

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

RESOLUTION NO. 26-019

**APPROVING AMENDMENT NO. 2 TO THE AGREEMENT WITH
WSP USA, INC. FOR GENERAL CONSULTING CIVIL ENGINEERING SERVICES ON THE
183 NORTH MOBILITY PROJECT**

WHEREAS, by Resolution No. 16-034, dated June 15, 2016, the Board of Directors approved an agreement with WSP USA, Inc. (“WSP”) (formerly Parsons Brinckerhoff, Inc.) for general consulting civil engineering services (the “Master Agreement”); and

WHEREAS, by Resolution No. 21-020, dated March 31, 2021, the Board of Directors authorized the Executive Director to negotiate and execute various work authorizations with WSP USA, Inc. for general consulting civil engineering services on the 183 North Mobility Project (the “Project”); and

WHEREAS, on April 14, 2023, subject to Resolution No. 14-095 (Authorizing the Executive Director to Extend the Termination Date for Certain Qualified Professional Service Agreements), the Mobility Authority amended the Master Agreement to extend its term to June 30, 2026; and

WHEREAS, the Executive Director has negotiated a second amendment with WSP for continued general consulting civil engineering services for the Project through June 30, 2027, which is attached hereto as Exhibit A; and

WHEREAS, the Executive Director recommends that the Board approve the second amendment to the Master Agreement and authorize him to execute the second amendment in the form or substantially the same form attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the second amendment to the Master Agreement and authorizes the Executive Director to execute the second amendment for continued general consulting civil engineering services for the 183 North Mobility Project through June 30, 2027, in the form or substantially the same form attached hereto as Exhibit A.

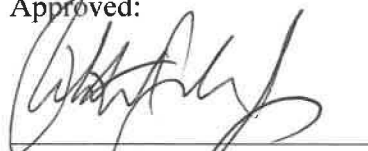
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of April 2026.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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

Exhibit A

SECOND AMENDMENT TO AGREEMENT FOR
GENERAL CONSULTING CIVIL ENGINEERING SERVICES
BETWEEN CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
AND WSP USA INC.

[on the following page]

**SECOND AMENDMENT TO
AGREEMENT FOR GENERAL CONSULTING CIVIL ENGINEERING SERVICES
BETWEEN
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
AND
WSP USA INC.**

This Second Amendment to the Agreement for General Consulting Civil Engineering Services between the Central Texas Regional Mobility Authority (Authority) and WSP USA Inc. (formerly Parsons Brinckerhoff, Inc.) (GEC) is made for the purpose of modifying Section 5 of the Agreement for General Consulting Civil Engineering Services (Agreement) between Authority and GEC dated July 1, 2016 that was modified by the First Amendment to Agreement for General Consulting Civil Engineering Services dated April 14, 2023.

Section 5 is deleted in its entirety and hereby replaced with the following:

5. TIME OF PERFORMANCE.

It is understood and agreed that the term of this Agreement shall be for eleven (11) years, effective July 1, 2016 (the "Effective Date"), and concluding June 30, 2027, subject to the earlier termination of this Agreement pursuant to Sections 6 or 7 below.

Effective Date of Amendment: This amendment shall be effective as of the date of full execution by both parties, below. 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

GEC: WSP USA Inc.

By: James Bass

By: Stephanie Messerli, P.E.

Signature: _____

Signature: _____

Title: Executive Director

Title: Senior Vice President

Date: _____

Date: _____