

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

RESOLUTION NO. 21-009

**AWARDING A CONTRACT TO DELOITTE CONSULTING LLP
FOR THE DEVELOPMENT OF A DATA PLATFORM TO
SUPPORT TOLL TRANSACTION MANAGEMENT**

WHEREAS, the Mobility Authority currently uses an outsourced solution developed by Kapsch TrafficCom USA Inc. to handle the end-to-end toll transaction management processes and workflow; and

WHEREAS, Mobility Authority staff seeks to develop a data platform to transition all toll transaction data processing and data management capabilities after the point of transaction creation from a third-party vendor to the Mobility Authority (the “Data Platform Project”); and

WHEREAS, a Mobility Authority managed data platform will support new business capabilities such as external reporting, data analytics and a connection to the Texas Department of Motor Vehicles’ datasets to allow better informed agency decision making; and

WHEREAS, the deliverables required for the first phase of the Data Platform Project include: 1) build a data platform; 2) build and manage internal transaction databases; 3) create transaction data exchanges; 4) mirror pricing and payment logic; 5) ensure SOC 2 Type 2 Trust Services Criteria compliance; and 6) add additional data sources; and

WHEREAS, pursuant to Texas Government Code Section 2054.0565 and Mobility Authority Policy Code Section 401.008, the Mobility Authority may utilize procedures established by the Texas Department of Information Resources (DIR) to procure goods and services through DIR cooperative contracts; and

WHEREAS, in November 2020, the Executive Director issued a scope of work (SOW) seeking responses from DIR vendors interested in providing the deliverables required for the first phase of the Data Platform Project; and

WHEREAS, three responses to the SOW were received by the December 18, 2020 deadline; and

WHEREAS, each response was reviewed and ranked by an evaluation committee who considered both technical criteria and pricing information; and

WHEREAS, based on the scores developed by the evaluation committee, the Interim Executive Director recommends awarding a contract for the first phase of the Data Platform Project to Deloitte Consulting LLP.


NOW THEREFORE, BE IT RESOLVED that the Board hereby awards a contract for the first phase of the Data Platform Project to Deloitte Consulting LLP; and

BE IT FURTHER RESOLVED that the Board authorizes the Interim Executive Director to negotiate a final Scope of Work on behalf of the Mobility Authority consistent with the proposal submitted by Deloitte Consulting LLP, Texas Department of Information Resources procedures, the Mobility Authority's procurement policies, and as the Interim Executive Director further determines is in the best interest of the Mobility Authority; and

BE IT FURTHER RESOLVED that once an agreement with Deloitte Consulting LLP has been reached, the Board directs the Interim Executive Director to present the proposed contract to the Board for its approval.

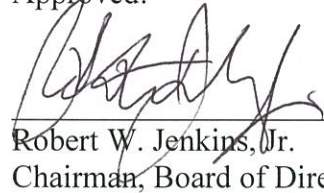
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of February 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors