

DEFERRED

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

RESOLUTION NO. 05-55

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Resolution No. 05-31, dated March 30, 2005, the Board of Directors expressed its desire to retain one or more outside entities to provide traffic and revenue engineering services for CTRMA projects and potential projects and directed its staff to issue a Request for Qualifications (RFQ) to solicit responses from firms interested in providing such services to the CTRMA; and

WHEREAS, based on their review of the responses to the RFQ, CTRMA staff and advisors recommended the selection of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services; and

WHEREAS, in Resolution No. 05-49, dated June 29, 2005, the CTRMA Board of Directors authorized and approved the retention of Vollmer Associates to serve as the lead firm for the provision traffic and revenue engineering services and authorized the Executive Director to negotiate an agreement with Vollmer Associates to be executed upon the approval of the full CTRMA Board; and

WHEREAS, the Executive Director has negotiated a Traffic and Revenue Engineering Services Agreement with Vollmer Associates, attached hereto as Attachment "A."

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby approves the entry into a Traffic and Revenue Engineering Services Agreement in the form, or substantially similar form, as attached hereto as Attachment "A" with Vollmer Associates for the provision of traffic and revenue engineering services for CTRMA projects and potential projects; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute such Agreement on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2005.

Submitted and reviewed by:

C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-55
Date Passed 07/27/05

DEFERRED

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

RESOLUTION NO. 05-56

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties (the "Counties") and in accordance with provisions of the Transportation Code and the petition and approval process established in 463Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and improve the quality of life for residents of Central Texas; and

WHEREAS, on June 6, 2005, the Capital Area Metropolitan Planning Organization ("CAMPO") Transportation Policy Board voted to approve the *Mobility 2030 Plan*; and

WHEREAS, the *Mobility 2030 Plan* includes five projects commonly known as the "Phase 2" toll roads, which the CTRMA will develop and implement in conjunction with the Texas Department of Transportation ("TxDOT"); and

WHEREAS, the CAMPO Transportation Policy Board passed an amendment to the *Mobility 2030 Plan* referencing a twelve-month re-review of the Phase 2 plan through a study initiated by the City of Austin and input offered by other groups; and

WHEREAS, the CTRMA has been asked to participate in the cost and work associated with the City of Austin study; and

WHEREAS, the CTRMA has considered combining certain work under the study with the traffic and revenue engineering studies the CTRMA plans to undertake regarding Phase 2 toll projects; and

WHEREAS, the CTRMA Board of Directors has considered financial participation in the City of Austin study and has directed its staff and advisors to further evaluate and prepare a recommendation regarding the CTRMA's financial participation in the City of Austin study; and

WHEREAS, CTRMA staff and advisors have recommended that CTRMA participate in the City of Austin study in an amount not to exceed \$_____.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes financial participation in the City of Austin study in an amount not to exceed \$_____, subject to certain terms and conditions deemed adequate to ensure the objectivity and fairness of the study.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2005.

Submitted and reviewed by:

Approved:

C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-56
Date Passed 07/27/05

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

RESOLUTION NO. 05-57

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA desires to establish a brand platform that communicates the relationship between the CTRMA and its current and future products and services while conveying to the public an image of the CTRMA as a dynamic organization dedicated to improving mobility in Central Texas; and


WHEREAS, CTRMA staff and consultants have considered several potential logos developed for the CTRMA to determine which of the potential logos best conveys the nature and goals of the organization; and

WHEREAS, CTRMA staff and consultants recommend that the logo attached hereto as Attachment "A" be adopted by the CTRMA as the official CTRMA logo for all branding and marketing purposes.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby approves and adopts the logo attached hereto as Attachment "A" as the official CTRMA logo.

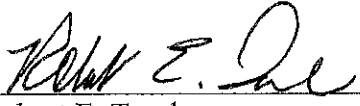
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2005.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-57
Date Passed 07/27/05



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

RESOLUTION NO. 05-58

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects; and

WHEREAS, close scrutiny of CTRMA expenditures for goods and services, including those related to project development, is the responsibility of the Board of Directors and its designees through procedures the board may implement from time to time; and

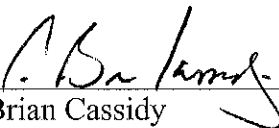
WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's accountant, to review invoices and approve disbursements; and

WHEREAS, the Executive Director, working with the CTRMA's accountant, has reviewed and authorized the disbursements listed on the disbursements report titled "Summary of Expenditures" from June 23, 2005 to July 15, 2005, included herewith as Attachment "A;"

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Disbursements Report included as Attachment "A."

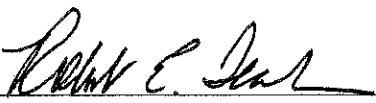
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2005.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-58
Date Passed 07/27/05

Central Texas Regional Mobility Authority

Attachment "A" to CTRMA Board Resolution No. 05-58

Summary of Expenditures 6/23/05 - 7/15/05

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Description</u>	<u>Amount</u>
Forkner, Cynthia L	06/24/05	11384	Administrative Asst Compensation	202.76
Chase Bank	06/24/05	11385	Payroll Taxes for Admin Asst	152.48
La Prensá	06/28/05	11386	Public Notices	855.00
Void	06/28/05	11387	Void	0.00
OfficeMax	06/28/05	11388	Office Supplies	1,662.36
Hill Country Constructors	06/30/05	Wire	Draw Request	8,984,421.48
Mike Heiligenstein	07/05/05	11389	Reimbursed Expenses	103.52
Void	07/05/05	11390	Void	0.00
William Chapman	07/05/05	11391	Reimbursed Expenses	215.88
HNTB Corporation	07/05/05	11392	GEC	27,206.68
Locke Liddell & Sapp LLP	07/05/05	11393	Legal Fees	159,987.84
Team Texas	07/05/05	11394	Registration Fees	25.00
Team Texas	07/05/05	11395	Registration Fees	25.00
Team Texas	07/05/05	11396	Registration Fees	25.00
Team Texas	07/05/05	11397	Registration Fees	25.00
Williamson County	07/05/05	ACH	Payroll	26,742.77
Team Texas	07/07/05	11398	Registration Fees	25.00
Cashier, Texas Workforce Commission	07/12/05	11399	Unemployment Taxes	11.78
301 Congress Avenue, L.P.	07/14/05	11400	Security Deposit	8,843.30
Chase Business Credit Card	07/14/05	11401	Travel, Meals, etc.	2,092.29
Dell Marketing, L.P.	07/14/05	11402	Computer Equipment	821.74
Pena Swayze & Co, LLP	07/14/05	11403	Accounting Fees	6,555.68
Steve Pustelnik	07/14/05	11404	Relocation Expenses	3,518.41
Tom Warne & Associates, LLC	07/14/05	11405	Professional Development	2,606.35
				<u>9,225,925.32</u>