

RESOLUTION NO. 2013 - 1

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE A CONTRACT WITH TRAFFIC ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO FACILITATE THE TRANSIT SYSTEM RE-IMAGINING PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of professional consulting services to assist with METRO's system re-imagining project to develop and prioritize the transit system in METRO's service area; and

WHEREAS, METRO issued a request for qualifications for professional services to assist with METRO's transit system re-imagining project that will work with the community to develop and prioritize a transit system for METRO's service area; and

WHEREAS, METRO's selection committee has evaluated the qualifications of the firms for these services and has recommended Traffic Engineers, Inc. to provide the services; and

WHEREAS, authorization is requested to authorize the President & CEO to negotiate a contract with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate a contract with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 9<sup>th</sup> day of January, 2013  
APPROVED this 9<sup>th</sup> day of January, 2013

ATTEST:



  
Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman