

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

**RESOLUTION NO. 14-042**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN  
AGREEMENT WITH METROPIA INC., FOR TRANSPORTATION MANAGEMENT  
SOFTWARE, CONSISTENT WITH FUNDING APPROVAL BY THE FEDERAL  
HIGHWAY ADMINISTRATION.**

WHEREAS, the Mobility Authority is currently developing the MoPac Improvement Project and has committed to minimizing the delays and inconvenience necessarily resulting from construction activities to complete the improvements; and

WHEREAS, Metropia Inc. has developed a software application to assist in managing traffic congestion by providing incentives to drivers to travel on different routes or at different times to avoid congestion; and

WHEREAS, the Federal Highway Administration is currently considering funding approval to provide the Metropia software to the Mobility Authority for use in connection with the MoPac Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute a contract with Metropia Inc. to make its transportation management software available to the Mobility Authority in connection with the MoPac Improvement Project, consistent with the terms and conditions established by the Federal Highway Administration for providing the funds necessary to obtain the software.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of June, 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: 14-042  
Date Passed: 6/25/14