

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

RESOLUTION NO. 06-62

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, Section 370.305 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements (“CDAs”); 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, Section 9 of the CTRMA’s Procurement Policies sets forth the process by which the CTRMA may solicit proposals relating to a CDA through the issuance of a request for qualifications (“RFQ”); and

WHEREAS, in Resolution 05-77, dated October 26, 2005, the CTRMA Board of Directors authorized the issuance of an RFQ for the development of the 290 East Turnpike Project and directed staff to take such other actions as necessary to implement a process to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of proposing teams to further participate in the CDA process and to receive a request for detailed proposals (“RFDP”), all as set forth in Section 9 of the CTRMA’s Procurement Policies; and

WHEREAS, on December 16, 2005, staff issued the RFQ, with a response deadline of February 3, 2006; and

WHEREAS, the CTRMA received three responses to the RFQ on February 3, 2006 and based on those responses and other analyses as presented by the CTRMA staff, the Board of Directors, in Resolution No. 06-12, dated February 22, 2006, designated a “short-list” comprised of the three proposing teams to receive a RFDP for the development of the 290 East Turnpike Project; and

WHEREAS, in Resolution No. 06-12, the CTRMA Board of Directors directed staff to begin work on a draft RFDP, including formulating criteria to be used in evaluating the detailed

proposals, assigning relative weight to those criteria, and establishing the deadline date by which detailed proposals must be received; and

WHEREAS, staff has issued a draft RFDP to those teams short-listed for the RFDP phase of the CDA process to allow the opportunity for industry review and comment as well as workshops and one-on-one meetings with each of the three short-listed teams to answer questions and receive feedback on the draft RFDP; and

WHEREAS, staff has evaluated the comments and feedback received on the draft RFDP, has made additions, revisions and corrections to the draft RFDP, and recommends issuance of the RFDP in its revised and finalized form;


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes staff to issue the final RFDP documents to each of the three short-listed teams previously designated by the Board in Resolution 06-12; and

BE IT FURTHER RESOLVED, that the staff is authorized to continue the RFDP process, conduct such meetings and workshops with the proposing teams as are required to maximize the efficiency of the process, and issue such addenda to the RFDP as are necessary to further the interest of the CTRMA in developing the 290 East Turnpike Project; and

BE IT FURTHER RESOLVED, that the staff should report back to the Board as to the status and progress of the RFDP process from time to time until the RFDP responses are received.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of October, 2006.

Submitted and reviewed by:



Tom Nielson
Legal Counsel for the Central
Texas Regional Mobility Authority

Approved:

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-62
Date Passed 10/25/06