

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

RESOLUTION NO. 19-056

**APPROVING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT
WITH THE UNIVERSITY OF TEXAS CENTER FOR TRANSPORTATION
RESEARCH FOR ON-CALL RESEARCH AND ADVISORY SERVICES**

WHEREAS, by Resolution No. 15-029, dated May 27, 2015, the Board of Directors approved an interlocal agreement with the University of Texas Center for Transportation Research for dynamic traffic modeling services in an amount not to exceed \$500,000 (the "Interlocal Agreement"); and

WHEREAS, the Mobility Authority has a need for additional technical and research services, including on-call research and advisory services to support planning and coordinating regional mobility innovation initiatives; and

WHEREAS, the University of Texas Center for Transportation Research has the resources and expertise to provide these services to the Mobility Authority; and

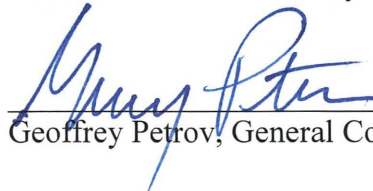
WHEREAS, the Executive Director and the University of Texas Center for Transportation Research have negotiated proposed Amendment No. 1 to the Interlocal Agreement, which is attached hereto as Exhibit A, to add tasks to the scope of services for on-call research and advisory services to support planning and coordinating regional mobility innovation initiatives; and

WHEREAS, the Executive Director recommends that the Board approve proposed Amendment No. 1 to the Interlocal Agreement in the form or substantially in the same form as Exhibit A attached hereto.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves Amendment No. 1 to the Interlocal Agreement with the University of Texas Center for Transportation Research, and authorizes the Executive Director to finalize and execute Amendment No. 1 to the Interlocal Agreement in the form or substantially the same form as Exhibit A.

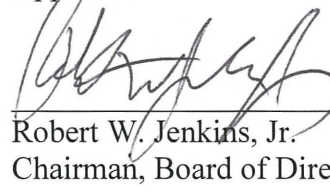
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of October 2019.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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

Exhibit A

AMENDMENT NO. 1

ATTACHMENT F

**Interlocal Cooperation Contract
Additional Scope of Services**

Pursuant to the terms and conditions of Article 2 of the Interlocal Cooperation Contract (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the Mobility Authority) and The University of Texas at Austin (Center for Transportation Research) (CTR) dated October 8, 2015, and modified on May 16, 2017 for a first time extension and on June 28, 2019 for a second time extension, the parties hereby mutually agree to this Amendment No. 1 to the Contract to add Tasks 2 and Task 3 as provided below.

Task 2: The Performing Agency, at the Receiving Agency's direction, shall support the Innovation Team in conducting regional coordination with other transportation agencies (including strategy and planning framework, summit meeting, and technology transfer) for transportation projects. The Performing Agency shall develop reports and/or presentations, as well as conduct stakeholder workshops at the Receiving Agency's request.

Task 3: The Performing Agency, at the Receiving Agency's direction, shall provide on-call research and technical and/or policy advisory services to support the Receiving Agency's transportation projects.

All other terms and conditions of the Interlocal Cooperation Contract not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Time Extension shall become effective on the date of the final execution of the parties hereto.

THE PERFORMING AGENCY
The University of Texas at Austin
Center for Transportation Research

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

(Signature)

(Signature)

(Printed Name)

Mike Heiligenstein

(Printed Name)

(Title)

Executive Director

(Title)

(Date)

(Date)