

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

RESOLUTION NO. 17-044

**AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE
AN ASSIGNMENT OF PARSONS BRINCKERHOFF, INC. WORK AUTHORIZATION
NO. 1, GENERAL ENGINEERING CONSULTANT SERVICES RELATED TO THE
MOPAC SOUTH PROJECT, TO ATKINS NORTH AMERICA, INC.**

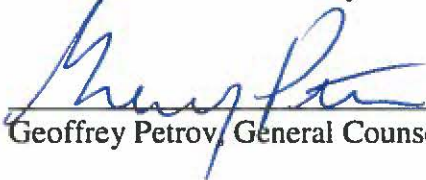
WHEREAS, by Resolution No. 17-062 dated September 7, 2016, the Board authorized the Executive Director to execute Work Authorization No. 1 with Parsons Brinckerhoff, Inc. for general engineering consultant services for the MoPac South Project; and

WHEREAS, the Mobility Authority now requests to reassign Work Authorization No. 1 with Parsons Brinckerhoff, Inc. to Atkins North America, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute an assignment of Parsons Brinckerhoff, Inc. Work Authorization No. 1 for general engineering consultant services related to the MoPac South Project to Atkins North America, Inc.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of July 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors