

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

**RESOLUTION NO. 07-40**

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 is authorized under Section 370.033 of the Texas Transportation Code to study and evaluate potential transportation projects, and work and coordinate with the region's Metropolitan Planning Organization as well as the appropriate Texas Department of Transportation District Office in determining the feasibility of potential transportation projects; and

WHEREAS, in Resolution No. 05-73, dated September 28, 2005, the Board of Directors approved the entry into a Traffic and Revenue Engineering Services Agreement with URS Corporation (the "T&R Agreement") for the provision of traffic and revenue engineering services for CTRMA projects and potential projects; and

WHEREAS, URS Corporation previously performed traffic and revenue engineering studies under the terms of the T&R Agreement pursuant to various Work Authorizations approved by the Board of Directors; and

WHEREAS, the CTRMA and URS Corporation have determined that a new Work Authorization No. 4 is necessary in order to authorize URS Corporation to perform additional traffic and revenue engineering studies for the CTRMA related to various potential regional transportation projects to be determined by the CTRMA Executive Director; and


WHEREAS, a proposed scope of work and budget is being developed by the CTRMA Executive Director and URS Corporation; and

WHEREAS, the CTRMA Board of Directors must approve Work Authorization No. 4 before URS Corporation may proceed with work thereunder.


NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes the Executive Director to negotiate, finalize and execute Work Authorization No. 4, consistent with the terms set forth on Attachment "A" and in this Resolution, provided that any work commenced under Work Authorization No. 4 be subject to the T&R Agreement.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of July, 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 07-40  
Date Passed 07/25/07

**Attachment "A"**  
**To Resolution 07-40**  
**Terms of Work Authorization No. 4**  
**URS Corporation**

URS shall provide traffic and revenue engineering services at levels and for projects determined by CTRMA from time to time during the term of the T&R Agreement. The CTRMA shall instruct URS in writing as to the specific terms of each study. Such instructions and direction shall be deemed a part of Work Authorization No. 4.

The authorized compensation for all such work under Work Authorization No. 4 shall not exceed \$700,000.00 and shall be in accordance with the terms of the T&R Agreement.