

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

RESOLUTION NO. 03-58

WHEREAS, the Texas Transportation Code authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more transportation projects in a region of this state; and

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 46 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, HB 3588, passed by the 78th Texas Legislature, authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (CDAs); and

WHEREAS, the CTRMA has adopted procurement policies which conform to HB 3588 and which provide for the receipt and processing of unsolicited proposals for project development through use of a CDA; and

WHEREAS, the CTRMA has received an unsolicited proposal for the development of U.S. 183-A from Zachary/Kiewit 183-A Partners, L.P.; and

WHEREAS, pursuant to the procurement policies, staff has reviewed the unsolicited proposal and has concluded that it contains the requisite information to permit continuation of the procurement process if the CTRMA Board of Directors so desires; and


WHEREAS, the CTRMA Board of Directors desires to further consider the proposal and to authorize the issuance of a request for competing qualifications (RFCQ) in response to the unsolicited proposal for development of U.S. 183-A; through a CDA; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff to issue a request for competing qualifications to the unsolicited proposal for development of U.S. 183-A and to require responses thereto within forty-five days from the publication of such request; and

BE IT FURTHER RESOLVED, that the staff is directed take such other actions as necessary to process the responses received to the RFCQ and to assess such responses based on the criteria identified in the RFCQ.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5th day of November, 2003.

Submitted and reviewed by:



C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-58
Date Passed 11/05/03