

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

RESOLUTION NO. 05-31

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 turnpike projects; 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 Board of Directors desires to retain one or more outside entities to provide traffic and revenue engineering services for CTRMA projects, and potential projects, including without limitation those projects reflected in the CTRMA/TxDOT Regional Implementation Program; and

WHEREAS, the Board of Directors desires that its Executive Director initiate the process for procuring traffic and revenue engineering services by drafting and issuing a request for proposals (RFP) to solicit responses from firms interested in providing such services, and to publish such RFP in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services; and

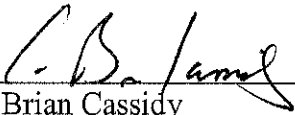
WHEREAS, the Board of Directors desires that the CTRMA Planning Committee interview some or all of the responding firms and make a recommendation to the full board as to the best-qualified firm or firms to provide traffic and revenue engineering services to the CTRMA;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes its Executive Director to cause to be drafted and issued a RFP for the provision of traffic and revenue engineering services; and

BE IT FURTHER RESOLVED, that the CTRMA Planning Committee shall interview some or all of the responding firms and make a recommendation to the full board as to the best-qualified firm or firms to provide traffic and revenue engineering services to the CTRMA.

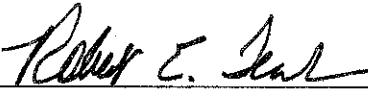
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2005.

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 05-31
Date Passed 03/30/05