

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

RESOLUTION NO. 15-095

**APPROVING SUPPLEMENT NO. 2 TO HNTB'S WORK AUTHORIZATION NO. 16
FOR THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, by Resolution No. 13-040 dated June 26, 2014, 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 ("HNTB") for the MoPac Improvement Project (the "Project"); and

WHEREAS, by Resolution No. 14-004 dated January 28, 2015, the Board of Directors authorized the Executive Director to finalize and execute Supplement No. 1, providing an extension to Work Authorization No. 16 with HNTB for the Project; and

WHEREAS, a proposed Supplement No. 2 to Work Authorization No. 16 is attached hereto as Exhibit A and sets forth a Scope of Services and other terms for additional project management services necessary to oversee the design and construction of the Project; and

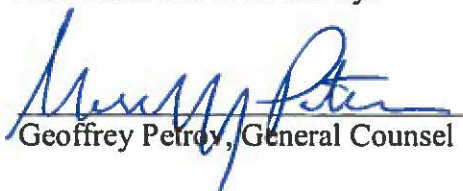
WHEREAS, the Executive Director recommends approval of proposed Supplement No. 2 to Work Authorization No. 16.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts and approves Supplement No. 2 to Work Authorization No. 16 in substantially the form attached hereto as Exhibit A; and

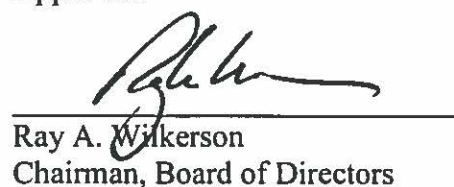
BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute Supplement No. 2 to Work Authorization No. 16 on behalf of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December, 2015.

Submitted and reviewed by:


Geoffrey Petro, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors