

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

RESOLUTION NO. 08-48

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 continues to consider, plan and develop various regional transportation projects to address the mobility challenges of the region; and

WHEREAS, such efforts require that the CTRMA be operated and managed as efficiently and effectively as possible in order to insure that the CTRMA fulfills its role as a regional mobility authority; and

WHEREAS, as a public entity, it is imperative that the CTRMA operate in an open and transparent manner; and

WHEREAS, in consideration of the above premises as well as other significant considerations, it is necessary that the CTRMA undertake its operations with the utilization of a document management system that is useful to the CTRMA now and in the future; and

WHEREAS, it is necessary and desirable that the CTRMA develop and issue a Request for Proposals ("RFP") in accordance with the Procurement Policies soliciting an entity to develop a document management system for the CTRMA and provide support and consulting services for the utilization of such a system ("Document Management System").


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 developing and providing the Document Management System; 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 develop and provide the Document Management System; 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 or the Executive Director to the Board of Directors for final approval.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of July, 2008.

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 08-48
Date Passed 7/30/08