

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

**RESOLUTION NO. 12-056**

**APPROVING NEW WORK AUTHORIZATIONS WITH EXISTING VENDORS TO  
CONDUCT A PILOT PROGRAM TO STUDY REVENUE-NEUTRAL VARIABLE  
PRICING STRATEGIES ON 183A TO REDUCE DOWNSTREAM CONGESTION.**

WHEREAS, the Mobility Authority has obtained funding to undertake and conduct a pilot program to study revenue-neutral variable pricing strategies on 183A to reduce downstream congestion, referred to as the variable pricing pilot program, or "VPPP;" and

WHEREAS, the Mobility Authority has contracts with existing vendors including HNTB Corporation, MSX International, Inc., Stantec Consulting Services, Inc., Telvent USA Corporation, and other existing vendors (collectively, the "Consultants") qualified to provide the professional services needed to conduct the VPPP, and the proposed services are within the scope of services previously established by the Consultant's respective contracts with the Mobility Authority; and

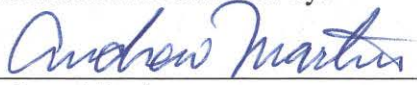
WHEREAS, the Executive Director and the appropriate Consultants will use new work authorizations or similar agreements to establish the cost and scope of services needed to conduct the VPPP, at a total cost not to exceed \$1,525,530, the estimated total cost of the VPPP as set forth in the "*Non-Construction Advance Funding Agreement Value Pricing Pilot Program*" between the Mobility Authority and the Texas Department of Transportation; and

WHEREAS, the Executive Director recommends using the Consultants to conduct the VPPP.

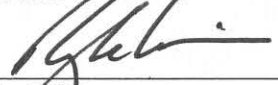
NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to negotiate and execute appropriate work authorizations or similar agreements under existing contracts with the Consultants as necessary or desirable to conduct the VPPP; provided, however, that the maximum cost to the Mobility Authority of conducting all phases of the VPPP to completion shall not exceed \$1,525,530.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of August, 2012.

Submitted and reviewed by:

  
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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 12-056  
Date Passed: 08/29/2012