

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

RESOLUTION NO. 10-07

Amendment to TateAustinHahn Contract

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. 07-56, dated August 29, 2007, following issuance of a Request for Proposals and evaluation of responses thereto in accordance with the CTRMA's procurement policies, the Board of Directors selected TateAustinHahn, formerly TateAustin, to provide communications and marketing services to the CTRMA; and

WHEREAS, a contract with TateAustinHahn for the provision of communications and marketing services (the "TateAustinHahn Contract") was subsequently executed effective September 1, 2007; and

WHEREAS, in August 2009, following the expiration of the initial two-year contract term, the TateAustinHahn Contract was extended for an additional year pursuant to the terms of the agreement; and

WHEREAS, because the amount allocated under the TateAustinHahn Contract had not yet been expended, no additional funding was requested at the time that the contract extension was executed; and

WHEREAS, the CTRMA now desires to amend the TateAustinHahn Contract to increase the total amount of the agreement by up to an additional \$225,000 in order to fund the communication and marketing services being provided by TateAustinHahn during the remaining term of the contract extension; and

WHEREAS, attached hereto and incorporated herein as Attachment "A" is an amendment to the TateAustinHahn Contract (the "Amendment") increasing the total amount of the agreement by up to an additional \$225,000.

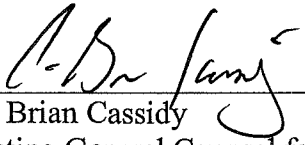
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves the Amendment in the form or substantially the same form as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Amendment may be finalized and executed by the Executive Director on behalf of the CTRMA and that the TateAustinHahn Contract may be further amended from time to time as deemed necessary by the Board of Directors.

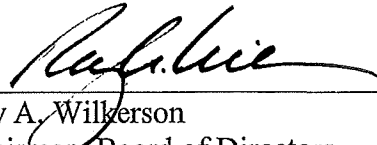
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of January, 2010.

Submitted and reviewed by:

Approved:



C. Brian Cassidy
Acting General Counsel for the Central
Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-07
Date Passed 01/27/10

ATTACHMENT "A"
TO
RESOLUTION NO. 10-07
AMENDMENT TO TATEAUSTINHAHN CONTRACT

**FIRST AMENDMENT TO
COMMUNICATION AND MARKETING SERVICES AGREEMENT
BETWEEN
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
AND
KERRY TATE COMMUNICATIONS, INC.**

This First Amendment to the Communication and Marketing Services Agreement Between Central Texas Regional Mobility Authority (“CTRMA”) and Kerry Tate Communications, Inc. (d/b/a TateAustin) (the “Contractor”) is made effective as of the 1st day of February, 2010, and is for the purpose of amending Appendix B of the Communication and Marketing Services Agreement between CTRMA and Contractor effective September 1, 2007.

Pursuant to action of the CTRMA Board of Directors, reflected in Resolution No. 10-07, dated January 27, 2010, Appendix B of the Agreement is amended as described below.

The second paragraph of APPENDIX B is amended to read as follows:

The total amount of this Agreement shall not exceed \$975,000.

By their signatures below, the parties to the Agreement evidence their agreement to the amendment set forth above.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

CONTRACTOR

Mike Heiligenstein
Executive Director

Jeff Hahn
Principal