



August 27, 2025  
AGENDA ITEM #4

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Approve an extension to the  
agreement with Fagan Consulting LLC  
for general systems consulting services

Strategic Plan Relevance:	Stewardship, Collaboration, Innovation, Service
Department:	Operations
Contact:	Tracie Brown, Director of Operations
Associated Costs:	Not Applicable
Funding Source:	Operating Budget
Action Requested:	Consider and act on draft resolution

**Project Description/Background:** Fagan Consulting LLC (“Fagan”) serves as the Mobility Authority’s General Systems Consultant (“GSC”). The GSC scope of services includes services related to electronic toll collection systems, both roadside and video tolling; interoperability; technical project support; information technology services and other related tasks.

**Action Requested:** The role of the GSC is like that of the General Engineering Consultant in that each is asked to perform planned and ad hoc tasks. As GSC, Fagan has been instrumental in developing the architecture for the Data Platform System (DPS) and ensuring a successful deployment. Fagan has also assisted in the procurement of the Mobility Authority’s toll system integrator and ensuring the installation of new toll systems and transition of existing systems to ensure the continuity of the Mobility Authority’s revenue stream. Fagan also performs monthly system audits to verify system health. Finally, Fagan assists in developing the Mobility Authority’s interoperability strategy and roadmap for future technology enhancements.

The term of Agreement for GSC Services with Fagan is five (5) years, commencing September 1, 2020, and terminating on August 31, 2025 (the “Expiration Date”). The

Agreement allows for one (1) two (2) year renewal term following the Expiration Date. Today's action seeks the Board's approval to execute the two-year renewal, extending the termination date to August 31, 2027. Either party may elect not to extend the term by providing ninety (90) days written notice.

**Previous Actions & Brief History of the Program/Project:** The process to procure GSC services program began in May 2020 with the issuance of a Request for Qualifications (RFQ). The GSC provides the Mobility Authority with independent and objective assistance to ensure its electronic toll collection and Pay By Mail systems are functioning at optimal levels and perform other related tasks. Four responses to the RFQ were received and evaluated in accordance with the selection criteria outlined in the RFQ. Fagan Consulting LLC was determined to be the firm that best demonstrated competence, knowledge and qualifications. At the July 29, 2020 Board meeting, staff was authorized to negotiate an agreement with Fagan Consulting LLC for GSC services.

At the August 26, 2020 Board meeting, the CTRMA Board approved the contract for general system consulting services with Fagan Consulting, LLC for GSC services.

**Financing:** Not applicable.

**Action requested/Staff Recommendation:** Staff recommends approval of a two year extension with Fagan Consulting LLC for general systems consulting services.

**Backup provided:** Draft resolution  
Draft extension

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

**RESOLUTION NO. 25-0XX**

**APPROVING AN EXTENSION TO THE AGREEMENT WITH  
FAGAN CONSULTING LLC FOR GENERAL SYSTEMS  
CONSULTING SERVICES**

WHEREAS, the Mobility Authority Board of Directors (the “Board”) previously recognized the importance of procuring general systems consulting services (“GSC Services”) and, by Resolution No. 20-045 dated July 29, 2020, the Board approved an agreement with Fagan Consulting LLC, (“Fagan”) for GSC Services (the “Agreement”); and

WHEREAS, Article 3 of the Agreement provides for a term of five (5) years beginning on September 1, 2020 with the option to extend the Agreement for one (1) additional two (2) year renewal term; and

WHEREAS, the Board believes that the Mobility Authority continues to benefit from the GSC Services provided by Fagan and desires to extend the term of the Agreement for an additional two (2) years, such that the Agreement shall expire on August 31, 2027.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to execute an extension of the Agreement with Fagan in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of August 2025.

Submitted and reviewed by:

Approved:

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James M. Bass  
Executive Director

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Nikelle Meade  
Vice Chair, Board of Directors

**Exhibit A**

**EXTENSION OF  
THE AGREEMENT FOR GENERAL SYSTEMS CONSULTANT SERVICES  
BETWEEN  
FAGAN CONSULTING LLC  
AND  
THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

This Extension of the Agreement for General Systems Consultant Services (the "Extension") is entered into by and between the Central Texas Regional Mobility Authority, a political subdivision of the State of Texas (the "Mobility Authority") and Fagan Consulting LLC (the "Consultant") pursuant to the Mobility Authority's authority under the Texas Transportation Code, Chapter 370.

**RECITALS**

**WHEREAS**, the Mobility Authority previously selected the Consultant to provide general systems consulting services (the "Services"), and the parties executed the Agreement for General Systems Consultant Services, effective as of September 1, 2020 (the "Agreement"); and

**WHEREAS**, Article 3 of the Agreement provides for a term of five (5) years beginning on September 1, 2020 with the option to extend the Agreement for one (1) additional two (2) year renewal term pursuant to the agreement of the parties and approval of the extension by the Mobility Authority Board of Directors; and

**WHEREAS**, the Consultant is currently providing the Services; and

**WHEREAS**, by Resolution No. 25- 0\_\_, dated August 27, 2025, the Mobility Authority Board of Directors authorized the Executive Director to execute this Extension .

**NOW, THEREFORE**, pursuant to the aforementioned recitals, and for other good and valuable consideration received, the parties agree that the term of the Agreement shall be extended until August 31, 2027, and that all other provisions of the Agreement shall remain in effect as previously set forth.

**IN WITNESS WHEREOF**, the Mobility Authority and the Consultant have executed this Extension to be effective as of August 31, 2025.

**FAGAN CONSULTING LLC**

**CENTRAL TEXAS REGIONAL MOBILITY  
AUTHORITY**

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Signature

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Signature

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Printed name

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