

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

**RESOLUTION NO. 25-037**

**APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH  
KAPSCH TRAFFICCOM NORTH AMERICA, INC. FOR LICENSE PLATE IMAGE  
REVIEW SERVICES**

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, performing image reviews of license plates is an essential element of the processing of pay-by-mail transactions for the use of Mobility Authority facilities; and

WHEREAS, by Resolution No. 18-033, dated July 25, 2018, the Board of Directors approved an agreement with Kapsch TrafficCom USA, Inc. for image review services for a term of five (5) years, concluding on July 30, 2023, with two (2) two-year renewal terms (the “Agreement”); and

WHEREAS, by Resolution No. 23-023, dated June 26, 2023, the Board of Directors approved the first amendment to the Agreement, to exercise the first renewal term, which will conclude on July 30, 2025, and to provide for an annual adjustment of certain pricing in accordance with the customer price index; and

WHEREAS, the Executive Director and Kapsch TrafficCom North America have negotiated a proposed second amendment to the Agreement to exercise the second renewal term, such that the Agreement will conclude on July 30, 2027; and

WHEREAS, the Executive Director requests that the Board of Directors authorize the execution of the proposed second amendment to the Agreement for image review services, a copy of which is attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to execute the second amendment to the Agreement for image review services 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 25<sup>th</sup> day of June 2025.

Submitted and reviewed by:

  
James M. Bass  
Executive Director

Approved:

  
Michael Doss  
Secretary, Board of Directors

**Exhibit A**

## **SECOND AMENDMENT TO AGREEMENT FOR IMAGE REVIEW SERVICES**

**THIS SECOND AMENDMENT** is made effective as of the \_\_\_\_ day of \_\_\_\_\_, 2025, by and between the by and between the Central Texas Regional Mobility Authority (the “CTRMA”) and Kapsch TrafficCom North America (the “Contractor”) (collectively, the “Parties,” and each individually, a “Party”).

### **W I T N E S S E T H:**

**WHEREAS**, pursuant to Resolution No. 18-033, approved on July 25, 2018, the CTRMA Board of Directors (the “Board”) approved an Agreement for Image Review Services (the “Agreement”) with the Contractor to provide image review services in connection with CTRMA’s transaction processing and toll collection activities (the “Services”); and

**WHEREAS**, the Parties executed the Agreement, effective July 30, 2018; and

**WHEREAS**, Section II of the Agreement provides for a term of five (5) years, concluding on July 30, 2023, with two (2) two-year renewal terms; and

**WHEREAS**, the First Amendment to the Agreement regarding the first two-year renewal term was approved on June 26, 2023 and expires on July 30, 2025; and

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

**WHEREAS**, the CTRMA has determined that it is in its best interests for the Contractor to continue to provide the Services; and

**WHEREAS**, it is the desire of the parties to exercise the second renewal term, such that the Agreement will conclude on July 30, 2027; and

**WHEREAS**, this Agreement has been negotiated and finalized between the parties whereby services will be provided by the Contractor and compensation will be paid by the CTRMA pursuant to the terms hereof.

**NOW, THEREFORE**, and in consideration of the mutual covenants and agreement between the Parties, the Parties hereby agree to the following:

#### **I. AGREEMENT PERIOD.**

Pursuant to Article 2 of the Agreement, the parties agree to exercise the second of two renewal terms, such that the “Agreement Period” shall conclude on July 30, 2027.

#### **II. REMAINING TERMS AND CONDITIONS.**

Except to the extent expressly modified herein, all remaining terms and conditions of the Agreement by and between the CTRMA and the Contractor shall continue in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts hereof as of the effective date first above written.

**CENTRAL TEXAS  
REGIONAL MOBILITY AUTHORITY**

By: \_\_\_\_\_

James Bass

Executive Director

Date: \_\_\_\_\_

**KAPSCH TRAFFICCOM NORTH AMERICA**

By: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_