

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

RESOLUTION NO. 14-053

**AUTHORIZING A PROCUREMENT FOR SERVICES RELATED TO
TRAFFIC SIGNALS, SIGNAGE, AND LIGHTING ON MOBILITY
AUTHORITY ROADWAYS.**

WHEREAS, to continue needed services to maintain and repair traffic signals, signage, and lighting as well as miscellaneous related services on Mobility Authority roadways, the Mobility Authority needs to procure a new contract for such services; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure a contract to provide these services for Mobility Authority road corridors.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure a contract for services to maintain and repair traffic signals, signage, and lighting as well as miscellaneous related services on Mobility Authority roadways in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of July, 2014.

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 14-053
Date Passed 07/30/14