

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

RESOLUTION NO. 15-004

**APPROVING AN EXTENSION OF THE WORK AUTHORIZATION WITH HNTB
CORPORATION FOR OVERSIGHT OF THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, by Resolution No. 13-040, enacted June 26, 2013, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the MoPac Improvement Project (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed extension of the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed extension of the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed extension of the work authorization for the MoPac Improvement Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed extension of the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of January, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors