

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

**RESOLUTION NO. 05-29**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Board Resolution No. 04-47 the Board of Directors recognized the need for toll integration services for CTRMA projects, including without limitation 183-A and projects within the CTRMA/TxDOT Regional Implementation Program; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Proposals (RFP) for firms interested in providing toll collection systems implementation and maintenance services to the CTRMA; and

WHEREAS, the staff caused an RFP to be issued on December 20, 2004; and

WHEREAS, four firms submitted responses to the RFP; and

WHEREAS, CTRMA staff and advisors have received and evaluated the RFP responses; and

WHEREAS; based on their review of the responses and assessment of the capabilities of the respondents as well as the cost of services, the CTRMA staff and advisors recommend that Caseta Technologies be retained to provide toll collection systems implementation and maintenance services for the CTRMA;

NOW THEREFORE, BE IT RESOLVED, the CTRMA Board of Directors authorizes and approves of the retention of Caseta Technologies to provide toll collection systems implementation and maintenance services for the CTMRA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate an agreement with Caseta Technologies for the provision of toll collection systems implementation and maintenance services and that such agreement may be executed upon the approval of the full CTRMA Board.

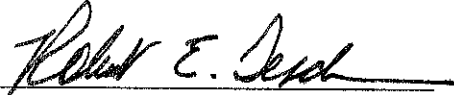
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2005.

Submitted and reviewed by:



C. Brian Cassidy  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 05-29  
Date Passed 03/30/05