

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

RESOLUTION NO. 04-02

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

WHEREAS, in Resolution No. 03-58 the CTRMA Board of Directors authorized the initiation of the CDA process and directed staff to issue a request for competing proposals (RFCQ) in response to the receipt of the unsolicited proposal; and

WHEREAS, in accordance with the CTRMA procurement policies, staff issued the RFCQ on December 19, 2003, and caused the RFCQ to be published in the *Texas Register*; and


WHEREAS, the CTRMA has received responses to the RFCQ, and based on those responses and other analyses staff recommends that the CTRMA continues the CDA process and issue a Request for Detailed Proposals ("RFDP") for the development of US 183-A; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff to begin work on a draft RFDP, including formulating and criteria to be used in evaluating the detailed proposals, assigning relative weight to those criteria, establishing the deadline date by which detailed proposals must be received, and to make a recommendation to the board as to the dollar amount that will be paid by CTRMA to entities submitting unsuccessful detailed proposals; and

BE IT FURTHER RESOLVED, that the staff should report back to the Board as to the status and progress of the CDA process at each of the CTRMA's regular board meetings.

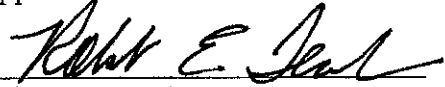
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of February, 2004.

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 04-02
Date Passed 02/25/03