

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

**RESOLUTION NO. 14-055**

**APPROVING AN AMENDMENT TO THE CONTRACT  
WITH CDM SMITH INC. FOR TRAFFIC AND REVENUE STUDIES  
ON MOBILITY AUTHORITY TOLL PROJECTS.**

WHEREAS, CDM Smith Inc. provides traffic and revenue studies to the Mobility Authority under that certain "Agreement for Traffic and Revenue Engineering Services" executed to be effective August 1, 2009 (the "Agreement"); and

WHEREAS, by its terms, the Agreement will terminate on July 31, 2014; and

WHEREAS, the Executive Director recommends extending the agreement with CDM Smith Inc. to provide traffic and revenue engineering services as may be requested from time-to-time by the Mobility Authority by executing the amendment in the form or substantially in the form set forth in the attached as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the proposed amendment and authorizes the Executive Director to execute on behalf of the Mobility Authority the amendment in the form or substantially in the form of the "2014 Amendment" attached as Exhibit 1.

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: 14-055  
Date Passed: 7/30/14

**EXHIBIT 1 TO RESOLUTION 14-055**

**AMENDMENT TO AGREEMENT WITH CDM SMITH INC.**

**2014 Amendment  
to the  
Traffic and Revenue Engineering Services Agreement**

This 2014 Amendment to the "Agreement for Traffic and Revenue Engineering Services" by and between the Central Texas Regional Mobility Authority (the "CTRMA" or "Authority") and CDM Smith Inc., a Massachusetts corporation, as successor in interest to Wilbur Smith Associates Inc. (the "Consultant") effective August 1, 2009 (the "Agreement") is executed to be effective on the 30<sup>th</sup> day of July, 2014.

The Authority and Consultant hereby agree as follows:

Article 4 is amended to read in its entirety as follows:

**ARTICLE 4. TERM OF PERFORMANCE**

This Agreement shall remain in full force and effect until terminated under this Article 4 or as provided in another Article of this Agreement.

The CTRMA or the Consultant may terminate this Agreement by providing a written notice of termination no later than 120 days before the effective termination date established by that written notice.

If at any time during the contract term the Consultant cannot provide the requested Services within the time required by the CTRMA or for any other reason, the Authority reserves the unilateral right to procure the Services from any other source it deems capable of providing those Services.

The parties are signing this amendment to be effective on the date stated in the introductory clause.

CENTRAL TEXAS REGIONAL  
AUTHORITY

CDM SMITH INC.

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Mike Heiligenstein,  
Executive Director

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Sean Tenney  
Vice President