

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

RESOLUTION NO. 09-34

Procurement of Human Resources Consulting Services

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 will require various consultation services from time to time in relation to human resources and employment matters, including consideration of compensation and benefits, development of performance management and improvement systems, and employee development and training ("Human Resources Services"); and

WHEREAS, the Board of Directors desires that procurement documents be developed and issued consistent with the Procurement Policies seeking responses from firms interested in providing Human Resource Services to the CTRMA.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue procurement documents consistent with the Procurement Policies seeking responses from firms interested in providing Human Resources Services to the CTRMA; and

BE IT FURTHER RESOLVED, that the Executive Director and staff shall implement a process to review and evaluate the responses to the procurement documents consistent with the Procurement Policies and present recommendations to the Board of Directors; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the development and issuance of the procurement documents and the review and evaluation of the responses received, and recommendations shall be presented by staff and the Executive Director to the Board of Directors for final approval.

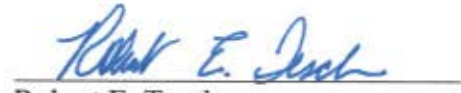
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of May, 2009.

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 09-34
Date Passed 5/27/09