

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the CRRMA Board of Directors authorized the issuance of a Request for Qualifications (RFQ) for the procurement of a general engineering consultant to the CRRMA;

**WHEREAS**, the Technical Review Committee established by such RFQ has provided a unanimous recommendation to the CRRMA Board that the Camino Real Mobility Partners team be selected by the CRRMA to serve as its general engineering consultant; and

**WHEREAS**, the CRRMA Board of Directors desires to accept the unanimous recommendation of the Technical Review Committee to select the Camino Real Mobility Partners as the general engineering consultant to the CRRMA and to authorize the CRRMA's Executive Director to begin negotiations with the selected proposer;

**NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:**

**THAT**, pursuant to the Request for Qualifications to Provide General Engineering Consultant Services to the CRRMA issued November 10, 2014, the CRRMA Board of Directors hereby accepts the recommendation of the Technical Review Committee and selects the Camino Real Mobility Partners as the general engineering consultant to the CRRMA; and


**THAT** the Executive Director is hereby authorized to negotiate an agreement with the Camino Real Mobility Partners to serve as the general engineering consultant to the CRRMA, which shall be brought back to the CRRMA Board for review and approval.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF JANUARY 2015.**

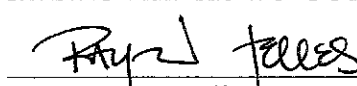
**ATTEST:**

  
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Susan A. Melendez, Secretary

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

  
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Scott McLaughlin, Chair

**APPROVED AS TO CONTENT:**

  
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Raymond L. Telles  
Executive Director