



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 27, 2020
AGENDA ITEM #4

Approve Amendment No. 3 to the Central
United States Interoperability Hub Agreement

Strategic Plan Relevance: Regional Mobility
Department: Operations
Contact: Tracie Brown, Toll Operations Manager
Associated Costs: None
Funding Source: Operations Budget
Action Requested: Consider and act on draft resolution

Summary:

Background: The Central United States Interoperability (CUSIOP) group is comprised of agencies from Texas, Oklahoma and Kansas. The 10 agencies represented by the CUSIOP group - the Central Texas Regional Mobility Authority, Fort Bend Grand Parkway Toll Road Authority, Harris County Toll Road Authority, Kansas Turnpike Authority, North Texas Tollway Authority, Oklahoma Turnpike Authority and Texas Department of Transportation - negotiated an inter-local agreement (ILA) in 2016 regarding the interoperability of toll systems and transponders. The Agreement also establishes how the CUSIOP hub would be governed and how the agencies would coordinate efforts to continuously expand interoperability options for the benefit of their customers.

The CUSIOP hub is the nation's first centralized computer software system that facilitates the transmission and reconciliation of toll transactions and associated revenue utilizing the national interoperability (NIOP) standards approved by the IBTTA Board of Directors in 2014. The CUSIOP hub eliminates the traditional peer-to-peer relationship between toll agencies to exchange toll transactions and account information. Instead, toll agencies in Kansas, Oklahoma and Texas submit customer and transaction information to the hub's centralized processing server which then reroutes information to the applicable toll agency(ies).

Current Action: Amendment No. 3 to the Interoperability Agreement adds covenants regarding the confidentiality of certain information shared between the CUSIOP agencies. The Amendment also provides clarity regarding the process for considering the addition of other parties to the Interoperability Agreement.

Previous Actions: In June 2017 the Board approved an amendment to add other agencies in as the Southern States initially Florida, North Carolina, South Carolina and Georgia Interoperability (“SSIOP”) Agreement. In September 2017 the Board approved two amendments to the CUSIOP Agreement.

Amendment No. 1 which appointed the North Texas Tollway Authority (“NTTA”) as the custodian for payments to and from the parties to the CUSIOP and any other governmental toll-project entities that connect with the CUSIOP HUB. For example, if a driver on a CTRMA facility has a Peach Pass transponder, then the Georgia DOT will make a payment through the SSIOP HUB to NTTA as the custodian of the CUSIOP HUB and then NTTA will distribute the funds to CTRMA.

Amendment No. 2 required any additional parties to the CUSIOP to also be a party to the SSIOP; added specific language regarding payment of tolls between “visited” and “home” agencies; attached to the Agreement a supplement to the Trademark License Agreement; and made minor corrections regarding the PikePass URL.

Staff Recommendation: Staff recommends approval of Amendment No. 3 to the Central United States Interoperability Agreement.

Backup Provided: Draft Resolution
CUSIOP Amendment No. 3

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

RESOLUTION NO. 20-0XX

**APPROVING AMENDMENT NO. 3 TO THE
CENTRAL UNITED STATES INTEROPERABILITY AGREEMENT**

WHEREAS, by Resolution No. 16-009, dated February 24, 2016, the Board of Directors approved the Central United States Interoperability (“CUSIOP”) Agreement with states outside of Texas, including Kansas and Oklahoma; and

WHEREAS, by Resolution No. 17-052, dated September 6, 2017, the Board of Directors approved Amendment No. 1 to the CUSIOP Agreement, appointing the North Texas Tollway Authority as the receiver and custodian of funds for the parties to the CUSIOP Agreement and Amendment No. 2 requiring any additional parties to the CUSIOP Agreement to also be a party to the Southern States Interoperability Agreement; and

WHEREAS, Amendment No. 3 to the CUSIOP Agreement adds covenants regarding the confidentiality of certain information shared under the CUSIOP Agreement and revises the process for considering the addition of new parties to the CUSIOP Agreement; and

WHEREAS, the Executive Director recommends approval of Amendment No. 3 to the CUSIOP Agreement which is attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves Amendment No. 3 to the CUSIOP Agreement and directs the Executive Director to execute Amendment No. 3 to the CUSIOP Agreement on behalf of the Central Texas Regional Mobility Authority in the form or substantially the same form as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of May 2020.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

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

Exhibit A

**THIRD AMENDMENT
TO AGREEMENT REGARDING
INTEROPERABILITY OF TOLL SYSTEMS AND TRANSPONDERS**

THIS THIRD AMENDMENT (this “Amendment”) by and between North Texas Tollway Authority, a regional tollway authority (“NTTA”), the Texas Department of Transportation, an agency of the State of Texas (“TxDOT”), Harris County, a body corporate and politic under the laws of the State of Texas (“Harris County”), the Central Texas Regional Mobility Authority, a regional mobility authority (“CTRMA”), Fort Bend Grand Parkway Toll Road Authority, a body corporate and politic under the laws of the State of Texas (“GPTRA”), the Kansas Turnpike Authority, an instrumentality of the State of Kansas (“KTA”), and the Oklahoma Turnpike Authority, an instrumentality of the State of Oklahoma (“OTA”), is to be effective as of _____, 2020 (the “Effective Date”). Capitalized terms used but not defined herein shall have the meanings assigned to such terms in the Interoperability Agreement (as hereinafter defined).

RECITALS

The parties hereto are Parties to that certain Agreement Regarding Interoperability of Toll Systems and Transponders, which was fully executed and effective as to all Parties on March 7, 2017 (as previously amended, the “Interoperability Agreement”).

The Parties desire to amend the Interoperability Agreement to add covenants regarding the confidentiality of certain information shared between them under the Interoperability Agreement and provide greater clarity regarding the process for considering the addition of Additional Parties as Parties to the Interoperability Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements of the Parties hereto to be by them respectively kept and performed as hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which being hereby acknowledged, the Parties agree as follows:

1. **Amendment of Section VII.** Section VII of the Interoperability Agreement is hereby amended to read in full as follows:

VII. ADDITIONAL PARTIES:

Additional toll entities may hereafter desire to enter into this Agreement and be bound by and enjoy the benefits set forth herein. A toll entity may apply to enter into this Agreement by completing, executing, and delivering an Application and Agreement (“Application”) in the form set forth in **Appendix J** (form of Application and Agreement), which must be accompanied by a resolution or other authorization adopted by the applicant’s governing body authorizing the applicant toll entity to submit the Application and enter into and carry out the agreements and obligations contained therein. If a supermajority of the Interoperability Committee (as defined in Section VIII) determines that a toll entity that desires to enter into this Agreement and has executed, delivered, and performed its obligations under an Application, (A) satisfies all criteria established by the Interoperability Committee to ensure that the subject toll entity is capable of meeting the Interoperability Business Requirements and the requirements of the

interface control documents promulgated by the Interoperability Committee, (B) meets the requirements to be a Party (either a Provider or Subscriber, as applicable), as set out in Section I, (C) has paid reasonable costs of testing, analysis, integration, and other costs as set forth in the Application and determined by the Interoperability Committee, and (D) satisfies any other criteria that the Interoperability Committee may establish from time to time in accordance with the terms of this Agreement, then, upon the toll entity's (i) delivery to the Interoperability Committee of evidence that all necessary action has been taken by the toll entity's governing body to authorize its entry into this Agreement, and (ii) execution of this Agreement by such toll entity, the toll entity shall enter into this Agreement and become a Party hereto and will operate as a Provider or Subscriber, as applicable. No additional action by the governing body of any other Party shall be required in order for a toll entity to become an additional Party. In connection with this process, the Interoperability Committee and the additional Party shall utilize the forms set forth at **Appendix K** (form of Certification re: New Party) and **Appendix L** (form of Counterpart Agreement for Adding New Parties).

2. Amendment of Appendix J and Appendix K; Addition of New Appendix L.

Appendix J attached to the Interoperability Agreement is deleted, and Appendix J attached to this Amendment is substituted therefor as a new Appendix J to the Interoperability Agreement. Appendix K attached to the Interoperability Agreement is deleted, and Appendix K attached to this Amendment is substituted therefor as a new Appendix K to the Interoperability Agreement. Appendix L attached to this Amendment is added as a new Appendix L to the Interoperability Agreement.

3. Amendment of Section 1 to Attachment A. Section 1 on Attachment A attached to and made a part of the Interoperability Agreement is amended to read in full as follows:

1. Installation, Integration and Operation; Confidentiality of Information. The Parties agree to install and integrate a system including a set of interoperable interfaces as part of their respective toll collection systems. The Parties further agree to operate the interoperable components of their toll collections systems in accordance with the Interoperability Business Requirements and the Interface Control Documents ("ICDs") agreed upon by the Parties in connection with the adoption of this Agreement, as they may be amended periodically in accordance with this Agreement. Information shared between the Parties under this Agreement, including, without limitation, Tag Validation Lists and License Validation Lists, respectively, and all information contained therein, is referred to as "IOP Information." Without limiting the generality of the foregoing, IOP Information also includes the date, time, and location of a toll transaction incurred on a Party's facility by a vehicle associated with an account maintained with another Party. Each Party covenants that all IOP Information it obtains or collects will be (a) kept confidential; (b) used solely for (i) customer service, (ii) toll collection, (iii) toll collection enforcement, (iv) reporting requirements, or (v) law enforcement purposes on request by a law enforcement agency (collectively, "Permitted Purposes"); (c) securely stored and accessed according to security protocols that are reasonably expected to prevent its release, copying, modification, or use for any purpose, except for Permitted Purposes by a Party or its consultants that provide services to a Party in connection with carrying out the Permitted Purposes; and (d) destroyed by the Party and its consultants as soon as it is no longer needed for the Permitted Purposes. Notwithstanding the foregoing,

a Party may disclose IOP Information, without breach of the foregoing covenant, if required under applicable law or pursuant to a court order or other legal process requiring disclosure. In such circumstances, a disclosing Party may release IOP Information ten (10) business days after the date notice is provided to all other Parties, unless a non-disclosing Party has, within the ten-day period, secured a protective order, injunctive relief or other appropriate order from a court of competent jurisdiction, enjoining the release of the IOP Information.

4. Section 37 Added to Attachment A. A new Section 37, which reads as follows, is hereby added to Attachment A attached to and made a part of the Interoperability Agreement:

37. Compliance with Invoicing and Transponder Laws. Without limiting any other provisions of this Agreement regarding the Parties' compliance with applicable laws, the Parties acknowledge and agree that the Business Rules, ICDs, and/or the Parties' respective operating procedures shall comply with applicable laws governing the form, content, and sending of invoices and notifications, prohibitions against multiple Parties' invoicing the same transaction, and the installation, use, and operation of transponders.

5. Miscellaneous.

(a) Ratification. The Parties acknowledge, ratify and affirm the provisions of the Interoperability Agreement not specifically amended by this Amendment as if such provisions were expressly set forth herein. The Interoperability Agreement, as amended by this Amendment, is fully valid, binding and enforceable in accordance with its terms.

(b) Entire Agreement. The Interoperability Agreement, as amended by this Amendment, constitutes the entire agreement between the Parties with respect to the subject matter hereof. There are no representations, understandings or agreements relative hereto which are not fully expressed in the Interoperability Agreement, as amended hereby.

(c) No Default. The Parties acknowledge that there is no default under the Interoperability Agreement, as amended by this Amendment, nor is there any condition or event which with the passage of time or the giving of notice would constitute a default by any party.

(d) Sole Benefit. This Amendment is entered into for the sole benefit of the Parties and their respective successors, and nothing in this Amendment or in any approval subsequently provided by any party hereto shall be construed as giving any benefits, rights, remedies or claims to any other person or other entity, including, without, limitation, the public in general.

(e) Authorization. Each Party to this Amendment represents to the other that it is fully authorized to enter into this Amendment and to perform its obligations hereunder, and that no waiver, consent, approval, or authorization from any third party is required to be obtained or made in connection with the execution, delivery or performance of this Amendment. Each signatory on behalf of a Party represents that he or she is fully authorized to bind that entity to the terms of this Amendment.

(f) Interpretation. No provision of this Amendment shall be construed against or interpreted to the disadvantage of any Party by any court, other governmental or judicial authority, or arbitrator by reason of such party having or being deemed to have drafted, prepared, structured or dictated such provision.

(g) Counterparts. This Amendment may be executed in several counterparts, each of which shall be deemed an original, and all such counterparts shall constitute one single agreement between the Parties.

(h) Headings. The article and section headings used in this Amendment are for reference and convenience only, and shall have no bearing on the interpretation hereof.

(i) Attachments. Appendix J, Appendix K, and Appendix L attached to this Amendment are hereby made a part of this Amendment for all purposes.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first set both above.

NORTH TEXAS TOLLWAY AUTHORITY

By _____
James Hofmann
Executive Director
North Texas Tollway Authority

ATTEST:

By _____
Lorelei Griffith, Secretary

HARRIS COUNTY

By _____
Ed Emmett
County Judge

APPROVED AS TO FORM:
Vince Ryan, County Attorney

By _____
Jacqueline Lentz
Assistant County Attorney

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

By _____
Mike Heiligenstein
Executive Director
Central Texas Regional Mobility Authority

APPROVED AS TO FORM:
General Counsel to the CTRMA

By _____

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

By _____
Dr. James D. Condrey
Chairman, Board of Directors
Fort Bend Grand Parkway Toll Road Authority

APPROVED AS TO FORM:
General Counsel to the GPTRA

By _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____
James M. Bass
Executive Director
Texas Department of Transportation

KANSAS TURNPIKE AUTHORITY

By _____
Steve Hewitt
Chief Executive Officer

APPROVED AS TO FORM:
General Counsel to the KTA

By _____

OKLAHOMA TURNPIKE AUTHORITY

By _____
Tim J. Gatz
Executive Director

APPROVED AS TO FORM:
General Counsel to the OTA

By _____

APPENDIX J

**APPLICATION AND AGREEMENT REGARDING REQUEST
TO BECOME AN ADDITIONAL PARTY TO
THE AGREEMENT REGARDING INTEROPERABILITY
OF TOLL SYSTEMS AND TRANSPONDERS**

This Application and Agreement (this "Application") is executed by _____
_____ ("Applicant Agency"), a _____
_____, to be effective as of the date of execution on the signature page hereof.

The Texas Department of Transportation ("TxDOT"), Harris County, the North Texas Tollway Authority ("NTTA"), Central Texas Regional Mobility Authority ("CTRMA"), and Fort Bend Grand Parkway Toll Road Authority ("GPTRA") (collectively, the "Original Parties") and Kansas Turnpike Authority ("KTA"), an instrumentality of the State of Kansas, created and authorized under Kansas Statutes 68-2003 et seq., and the Oklahoma Turnpike Authority ("OTA"), an instrumentality of the State of Oklahoma have duly approved an Agreement Regarding Interoperability of Toll Collection Systems (the "Agreement") to provide for interoperability of toll collection systems through connection to the Central US IOP Hub (such term and any other capitalized term used, but not defined in, this Certification, having the meaning given to that term under the Agreement and any attachments thereto).

Applicant Agency desires to become an Additional Party to the Agreement, and in connection therewith, will submit, in accordance with the terms of the Agreement, all information required by the Interoperability Committee regarding its electronic tag toll collection system, license-plate toll collection system, data-transfer and communications architecture, and other materials and systems for testing, analysis, and integration as required by the Interoperability Committee (collectively, "Testing"). Testing requires that one or more Parties to the agreement shall provide to Applicant Agency lists of transponders or license plates (or both) that are associated with accounts maintained with such Party or Parties by their account holders. Such lists are referred to as Tag Validation Lists ("TVLs") and License Validation Lists ("LVLs"), respectively. TVLs and LVLs, together with all information contained therein, including, without limitation, tag or account status, vehicle type and class, and account start and end dates, as well as all other information provided to or collected by Applicant Agency in connection with Testing, regardless of its form or content, is referred to as "Testing Information." Without limiting the generality of the foregoing, Testing Information also includes the date, time, and location of a toll transaction incurred by a vehicle associated with an account maintained by a Party or Applicant Agency, as applicable.

As a condition to the Interoperability Committee's consideration of Applicant Agency's becoming a Party to the Agreement, Applicant Agency covenants that all Testing Information it obtains or collects will be (a) kept confidential; (b) used solely for Testing purposes; (c) securely stored and accessed according to security protocols that are reasonably expected to prevent its release, copying, modification, or use for any purpose, except for Testing by Applicant Agency or its consultants that provide services to Applicant Agency in connection with Testing; and (d) destroyed by the Applicant Agency and its consultants as soon as it is no longer needed for Testing. Furthermore, Applicant Agency agrees to be responsible for all costs, expenses, liability, and claims, including reasonable attorneys' fees, incurred by any Party in connection with Applicant Agency's breach of the foregoing covenant. Furthermore, to the greatest extent permitted by applicable law, Applicant Agency agrees to indemnify, defend, and hold harmless each Party to the

Agreement from and against all costs, expenses, liability, and claims asserted against any Party by any third party in connection with the Testing or the use or release of Testing Information, except for costs, expenses, liability, or claims caused by the gross negligence or willful misconduct of the Party asserting a right to be indemnified, defended, or held harmless under this paragraph.

As used in this Application, the Party responsible for paying the Central US IOP Hub's system integrator is called the "Hub Party." Applicant Agency agrees to be responsible for and upon demand reimburse the Hub Party for all costs and expenses incurred by the Hub Party in connection with Testing required for direct communications and processing with the Central US IOP Hub. Applicant Agency also agrees to be responsible for its share of costs and expenses incurred in connection with end-to-end Testing between Applicant Agency and any or all of the Parties, with such end-to-end Testing costs being shared as determined by the Interoperability Committee.

Applicant Agency acknowledges receipt of the copies of the (1) Agreement and the amendments thereto, (2) Business Requirements, and (3) Interface Control Document that are attached to this Application as Exhibit A. Applicant Agency's governing body has adopted a resolution or other authorization, a copy of which is attached as Exhibit B to this Application, which authorizes Applicant Agency to submit this Application and enter into and carry out the agreements and obligations contained herein.

Applicant Agency

Date: _____

[legal name of Applicant Agency]

By: _____

Print name: _____

Print title: _____

Exhibit A

Copies of
Agreement Regarding Interoperability of Toll Systems and Transponders,
Business Requirements, and Interface Control Document

[follows this cover page]

Exhibit B

Resolution of Applicant Agency's Governing Body

[follows this cover page]

**APPENDIX K
CERTIFICATION RE: ADDITIONAL PARTY**

WHEREAS, the Texas Department of Transportation ("TxDOT"), Harris County, the North Texas Tollway Authority ("NTTA"), Central Texas Regional Mobility Authority ("CTRMA"), and Fort Bend Grand Parkway Toll Road Authority ("GPTRA") (collectively, the "Original Parties") and Kansas Turnpike Authority ("KTA"), an instrumentality of the State of Kansas, created and authorized under Kansas Statutes 68-2003 et seq., and the Oklahoma Turnpike Authority ("OTA") have duly approved an Agreement Regarding Interoperability of Toll Collection Systems (the "Agreement") to provide for interoperability of toll collection systems through connection to the Central USIOP Hub (such term and any other capitalized term used, but not defined in, this Certification, having the meaning given to that term under the Agreement and any attachments thereto); and

WHEREAS, as required by and in accordance with Section VII (Additional Parties) of the Agreement, _____ ("Applicant Agency") submitted its electronic tag toll collection system, data-transfer and communications architecture, and other materials and systems for testing, analysis, and integration as required by the Interoperability Committee; and

WHEREAS, in the written testing report and confirmation attached as Exhibit A to this Certification (the "Report"), the Interoperability Committee's testing team confirms that the Applicant Agency's toll system is capable of meeting the Interoperability Business Requirements, the requirements of the ICDs, and all other requirements promulgated by the Interoperability Committee with respect to Applicant Agency; and

WHEREAS, after due consideration and discussion concerning the Report, a supermajority of the Interoperability Committee determined that the Applicant Agency satisfies all criteria established to ensure that it is capable of meeting the Interoperability Business Requirements, the requirements of the ICDs, and all other requirements promulgated by the Interoperability Committee with respect to Applicant Agency, and that Applicant Agency has satisfied its payment obligations in connection with the testing, analysis, and integration referenced above.

NOW, THEREFORE, BE IT RESOLVED that the Interoperability Committee hereby certifies that the Applicant Agency has satisfied all criteria required to accept Applicant Agency as an Additional Party to the Agreement upon its due authorization, execution, and delivery of the Counterpart to Agreement Regarding Interoperability of Toll Systems and Transponders called for under the Agreement.

Date: _____

Print name: _____
Chair, Interoperability Committee

**EXHIBIT A
TESTING REPORT AND CONFIRMATION**

[follows this cover page]

[after this cover page, attach a copy of
the testing report and confirmation issued
by the Interoperability Committee's testing team]

APPENDIX L

**COUNTERPART TO
AGREEMENT REGARDING INTEROPERABILITY
OF TOLL SYSTEMS AND TRANSPONDERS**

THIS COUNTERPART TO AGREEMENT REGARDING INTEROPERABILITY OF TOLL SYSTEMS AND TRANSPONDERS (this "Counterpart") is executed by _____ ("Applicant Agency") in accordance with Section VII of that certain Agreement Regarding Interoperability of Toll Systems and Transponders (Interoperability of Toll Collection Systems) (the "Agreement") dated to be effective as of March 7, 2017, initially executed by and among the Texas Department of Transportation ("TxDOT"), Harris County, the North Texas Tollway Authority ("NTTA"), Central Texas Regional Mobility Authority ("CTRMA"), Fort Bend Grand Parkway Toll Road Authority ("GPTRA"), Kansas Turnpike Authority ("KTA"), and the Oklahoma Turnpike Authority ("OTA").

Any capitalized term used in this Counterpart that is not expressly defined herein will have the meaning given to that term under the Agreement.

WHEREAS, a copy of the Agreement is attached as Exhibit A to this Counterpart and is incorporated herein for all purposes; and

WHEREAS, Section VII (Additional Parties) of the Agreement establishes the procedure by which additional toll authorities can enjoy the benefits of having interoperable toll systems and become Parties to the Agreement; and

WHEREAS, Applicant Agency operates one or more toll lanes (on one or more toll roads, toll bridges, or other toll facilities), directly and/or by contract, in _____, [Applicant Agency's state] and does / does not [select one] maintain a minimum of 200,000 active customer tag accounts, and wishes to be bound by and enjoy the benefits of the Agreement; and

WHEREAS, as required by Section VII of the Agreement, Applicant Agency has submitted its electronic toll collection system and data-transfer, communications architecture, and other materials and systems for testing and analysis as required by the Interoperability Committee; and

WHEREAS, by its execution of the Certification in the form attached to the Agreement as Appendix K, the Interoperability Committee has certified that Applicant Agency's toll system is capable of meeting the Interoperability Business Requirements, the requirements of the ICDs, and all other testing protocols required of Applicant Agency by the Interoperability Committee; and

WHEREAS, Applicant Agency's governing body has adopted a resolution or other authorization, a copy of which is attached as Exhibit B to this Counterpart, that authorizes Applicant Agency to enter into the Agreement and to be bound as an Additional Party by executing this Counterpart.

NOW, THEREFORE, Applicant Agency acknowledges and commits as follows:

1. By executing this Counterpart, Applicant Agency hereby becomes an Additional Party to the Agreement in the capacity of a Provider / Subscriber [select one] as defined in the Agreement and is bound by and will comply with all of the terms of the Agreement, including without

limitation the Interoperability Business Requirements and ICDs as currently promulgated and as those requirements and documents may, from time to time, be modified or amended by the Interoperability Committee.

2. All written notices, demands, and other papers or documents to be delivered to the Applicant Agency under the Agreement shall be delivered to the following address, or at such other place or places as Applicant Agency may designate by written notice delivered to the Original Parties and any additional Parties who subsequently join the Agreement under Section VII:

Applicant Agency's address for notices: _____

Attn: _____

IN WITNESS WHEREOF, Applicant Agency has executed this Counterpart in multiple copies, each of which shall be deemed an original, on the date shown below, and in consequence thereof, Applicant Agency is an Additional Party to the Agreement, with all rights and obligations appertaining thereto, as of said date.

Applicant Agency / Additional Party:

Date: _____

[legal name of Additional Party]

By: _____

Print name: _____

Print title: _____

EXHIBIT A

**COPY OF
AGREEMENT REGARDING INTEROPERABILITY
OF TOLL SYSTEMS AND TRANSPONDERS**

[follows this cover page]

[attach copy of CUSIOP Agreement, including all amendments thereto,
current Business Rules and ICDs, and all other exhibits after this cover page]

EXHIBIT B

**COPY OF
RESOLUTION OR OTHER AUTHORIZATION BY
APPLICANT AGENCY'S GOVERNING BODY
AUTHORIZING APPLICANT AGENCY TO ENTER INTO
THE AGREEMENT AS AN ADDITIONAL PARTY**

[follows this cover page]

[attach copy of resolution or other authorization after this cover page]