

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

RESOLUTION NO. 15-044

**APPROVING A WORK AUTHORIZATION WITH SCHNEIDER ELECTRIC
MOBILITY NA INC. FOR TOLL SYSTEMS INTEGRATION SERVICES FOR
THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT.**

WHEREAS, the Central Texas Regional Mobility Authority ("Mobility Authority") entered into a contract with Caseta Technologies, Inc. dated April 27, 2005, for the design, procurement, and installation of a toll collection system on the Authority's turnpike system (the "Contract"); and

WHEREAS, Schneider Electric Mobility NA Inc. ("Schneider") is the successor in interest to the Contract with Caseta Technologies, Inc., and all rights and obligations of Caseta Technologies, Inc. under the Contract are now the rights and obligations of Schneider; and

WHEREAS, the Executive Director and Schneider have discussed and agreed to a proposed work authorization for Schneider to provide toll systems integration services for development of the 183 South (Bergstrom Expressway) project (the "Project"); and

WHEREAS, the Executive Director recommends approval of the proposed work authorization in the form or substantially the same form as provided in the backup material.

NOW THEREFORE, BE IT RESOLVED that the proposed work authorization with Schneider for toll systems integration services for the Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute on behalf of the Mobility Authority the proposed work authorization in the form or substantially the same form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of July, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors