

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

RESOLUTION NO. 11-017

**Approving an Amendment to Reduce the Base Transaction Fee Established by
the December 13, 2007 Interlocal Agreement with the Texas Department of
Transportation, Harris County, and the North Texas Tollway Authority.**

WHEREAS, by Resolution No. 07-39, approved July 25, 2007, the Board of Directors authorized the Executive Director to execute an Interlocal Agreement (the "ILA") to insure continuing interoperability with toll systems operated by the Texas Department of Transportation, Harris county, and the North Texas Tollway Authority; and

WHEREAS, Appendix A to the ILA establishes an initial schedule of transaction fees for processing interoperable toll transactions under the ILA and includes provisions for the review and modification of the transaction fees; and

WHEREAS, pursuant to those modification provisions, the Statewide Interoperability Committee is considering recommendations to amend the transaction fees to reduce those fees to an amount less than eight percent (8%) of the posted toll amount, subject to official action as is necessary by the parties to the ILA to ratify and adopt such changes.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to finalize any proposed amendment to ILA that reduces transaction fees established by Appendix A to the ILA to a fee of less than eight percent (8%) of the posted toll amount, consistent with all applicable rules, regulations, statutes, and this Resolution, and to execute any amendment to the ILA or other documents necessary to evidence agreement and adoption by the Board of Directors of a reduced transaction fee recommended by the Statewide Interoperability Committee.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2011.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-017
Date Passed: 3/30/11