



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #7 SUMMARY

Authorize the Executive Director to negotiate and execute an agreement with Metropia Inc., consistent with funding approval by the Federal Highway Administration.

Strategic Plan Relevance: Innovation, Regional Mobility

Department: Operations

Associated Costs: Amount determined by the Federal Highway Administration as a part of the MoPac Improvement Project federal funding

Funding Source: MoPac Improvement Project Funds

Board Action Required: Yes

Description of Matter: Metropia Inc. has developed a software application (including a smartphone app) that is intended to assist in managing congestion on MoPac and other travel corridors in the Central Texas area. The software provides incentives to drivers to revise their travel plans to avoid a more congested corridor—for example, MoPac when construction may require lane closures—by traveling at a different time or on a different route.

Funding to provide the Metropia software as an “experimental project” is currently under consideration by the Federal Highway Administration. The draft resolution authorizes the Executive Director to negotiate and execute a contract between the Authority and Metropia that is consistent with terms and conditions of FHWA funding approval.

Reference documentation: Draft Resolution

Contact for further information: Andrew Martin, General Counsel

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

RESOLUTION NO. 14-__

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH METROPIA INC., FOR TRANSPORTATION MANAGEMENT
SOFTWARE, CONSISTENT WITH FUNDING APPROVAL BY THE FEDERAL
HIGHWAY ADMINISTRATION.**

WHEREAS, the Mobility Authority is currently developing the MoPac Improvement Project and has committed to minimizing the delays and inconvenience necessarily resulting from construction activities to complete the improvements; and

WHEREAS, Metropia Inc. has developed a software application to assist in managing traffic congestion by providing incentives to drivers to travel on different routes or at different times to avoid congestion; and

WHEREAS, the Federal Highway Administration is currently considering funding approval to provide the Metropia software to the Mobility Authority for use in connection with the MoPac Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute a contract with Metropia Inc. to make its transportation management software available to the Mobility Authority in connection with the MoPac Improvement Project, consistent with the terms and conditions established by the Federal Highway Administration for providing the funds necessary to obtain the software.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 2014.

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: 14-__
Date Passed: 6/25/14