

AGENDA ITEM 29

Discuss and consider hiring Prime Strategies, Inc. to assist Williamson County and Travis County in creating the Central Texas Regional Mobility Authority.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the agreement with Prime Strategies, Inc., and the fee schedule, with the exception of Brian Cassidy and for Mike Weaver to bring back estimated hours to the court with a "not to exceed" limit.

Vote: 4 - 0

< Attachment >

August 14, 2002

Judge John Doerfler
Williamson County
710 Main St., 2nd Floor
Georgetown, Texas 78626

Judge Sam Biscoe
Travis County
314 W. 11th St., Room 520
Austin, Texas 78701

Re: Professional Services for Regional Mobility Authority

This letter agreement provides for the continuation of professional services in support of Travis and Williamson Counties' efforts to establish and operate the proposed Central Texas Regional Mobility Authority. All work will be completed on a time and materials basis based on the attached Hourly Fee Schedule. This Fee Schedule is the same as contained in our master (December 2000) road bond contract with Williamson County. We also intend to supplement our staff with Brian Cassidy at Locke, Liddell & Sapp. Brian has been working with Prime Strategies on the RMA rules and the early drafts of the petition. All work under this agreement will be at the direction of the County Judges or their designee.

**PRIME
STRATEGIES,
INC.**

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Austin, Texas 78704
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mail@primestrategies.net

TASK I - RMA Petition

- Prepare RMA petition per 43 Texas Administrative Code §26.01;
- Review draft petition with county RMA subcommittee;
- Assist Commissioners Courts in resolution to create the RMA;
- Process RMA petition with TxDOT and Texas Transportation Commission;
- Address TxDOT comments and modify petition as necessary;
- Assist in preparation for TxDOT Public Hearing on RMA petition;
- Assist in securing resolutions of support from local jurisdictions;
- Assist in securing resolution of support from CAMPO; and,
- Secure final approval to create RMA from Texas Transportation Commission.



TASK II - RMA Formation / Operation

- Assist in appointing RMA directors;
- Coordinate initial RMA Board of Directors meetings;
- Assist in preparation of RMA operating guidelines/bylaws;
- Provide staff assistance to RMA Board of Director; and,
- Provide staff assistance regarding technical corrections to RMA legislation.