

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

RESOLUTION NO. 19-031

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
INTERLOCAL AGREEMENT WITH THE CAMINO REAL REGIONAL MOBILITY
AUTHORITY FOR TRANSACTION PROCESSING, IMAGE REVIEW SERVICES AND
PAY BY MAIL BILLING SERVICES**

WHEREAS, Chapter 791 of the Texas Government Code and Chapter 370 of the Texas Transportation Code authorize a regional mobility authority to enter into an agreement with a governmental entity for the performance of governmental functions and services, including administrative functions; and

WHEREAS, by Resolution No. 13-053, dated August 28, 2013, the Board of Directors previously approved an interlocal agreement with Camino Real Regional Mobility Authority (“CRRMA”) to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors which has since terminated; and

WHEREAS, CRRMA is in need of toll transaction processing and toll collection services (including Pay By Mail processing, violation processing and debt collection services) related to the Border West Expressway and any future CRRMA toll projects;

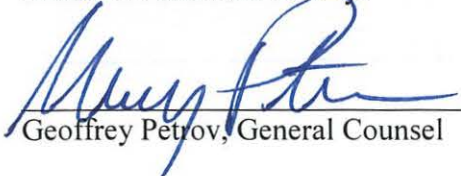
WHEREAS, CRRMA has requested the Mobility Authority to enter into a new interlocal agreement to provide, through the Mobility Authority’s third-party vendors, electronic toll transaction processing and toll collection services to CRRMA; and

WHEREAS, the Executive Director requests authorization to negotiate and execute an interlocal agreement with CRRMA to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors for a term not to exceed eight (8) years and with compensation for services made on a pass-through basis, resulting in a zero cost to the Mobility Authority.


NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to negotiate and execute an interlocal agreement with CRRMA to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors for a term not to exceed eight (8) years and with compensation for services made on a pass-through basis, resulting in a zero cost to the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of June 2019.

Submitted and reviewed by:


Geoffrey Petrov, General Counsel

Approved:


Nikelle Meade
Vice Chair, Board of Directors