

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

RESOLUTION NO. 20-051

**AWARDING CONTRACTS TO FIRMS QUALIFIED TO PERFORM
TRAFFIC AND REVENUE ENGINEERING SERVICES**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) has an ongoing need for traffic and revenue engineering services on its existing toll projects and to develop new toll projects; and

WHEREAS, in order to ensure the Mobility Authority has access to professional traffic and revenue engineering services, the Executive Director issued a Request for Qualifications (RFQ) for traffic and revenue engineering services on July 21, 2020; and

WHEREAS, the Mobility Authority received timely responses to the RFQ from C&M Associates, Inc. (C&M), CDM Smith Inc. (CDM smith) and Stantec Consulting Services, Inc. (Stantec); and

WHEREAS, an Evaluation Committee comprised of the Mobility Authority's Deputy Executive Director, Chief Financial Officer, Controller, Director of Engineering, and an outside financial adviser evaluated the responses based on the criteria set forth in the RFQ and recommended that the Mobility Authority should attempt to negotiate agreements with all three of the responding firms; and

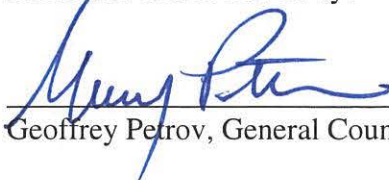
WHEREAS, after reviewing the recommendation of the Evaluation Committee, the Executive Director requests that the Board to authorize him to negotiate separate contracts for traffic and revenue engineering services with C&M, CDM Smith and Stantec; and

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate separate contracts for traffic and revenue engineering services with C&M Associates Inc., CDM Smith Inc., and Stantec Consulting Services, Inc.; and

BE IT FURTHER RESOLVED that once each agreement is reached, the Executive Director shall present that proposed contract to the Board for its approval.

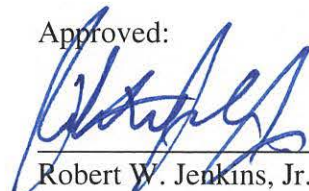
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of August 2020.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors