

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

RESOLUTION NO. 25-060

**SELECTION OF A FIRM FOR NEGOTIATION OF A CONTRACT
FOR VIDEO TOLLING, PAYMENT PROCESSING, COLLECTIONS, ENFORCEMENT
SUPPORT, AND CUSTOMER SERVICES**

WHEREAS, in anticipation of the expiration of the Mobility Authority's current agreement with Cofiroute USA, LLC (now known as ViaPlus by VINCI Highways or "ViaPlus"), on May 1, 2024, the Mobility Authority issued a request for qualifications from firms interested in providing video tolling, payment processing, collections, enforcement support and customer services to the Mobility Authority with a deadline to submit responses by June 28, 2024; and

WHEREAS, the Mobility Authority received eleven (11) responses by the deadline which were evaluated and ranked in accordance with the terms of the request for qualifications; and

WHEREAS, by Resolution No. 24-060, dated September 25, 2024, the Board authorized and directed the Executive Director to issue a request for proposals to a shortlist of six (6) firms determined to be the most highly qualified based on the evaluation of the responses to the request for qualifications; and

WHEREAS, pursuant to the Board's direction, the Mobility Authority issued a request for proposals to the shortlisted firms on March 19, 2025; and

WHEREAS, the Mobility Authority received four (4) responses to the request for proposals on June, 2025; and

WHEREAS, the Mobility Authority evaluated the responses in accordance with the terms of the request for proposals and then conducted interviews with each of the four eligible firms from July through August 2025; and

WHEREAS, following the conclusion of the interview process, Mobility Authority staff determined it was in the best interest of the Mobility Authority to request Best and Final Offers ("BAFOs") from all four firms who responded to the request for proposals; and

WHEREAS, the Mobility Authority issued a request for BAFOs on September 4, 2025, and received responses from each of the four eligible firms on September 18, 2025; and

WHEREAS, based the responses for the request for BAFOs, the Executive Director recommends that the board select and authorize the negotiation of a contract with Neology, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of Neology, Inc. to provide video tolling, payment processing, collections, enforcement support and customer services for the Mobility Authority; and


BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a contract with Neology, Inc. and if a satisfactory contract cannot be negotiated, the Executive Director shall formally end negotiations and may enter into negotiations with the second choice candidate and continue the process until a satisfactory contract is reached, all of the candidates have been exhausted, or the Executive Director otherwise terminates the procurement; and

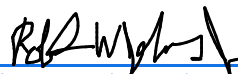
BE IT FURTHER RESOLVED that once a satisfactory contract has been negotiated, the Executive Director shall present the proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of October 2025.

Submitted and reviewed by:

Approved:


James Bass (Oct 29, 2025 22:46:40 CDT)
James M. Bass
Executive Director


Robert W. Jenkins Jr (Nov 3, 2025 10:51:44 CST)
Robert W. Jenkins, Jr.
Chairman, Board of Directors