

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

**RESOLUTION NO. 05-63**

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, in Resolution No. 05-31, dated March 30, 2005, the Board of Directors expressed its desire to retain one or more outside entities to provide traffic and revenue engineering services for CTRMA projects and potential projects; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications (RFQ) to solicit responses from firms interested in providing such services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on May 12, 2005; and

WHEREAS, based on their review of the responses to the RFQ, CTRMA staff and advisors recommended the selection of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services; and

WHEREAS, in Resolution No. 05-49, dated June 29, 2005, the CTRMA Board of Directors approved the retention of Vollmer Associates to serve as the lead firm for the provision of traffic and revenue engineering services and authorized the Executive Director to negotiate an agreement with Vollmer Associates; and

WHEREAS, after negotiating in good faith with Vollmer Associates the parties were unable to reach an agreement on mutually acceptable terms and conditions for the provision traffic and revenue engineering services; and

WHEREAS, due to the impasse between the parties CTRMA staff and legal counsel recommend that negotiations with Vollmer Associates be terminated and that staff initiate negotiations with the second-ranked proposer, URS Corporation, for a contract to provide traffic and revenue engineering services.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors directs staff to formally terminate negotiations with Vollmer Associates and to begin negotiations with URS Corporation for terms of an agreement to provide traffic and revenue engineering services; and

BE IT FURTHER RESOLVED, that upon the completion of such negotiations, the Executive Director present such agreement to the CTRMA Board for approval.

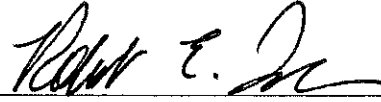
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31<sup>st</sup> day of August, 2005.

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 05-63  
Date Passed 08/31/05