

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

RESOLUTION NO. 10-27

Extension of Agreement with Caseta Technologies

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 43 Tex. Admin. Code § 26.1, *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 Resolution No. 04-47, dated September 29, 2004, the Board of Directors recognized the need for toll systems implementation services for CTRMA projects; and

WHEREAS, in Resolution No. 05-29, dated March 30, 2005, following the issuance of a request for proposals and review of the responses thereto in accordance with the CTRMA’s procurement policies, the CTRMA Board of Directors authorized and approved of the retention of Caseta Technologies, Inc. (“Caseta”) to provide toll systems implementation and maintenance services to the CTMRA; and

WHEREAS, effective April 27, 2005, the CTRMA executed a Contract for Toll System Implementation with Caseta (the “Agreement”); and

WHEREAS, the initial term of the Agreement expires on April 26, 2010, with the option to renew for an additional three (3) year period upon the mutual consent of both parties; and

WHEREAS, CTRMA staff recommends renewing the Agreement with Caseta for an additional three (3) year period.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves the renewal of the Agreement for an additional three (3) period to extend from April 27, 2010 to April 26, 2013; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to take such action and execute such documents as may be necessary to give effect to the renewal of the Agreement.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March, 2010.

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 10-27
Date Passed 03/31/10