



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

October 30, 2019  
**AGENDA ITEM #7**

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Approve Amendment No. 1 to the Interlocal Agreement with the University of Texas Center for Transportation Research for on-call research and advisory services

Strategic Plan Relevance: Regional Mobility  
Department: Administration  
Contact: Jeff Dailey, Deputy Executive Director  
Associated Costs: N/A (per budget)  
Funding Source: General Fund or Project  
Action Requested: Consider and act on draft resolution

**Project Description/Background** - Two of the objectives of the Mobility Authority strategic plan is to employ a collaborative approach to implementing mobility solutions and to explore and invest in transformative technology and adopt industry best practices. As one strategy to achieve this, the Mobility Authority is convening regularly scheduled meetings with the TxDOT Austin District, the City of Austin, and other regional partners to coordinate capital project planning and operations efforts related to our respective innovation and emerging technology activities. In addition, the Mobility Authority is also participating in the Texas State Innovation Council, Texas Technology Task Force, Texas Innovation Alliance, and the Texas Connected Autonomous Vehicle (CAV) Task Force.

The University of Texas Center for Transportation Research (UT CTR) is uniquely positioned for this as they are instrumental in leading the Texas Technology Task Force and Texas Innovation Alliance initiatives in cooperation with the Texas Department of Transportation. In doing this, they are deeply involved in monitoring emerging technologies and innovation throughout the state and can readily transfer this knowledge and insights for the benefit of integrating mobility innovation planning within the Central Texas region. Therefore, this item is to add tasks to an existing interlocal agreement to provide as-needed technical support and advisory services to the Mobility Authority.

**Previous Actions/Brief History of the Project/Program** - By Resolution No. 15-029, dated May 27, 2015 the Board of Directors authorized the Executive Director to negotiate and execute an Interlocal Agreement (ILA) with UT CTR and provide funding of up to \$500,000 (see Original ILA in Backup). Two amendments were made to extend the contract extension date, most recently to June 30, 2021. The agreement contains a scope of services with a single task to develop and maintain a Dynamic Traffic Model for the Austin Region. To date, only one task order has been issued at the amount of \$62,789. As a result, the outstanding funding allocated to this ILA is \$437,211.

**Action requested/Staff Recommendation** - This amendment No. 3 to the ILA adds to the scope of work but does not increase the funding authorization. Staff recommends approval of the resolution that authorizes the Executive Director to execute amendment No. 3 to the interlocal agreement with the UT CTR to provide on-call research and advisory services.

**Funding** - Operating and Project Budgets

Backup Provided: Draft Resolution  
Draft Amendment No. 1  
Original Interlocal Agreement

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

**RESOLUTION NO. 19-0XX**

**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 30<sup>th</sup> day of October 2019.

Submitted and reviewed by:

Approved:

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Geoffrey Petrov, General Counsel

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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). 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 regional mobility initiatives.

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**

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(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Printed Name)

Mike Heiligenstein  
\_\_\_\_\_  
(Printed Name)

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(Title)

Executive Director  
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(Title)

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(Date)

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(Date)