

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

**RESOLUTION NO. 22-049**

**APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR  
INTELLIGENT TRANSPORTATION SYSTEM PERFORMANCE-BASED  
MAINTENANCE SERVICES**

WHEREAS, by Resolution No. 19-072 dated November 20, 2019, the Central Texas Regional Mobility Authority (Mobility Authority) approved an Amended and Restated Toll system Maintenance Services Contract with Kapsch TrafficCom USA, Inc, which includes installation and maintenance services for the Mobility Authority's intelligent transportation system (ITS); and

WHEREAS, the Mobility Authority has an ongoing need for ITS maintenance and construction services for all existing and future ITS elements on the Mobility Authority's system, including installation services, on-call emergency repair and/or replacement work, and regular maintenance related to ITS devices, communications, electrification, and infrastructure; and


WHEREAS, Mobility Authority operations staff have determined that it would be beneficial for these ITS services to be performed under a separate contract from toll systems installation and maintenance; and

WHEREAS, in order to obtain the required ITS services, the Executive Director recommends and requests that the Board authorize him to issue a request for proposals for ITS performance-based maintenance services with an allowance for an Executive Director approved shortlist.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director to develop and issue a request for proposals for intelligent transportation system performance-based maintenance services with an allowance for an Executive Director approved shortlist.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of October 2022.

Submitted and reviewed by:

  
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James M. Bass  
Executive Director

Approved:

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