



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 26, 2019
AGENDA ITEM #10

Authorize the Executive Director to negotiate and execute an interlocal agreement with the Camino Real Regional Mobility Authority for transaction processing, image review and Pay By Mail billing services

Strategic Plan Relevance: Regional Mobility
Department: Operations
Contact: Tracie Brown, Director of Operations
Associated Costs: None
Funding Source: General Fund / Operations
Action Requested: Consider and act on draft resolution

Summary:

Background - As the first regional mobility authority established in Texas, the Central Texas Regional Mobility Authority has always sought to assist other regional mobility authorities in achieving their mission. This has been demonstrated through agreements with the Cameron County Regional Mobility Authority (CCRMA), the Camino Real Regional Mobility Authority (CRRMA) and the North East Texas Regional Mobility Authority (NET RMA) for toll system installation, electronic toll tag transaction processing as well as Pay By Mail billing, customer services and payment processing services.

The CTRMA Board of Directors approved an Interlocal Agreement with the Camino Real Regional Mobility Authority (“CRRMA”) in August 2013 to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors, Schneider Electric and Municipal Services Bureau (MSB). This ILA became obsolete when tolling was discontinued on CRRMA’s Cesar Chavez Express toll lanes and CTRMA executed contracts with different vendors.

Item Description - The CRRMA has requested that the Mobility Authority provide similar services through a new Interlocal Agreement. This item grants the ability for the CTRMA Executive Director to negotiate and execute a new Interlocal Agreement with CRRMA according to the following terms and conditions:

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

RESOLUTION NO. 19-0XX

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
INTERLOCAL AGREEMENT WITH THE CAMINO REAL REGIONAL MOBILITY
AUTHORITY FOR TRANSACTION PROCESSING, IMAGE REVIEW SERVICES AND
PAY BY MAIL BILLING SERVICES**

WHEREAS, Chapter 791 of the Texas Government Code and Chapter 370 of the Texas Transportation Code authorize a regional mobility authority to enter into an agreement with a governmental entity for the performance of governmental functions and services, including administrative functions; and

WHEREAS, by Resolution No. 13-053, dated August 28, 2013, the Board of Directors previously approved an interlocal agreement with Camino Real Regional Mobility Authority (“CRRMA”) to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors which has since terminated; and

WHEREAS, CRRMA is in need of toll transaction processing and toll collection services (including Pay By Mail processing, violation processing and debt collection services) related to the Border West Expressway and any future CRRMA toll projects;

WHEREAS, CRRMA has requested the Mobility Authority to enter into a new interlocal agreement to provide, through the Mobility Authority’s third-party vendors, electronic toll transaction processing and toll collection services to CRRMA; and

WHEREAS, the Executive Director requests authorization to negotiate and execute an interlocal agreement with CRRMA to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors for a term not to exceed eight (8) years and with compensation for services made on a pass-through basis, resulting in a zero cost to the Mobility Authority.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to negotiate and execute an interlocal agreement with CRRMA to provide electronic toll transaction processing and video toll collection services through the Mobility Authority’s third-party vendors for a term not to exceed eight (8) years and with compensation for services made on a pass-through basis, resulting in a zero cost to the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of June 2019.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) is in need of toll transaction processing and toll collection services (including “pay-by-mail” processing, violation processing, and debt collection services) related to the Border West Expressway and any future CRRMA toll projects;

WHEREAS, the Central Texas Regional Mobility Authority (CTRMA), independently and by and through its consultants, has the expertise required to provide toll transaction processing and toll collection services in connection with toll projects;

WHEREAS, the CTRMA is also a party to the Statewide Interoperability of Toll Collection Systems Agreement, through which toll transactions on various tolled facilities throughout the state are processed and credited to the operator of the facility on which the transaction occurred; and

WHEREAS, the CRRMA and CTRMA have agreed that it would be to their mutual benefit for the CTRMA to provide needed toll transaction processing and toll collection services to the CRRMA through its expertise and resources, including those noted above.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director be authorized to execute an Interlocal Agreement with the Central Texas Regional Mobility Authority for toll transaction processing and toll collection services for the Border West Expressway and any future CRRMA toll projects.

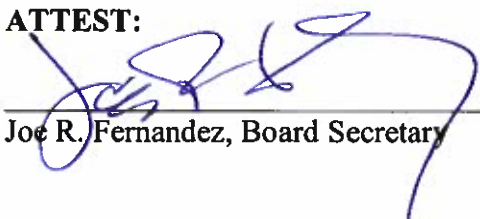
PASSED AND APPROVED THIS 8TH DAY OF MAY 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**




Joyce A. Wilson, Chair

ATTEST:



Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director