

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

RESOLUTION NO. 05-76

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 CTRMA is in the process of developing its initial turnpike project, 183-A; and

WHEREAS, the City of Leander is developing a drainage and water quality master plan to include the creation of a regional storm water retention facility; and

WHEREAS, treatment of storm water runoff is an issue that the CTRMA must address with regard to the design, construction, and operation of the 183-A turnpike project; and

WHEREAS, eventual participation in a regional storm water retention facility would reduce construction, operation, and maintenance costs for the 183-A turnpike project; and

WHEREAS, to facilitate the development of and eventual participation in that facility it is beneficial for the CTRMA to participate, through funding, in the City of Leander's drainage and water quality study; and

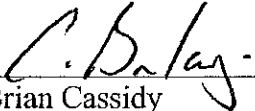
WHEREAS, in the event that the study demonstrates that a regional storm water retention facility is feasible, the CTRMA will be a participant in and beneficiary of such facility at no additional cost to the CTRMA, subject to the terms of an interlocal agreement to be negotiated and executed between the CTRMA and the City of Leander.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an interlocal agreement with the City of Leander setting forth the terms of the CTRMA's participation in the City's drainage and water quality master plan and the eventual participation in any resulting regional storm water retention facility; and

BE IT FURTHER RESOLVED, that contingent upon the successful execution of such an interlocal agreement, the Board of Directors approves a grant to the City of Leander in the amount of \$50,000 to assist with the drainage and water quality master plan.

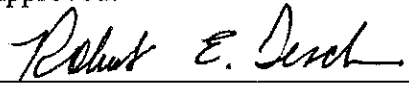
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

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 05-76
Date Passed 10/26/05

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

RESOLUTION NO. 05-77

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 a minute order approved on August 25, 2005, the Texas Transportation Commission authorized the CTRMA to pursue the development of the 290 East Turnpike Project; and

WHEREAS, § 370.305 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (CDAs); and

WHEREAS, § 9 of the CTRMA's Procurement Policies sets forth the process by which the CTRMA may solicit proposals relating to a CDA through the issuance of a request for qualifications (RFQ); and

WHEREAS, the CTRMA Board of Directors desires to authorize the issuance of an RFQ to solicit proposals for the development of the 290 East Turnpike Project through a CDA.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff to issue an RFQ for the development of the 290 East Turnpike Project through a CDA; and

BE IT FURTHER RESOLVED, that the staff is directed take such other actions as necessary to implement a process, consistent with § 9.5 of the CTRMA Procurement Policies, to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the CDA process and to receive a request for detailed proposals (RFDP) as set forth in § 9.6 of the Procurement Policies; and

BE IT FURTHER RESOLVED, that no RFDP shall be issued without the prior approval of the CTRMA Board of Directors.

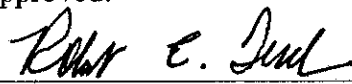
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

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 05-77
Date Passed 10/26/05

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

RESOLUTION NO. 05-78

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. 05-73, dated September 28, 2005, the Board of Directors approved the entry into a Traffic and Revenue Engineering Services Agreement with URS Corporation for the provision of traffic and revenue engineering services for CTRMA projects and potential projects; and

WHEREAS, URS Corporation and CTRMA staff have developed a scope of work and proposed budget for preliminary work related to the traffic and revenue engineering studies required for the 290 East Turnpike Project and additional work related to other potential CTRMA projects and the Mobility Study Plan; and

WHEREAS, a copy of that proposed scope of work and budget is contained in the Work Authorization attached hereto as Attachment "A"; and

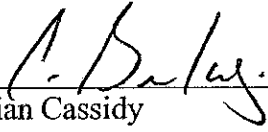
WHEREAS, the CTRMA Board of Directors must approve the Work Authorization before URS may proceed with work thereunder; and

WHEREAS, URS has represented to the Board of Directors that the work reflected in the work authorization is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves the Work Authorization attached hereto as Attachment "A", provided that any work commenced under the Work Authorization be subject to the Traffic and Revenue Engineering Services Agreement between the CTRMA and URS.

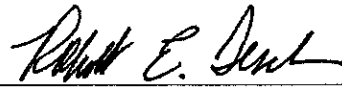
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

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 05-78
Date Passed 10/26/05

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WORK AUTHORIZATION

WORK AUTHORIZATION NO. 1

This Work Authorization is made as of this _____ day of _____, _____, under the terms and conditions established in the AGREEMENT FOR TRAFFIC AND REVENUE ENGINEERING SERVICES, dated as of _____, 2005 (the "Agreement"), between the Central Texas Regional Mobility Authority ("Authority") and URS ("Consultants"). This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

Preliminary efforts in preparation of Traffic and Revenue Studies for CTMRA projects.

Section A. - Scope of Services

A.1. Consultant shall perform the following Services:

A.1.1. Initiate the URS Traffic and Revenue Consultancy by participation in meetings with the CTRMA Working Group associated with the performance of the US 290 E Investment Grade Traffic and Toll Revenue Study and the Preliminary Traffic and Revenue (T & R) Studies for projects contained in the Regional Mobility Plan.

A.1.2 Prepare draft and final scopes of services, schedules, staffing charts, and budget estimates to perform the T & R services for the above referenced US 290 E Investment Grade Study and Preliminary T & R studies.

A.1.3 Coordinate with regional agencies, e.g., CAMPO staff on the availability of regional model update for use on CTRMA T & R studies.

A.1.4 Mobilize project work with preliminary field investigations, review of available data, and staff coordination.

A.2. The following Services are not included in this Work Authorization, but shall be provided as Additional Services if authorized or confirmed in writing by the Authority.

N/A

A.3. In conjunction with the performance of the foregoing Services, Consultant shall provide the following submittals/deliverables (Documents) to the Authority:

A.3.1 Submit draft and final scopes of services, schedules, and budget estimates to perform the US 290 E Investment Grade Study and Preliminary T & R studies.

Section B. - Schedule

Consultant shall perform the Services and deliver the related Documents (if any) according to the following schedule:

B.1 Services shall be performed by URS beginning (date contract is signed) and terminating at the effective date of Work Authorization Numbers 2 and 3.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority shall pay to Consultant the amount not to exceed \$48,700.00, based on actual hourly rates as estimated by the attached fee estimate. Compensation shall be in accordance with the Agreement.

C.2. Compensation for Additional Services (if any) shall be paid by the Authority to Consultant according to the terms of a future Work Authorization.

Section D. - Authority's Responsibilities

The Authority shall perform and/or provide the following in a timely manner so as not to delay the Services of the Consultant. Unless otherwise provided in this Work Authorization, the Authority shall bear all costs incident to compliance with the following:

Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Work Authorization:

Except to the extent expressly modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

Authority: Central Texas Regional Mobility
Authority

Consultant: URS

By: _____
Signature: _____
Title: _____
Date: _____

By: _____
Signature: _____
Title: _____
Date: _____

DRAFT												
CTRMA Traffic and Revenue Consultancy												
Work Authorization No. 1 Project Initiation												
Budget												
Task	Principal	Project Manager	Task Mgr Scheduler	Scheduler	Investment Grade Advisor	Technical Advisor	Task Mgr T & R Forecasting	Principal Modeler	Economist	Task Mgr Toll Plaza Operations	Modeler	Admin
A.1.1		32			32	16						
A.1.2	1	32	4	32	4		4	8	16	4	8	80
A.1.3		4						8	8			117
A.1.4		8	8	8	8		4	4	8	4	16	28
A.3.1	1	16	8	16								68
	2	92	20	56	36	20	8	20	32	8	16	57
Total Hours		\$ 69.80	\$ 58.70	\$ 25.00	\$ 74.82	\$ 96.16	\$ 88.70	\$ 77.86	\$ 33.94	\$ 60.88	\$ 32.28	\$ 25.00
Average DTL		2.52	2.52	2.52	2.52	2.52	2.52	2.52	2.52	2.52	2.52	2.52
Multiplier		\$ 175.90	\$ 147.92	\$ 134.16	\$ 188.55	\$ 242.32	\$ 223.52	\$ 196.21	\$ 85.53	\$ 153.42	\$ 81.35	\$ 63.00
Average Billing Rate		\$ 351.79	\$ 13,609.01	\$ 2,683.30	\$ 6,787.67	\$ 4,846.46	\$ 1,788.19	\$ 3,924.14	\$ 2,736.92	\$ 1,227.34	\$ 2,229.29	\$ 1,008.00
Loaded Cost												\$ 46,021.65
Total Labor (rounded)												\$ 46,000
Other Direct Costs (ODC)												
Air Travel (2 trips @ \$750)												\$ 1,500
Lodging (4 nights @ \$150)												\$ 600
Meals (4 days @ \$75)												\$ 300
Rental Vehicle (4 days @ \$75)												\$ 300
Gasoline												\$ -
Postage/Courier												\$ -
Photocopies												\$ -
Other												\$ -
Expense Subtotal												\$ 2,700
Total Expenses (rounded)												\$ 2,700
Total URS Costs												\$ 48,700
Sub-Contractor												\$ -
Total WA No. 1 Costs												\$ 48,700

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

RESOLUTION NO. 05-79

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

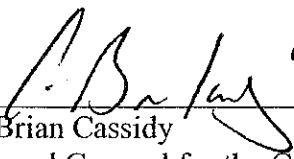
WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's accountant, to review invoices and approve disbursements; and

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 September 23, 2005 to October 21, 2005, included herewith as Attachment "A,"

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

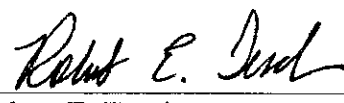
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2005.

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 05-79
Date Passed 10/26/05

Central Texas Regional Mobility Authority

Attachment "A" to CTRMA Board Resolution No. 05-79 Summary of Expenditures 9/23/05 - 10/21/05

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Description</u>	<u>Amount</u>
Carolyn A. Chalender	09/23/2005	11458	Expense Reimbursement	\$ 342.13
CNA Surety	09/23/2005	11459	Surety Bonds	213.00
Dell Marketing, L.P.	09/23/2005	11460	Computer Equipment	12,456.70
Kennedy Reporting Service, Inc.	09/23/2005	11461	Board Meeting Minutes	560.50
McMaster-Carr	09/23/2005	11462	Office Supplies	135.69
Mike Heiligenstein	09/23/2005	11463	Auto Allowance	650.00
OfficeMax	09/23/2005	11464	Office Supplies	268.59
Texas County & District Retirement System	09/23/2005	11465	Registration Fee	50.00
Unicare	09/23/2005	11466	Health Insurance - Cobra	1,432.46
William Chapman	09/23/2005	11467	Expense Reimbursement	404.12
Williamson County	09/28/2005	ACH	Payroll	31,075.99
Angellque S. Hasoley	09/29/2005	11468	Expense Reimbursement	74.69
Locke Liddell & Sapp LLP	09/29/2005	11469	Legal Fees	51,237.83
OfficeMax	09/29/2005	11470	Office Supplies	67.02
Ronald A. Fagan	09/29/2005	11471	Expense Reimbursement	297.71
TateAustin	09/29/2005	11472	Public Relations	57,183.77
Deluxe Business Forms & Supplies	09/30/2005	ACH	Printing	92.53
HNTB Corporation	10/04/2005	Wire	GEC	707,949.19
Locke Liddell & Sapp LLP	10/04/2005	Wire	Legal Fees	30,864.31
TXDOT Fund	10/04/2005	Wire	Construction Costs	7,076.35
Hill Country Constructors	10/04/2005	Wire	Draw Request #7	4,554,297.88
Chase Business Credit Card	10/07/2005	11473	Travel, Professional Development, etc.	6,209.18
James Mills	10/07/2005	11474	Expense Reimbursement	3,078.40
Mario A. Espinoza	10/07/2005	11475	Expense Reimbursement	290.36
OfficeMax	10/07/2005	11476	Office Supplies	1,329.01
Owen Consulting	10/07/2005	11477	Engineering Consulting	9,886.30
Pena Swayze & Co, LLP	10/07/2005	11478	Accounting Fees	3,515.00
Ronald A. Fagan	10/07/2005	11479	Expense Reimbursement	284.24
Round Rock Minuteman Press	10/07/2005	11480	Printing	20.00
Brookside Technology Partners, Inc.	10/11/2005	11481	Telephone System	11,315.25
City of Austin	10/11/2005	11482	Permits	1,105.00
City of Austin	10/11/2005	11483	Permits	270.00
Williamson County	10/11/2005	ACH	Payroll	33,878.19
Capitol Courier	10/18/2005	11484	Courier Service	221.56
Clean Air Force of Central Texas	10/18/2005	11485	Grant	10,000.00
Kendra Heath	10/18/2005	11486	Expense Reimbursement	17.46
NNN AmberOaks, LLC	10/18/2005	11487	Maintenance	144.78
OfficeMax	10/18/2005	11488	Office Supplies	107.41
Steve Pustelnyk	10/18/2005	11489	Expense Reimbursement	1,070.49
				<u>\$ 5,539,473.09</u>