

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

RESOLUTION NO. 21-018

**APPROVING A CONTRACT WITH 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, by Resolution No. 21-009 dated February 24, 2021 the Board awarded a contract to Deloitte Consulting LLP ("Deloitte") through the Texas Department of Information Resources ("DIR") Cooperative Contracts Program for the first phase of the Data Platform Project, authorized the Interim Executive Director to negotiate a final Scope of Work with Deloitte, and directed the Interim Executive Director to present the proposed Scope of Work to the Board for its approval; and

WHEREAS, the Interim Executive Director has negotiated a proposed Scope of Work with Deloitte in an amount not to exceed \$1,694,946 for the first phase of the Data Platform Project which is attached hereto as Exhibit A; and

WHEREAS, pursuant to Texas Government Code Section 2054.0565 and Mobility Authority Policy Code Section 401.008, the Mobility Authority may use the DIR cooperative contract to procure Deloitte for the first phase of the Data Platform Project; and

WHEREAS, the Interim Executive Director recommends entering into an agreement with Deloitte Consulting LLP for the first phase of the Data Platform Project in an amount not to exceed \$1,694,946 through their DIR cooperative contract.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the Scope of Work for first phase of the Data Platform Project which is attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to enter into an agreement with Deloitte Consulting LLP in an amount not to exceed \$1,694,946 through their cooperative contract with the Texas Department of Information Resources for the first phase of the Data Platform Project.

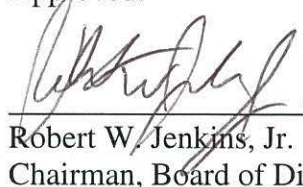
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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