

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

**RESOLUTION NO. 08-34**

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, in Resolution No. 05-31, dated March 30, 2005, the CTRMA Board of Directors authorized the Executive Director to initiate the process for procuring traffic and revenue engineering services ("T&R Services") for various regional transportation projects that the CTRMA may consider developing, constructing and/or operating from time to time; and

WHEREAS, through the procurement process authorized under Resolution No. 05-31, the CTRMA entered into a contract with URS Corporation ("URS") and URS has subsequently provided T&R Services to the CTRMA in connection with several regional transportation projects; and

WHEREAS, the CTRMA Board has determined that in consideration of the number of potential regional transportation projects that may be undertaken by the CTRMA in the future, procurement of additional providers of T&R Services would be appropriate and prudent; and

WHEREAS, the Board desires that the Executive Director and staff initiate the process for procuring one or more entities to provide T&R Services to the CTRMA by drafting and issuing solicitation documents to solicit responses from firms interested in providing such services, and to establish a review committee to evaluate all such responses and make recommendations to the Board as to the best qualified firm or firms to provide the required T&R Services; and

WHEREAS, all such procurement efforts shall be undertaken in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services (the "Procurement Policies").


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director and CTRMA staff to prepare and issue the procurement documents necessary to solicit responses from firms interested in providing T&R Services to the CTRMA; and

BE IT FURTHER RESOLVED, that the responses be evaluated by an appropriate review committee and that a recommendation be made to the full Board as to the best qualified firm or firms to provide T&R Services to the CTRMA; and

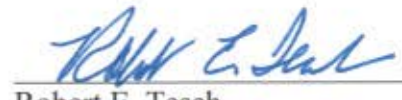
BE IT FURTHER RESOLVED, all such procurement efforts be undertaken in accordance with the Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 2008.

Submitted and reviewed by:

  
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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 08-34  
Date Passed 6-25-08