

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

**RESOLUTION NO. 19-035**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE  
INTERLOCAL AGREEMENTS WITH TRAVIS COUNTY AND WILLIAMSON COUNTY  
FOR HABITUAL VIOLATOR ROAD ENFORCEMENT SERVICES**

WHEREAS, by Resolution No. 18-059 dated October 31, 2018, the Board of Directors amended the Mobility Authority Toll Policy Code to include the additional level of habitual violator enforcement as prescribed by Chapter 372, Texas Transportation Code; and

WHEREAS, pursuant to the habitual violator policy, the Board of Directors may prohibit the operation of a motor vehicle owned or leased by a person determined to be a habitual violator on all Mobility Authority toll roads. Vehicles that continue to operate on a Mobility Authority toll road after the prohibition are subject to ticketing and impounding; and

WHEREAS, it is necessary to retain the services of law enforcement officers to enforce an order of the Board of Directors prohibiting the use of Mobility Authority toll facilities by a person determined to be a habitual violator; and

WHEREAS, Chapter 791 of the Texas Government Code and Chapter 370 of the Texas Transportation Code authorize a regional mobility authority to enter into an agreement with a governmental entity for the performance of governmental functions and services, including administrative functions; and

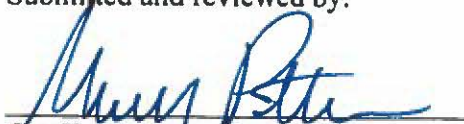
WHEREAS, the Executive Director requests authorization to negotiate and execute separate interlocal agreements with Travis County and Williamson County, each for a term of one (1) year and in an amount not to exceed \$137,500., to retain the services of law enforcement officers for habitual violator road enforcement on Mobility Authority facilities.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director to negotiate and execute interlocal agreements with Travis County and Williamson County on behalf of the Mobility Authority to retain the services of law enforcement officers for habitual violator road enforcement on Mobility Authority facilities; and

BE IT FURTHER RESOLVED, that each agreement shall be for a term of one (1) year and in an amount not to exceed \$137,500.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of July 2019.

Submitted and reviewed by:

  
Geoffrey Petrov, General Counsel

Approved:

  
Nikelle Meade  
Vice Chair, Board of Directors