

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

RESOLUTION NO. 13-074

**AUTHORIZING ISSUING A REQUEST FOR INFORMATION
OR REQUEST FOR QUALIFICATIONS TO PROCURE SOFTWARE
TO ASSIST IN MANAGING REGIONAL TRAFFIC CONGESTION
AS A RESULT OF CONSTRUCTION ACTIVITIES ON
THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, the Mobility Authority staff understands there are software packages that may be available and appropriate to address regional traffic congestion; and

WHEREAS, construction of the MoPac Improvement Project will increase traffic congestion along MoPac and other traffic corridors in the region; and

WHEREAS, the Executive Director recommends issuing a request for information or request for qualifications, as appropriate, to identify software vendors who may have a program that could offer a feasible and effective method to relieve regional traffic congestion, especially congestion resulting from construction to complete the MoPac Improvement Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director and staff to prepare and issue the appropriate request for information or qualifications from software vendors who offer a program to relieve regional traffic congestion, especially congestion resulting from construction to complete the MoPac Improvement Project.; and

BE IT FURTHER RESOLVED, that the Executive Director report back to the Board his recommendations after reviewing and analyzing responses to the request authorized by this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20th day of November, 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 13-074
Date Passed 11/20/13