

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

RESOLUTION NO. 12-077

**AUTHORIZING PROCUREMENT OF A MOPAC IMPROVEMENT PROJECT
COMMUNITY OUTREACH MANAGER**

WHEREAS, completion of the MoPac Improvement Project will require significant resources from the Mobility Authority to communicate and engage the various communities who will be affected by construction activities in the MoPac corridor; and

WHEREAS, the existing resources for communication and public engagement by the Mobility Authority during construction will need to be supplemented to provide an appropriate and satisfactory response to issues that will arise; and

WHEREAS, the Executive Director recommends procuring the services of a community relations consultant to oversee and implement a communications and community outreach program during construction of the MoPac Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director to develop and issue a request for proposals from individuals or firms interested in providing a communications and community outreach consultant during construction of the MoPac Improvement Project; and

BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to the request for proposals and shall make a recommendation to the board to award a contract to the "best value" proposal based on criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 14th day of November, 2012.

Submitted and reviewed by:

Approved:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-077
Date Passed: 11/14/12