

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

RESOLUTION NO. 12-014

**AUTHORIZING PROCUREMENTS FOR AN ENVIRONMENTAL CONSULTANT
AND A DESIGN CONSULTANT FOR THE MOPAC SOUTH EXPRESS LANES
PROJECT**

WHEREAS, the board desires that the executive director procure environmental and design consultant services for the MoPac South Express Lanes Project from firms interested in providing such services, and to evaluate all such responses and make recommendations to the board for its final approval and award of contracts for such consulting services.

NOW, THEREFORE, BE IT RESOLVED, that the board authorizes and directs the executive director to develop and issue requests for proposals from firms interested in providing environmental and design consultant services for the MoPac South Express Lanes Project; and

BE IT FURTHER RESOLVED, that the executive director shall establish a process to review responses to the requests for proposals and shall make a recommendation to the board to award a contract to the "best value" proposals based on the criteria set forth in the request for proposals.

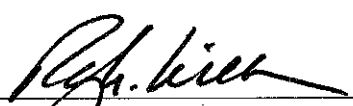
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of February, 2012.

Submitted and reviewed by:

Approved:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-014
Date Passed: 2/29/12