

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

RESOLUTION NO. 08-64

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 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, in Resolution No. 03-13, dated February 26, 2003, the Board of Directors adopted policies and procedures to govern procurement of goods and services by the CTRMA (the "Procurement Policies"); and

WHEREAS, the Procurement Policies have been amended from time to time by the Board of Directors; and


WHEREAS, the Board of Directors now desires to amend the previously adopted and amended Procurement Policies, primarily for the purpose of ensuring conformity with applicable federal rules and regulations.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the revisions to the Procurement Policies reflected on Attachment "A" attached hereto and the Procurement Policies are hereby revised to fully incorporate the attached revisions for all purposes.

BE IT FURTHER RESOLVED, that the Procurement Policies may be further amended from time to time by action of the Board of Directors.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December, 2008.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Lowell H. Lebermann, Jr.
Vice Chairman, Board of Directors
Resolution Number 08-64
Date Passed 12/17/08

ATTACHMENT "A"
TO
RESOLUTION NO. 08-64
Revised Language for Procurement Policy

SECTION 5, Subsection 5.4, Paragraph (c) of the Procurement Policy is revised to read as follows:

- (c) **Notice of contract letting shall also be published in the officially designated newspaper of the Authority at least once, and no less than three (3) weeks before the date set for letting of the contract.**