

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

RESOLUTION NO. 21-010

**APPROVING A SHORTLIST OF PROPOSERS TO RECIEVE
THE REQUEST FOR PROPOSALS FOR ELECTRONIC TOLL COLLECTION
INTEGRATION AND MAINTENANCE SERVICES**

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 is developing a data platform to transition all toll transaction data processing and data management capabilities after the point of transaction creation from Kapsch TrafficCom USA Inc. to the Mobility Authority; and

WHEREAS, the Mobility Authority requires a vendor to provide electronic toll collection integration and maintenance services (the “Electronic Toll Collection System) to interface with the new data platform; and

WHEREAS, on November 18, 2020, the Executive Director issued a Request for Qualifications (RFQ) to solicit qualifications submittals from firms interested in providing electronic toll collection integration and maintenance services to the Mobility Authority; and

WHEREAS, the Mobility Authority received six (6) qualifications submittals, each of which complied with and were responsive to the RFQ; and

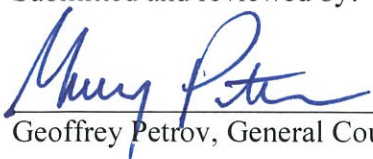
WHEREAS, an evaluation committee analyzed and scored each submittal based on the criteria set forth in the RFQ in order to develop a short-list of the most qualified firms to participate in the Request for Proposals (RFP) phase of the electronic toll collection integration and maintenance services procurement process; and

WHEREAS, the Interim Executive Director recommends that the Board approve the short-list of firms identified and recommended by the evaluation committee which is set forth in Exhibit A hereto.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the short-list of firms identified and listed on Exhibit A to receive the Request for Proposals for Electronic Toll Collection and Integration Services.

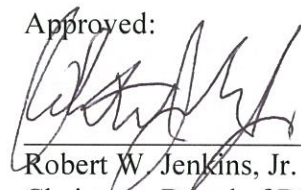
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of February 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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

Exhibit A

Short-List of Teams Qualified to Respond
to the Request for Proposals to Provide
Electronic Toll Collection Integration and Maintenance Services

1. Electronic Transactions Consultants, LLC (ETC)
2. Kapsch TrafficCom USA, Inc.
3. Parsons / Neology Joint Venture
(subconsultants Titus Systems, Global Agility Solutions and Double R Consulting Group)
4. SICE Inc. / ACS Servicios Y Concesiones S.L. Joint Venture (SICE-ACS JV)
5. TransCore