

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

RESOLUTION NO. 07-71

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, the CTRMA has adopted procurement policies (the “Procurement Policies”) that provide for various methods for procurement of goods and services; and

WHEREAS, the CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation, developed a proposed “CTRMA/TxDOT Regional Implementation Program” (the “Program”) which provides for the funding and development of various transportation system improvements through tolling of new roadway capacity; and

WHEREAS, in Resolution 04-62, dated December 8, 2004, the CTRMA Board of Directors adopted formal toll policies for the CTRMA, and amended the same in Resolution 07-02, dated January 31, 2007 (collectively, the “Toll Policies”) that were consistent with the Program, applicable laws and reflected input received through public comment and a public hearing held by the CTRMA for such purpose; and

WHEREAS, an integral part of the Toll Policies is the development and enforcement of violations procedures that provide a reasonable and efficient method to insure the continued observance of the Toll Policies by the traveling public utilizing CTRMA projects; and

WHEREAS, the CTRMA sought to develop a violations enforcement process that requires the procurement of services related to violations processing and collection of violations funds (“Violations Processing Services”); and

WHEREAS, in Resolution No. 07-55, dated August 29, 2007, the CTRMA Board of Directors authorized the Executive Director and staff to develop and issue a Request for Proposals (“RFP”) to solicit proposals from entities qualified and interested in providing the Violations Processing Services; and

WHEREAS, an RFP was prepared and issued consistent with the Procurement Policies and six entities submitted responses to the solicitation for bids; and


WHEREAS, a review panel evaluated the responses in accordance with the evaluation provisions in the RFP, and after finalizing such review recommends through CTRMA staff that Municipal Services Bureau be selected to provide the Violations Processing Services, subject to successfully negotiating a contract on mutually acceptable terms and conditions consistent with the RFP and the successful proposal.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of Municipal Services Bureau to provide the Violations Processing Services; and

BE IT FURTHER RESOLVED, that the Executive Director and staff are directed to negotiate and finalize a contract with Municipal Services Bureau to provide the Violations Processing Services, on mutually acceptable terms and conditions consistent with the RFP, the successful proposal, CTRMA Procurement Policies and this Resolution and that such 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 7th day of December, 2007.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-71
Date Passed 12/7/07