

AGENDA ITEM 43

Consider authorizing the County Judge to sign a memorandum of understanding relating to ITS Integration Program with TxDOT and the City of Round Rock to pursue a federal grant.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to sign a memorandum of understanding relating to ITS Integration Program with TxDOT and the City of Round Rock to pursue a federal grant.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

ITS Deployment Program
FY01 Integration Component

0914-00-167

**MEMORANDUM OF UNDERSTANDING
Relating to the ITS Integration Program**

By and Among

**Texas Department of Transportation
Williamson County
City of Round Rock**

WITNESSETH

WHEREAS, individual government entities in the Williamson County/Round Rock area operate various public safety and service systems, and;

WHEREAS, these systems would benefit from regional integration and shared information flows, and;

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21), P.L. 105-178, Sections 5201 – 5213 (23 USC 307 note), authorizes Federal funding to accelerate the integration and interoperability of intelligent transportation systems in metropolitan and rural areas, and;

WHEREAS, the signatories believe that the public good is best served by using FY01 Congressionally designated funds for the integration and electronic information sharing of systems in the Williamson County/Round Rock Area, and;

WHEREAS, a cooperative effort between regional governmental entities is necessary to facilitate planning, financing, and construction of such regional integration;

NOW, THEREFORE, Texas Department of Transportation (TxDOT), Williamson County, and the City of Round Rock agree as follows:

1. Each agency will cooperate, assign appropriate staff, and seek and apply for funding to plan and implement regionally integrated systems sharing information between public safety and public service radio communication, computer-aided dispatch (CAD), mobile data terminal (MDT), and intelligent transportation system (ITS) described in the project proposal dated 02/23/2001.
2. TxDOT, with the assistance of Williamson County and the City of Round Rock, will be the lead agency responsible for coordinating all activities with other agencies to

ensure that integration is completed according to the National ITS Architecture and other regional plans.

3. TxDOT shall perform or cause to be performed integration tasks related to TxDOT's advanced traffic management system (ATMS).
4. The City of Round Rock shall perform or cause to be performed integration tasks related to the City's computer aided dispatch (CAD) system. No cost to the City is anticipated other than City staff commitments.
5. Williamson County shall perform or cause to be performed integration tasks related to the County's computer aided dispatch (CAD) system. No cost to the County is anticipated other than County staff commitments.
6. The signatories are committed to ongoing maintenance and operation of each system involved in the integration in which they have vested an interest.
7. The signatories shall provide matching funds proportionate to the vested interest in each system integrated when possible and authorized by each respective governing body to do so. Except for TxDOT, it is anticipated that the signatories will not be required to provide any type of funds associated with this project other than staff commitments.
8. Each signatory shall be responsible for providing assistance in defining requirements for a regional ITS Architecture consistent with the National ITS Architecture.
9. The signatories are committed to an evaluation of benefits as described in the Proposal.
10. The parties agree that no party is an agent, servant, or employee of any other party and agree that each party is responsible for any liability for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.
11. Nothing in the agreement shall be construed or interpreted to obligate any funds other than staff commitments.
12. Additional agreement(s) will be executed for funding obligations or other obligations from those outlined in this agreement, if necessary.
13. This MOU may be terminated by anyone of the undersigned parties upon a 30 days written notice to the other signatories. Any one party may withdraw from this MOU anytime for this purpose.
14. Any alteration, addition, or deletion to the terms of this understanding shall be by amendment hereto in writing and executed by all parties.

08/28/2001

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15. The MOU will become effective when fully executed by all parties to this understanding.

STATE OF TEXAS

Recommended for Approval

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: _____

William C. Garbade, P.E.

Typed or Printed Name

District Engineer, Austin District

Title

Date

By: _____

Carlos A. Lopez, P.E.

Typed or Printed Name

Director, Traffic Operations Division

Title

Date

WILLIAMSON COUNTY

By John C. Daehler

Title County Judge

Date 8-28-01

CITY OF ROUND ROCK

By _____

Title _____

Date _____

AGENDA ITEM 44

Discuss and take appropriate action on retaining architectural services for design of building on Inner Loop property.

No action was taken on this agenda item.

Commissioner Hays, Commissioner Limmer and Joe Latteo will meet to discuss storage needs and space requirements and bring back recommendations to the court.

AGENDA ITEM 45

Consider approving contract renewal with Texas Department of Protective and Regulatory Services for Title IV-E services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve contract renewal with Texas Department of Protective and Regulatory Services for Title IV-E services.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >