

***Resolution Authorizing Execution of Agreement with  
Cambridge Systematics, Inc. for Travel Demand Modeling and  
Data Management Assistance***

**WHEREAS**, the Capitol Region Council of Governments (CRCOG) maintains a travel demand model for the Capitol Region; and

**WHEREAS**, CRCOG's travel demand model is an important tool in understanding future travel patterns and behaviors and has been instrumental in forecasting ridership for numerous studies and projects; and

**WHEREAS**, consultant assistance is needed to complete assignments identified in CRCOG's Unified Planning Work Program (UPWP); and

**WHEREAS**, CRCOG has conducted a quality-based selection process and found the consulting firm Cambridge Systematics, Inc. to be the most qualified firm for modeling and data management assignments; and

**WHEREAS**, CRCOG will be entering into fee negotiations with Cambridge Systematics, Inc., looking to have them assist with UPWP assignments at least 8 hours per week;

**NOW THEREFORE BE IT RESOLVED**, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the selected firm for the purposes of providing travel demand modeling and data management assistance.

**CERTIFICATE**

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Policy Board on May 27, 2020.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Lori Spielman, Secretary