

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

RESOLUTION NO. 24-057

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE WORK
AUTHORIZATIONS UNDER THE INTERLOCAL AGREEMENT WITH NORTH
TEXAS TOLLWAY AUTHORITY**

WHEREAS, the Central Texas Regional Mobility Authority (the “Mobility Authority”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, the prudent management and fiscal oversight are overriding objectives of the Mobility Authority Board of Directors; and

WHEREAS, a crucial goal of the Mobility Authority is to increase the pre-paid account penetration in the Central Texas region; and

WHEREAS, by Resolution No, 24-049, dated August 29, 2024, the Board of Directors approved an interlocal agreement with the North Texas Tollway Authority (NTTA) to market and distribute TollTag products in the Central Texas region to increase pre-paid account penetration (the “Interlocal Agreement”); and

WHEREAS, the Interlocal Agreement contemplates the issuance of work authorizations to NTTA to progress work activity which will include the marketing, promotional services, and account enrollment of TollTag products in the Central Texas region; and


WHEREAS, the work plans for the work authorization are under development and the estimated cost of the work effort is a cumulative amount not to exceed \$175,000; and

WHEREAS, the staff recommends the Board of Directors authorize the Executive Director to approve work authorizations as the work plans are developed for the marketing, promotional services, and account enrollment of TollTag products in the Central Texas region for a cumulative amount not to exceed \$175,000.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to issue work authorizations under the Interlocal Agreement for a cumulative amount not to exceed \$175,000.

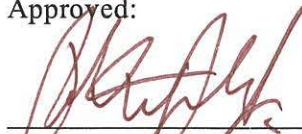
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of September 2024.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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