

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

**RESOLUTION NO. 07-55**

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 has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, the CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation, developed a proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of various transportation system improvements through tolling of new roadway capacity; and

WHEREAS, in Resolution 04-62, dated December 8, 2004, the CTRMA Board of Directors adopted formal toll policies for the CTRMA, and amended the same in Resolution 07-02, dated January 31, 2007 (collectively, the "Toll Policies") that were consistent with the Program, applicable laws and reflected input received through public comment and a public hearing held by the CTRMA for such purpose; and

WHEREAS, an integral part of the Toll Policies is the development and enforcement of violations procedures that provide a reasonable and efficient method to insure the continued observance of the Toll Policies by the traveling public utilizing CTRMA projects; and

WHEREAS, the CTRMA seeks to develop a violations enforcement process that requires the procurement of services related to violations processing and collection of violations funds ("Violations Processing Services"); and

WHEREAS, the Board of Directors has determined that the Violations Processing Services should be procured and desires that staff initiate the process for procuring such services by drafting and issuing a Request for Proposals ("RFP") to solicit proposals from entities qualified and interested in providing such services to the CTRMA.

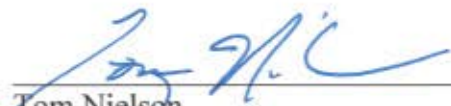
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFP to solicit proposals from entities qualified and interested in providing the Violations Processing Services; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the RFP and develop recommendations for the Board of Directors as to the best qualified entity to provide the Violations Processing Services in accordance with the Procurement Policies; and


BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the preparation and issuance of the RFP, and recommendations based on the review of the responses to the RFP shall be presented by staff to the Board of Directors for final approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2007.

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 07-55  
Date Passed 08/29/07