

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

RESOLUTION NO. 15-029

**APPROVING AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT AUSTIN (CENTER FOR TRANSPORTATION RESEARCH) FOR DYNAMIC
TRAFFIC MODELING SERVICES.**

WHEREAS, the Mobility Authority has a need for technical services that include developing and maintaining advanced traffic modeling tools for use in the Austin region, and applying those tools to answer questions related to the planning and operations of its transportation projects; and

WHEREAS, The University of Texas at Austin (Center for Transportation Research) ("CTR") has previously provided these services to the Mobility Authority through existing agreements with the Texas Department of Transportation, and having a direct contractual relationship with CTR will facilitate engaging its services when needed in the future; and

WHEREAS, a copy of the proposed interlocal agreement has been provided to the Board as agenda backup information for this resolution, and the Executive Director recommends approval of the proposed agreement in the form or substantially in the form provided to the Board.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the proposed interlocal agreement with The University of Texas at Austin (Center for Transportation Research) for dynamic traffic modeling services, and authorizes the Executive Director to finalize and execute the agreement in the form or substantially in 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 27th day of May, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors