

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

**RESOLUTION NO. 09-14**

**Adoption of Recommended Traffic and Revenue Engineering Providers**

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. 08-34, dated June 25, 2008, the Board of Directors instructed the Executive Director and CTRMA staff to undertake the procurement of traffic and engineering services ("T&R") from one or more providers in accordance with the CTRMA's Policies for Procurement of Goods and Services (the "Procurement Policies"); and

WHEREAS, a Notice of Issuance of a Request for Proposals ("RFP") was advertised on December 18, 2008 and proposals were received from numerous T&R providers; and

WHEREAS, the proposals were evaluated by an evaluation committee, resulting in the recommendation of the eight proposing firms listed on Attachment "A" (the "Recommended Proposers"); and


WHEREAS, the Executive Director and the evaluation committee recommend the Recommended Proposers be retained by the CTRMA to provide various T&R services and that contracts be negotiated and executed with each of the Recommended Proposers for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the recommendation of the Executive Director and the evaluation committee and authorizes the negotiation of contracts with each of the respective Recommended Proposers on terms and conditions consistent with the provisions of the Procurement Policies, the RFP and the respective proposals of each of the Recommended Proposers; and


BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute each of the contracts with the respective Recommended Proposers on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of February, 2009.

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 09-14  
Date Passed 2/25/09

**ATTACHMENT "A" TO**  
**RESOLUTION NO. 09-14**  
**RECOMMENDED T&R ENGINEERING PROVIDERS**

**URS Corporation**  
**Stantec Consulting**  
**Wilbur Smith Associates**  
**C&M Associates, Inc.**  
**Jacobs**  
**Halcrow**  
**Steer Davies Gleave**  
**Cambridge Systematics**