

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

**RESOLUTION NO. 14-037**

**AUTHORIZING A PROCUREMENT FOR  
GENERAL TOLL-SYSTEM CONSULTING SERVICES.**

WHEREAS, the Mobility Authority has a contract with MSX International, Inc., to provide general toll-system consulting services; and

WHEREAS, MSX International, Inc. no longer employs individuals capable of performing the consulting services required by the Mobility Authority; and

WHEREAS, general toll-system consulting services are necessary for Mobility Authority development projects and continued operations; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit the general toll-system consulting services necessary for Mobility Authority projects and operations.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to initiate and implement a procurement process for general toll-system consulting services in accordance with Mobility Authority Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 21<sup>st</sup> day of May, 2014.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson  
Chairman, Board of Directors  
Resolution Number: 14-037  
Date Passed: 5/21/14