CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 28, 2026
AGENDA ITEM #9

Discuss and consider approving a contract renewal for Intelligent Transportation System (ITS) Performance-Based Maintenance Services

Strategic Plan Relevance:	Stewardship
Department:	Operations
Contact:	Greg Mack, Director of IT and Toll Systems
Associated Costs:	Not to Exceed $10,519,277
Funding Source:	Operating Budget
Action Requested:	Consider and act on draft resolution

Project Description/Background: Intelligent Transportation System (ITS) Performance-based Maintenance Services includes maintenance and construction services by a qualified ITS device maintenance and construction firm for all work related to ITS devices, communications, electrification, and infrastructure. The services cover all existing and future ITS elements on the Mobility Authority's system.

The objective of these services is to ensure continuous (24 hours/day, 7 days/week, 365 days/year) operation and functionality of all components of the Mobility Authority's ITS system and provide locate services for all ITS equipment. The provider is on-call on a 24/7/365 basis for the duration of the contract to respond to emergency repair and/or replacement work, including but not limited to severe weather events and warnings. Normal maintenance activities are covered under one work authorization, while separate work authorizations are issued for other services, such as emergency and major repairs.

Previous Actions & Brief History of the Program/Project:
Following procurement, an initial contract was award to Kapsch TrafficCom USA, Inc. on October 31, 2023 (Resolution 23-045). The term of the contract is for three (3) years with three (3) potential successive renewals of two (2) years each. The contract amount

is not to exceed $1,940,000.

Work Authorizations have been executed with Kapsch for Annual Maintenance for Year 1 and Year 2. Work Authorizations and Change Orders have also been submitted for work that has been requested and budgeted by CTRMA for the following:

- Installation of Improvements to the 183A Shared Use Path
- Single-Line Dynamic Message Sign (SDMS) Installation on MoPac
- TrafficVision Subscription
- Tapco Wrong Way Drive Recertification (annual)
- Procurement of spares and demonstration equipment
- Repairs for vandalism and damage

In August 2025, the Board approved the contract amendment for Intelligent Transportations System (ITS) to Kapsch TrafficCom, Inc., and authorized the Executive Director to execute a contract with Kapsch TrafficCom USA, Inc. in an amount not to exceed $5,864,375, an increase of $3,924,375, for ITS Performance-Based Maintenance Services.

Following the contract amendment, Work Authorizations have been executed with Kapsch for Annual Maintenance (Year 3) with an increase based on additional roadways. Work Authorizations and Change Orders have also been submitted for work that has been requested and budgeted by CTRMA for the following:

- CCTV Camera implementation
- Tapco Wrong Way Driver Recertification
- Lane Diving Pilot on MoPac Express Lanes
- MoPac Single-Line Dynamic Message Sign (SDMS) installation

Planned and Future Activities:

During the 2-year renewal contract term, there will be additional planned work that is included in the approved Operating or Capital Budget. There will also be additional unplanned repairs, requested activities, and potential projects. Additional planned work that may be provided to Kapsch includes:

- Annual Maintenance (Year 4 and Year 5) with an increase based on Automatic License Plate Reader (ALPR) maintenance
- HQ Fiber Installation
- Fixed Camera Array Installation
- Tapco Wrong Way Driver Recertification (annual)
- Traffic Vision Subscription (annual)

- Unplanned repairs for vandalism and damage

Financing: Operating Budget

Action requested/Staff Recommendation: Staff recommends the Board approve the contract renewal for Intelligent Transportations System (ITS) to Kapsch TrafficCom, Inc., and authorize the Executive Director to execute a contract with Kapsch TrafficCom USA, Inc. in an amount not to exceed $10,519,277, an increase of $4,654,902 for ITS Performance-Based Maintenance Services.

Backup provided: Draft resolution

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

RESOLUTION NO. 26-0XX

APPROVING A CONTRACT RENEWAL AND SECOND AMENDMENT TO THE INTELLIGENT TRANSPORTATION SYSTEM PERFORMANCE-BASED MAINTENANCE SERVICES AGREEMENT WITH KAPSCH TRAFFICCOM USA, INC.

WHEREAS, by Resolution No. 23-045, dated October 25, 2023, the Board approved a contract with Kapsch TrafficCom USA, Inc. for Intelligent Transportation System (ITS) maintenance and construction services on the Mobility Authority's system, in an amount not to exceed $1,940,000.00 (the "Agreement"); and

WHEREAS, by Resolution No. 25-053, dated October 25, 2023, the Board approved the first amendment to the Agreement to increase the not to exceed amount to $5,864,375.00 for the remainder of the initial term of the Agreement; and

WHEREAS, the Agreement provides for an initial term of three (3) years, which is set to expire on October 31, 2026, and three (3) successive two (2) year renewal terms, subject to approval of the Board; and

WHEREAS, in order to provide ITS maintenance and construction services on roadways added to the Mobility Authority's system subsequent to the execution of the Agreement, and to address unanticipated needs for additional quantities of items initially provided for in the scope of the Agreement, an increase to the not to exceed amount approved under Resolution No. 25-053 is necessary; and

WHEREAS, the Executive Director recommends amending the Agreement to increase the not to exceed amount to $10,519,277 and to approve the first extension to the initial term of the Agreement, such that the Agreement will expire on October 31, 2028.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to execute a second amendment to the agreement with Kapsch TrafficCom USA, Inc. for Intelligent Transportation System (ITS) Maintenance and construction services on the Mobility Authority's system, in the form or substantially the same form attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Board approves the first extension to the initial term of the Agreement, such that the Agreement will expire on October 31, 2028.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October 2026.

Submitted and reviewed by:

James M. Bass
Executive Director

Approved:

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

Exhibit A

SECOND AMENDMENT TO THE INTELLIGENT TRANSPORTATION SYSTEM PERFORMANCE-BASED MAINTENANCE SERVICES AGREEMENT WITH KAPSCH TRAFFICCOM USA, INC.

THIS SECOND AMENDMENT is made effective as of the 28st of October 2026, by and between the Central Texas Regional Mobility Authority (the "CTRMA"), a regional mobility authority and a political subdivision of the State of Texas, and Kapsch TrafficCom USA, Inc. (the "Contractor").

WITNESSETH:

WHEREAS, the CTRMA and the Contractor entered into the Intelligent Transportation System (ITS) Performance-Based Maintenance Services Agreement, effective November 1, 2023, hereinafter referred to as the "Agreement," whereby the Contractor agreed to provide ITS performance-based maintenance services to the CTRMA; and

WHEREAS, the CTRMA and the Contractor entered into an amendment to the Agreement to specify a not to exceed amount for the remainder of the Initial Term of the Agreement, effective September 24, 2025,

WHEREAS, the parties have agreed to amend the Agreement to include language regarding as-built deliverables and specify a not to exceed amount,

WHEREAS, the parties have agreed to extend the agreement for an available two-year renewal period, with an expiration date of October 31, 2028.

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

The Agreement shall be amended to amend Article 2 and Appendix A to read as follows:

A. ARTICLE 2: PROSECUTION OF WORK AND COMPENSATION

"The total amount of compensation paid to the Contractor for full completion of work performed under this Agreement shall not exceed $10,519,277. In no event will the not to exceed amount be exceeded without prior approval by the CTRMA Board of Directors. No compensation shall be paid for work performed that is not authorized by the CTRMA Executive Director in a written Work Authorization, as described below. Authorization for Contractor to perform the Services, payment of compensation for Contractor's work, and other aspects of the mutual obligations concerning Contractor's work and payment therefore are as follows:"

B. APPENDIX A: SCOPE OF SERVICES

1.9.4.1 As-built requirements for plans developed by the MOBILITY AUTHORITY

The VENDOR shall provide marked-up plans showing any design changes and or quantity changes that occurred during construction. The VENDOR shall provide photos of all items proposed in the plans upon completion of installation.

1.9.4.2 As-built requirements for plans developed by the VENDOR

1. General Sheets
    a. Title Sheet (Key Map)
    b. Index of Sheets
    c. Project Layout or Project Site Map (showing locations of sites on roadway(s))
    d. General Notes (construction or installation notes/specs relevant to Materials installed)
2. ITS Layout Sheets
    a. Site Layouts (Per Site)
3. ITS Detail Sheets
    a. ITS Structure Infrastructural Details
    b. Site Elevation Riser Diagrams (Per Site)
    c. Site Cabinet Pad Conduit Schematics (Per Site)
    d. Electrical & Communications Wiring Diagrams (include callouts and/or material list that include make and model of equipment and devices)
        1. Field Device Wiring Schematics (Per Site)
        2. In-Cabinet Wiring Schematics & Device Port Maps (Per Site)
    e. Mechanical Details
        1. Cabinet Rack Layout Details (Per Cabinet Layout)
        2. Equipment Panel Layout Assembly Details (Per Panel/Per Site/ Per Cabinet)
        3. In-Cabinet/ Field Device Panel/Rack Mounting Details (Per Cabinet Layout
    f. Electrical Service Details
        1. Electrical One-Lines (from service to Cabinet per Site)
        2. Electrical Service Data tables (per site(s))
        3. Load Panel Schedules (Per Site)
    g. Fiber Details
        1. Fiber One-line Map (showing locations of all ground boxes, slice enclosures and drops from Fiber Trunk
        2. Fiber Splice Details (Per splice enclosure & per Fiber Patch Panel)
    h. Structural Mounting Details
        1. Device Structural Mounting Details
        2. Fabricated/Shop Drawing Details
    i. Include applicable CTRMA & TxDOT Standard Sheets

C. 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	**KAPSCH TRAFFICCOM USA, INC.**
By:_____	By:_____
Name: James M. Bass	Name: _____
Title: Executive Director	Title: _____