

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

**RESOLUTION NO. 15-006**

**APPROVING AN EXTENSION OF THE AGREEMENT WITH  
CROSSWIND COMMUNICATIONS, LLC, FOR COMMUNICATION,  
PUBLIC OUTREACH, PUBLIC INVOLVEMENT, AND  
MARKETING SERVICES AND ADVICE.**

WHEREAS, by Resolution No. 11-099 enacted on July 28, 2011, the Board awarded a contract to Crosswind Communications, LLC, ("Crosswind") to provide communication and marketing consulting services to the Mobility Authority; and

WHEREAS, pursuant to the authority granted under Resolution No. 11-099, the Executive Director executed a contract with Crosswind that terminates, after previously agreed extensions, on July 31, 2015, or any earlier date on which the contract terminates as provided in the contract; and

WHEREAS, the Executive Director recommends amending the contract to extend the termination date to December 31, 2015, or any earlier date on which the contract terminates as provided in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to execute an amendment to the contract with Crosswind Communications, LLC, to establish a contract termination date of December 31, 2015, or any earlier date on which the contract terminates as provided in the contract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of January, 2015.

Submitted and reviewed by:

  
Andrew Martin, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors