolyn Chalender
12360	11,250.70	Owen Consulting
12361	700.00	Mike Heiligenstein
12362	51.74	Kendra Heath
12363	6,422.83	Blue Cross Blue Shield

Central Texas Regional Mobility Authority
 Disbursements
 February 1 - 28, 2006

Check No.	Amount	Vendor
12364	82.25	Fort Dearborn
WIRE :	13,928.95	Locke Liddell & Sapp LLP
WIRE :	2,858.63	Locke Liddell & Sapp LLP
WIRE :	100,140.66	HNTB
WIRE :	5,382,112.96	Hill Country Constructors
WIRE :	49,589.69	Caseta Technologies, Inc.
WIRE :	19,194.42	Locke Liddell & Sapp LLP
WIRE :	23,117.00	Marcon Construction Co.
WIRE :	157.89	Office Max
WIRE :	37.45	Office Max
WIRE :	168.06	Office Max
WIRE :	8.76	Office Max
WIRE :	81.16	Office Max
WIRE :	59.03	Office Max
WIRE :	99,707.55	HNTB
WIRE :	65,957.25	HNTB
WIRE :	726,110.13	HNTB
ACH	900.00	Nationwide
ACH	900.00	Nationwide
11585	10,533.64	Payroll Taxes & Withholding
11586	692.31	Payroll Deduction
11589	10,214.24	Payroll Taxes & Withholding
11590	14,759.87	TCDRS
11591	692.31	Payroll Deduction
ACH	24,028.77	Payroll
ACH	22,826.39	Payroll