

**January 26, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 12

Discussion and possible action on an agreement with the Texas Department of Transportation, North Texas Tollway Authority, and Harris County for maintenance of the Interoperable Toll Transaction HUB.

Department: Operations

Associated Costs: \$17,500.00

Funding Source: General Funds

Board Action Required: Yes

Description of Matter: An interlocal agreement between CTRMA, TxDOT, NTTA, and HCTRA provides that NTTA will perform preventive, predictive, corrective, and emergency maintenance service on the software and databases that comprise the IOPHub. That ILA expired December 31, 2010. TxDOT has suggested an amendment to that ILA to extend it until January 15, 2011, at the same \$70,000 annual cost as was established under the prior agreement. The total cost is divided equally among the four parties to this agreement.

The proposed ILA amendment provided by TxDOT is recommended for board approval. The resolution for this agenda item authorizes the Executive Director to execute the proposed ILIA in the form as attached or as substantially similar.

Attached documentation for reference:

Draft Resolution and proposed ILA amendment.

Contact for further information:

Mario Espinoza, Deputy Director

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

RESOLUTION NO. 11-__

**Authorizing an Interlocal Agreement with the Texas Department of Transportation
for Operational and Maintenance Services for the 183A Turnpike**

WHEREAS, pursuant to Interlocal Agreement No. 86-0XXF7005 (the "ILA") by and between the Central Texas Regional Mobility Authority, the North Texas Tollway Authority ("NTTA"), Harris County, and the Texas Department of Transportation ("TxDOT"), NTTA has provided maintenance services for the Interoperable Toll Transaction HUB and is necessary to ensure continuation of toll interoperability among the parties; and

WHEREAS, the above-referenced agreement expired on December 31, 2010; and

WHEREAS, the Executive Director recommends that the agreement be extended under the terms and conditions shown on the draft amendment to the ILA provided by TxDOT and attached to this resolution as Attachment "A."

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized to execute an amendment to the ILA in the form or substantially in the form attached as Attachment "A" to this Resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2011.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-__
Date Passed: 1/26/11