

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

RESOLUTION NO. 10-41

**Authorizing the Executive Director
To Negotiate and Execute a Contract
For Investment Grade Traffic & Revenue Study for the
MOPAC Improvement Project**

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 § 26.1, *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, in Resolution No. 08-34, dated June 25, 2008, the CTRMA Board of Directors authorized CTRMA staff to initiate the process for procuring traffic and revenue engineering services from one or more providers in accordance with the CTRMA’s procurement policies; and


WHEREAS, in Resolution No. 09-14, dated February 25, 2009, the Board of Directors authorized the Executive Director and staff to enter into negotiations and finalize agreements for various traffic and revenue engineering services with eight firms; and

WHEREAS, the CTRMA subsequently executed agreements for Traffic and Revenue Engineering Services with firms authorized by Resolution No. 09-14.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the CTRMA authorizes the Executive Director to negotiate and execute an appropriate Work Authorization and related Scope of Services for an Investment Grade Traffic & Revenue Study for the MOPAC Improvement Project from one of the engineering firms under contract with CTRMA to provide Traffic and Revenue Engineering Services.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of April 2010.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-41
Date Passed 04/28/10