

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

RESOLUTION NO. 24-060

**APPROVING A SHORTLIST OF PROPOSERS TO RECEIVE
THE REQUEST FOR PROPOSALS FOR VIDEO TOLLING, PAYMENT PROCESSING,
COLLECTIONS, ENFORCEMENT SUPPORT, AND CUSTOMER SERVICES**

WHEREAS, by Resolution No. 18-005, dated February 28, 2018, the Board approved an agreement with Cofiroute USA, LLC (now known as ViaPlus by VINCI Highways or "ViaPlus") for pay by mail, violations processing, collections and customer services (the "ViaPlus Agreement"); and

WHEREAS, in anticipation of the March 8, 2027 expiration of the ViaPlus Agreement, the Mobility Authority issued a request for qualifications (RFQ) from firms interested in providing video tolling, payment processing, collections, enforcement support, and customer services to the Mobility Authority on May 1, 2024;

WHEREAS, the Mobility Authority received eleven responses by the June 28, 2024 deadline which were evaluated and ranked in accordance with the terms of 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 phase of the procurement process; and

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

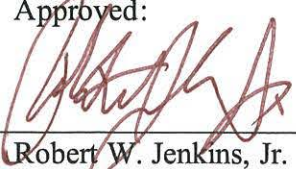
NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the short-list of firms identified and listed on Exhibit A to receive the Request for Proposals for Video Tolling, Payment Processing, Collections, Enforcement Support, and Customer Services to support the Mobility Authority's Pay By Mail Program.

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

Exhibit A

Listed in alphabetical order

Conduent
Emovis
Indra USA
Neology
SWC Group
ViaPlus