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

RESOLUTION NO. 10-24

**Work Authorization No. 2 to the Agreement for
Traffic and Revenue Engineering Services
With Jacobs Engineering Group, Inc.**

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, the CTRMA is currently pursuing the development of the proposed Loop 1 Managed Lanes Project; 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, including Jacobs Engineering Group, Inc. ("Jacobs"); and

WHEREAS, the CTRMA subsequently executed an Agreement for Traffic and Revenue Engineering Services with Jacobs effective December 31, 2009; and

WHEREAS, attached hereto and incorporated herein as Attachment "A" is Work Authorization No. 2 to the Agreement for Traffic and Revenue Engineering Services with Jacobs ("Work Authorization No. 2"), which includes a Scope of Services for the provision a comprehensive traffic and toll revenue study for the proposed Loop 1 Managed Lanes Project between Lady Bird Lake and Parmer Lane; and

WHEREAS, it is necessary that the Board of Directors approve Work Authorization No. 2 and its execution by the Executive Director.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves Work Authorization No. 2 and the related Scope of Services in the form or substantially the same form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that Work Authorization No. 2 may be finalized and executed by the Executive Director on behalf of the CTRMA and that Work Authorization No. 2 may be amended from time to time by written amendment as deemed necessary by the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March 2010.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-24
Date Passed 03/31/10

ATTACHMENT "A"
TO
RESOLUTION NO. 10-24
JACOBS WORK AUTHORIZATION NO. 2