

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

RESOLUTION NO. 08-55

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

WHEREAS, the general engineering consultant retained by the CTRMA (the "GEC") previously developed a scope of work and a proposed budget to conduct traffic simulations and other feasibility and development work related to various CTMRA projects and potential projects; and

WHEREAS, the Board of Directors in Resolution 06-35, dated June 28, 2006, approved Work Authorization No. 6.0 and found that the scope of work included therein was necessary and appropriate to further assess the feasibility and development of certain projects and potential projects and the Board has further adopted various Supplements to Work Authorization No. 6.0 in order to fulfill the scope of such work; and

WHEREAS, the GEC has determined that further efforts are necessary to realize the full benefits of such scope of work over the next twelve months; and

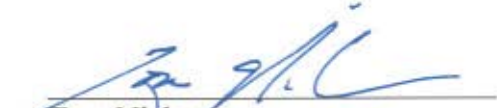
WHEREAS, the CTRMA staff and the GEC have represented to the Board of Directors that Supplement No. 7 to Work Authorization No. 6.0 in substantially the form attached hereto as Attachment "A" is necessary and appropriate to allow for the further assessment of the feasibility and development of certain projects and potential projects through September 30, 2009.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA approves Supplement 7 to Work Authorization No. 6.0 in substantially the form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that all work performed under Supplement 7 to Work Authorization No. 6.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the CTRMA and the GEC and the ongoing management and oversight of the CTRMA staff and Executive Director, and that no additional work may be undertaken without the specific approval of the Board of Directors.

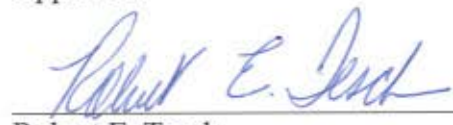
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2008.

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 08-55
Date Passed 9/30/08