

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

RESOLUTION NO. 13-037

APPROVING AN AMENDED AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO PROVIDE ADDITIONAL TRAFFIC AND REVENUE SUPPORT SERVICES FOR EXISTING AND PROPOSED MOBILITY AUTHORITY PROJECTS.

WHEREAS, by Resolution No. 07-62, dated October 3, 2007, the Board of Directors authorized entry into a Traffic and Revenue Engineering Services Agreement (the "Agreement") with Stantec Consulting Services, Inc. ("Stantec") for the provision of certain traffic and revenue engineering work for the Mobility Authority; and

WHEREAS, by Resolution No. 11-62, dated May 25, 2011, the Board of Directors authorized an amendment to the Agreement to extend the term of the Agreement to March 1, 2014, and to expand the authorized scope of work and associated compensation as set forth in that resolution; and

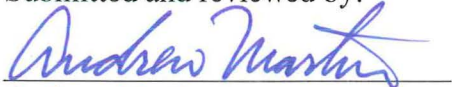
WHEREAS, by Resolution No. 13-031, dated April 24, 2013, the Board of Directors authorized traffic and revenue engineering work and studies from Stantec in connection with 183A, for a proposed cost of \$150,803; and

WHEREAS, additional ongoing traffic and revenue engineering work and studies are needed for existing and proposed Mobility Authority projects, and the Executive Director recommends using Stantec to provide the services described in Exhibit 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an amendment to the Consulting Agreement with Stantec Consulting Services, Inc., relating to traffic and revenue engineering work and studies for existing and proposed Mobility Authority projects for additional compensation not to exceed \$250,000, consistent with this resolution and the scope and cost of services described in Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of May, 2013.

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: 13-037
Date Passed: 5/22/13

EXHIBIT 1 TO RESOLUTION 13-037
STANTEC PROPOSED SCOPE OF WORK
AND COST OF SERVICES

[on the following 2 pages]



Stantec

Stantec Consulting Services Inc.
50 West 23rd Street 8th floor
New York NY 10010
Tel: (212) 366-5600
Fax: (212) 366-5629

May 6, 2013

Mr. William Chapman, Chief Financial Officer
Central Texas Regional Mobility Authority
3300 N. IH-35, Suite 300
Austin, TX 78705

Reference: Traffic and Revenue Support, Additional Services:

Dear Mr. Chapman:

As you requested, we are submitting herewith our proposal to conduct additional ongoing traffic and revenue support services in our role as your traffic consultant for the existing system as well as potential new elements. These services are expected to include such tasks as monitoring the existing system transactions, revenues and toll schedules; conducting sketch or planning level feasibility studies for new system elements or expansion of existing elements; preparing evaluations, studies and opinions as necessary; preparing studies and certificates as required by the Trust Indenture; attending meetings and providing any additional support services you may specify.

Cost of Services

The attached spreadsheet details the cost breakdown for this additional level of effort. The total cost for these services is \$250,000 which includes an allowance for direct expenses and sub consultant fees. As in the base contract we will only invoice for actual expenditures.

Please let us know if you have any questions about the information contained in this extra work proposal. We are happy to provide you with any additional information you may need.

Very truly yours,

William Ihlo, PE
Principal

Tel: (212) 366-5600, ext. 1506
Fax: (212) 366-5629
william.ihlo@stantec.com

Stantec Consulting Traffic & Revenue Services, May 6, 2013

Task Description		Project	Senior	Junior	Total	Total	Total
	Principal	Manager	Engineer	Engineer	Hours	Direct Labor	Cost
Traffic & Revenue Support Services	40	230	500	490	1260	\$73,747	\$222,929
Total Hours	40	230	500	490	1260	\$73,747	\$222,929
Labor Rate	\$117.00	\$85.65	\$64.22	\$35.22			
Total Direct Labor	\$4,680	\$19,700	\$32,110	\$17,258			
Multiplier	3.023	3.023	3.023	3.023			
Total Labor Cost	\$14,147	\$59,549	\$97,065	\$52,168			\$222,929
Direct Expenses							\$2,071
Total Stantec Effort							\$225,000
Subconsultants ATG and GRAM							\$25,000
Total All Work							\$250,000