

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

RESOLUTION NO. 14-005

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A PROPRIETARY
PURCHASE FROM METROPIA, INC., FOR SOFTWARE AND A SMARTPHONE
APPLICATION TO MANAGE TRAFFIC CONGESTION RESULTING FROM
CONSTRUCTION OF THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, the Mobility Authority has started construction of the MoPac Improvement Project, and anticipates that travelers on MoPac will face increased traffic congestion while the project is under construction; and

WHEREAS, in an effort to identify methods to reduce and address traffic congestion on MoPac, the Mobility Authority on December 20, 2013, issued a request for information for vendors who could provide an incentive-based traffic congestion management software and smartphone application (the "RFI"); and

WHEREAS, Metropia, Inc., was the sole respondent to the RFI, and the Executive Director recommends negotiating with Metropia, Inc., to reach an agreement for the use of their product to by the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director to negotiate an agreement with Metropia, Inc., for the product and services described in its response to the RFI, on terms and conditions as the Executive Director determines is in the best interests of the Mobility Authority; and

BE IT FURTHER RESOLVED, that any proposed agreement with Metropia, Inc., must be authorized by future Board action.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January, 2014.

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 14-005
Date Passed: 1/29/2014