



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #9 SUMMARY

Approve new work authorizations for existing vendors HNTB Corporation, MSX International, Inc., Stantec Consulting Services, Inc., and Telvent USA Corporation to conduct a pilot program to study time-of-day variable pricing strategies on 183A to reduce downstream congestion.

Strategic Plan Relevance: Regional Mobility

Department: Operations

Associated Costs: \$1,525,530

Funding Source: \$305,106 from the Mobility Authority;
\$1,220,424 reimbursed with Value Pricing Pilot Program (VPPP) funds.

Board Action Required: Yes

Description of Matter: To implement the 183A Downstream Impacts Program under Value Pricing Pilot Program (VPPP) as contemplated by the advance funding agreement with the Texas Department of Transportation, the Mobility Authority will require services from its current consultants HNTB Corporation, MSX International, Inc., Stantec Consulting Services, Inc., and Telvent USA Corporation. These services include general project oversight, oversight of local government project procedures requirements, baseline data collection and monitoring, field trials, network modeling, final analysis, and public outreach activities.

The services will be provided through work authorizations or similar agreements, and are within the scope of services established by each consultant's existing contract procured under the Mobility Authority's procurement policies and procedures.

Reference documentation: Draft Resolution; Table of Anticipated Fee Allocations

Contact for further information: Tim Reilly, Director of Operations

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

RESOLUTION NO. 12-___

APPROVING NEW WORK AUTHORIZATIONS FOR EXISTING VENDORS HNTB CORPORATION, MSX INTERNATIONAL, INC., STANTEC CONSULTING SERVICES, INC., AND TELVENT USA CORPORATION TO CONDUCT A PILOT PROGRAM TO STUDY REVENUE-NEUTRAL VARIABLE PRICING STRATEGIES ON 183A TO REDUCE DOWNSTREAM CONGESTION.

WHEREAS, HNTB Corporation (“HNTB”) serves as a general engineering consultant to the Mobility Authority under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “GEC Agreement”); and

WHEREAS, MSX International, Inc. (“MSX”) serves as a general systems consultant to the Mobility Authority under the Agreement for General Systems Consultant Services effective April 1, 2011 (the “MSX Agreement”); and

WHEREAS, Stantec Consulting Services, Inc. (“Stantec”) serves as a general systems consultant to the Mobility Authority under the Professional Consulting Services Agreement effective June 1, 2007 (the “Stantec Agreement”); and

WHEREAS, Telvent USA Corporation, f/k/a Caseta Technologies, Inc. (“Telvent”) serves as the vendor who designs, installs, and maintains the Mobility Authority toll collection systems under that certain Contract for Toll System Implementation effective April 27, 2005 (the “Telvent Contract”); and

WHEREAS, the Mobility Authority has obtained funding to undertake and conduct a pilot program to study revenue-neutral variable pricing strategies on 183A to reduce downstream congestion, referred to as the variable pricing pilot program, or “VPPP”, and

WHEREAS, HNTB, MSX, Stantec, and Telvent (collectively, the “Consultants”) are qualified to provide the professional services needed to conduct the VPPP, and the proposed services are within the scope of services previously established by each firm’s respective contract with the Mobility Authority; and

WHEREAS, the Executive Director and the Consultants have agreed in principle to new work authorizations or similar agreements to provide the professional services needed by the Mobility Authority to conduct the VPPP, at a cost not to exceed the respective amounts shown on the allocated work authorization payments table attached as Exhibit 1; and

WHEREAS, the Executive Director recommends using the Consultants to conduct the VPPP.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to negotiate and execute for the Mobility Authority appropriate work authorizations or similar agreements under the GEC Agreement, MSX Agreement, Stantec Agreement, and Telvent Contract as necessary or desirable to conduct the VPPP, provided that no such work authorization or similar agreement shall provide compensation that exceeds the maximum allowable payment to a Consultant established by Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 12-
Date Passed: 08/29/2012

EXHIBIT 1 TO RESOLUTION 12-
ALLOCATED WORK AUTHORIZATION PAYMENTS TABLE

[on the following 1 page]

REVISED

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

RESOLUTION NO. 12-056

**APPROVING NEW WORK AUTHORIZATIONS WITH EXISTING VENDORS TO
CONDUCT A PILOT PROGRAM TO STUDY REVENUE-NEUTRAL VARIABLE
PRICING STRATEGIES ON 183A TO REDUCE DOWNSTREAM CONGESTION.**

WHEREAS, the Mobility Authority has obtained funding to undertake and conduct a pilot program to study revenue-neutral variable pricing strategies on 183A to reduce downstream congestion, referred to as the variable pricing pilot program, or “VPPP;” and

WHEREAS, the Mobility Authority has contracts with existing vendors including HNTB Corporation, MSX International, Inc., Stantec Consulting Services, Inc., Telvent USA Corporation, and other existing vendors (collectively, the “Consultants”) qualified to provide the professional services needed to conduct the VPPP, and the proposed services are within the scope of services previously established by the Consultant’s respective contracts with the Mobility Authority; and

WHEREAS, the Executive Director and the appropriate Consultants will use new work authorizations or similar agreements to establish the cost and scope of services needed to conduct the VPPP, at a total cost not to exceed \$1,525,530, the estimated total cost of the VPPP as set forth in the “*Non-Construction Advance Funding Agreement Value Pricing Pilot Program*” between the Mobility Authority and the Texas Department of Transportation; and

WHEREAS, the Executive Director recommends using the Consultants to conduct the VPPP.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to negotiate and execute appropriate work authorizations or similar agreements under existing contracts with the Consultants as necessary or desirable to conduct the VPPP; provided, however, that the maximum cost to the Mobility Authority of conducting all phases of the VPPP to completion shall not exceed \$1,525,530.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central

Ray A. Wilkerson
Chairman, Board of Directors

Texas Regional Mobility Authority

Resolution Number: 12-056

Date Passed: 08/29/2012