

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

**RESOLUTION NO. 10-22**

**Request for Qualifications for Development of All or a Portion of 290E  
through a Comprehensive Development Agreement**

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 § 26.1, *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 a minute order approved on August 25, 2005, the Texas Transportation Commission authorized the CTRMA to pursue the development of the 290 East Turnpike Project (the “Project”); and

WHEREAS, effective July 30, 2008, the CTRMA and the Texas Department of Transportation entered into an agreement to formally waive the development of a market valuation for the Project as authorized by Section 228.0111(f-1) of the Texas Transportation Code; and

WHEREAS, on December 1, 2008, the Capital Area Metropolitan Planning Organization (“CAMPO”) approved business terms and conditions for the development of the Project as required by Section 228.0111(g) of the Texas Transportation Code; and

WHEREAS, in Resolution No. 08-62, dated December 17, 2008, the Board of Directors of the CTRMA exercised the option to develop the Project as provided for under the process and procedures of Section 228.0111 of the Texas Transportation Code; and

WHEREAS, Section 370.305 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (“CDAs”); and

WHEREAS, Section 9 of the CTRMA’s Procurement Policies sets forth the process by which the CTRMA may solicit proposals relating to a CDA through the issuance of a request for qualifications (“RFQ”); and

WHEREAS, the CTRMA Board of Directors desires to authorize the issuance of an RFQ to solicit proposals for the development of all or a portion of the Project through a CDA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff to issue an RFQ for the development of all or a portion of the Project through a CDA; and

BE IT FURTHER RESOLVED, that staff is directed take such other actions as may be necessary to implement a process, consistent with Section 9.5 of the CTRMA Procurement Policies, to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the development and procurement process and to receive a request for detailed proposals ("RFDP") as set forth in Section 9.6 of the Procurement Policies; and

BE IT FURTHER RESOLVED, that no RFDP shall be issued without the prior approval of the CTRMA Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March 2010.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-22  
Date Passed 03/31/10