

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

RESOLUTION NO. 23-006

**APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR INFORMATION
TECHNOLOGY CONSULTANT SERVICES**

WHEREAS, the Mobility Authority currently receives information technology services ("IT Services") through a subconsultant to the Mobility Authority's general engineering consultant; and


WHEREAS, the Mobility Authority has an ongoing need for IT Services and Mobility Authority Information Technology Department staff have determined that it would be beneficial for the Mobility Authority to contract directly with a firm that provides these services; and

WHEREAS, in order to obtain the required IT services, the Executive Director recommends and requests that the Board authorize him to issue a request for proposals for IT Services with an allowance for an Executive Director approved shortlist.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director to develop and issue a request for proposals for information technology services with an allowance for an Executive Director approved shortlist.

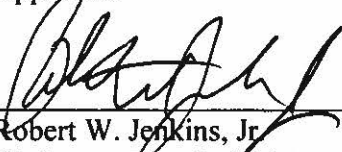
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of January 2023.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors