

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

RESOLUTION NO. 13-028

APPROVING A NEW PROPRIETARY VENDOR CONTRACT WITH AVEGO CORPORATION AND REVISED AGREEMENTS WITH HNTB CORPORATION, THE TEXAS A&M TRANSPORTATION INSTITUTE, AND TELVENT USA CORPORATION FOR A PILOT PROGRAM TO STUDY USE OF REAL-TIME RIDESHARING TECHNOLOGY.

WHEREAS, the Mobility Authority has obtained funding to undertake and conduct a pilot program to fund a pilot program to study use of real-time ridesharing technology to support differential tolling by occupancy (the "Pilot Program"); and

WHEREAS, in addition to a proprietary vendor contract with Avego Corporation, the developer and owner of the software program to be used under the Pilot Program, the Mobility Authority will enter into appropriate agreements with existing consultants HNTB Corporation, The Texas A&M Transportation Institute, and Telvent USA Corporation to provide the services needed to oversee and conduct the Pilot Program, all such services to be within the scope of services previously established by each consultant's respective contract with the Mobility Authority; and

WHEREAS, total payments to be made under the Pilot Program agreements with Avego Corporation and the existing consultants to the Mobility Authority will not exceed \$959,008; and

WHEREAS, the Executive Director recommends using Avego Corporation, HNTB Corporation, The Texas A&M Transportation Institute, and Telvent USA Corporation to conduct the Pilot Program.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized to negotiate and execute on behalf of the Mobility Authority appropriate agreements with Avego Corporation, HNTB Corporation, The Texas A&M Transportation Institute, and Telvent USA Corporation to conduct the Pilot Program, for a total payment not exceed \$959,008.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of April, 2013.

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: 13-028
Date Passed: 4/24/2013