

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

**RESOLUTION NO. 04-33**

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 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, pursuant to Chapter 370 of the Texas Transportation Code RMAs are authorized to pursue and develop a wide variety of transportation projects and to enter into such agreements as are necessary to facilitate project planning and development; and

WHEREAS, the CTRMA is engaged in a procurement for the development of US 183-A through a comprehensive development agreement; and

WHEREAS, in connection with oversight of the construction of US 183-A by an eventual CDA team it is important to provide for the independent testing of materials used in the project; and

WHEREAS, TxDOT has the resources and expertise to provide such testing services at a reasonable cost; and

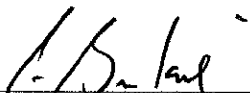
WHEREAS, the CTRMA general engineering consultant recommends that the CTRMA enter into the attached Interlocal Agreement with TxDOT to provide material testing services in connection with US 183-A;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves the entry into the Interlocal Agreement between The Texas Department of Transportation and the CTRMA set forth in Attachment "A";

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

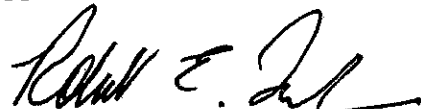
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of July, 2004.

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 04-33  
Date Passed 7/28/04

THE STATE OF TEXAS §

THE COUNTY OF TRAVIS §

**INTERLOCAL AGREEMENT**

THIS CONTRACT is entered into by the Contracting Parties under Government Code, Chapter 791.

**I. CONTRACTING PARTIES:**

The Texas Department of Transportation	TxDOT
Central Texas Regional Mobility Authority	CTRMA

**II. PURPOSE:** Material Inspection and Testing Services

**III. STATEMENT OF SERVICES TO BE PERFORMED:** TxDOT will undertake and carry out services described in **Attachment A**, Scope of Services.

**IV. CONTRACT PAYMENT:** The total amount of this contract shall not exceed \$2,000,000. Payments shall be billed as inspections are completed and work sheets are submitted to the Construction Division, Materials & Pavements Division branch office located in Austin, TX. Invoice payments will be made within thirty (30) days of the invoice date, remittances made payable to Texas Department of Transportation.

**V. TERM OF CONTRACT:** This contract begins when fully executed by both parties and terminates on March 31, 2007 or when otherwise terminated as provided in this Agreement.

**VI. LEGAL AUTHORITY:**

**THE PARTIES** certify that the services provided under this contract are services that are properly within the legal authority of the Contracting Parties.

The CTRMA Board, by resolution or ordinance, dated \_\_\_\_\_, has authorized the CTRMA to \_\_\_\_\_  
\_\_\_\_\_ gain the services described in **Attachment A**.

This contract incorporates the provisions of **Attachment A**, Scope of Services, **Attachment B**, General Terms and Conditions, **Attachment C**, Resolution or Ordinance and **Attachment D**, Location Map Showing Project.

**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

By \_\_\_\_\_ Date \_\_\_\_\_

Michael Heiligenstein  
Executive Director

Title \_\_\_\_\_

TYPED OR PRINTED NAME AND TITLE

**FOR THE STATE OF TEXAS**

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By \_\_\_\_\_ Date \_\_\_\_\_

Janice Mullenix  
Director, Contract Services Section  
Office of General Counsel

**ATTACHMENT A****Scope of Services**

As requested by the CTRMA, TxDOT agrees to perform material inspection and testing services at points in Texas where TxDOT routinely provides resident inspection services for its own highway materials. Out-of-State inspections for the CTRMA will only be performed when TxDOT has employees scheduled to conduct inspections for State projects at the requested location(s) or when TxDOT specifically accepts the assignment.

Inspections will be performed in substantial compliance with the specifications and instructions supplied by the CTRMA. As inspections and testing services are performed by TxDOT, written reports will be provided to the CTRMA and the CTRMA assignee. Reports will include date, time and nature of services performed and will be maintained by TxDOT for a period of four (4) years following the expiration of the agreement.

TxDOT and the CTRMA shall mutually agree on the inspection dates. TxDOT reserves the right to perform or reschedule inspection services in accordance with the following criteria:

- Availability of TxDOT's personnel to perform the necessary testing;
- When testing will not encumber testing performed by TxDOT for State projects.
- The right to reschedule the testing and inspection when it is determined by TxDOT that the originally scheduled time for testing and inspection of highway materials interferes with the testing and inspection for State projects.

Prior to TxDOT performing any inspections or testing, the CTRMA will issue work requests. Each work request will include the following:

- a. Project information (i.e. contract number project control numbers, etc.),
- b. Work Description,
- c. Type and quantity of material(s) to be tested and/or inspected,
- d. Assigned fabrication for each highway material including: the fabricator's location, contact, and phone number,
- e. Desired date of inspection, and
- f. Signature and telephone number of authorized CTRMA representative.

Changes to the work requests will require a supplemental work request.

The CTRMA will be responsible for all direct and indirect costs or expenses involved in the performance of TxDOT's services. Reimbursable costs will be based on actual tests and inspections performed and in accordance with the most current inspection rate schedule in effect for the fiscal year during which the work is accomplished. The indirect costs will be based on TxDOT's Indirect Cost Plan.

**ATTACHMENT B****General Terms and Conditions****Article 1. Amendments**

This contract may only be amended by written agreement executed by both parties before the contract is terminated.

**Article 2. Conflicts Between Agreements**

If the terms of this contract conflict with the terms of any other contract between the parties, the most recent contract shall prevail.

**Article 3. Disputes**

TxDOT shall be responsible for the settlement of all contractual and administrative issues arising out of procurements entered in support of contract services.

**Article 4. Ownership of Equipment**

Except to the extent that a specific provision of this contract states to the contrary, all equipment purchased by TxDOT under this contract shall be owned by TxDOT.

**Article 5. Termination**

This contract terminates at the end of the contract term, when all services and obligations contained in this contract have been satisfactorily completed, by mutual written agreement, or 30 days after either party gives notice to the other party, whichever occurs first.

**Article 6. Gratuities**

Any person who is doing business with or who reasonably speaking may do business with TxDOT under this contract may not make any offer of benefits, gifts, or favors to employees of TxDOT. The only exceptions allowed are ordinary business lunches and items that have received the advanced written approval of the Executive Director of the Texas Department of Transportation.

**Article 7. Responsibilities of the Parties**

Each party acknowledges that it is not an agent, servant, or employee of the other party. Each party is responsible for its own acts and deeds and for those of its agents, servants, or employees.

**Article 8. Compliance with Laws**

The parties shall comply with all federal, state, and local laws, statutes, ordinances, rules, and regulations and with the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this agreement.

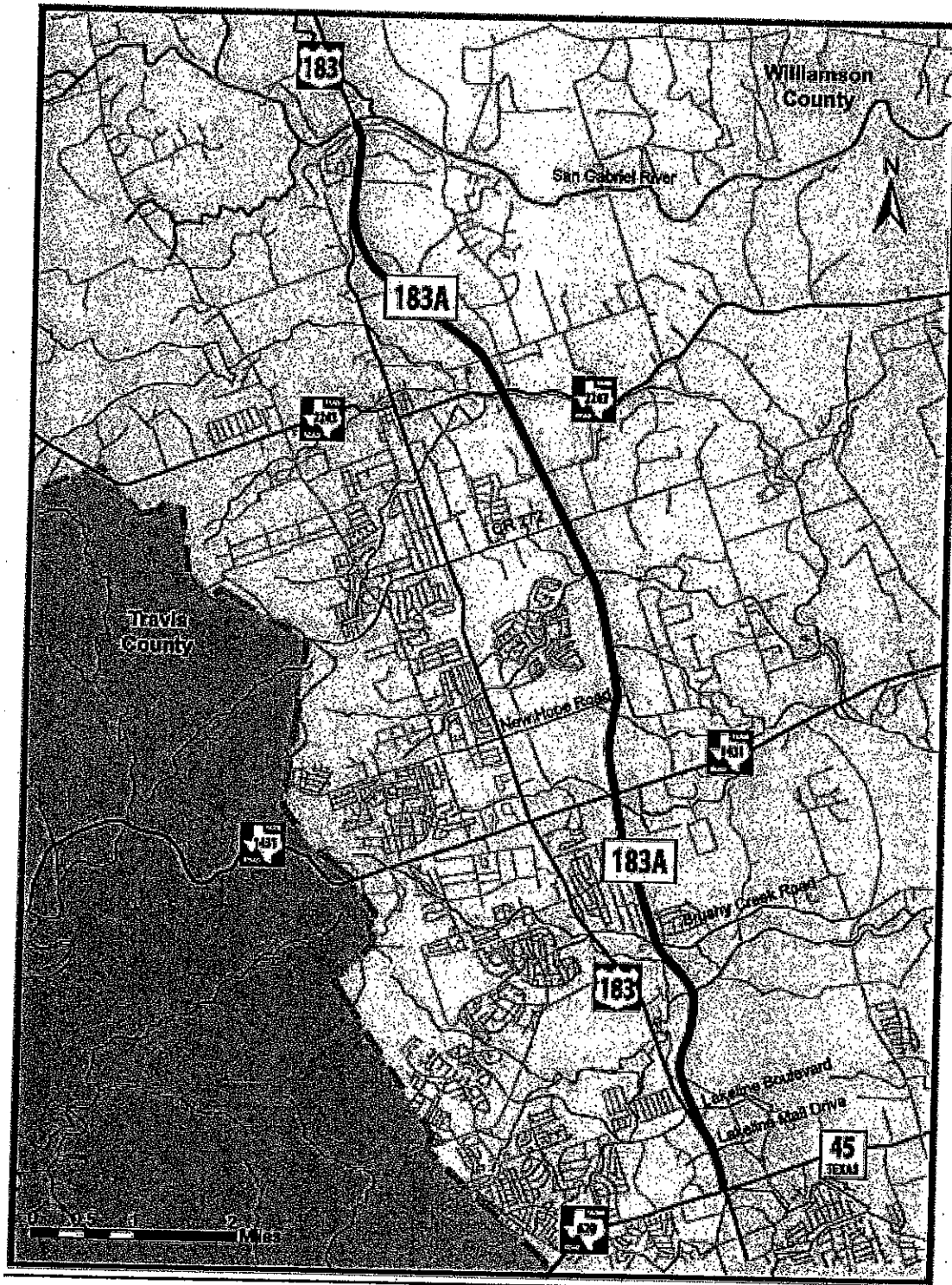
**Article 9. Signatory Warranty**

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

**ATTACHMENT C**  
**Resolution or Ordinance**

# ATTACHMENT D

## Location Maps Showing Project



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

**RESOLUTION NO. 04-34**

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 46 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 Board Resolution No. 04-18 the Board of Directors found that the services of a trustee for the administration of trust indenture requirements to be important to the operations of the CTRMA and a requirement of eventual purchasers of CTRMA-issued revenue bonds; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Proposals (RFP) for firms interested in providing trustee services to the CTRMA; and

WHEREAS, CTRMA staff caused an RFP to be issued on May 19, 2004; and

WHEREAS, 4 firms submitted responses to the RFP; and

WHEREAS, CTRMA staff and financial consultants have received and evaluated the RFP responses; and

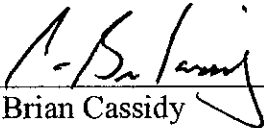
WHEREAS; based on their evaluation, CTRMA staff and financial consultants recommend that JP Morgan be retained as trustee to administer the trust indenture requirements for bonds issued in connection with US 183-A;

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of JP Morgan to provide trustee services under the bond trust indenture for the US 183-A project; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to negotiate an agreement with JP Morgan for the provision of trustee services and that such agreement may be executed upon the approval of the Executive Committee.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2004.

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 04-34  
Date Passed 07/28/04



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

**RESOLUTION NO. 04-35**

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 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Counties pursued formation of the CTRMA in order to fund and develop transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, the 78<sup>th</sup> Texas Legislature passed House Bill 3588 clarifying the scope of RMA powers with the intent that transportation planning and development of roadways in Texas become more connected to local communities and subject to increased local control; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation ("TxDOT"), developed a proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of various transportation system improvements to improve mobility throughout the region; and

WHEREAS, implementation of the Program required amendments to the "2025 Transportation Plan" and the "Transportation Improvement Program" by the Capital Area Metropolitan Planning Organization ("CAMPO"); and

WHEREAS, the CTRMA endorsed and approved the Program at a public meeting held on April 12, 2004, and formally presented the Program to CAMPO at its April 12, 2004 meeting; and

WHEREAS, CAMPO held a public hearing on May 10, 2004, for the purpose of receiving public input on the Program and also received written comments through June 25, 2004; and

WHEREAS, CTRMA Executive Director and the authority's community outreach team participated in more than 50 presentations and community meetings after the Program was endorsed by the CTRMA Board of Directors and prior to consideration by CAMPO; and

WHEREAS, TxDOT representatives participated in many of those meetings and also engaged in independent community outreach activities as well; and

WHEREAS, CAMPO voted to approve the Program on July 12, 2004, after adopting several resolutions, some of which affect specific projects in the Program and others of which suggest general policies and procedures to follow in implementing the Program;


NOW THEREFORE, BE IT RESOLVED, that the CTRMA hereby affirms and commends the decision of CAMPO to adopt amendments to the "2025 Transportation Plan" and the "Transportation Improvement Program" consistent with the Program and the resolutions; and

BE IT FURTHER RESOLVED, that it is the intent of the CTRMA to incorporate all of the resolutions adopted by CAMPO in the planning and implementation of the projects in the Program; and

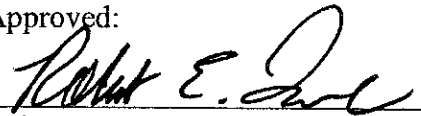
BE IT FURTHER RESOLVED, that the CTRMA Board of Directors hereby directs the Executive Director to develop a plan to implement the proposed Program and each of the resolutions pertaining to specific projects in the Program.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2004.

Submitted and reviewed by:

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

Approved:

  
\_\_\_\_\_  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-35  
Date Passed 07/28/04

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

**RESOLUTION NO. 04-36**

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 46 Tex. 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 to improve the quality of life for residents of Central Texas; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation (“TxDOT”), developed a proposed “CTRMA/TxDOT Regional Implementation Program” (the “Program”) which provides for the funding and development of various transportation system improvements through tolling of new roadway capacity; and

WHEREAS, implementation of the Program required amendments to the “2025 Transportation Plan” and the “Transportation Improvement Program” by the Capital Area Metropolitan Planning Organization (“CAMPO”); and

WHEREAS, CAMPO voted to approve the Program after adopting several resolutions affecting certain projects in the Program and encouraging the CTRMA to initiate various processes and implement certain procedures; and

WHEREAS, one of the resolutions encourages the CTRMA to consider social, economic, and other factors in the establishment of toll rates and tolling policies and to initiate a process for receiving public input on the establishment of such rates and policies; and

WHEREAS, the CTRMA Board of Directors concurs that it is important to consider social, economic, and other factors in the establishment of toll rates and tolling policies and to receive public input on specific factors to consider in the development of such rates and policies; and

WHEREAS, the CTRMA Planning Committee, working with staff and the CTRMA’s financial consultants, is an appropriate body to develop recommendations concerning tolling policies and to initiate a process for receiving public input on such policies;

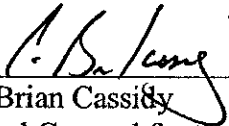
NOW THEREFORE, BE IT RESOLVED, that CTRMA Board of Directors directs its staff and consultants to work with the CTRMA Planning Committee to develop recommendations concerning tolling policies and the establishment of toll rates; and

BE IT FURTHER RESOLVED, that the CTRMA Planning Committee provide an opportunity for public input in the course of developing its recommendations on tolling policies and the establishment of toll rates; and

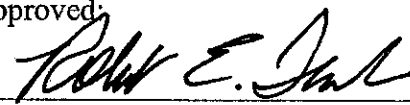
BE IT FURTHER RESOLVED, that the recommendations of the CTRMA Planning Committee be presented to the full Board of Directors for approval, and that prior to such approval the full Board afford an opportunity for public comment on the policies recommended for adoption.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2004.

Submitted and reviewed by:

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

Approved:

  
\_\_\_\_\_  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-36  
Date Passed 07/28/04

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

**RESOLUTION NO. 04-37**

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 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Counties pursued formation of the CTRMA in order to fund and develop transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, the 78<sup>th</sup> Texas Legislature passed House Bill 3588 clarifying the scope of RMA powers with the intent that transportation planning and development of roadways in Texas become more connected to local communities and subject to increased local control; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation ("TxDOT"), developed a proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of various transportation system improvements to improve mobility throughout the region; and

WHEREAS, implementation of the Program required amendments to the "2025 Transportation Plan" and the "Transportation Improvement Program" by the Capital Area Metropolitan Planning Organization ("CAMPO"); and

WHEREAS, the CTRMA endorsed and approved the Program at a public meeting held on April 12, 2004, and formally presented the Program to CAMPO at its April 12, 2004 meeting; and

WHEREAS, CAMPO held a public hearing on May 10, 2004, for the purpose of receiving public input on the Program and also received written comments through June 25, 2004; and

WHEREAS, CTRMA Executive Director and the authority's community outreach team participated in more than 50 presentations and community meetings after the Program was endorsed by the CTRMA Board of Directors and prior to consideration by CAMPO; and

WHEREAS, TxDOT representatives participated in many of those meetings and also engaged in independent community outreach activities as well; and

WHEREAS, CAMPO voted to approve the Program on July 12, 2004, after adopting several resolutions; and

WHEREAS, the Program represents a tremendous opportunity for the region to secure the funding necessary to make meaningful improvements to transportation infrastructure and to take significant steps to solve the current mobility crisis; and

WHEREAS, this opportunity is the result of a strong working relationship with TxDOT and a new approach, encouraged by the Texas Transportation Commission and reflected in the goals of House Bill 3588, for increasing local control over transportation infrastructure decisions; and

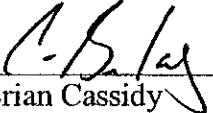
WHEREAS, the CTRMA will continue to need the support and resources of TxDOT as the authority moves forward to implement the Program;

NOW THEREFORE, BE IT RESOLVED, that the CTRMA commends the efforts of TxDOT Austin District Engineer Bob Daigh, for his efforts in working with the CTRMA in developing the Program and working towards its implementation; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the Executive Director are authorized to make a presentation to the Texas Transportation Commission to report on the Program and to seek such support and assistance as may be necessary to assure expeditious implementation of the Program.

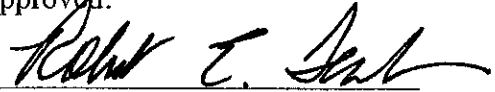
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2004.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-37  
Date Passed 07/28/04

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

**RESOLUTION NO. 04-38**

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

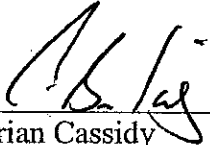
WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's accountant, to review invoices and approve disbursements; and

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 26, 2004 to July 22, 2004, included herewith as Attachment "A";

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

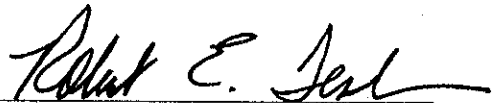
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of July, 2004.

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 04-38  
Date Passed 07/28/04

Central Texas Regional Mobility Authority

Attachment "A" to CTRMA Board Resolution No. 04-38  
 Summary of Expenditures 6/26/04 - 7/22/04

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Description</u>	<u>Amount</u>
Federal Highway Administration	06/30/04	11102	Funding application fees	30,000.00
Williamson County	07/06/04	ACH Debit		5,591.27
Forkner, Cynthia L	07/09/04	11103	Administrative Asst Compensation	465.12
Chase Bank	07/09/04	11104	Payroll Taxes for Admin Asst	233.26
FormaDoc, Inc.	07/12/04	11105	Open meeting postings	99.80
Holden Custom Products	07/12/04	11106	Supplies	147.65
Kennedy Reporting Service, Inc.	07/12/04	11107	Board Meeting Minutes	584.70
Mike Heiligstein	07/12/04	11108	Reimbursed expenses	183.26
Pena, Swayze & Co, LLP	07/12/04	11109	Accounting Fees	2,805.17
Prime Strategies, Inc.	07/12/04	11110	Consulting	6,029.88
Robert E. Tesch	07/12/04	11111	Reimbursed expenses	2,795.68
TNRCC	07/15/04	11112	Application Fee	5,000.00
Texas Workforce Commission	07/15/04	11113	Payroll Taxes for Admin Asst	111.18
Williamson County	07/19/04	ACH Debit		6,986.26
Forkner, Cynthia L	07/23/04	11114	Administrative Asst Compensation	322.82
Chase Bank	07/23/04	11115	Payroll Taxes for Admin Asst	189.86
AT&T Wireless	07/23/04	11116	Cell Phone-Heiligstein	385.46
Cindy Forkner	07/23/04	11117	Reimbursed expenses	34.19
Kennedy Reporting Service, Inc.	07/23/04	11118	Board Meeting Minutes	402.30
Prime Strategies, Inc.	07/23/04	11119	Consulting	4,971.24
				4,971.24
				67,339.10



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

**RESOLUTION NO. 04-39**

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 46 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 Board Resolution No. 04-17 the Board of Directors found that auditing services were important to the operations of the CTRMA; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications (RFQ) for firms interested in providing auditing services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on May 19, 2004; and

WHEREAS, two firms submitted responses to the RFQ; and

WHEREAS, CTRMA staff and financial consultants have received and evaluated the RFQ responses; and

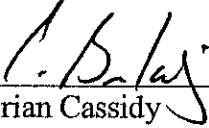
WHEREAS; based on their review of the responses CTRMA staff and financial consultants recommend that the services of Helin, Donovan, Trubee, & Wilkinson LLP be retained to provide auditing services;

NOW THEREFORE, BE IT RESOLVED, the CTRMA Board of Directors authorizes and approves of the retention of Helin, Donovan, Trubee, & Wilkinson LLP to provide auditing services for the CTMRA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate an agreement with Helin, Donovan, Trubee, & Wilkinson LLP for the provision of auditing services and that such agreement may be executed upon the approval of the Executive Committee.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July 2004.

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 04-39  
Date Passed 07/28/04