

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

RESOLUTION NO. 13-019

**APPROVING AN UPDATED LIST OF INVESTMENT BANKING FIRMS
AUTHORIZED TO PROVIDE INVESTMENT BANKING SERVICES TO THE
MOBILITY AUTHORITY.**

WHEREAS, in accordance with Mobility Authority procurement policies, by Resolution No. 13-005 approved on January 30, 2013, the Board of Directors authorized issuing a request for qualifications to provide an opportunity for additional firms interested in providing investment banking services to become qualified to provide those services to the Mobility Authority and be included in the pool (the "RFQ"); and

WHEREAS, the Mobility Authority and its financial advisors have received and evaluated responses received to the RFQ before February 21, 2013, and recommend that the firms identified on Exhibit 1 be added to the pool of investment banking firms qualified and available to provide investment banking services to the Mobility Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves adding the investment banking firms listed on Exhibit 1 to the pool of investment banking firms qualified and available to provide investment banking services to the Mobility Authority.

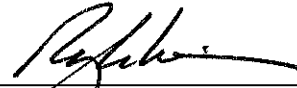
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2013.

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 13-019
Date Passed 2/27/2013

EXHIBIT 1

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INVESTMENT BANKING FIRMS ADDED TO POOL

1. M.R. Beal & Company
2. Piper Jaffray & Co.
3. Stifel, Nicolaus & Company, Inc.