

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

RESOLUTION NO. 07-30

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Resolution No. 05-06, dated January 26, 2005, the Board of Directors approved entering into a Project Development Agreement with the Texas Department of Transportation ("TxDOT") regarding the various project development issues related to construction, completion and operation of the 183-A Project; and

WHEREAS, on March 3, 2007, the 183-A Project was opened to traffic with Final Acceptance of the Project being anticipated in July, 2007; and

WHEREAS, in Resolution No. 06-71, dated December 13, 2006, the Board of Directors directed CTRMA staff and its Executive Director to initiate efforts to procure various maintenance and operational services for the 183-A Project from firms interested in providing such services; and

WHEREAS, the CTRMA is in the process of procuring or has successfully procured various maintenance and operational services for the 183-A Project; however, providers of several of such services have not been successfully procured; and

WHEREAS, TxDOT has entered into contracts for the provision of various maintenance and operational services for TxDOT's Central Texas Toll Project, and CTRMA staff and TxDOT staff have considered entering into an Interlocal Agreement pursuant to Chapter 771 of the Texas Government Code and Section 370.189 of the Texas Transportation Code whereby the CTRMA would procure certain maintenance and operational services for the 183-A Project through TxDOT and its existing contracts; and

WHEREAS, the CTRMA staff recommends that the CTRMA negotiate and enter into an Interlocal Agreement with TxDOT to procure certain maintenance and operational services for the 183-A Project through TxDOT and its existing contracts, the terms, scope and conditions of such Interlocal Agreement to be mutually agreed to between the CTRMA and TxDOT.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves the negotiation and execution of an Interlocal Agreement with TxDOT to procure certain maintenance and operational services for the 183-A Project through TxDOT, the terms, scope


and conditions of such Interlocal Agreement to be mutually agreed to between the CTRMA and TxDOT; and

BE IT FURTHER RESOLVED, that the Executive Director and staff are directed to negotiate and finalize an Interlocal Agreement with TxDOT consistent with all applicable statutes, CTRMA procurement policies and this Resolution and that such Interlocal Agreement may be executed by the Executive Director upon its completion under the terms hereof.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of June, 2007.

Submitted and reviewed by:

Approved:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-30
Date Passed 6/27/07