

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

RESOLUTION NO. 05-23

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, via Resolution No. 03-60, the CTRMA adopted a Business Program and Policy ("BOPP") to comply with provisions of state and federal law, including Section 370.183 of the Texas Transportation Code; and

WHEREAS, in order to effectively implement the BOPP and to most efficiently meet its goals and objectives, the Executive Director has recommended that one or more firms be retained to assist with outreach and implementation efforts.; and

WHEREAS, the Executive Director has recommended that the CTRMA issue a request for proposals ("RFP") to secure the services of a firm or firms to assist with BOPP implementation and outreach efforts; and

WHEREAS, the Board of Directors agrees that such services should be procured;

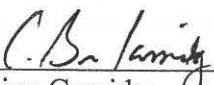
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFP for services related to BOPP outreach and implementation; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the RFP responses, rank the proposers, and be prepared to recommend to the Board of Directors the best qualified firm or firms to provide these services; and

BE IT FURTHER RESOLVED, that no contract for services shall be executed without the prior approval of the Board of Directors.

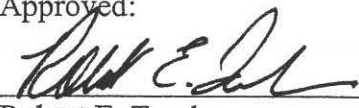
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 23rd day of February, 2005.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-23
Date Passed 02/23/05