

SB 1420 Letter, October 19, 2011
Mailing list

Name	Title	Entity
Michael Morris	Transportation Director	NCTCOG
Gerry Carrigan	Interim Executive Director	NTTA
Mary Horn	Judge	Denton Co.
Andy Eads	Commissioner	Denton Co.
Hugh Coleman	Commissioner	Denton Co.
Ron Marchant	Commissioner	Denton Co.
Bobbie Mitchell	Commissioner	Denton Co.
Clay Jenkins	Judge	Dallas Co.
Mike Cantrell	Commissioner	Dallas Co.
Matthew Marchant	Mayor	Carrollton
Leonard Martin	City Manager	Carrollton
Paul Ruggiere	Mayor	Corinth
Jim Berzina	City Manager	Corinth
Pete Kamp	Mayor Pro Tem	Denton
George Campbell	City Manager	Denton
John Smith	Mayor	Town of Hickory Creek
Scott McDearmont	Mayor	Highland Village
Mike Leavitt	City Manager	Highland Village
Tony Marino	Mayor	Lake Dallas
Earl Berner	City Manager	Lake Dallas
Dean Ueckert	Mayor	Lewisville
Claude King	City Manager	Lewisville
Jerry Williams	Mayor	Town of Shady Shores
Mike Rawlings	Mayor	City of Dallas
Pauline Medrano	Mayor Pro Tem	City of Dallas
Mary Suhm	City Manager	City of Dallas
Vonciel Jones Hill	Councilmember	City of Dallas
Linda Koop	Councilmember	City of Dallas
William Glancy	Mayor	Farmers Branch
Gary Greer	City Manager	Farmers Branch
Rob Franke	Mayor	Cedar Hill
Karen Hunt	Councilmember	Coppell
Kimberly Lay	Deputy Mayor Pro-Tem	Town of Addison
Rick Stopfer	Councilmember	Irving



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. · 125 E. 11TH STREET · AUSTIN, TEXAS 78701-2483 · (512) 463-8585

October 19, 2011

Mr. Gerry Carrigan
Interim Executive Director
North Texas Tollway Authority
P. O. Box 260729
Plano, Texas 75026

RE: SB 1420 Committee Members

Dear Mr. Carrigan:

As you are likely aware, the Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of I-35E from I-635 to US 380 in Dallas and Denton Counties (the I-35E Managed Lanes Project).

In Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project. TxDOT and local stakeholders are currently analyzing options for the financing and delivery of the I-35E Managed Lanes Project, including the possible use of a design-build contract, concession agreement, or availability payment contract.

Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed under a concession agreement or availability payment contract must be formed; and must issue a report containing the committee's determinations concerning the distribution of the project's financial risk, the method of financing for the project, and, unless the project is subject to a regional tolling policy, the project's tolling structure and methodology. The committee's report will be used to determine the project's delivery method.

TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules. The purpose of this letter is to request that NTTA appoint one member to represent NTTA on the committee, and that you provide a copy of the resolution or other action making or authorizing the appointment.

THE TEXAS PLAN

REDUCE CONGESTION • ENHANCE SAFETY • EXPAND ECONOMIC OPPORTUNITY • IMPROVE AIR QUALITY
PRESERVE THE VALUE OF TRANSPORTATION ASSETS

Handout 4.3

An Equal Opportunity Employer

Gerry Carrigan

- 2 -

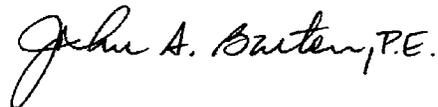
October 19, 2011

Since the committee's report will determine the delivery method for the I-35E Managed Lanes Project, the report should be issued prior to the issuance of the request for qualifications for the project. Under TxDOT's current project schedule, the request for qualifications will be issued by the end of November. After formation of the committee, meeting dates and meeting agendas must be set. Committee meetings will be open to the public, and TxDOT's rules require notices of meetings to be submitted to Office of the Secretary of State at least eight days prior to the date of the meeting.

To maintain this schedule, committee members should be appointed by October 31, 2011. This would allow the committee to hold multiple meetings, if necessary, to approve the required determinations and issue a report prior to November 23, 2011. Any delays in appointing members and holding committee meetings will delay the issuance of a report and the development of the I-35 Managed Lanes Project.

TxDOT looks forward to working with NTTA and the other stakeholders in the successful development, construction, and operation of the I-35E Managed Lanes Project. If you have any questions or would like additional information, please contact me at (512) 305-9501, or should your staff have any questions, they may contact Bill Hale, Dallas District Engineer, at (214) 320-6110.

Sincerely,



John A. Barton, P.E.
Interim Deputy Executive Director

cc: Bill Hale, P.E., Dallas District Engineer, TxDOT

RESOLUTION NO. 3491

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS SUPPORTING THE RECONSTRUCTION OF IH 35E THROUGH CARROLLTON, APPOINTING A REPRESENTATIVE TO THE SB 1420 COMMITTEE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 20, 2004, City Council passed resolution 2766 that recommended the lowering of Belt Line Road at IH 35E as the city preferred alternative for the elimination of at grade railroad crossings in the vicinity of the planned downtown Carrollton passenger rail station; and

WHEREAS, the voters of Carrollton on May 15, 2004 authorized the sale of \$2,900,000 in general obligation bonds for the Belt Line at IH 35E project; and

WHEREAS, the voters of Carrollton on November 6, 2007 authorized the sale of \$2,600,000 in general obligation bonds for the Belt Line at IH 35E project; and

WHEREAS, pursuant to Section 228.013, Texas Transportation Code, TxDOT must create a committee comprised of representatives of municipalities and counties that provide ROW or project funding; and

WHEREAS, TxDOT has requested that the city name an individual to represent the city of Carrollton in the any future committee meetings.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS:

SECTION 1:

That the City Council of the city of Carrollton hereby names Matthew Marchant to represent the city of Carrollton in any future SB 1420 committee meetings and that this individual can name an alternate to represent them in the event that they are unable to attend.

SECTION 2:

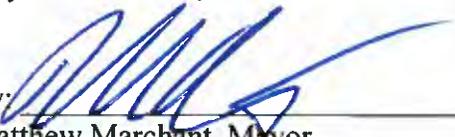
That the City Council has available \$5,500,000 that may be use towards the IH 35E at Belt Line Road project.

SECTION 3:

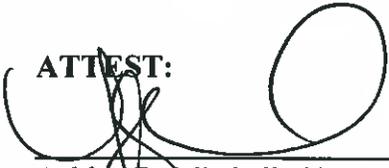
That this resolution shall take effect immediately from and after its passage.

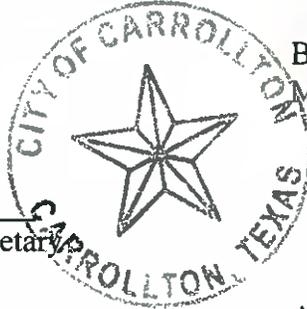
PASSED on this 15th day of November, 2011.

City of Carrollton, Texas

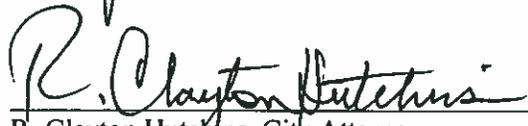
By: 
Matthew Marchant, Mayor

ATTEST:

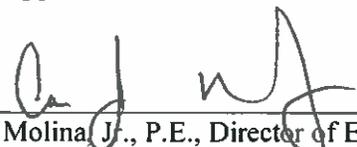

Ashley D. Mitchell, City Secretary



Approved as to form:


R. Clayton Hutchins, City Attorney

Approved as to content:


Cesar J. Molina, Jr., P.E., Director of Engineering



City of Corinth

3300 Corinth Parkway

Corinth, TX 76208

FAX TRANSMISSION

TO: Bill Hale

Organization: TxDOT

Phone Number: _____

Fax Number: 214.320-6117

FROM: KIMBERLY PENCE, CITY SECRETARY

Organization: City of Corinth
 Phone Number: 940-498-3242
 Fax Number: 940-498-7505

Date: Oct 27, 2011
 Total Pages: 3



940-498-3200
www.cityofcorinth.com

City of Corinth
3300 Corinth Parkway

Fax: 940-498-7505
Corinth, TX 76208

October 27, 2011

Via Facsimile and Regular Mail

Mr. Bill Hale, P.E.
Dallas District Engineer
TxDot
4777 East Highway 80
Mesquite, Texas 75150

RE: City of Corinth and I-35E Managed Lanes Project

Dear Mr. Hale:

Enclosed please find a certified copy of the resolution of the Corinth City Council which affirms the City's commitment to the I-35E Managed Lanes Project and appoints Mayor Ruggiere as the City's representative on the SB1420 Committee.

Please call me or Mayor Ruggiere if you have any questions.

Sincerely,
Kim Pence
cc: John Barton, P.E.
Mayor

Enclosures

RESOLUTION NO. 11-10-25-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, AFFIRMING AND EXPRESSING THE CITY'S COMMITMENT TO THE INTERSTATE 35E MANAGED LANE PROJECT; APPOINTING A REPRESENTATIVE TO THE COMMITTEE FOR THE PROJECT IN ACCORDANCE WITH SECTION 228.013 OF THE TEXAS TRANSPORTATION CODE AND THE RULES PROMULGATED BY TXDOT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Transportation Commission recently authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project, which includes that portion of Interstate 35-E from Swisher Road to US 380 (the "Project"); and

WHEREAS, the City adopts this resolution in response to the letter of October 19, 2011, from Mr. John A. Barton, TxDOT Interim Executive Director to Paul Ruggiere regarding the Project; and

WHEREAS, the City of Corinth wishes to affirm its commitment to the provision of right-of-way for the Project; and

WHEREAS, Section 228.013 (a)(2) of the Texas Transportation Code provides for a committee of representatives to make certain decisions regarding method of financing for the Project, and the distribution of financial risk, both of which will be used to determine the delivery method of the Project, (the "Committee"); NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1. That the City Council of the City of Corinth hereby affirms its commitment to provide right of way for the I-35E Managed Lanes Project.

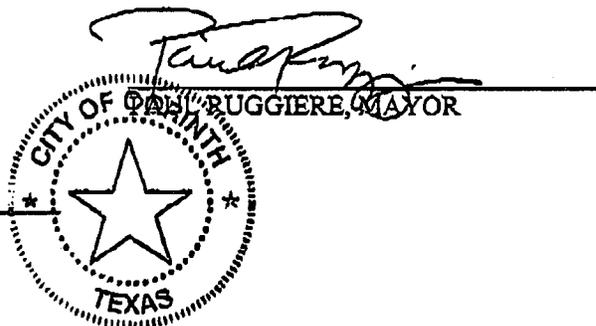
SECTION 2. That the City designates Paul Ruggiere as the City's representative to the Committee.

SECTION 3. That this Resolution shall take effect upon its adoption.

PASSED AND APPROVED this 25 day of October, 2011.

ATTEST:


KIM PENCE, CITY SECRETARY

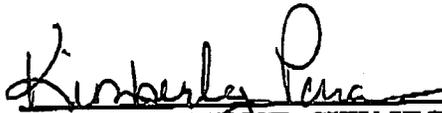


+
CITY OF CORINTH
COUNTY OF DENTON
STATE OF TEXAS

{
{
{

I, THE UNDERSIGNED CITY SECRETARY OF THE CITY OF CORINTH,
DENTON COUNTY, TEXAS HEREBY CERTIFY THAT THE ATTACHED AND
FOREGOING COPY OF RESOLUTION NO. 11-10-25-22 IS A TRUE AND
CORRECT COPY BY THE CITY SECRETARY AS OF THE DATE THEREOF.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF THE CITY OF
CORINTH, ON THIS THE 25 DAY OF October, 2011


KIMBERLY PENCE, CITY SECRETARY
CITY OF CORINTH
DENTON COUNTY, TEXAS



ORDER NO. 2011 1863

Dallas County

1 of 1

AI

DATE: October 25, 2011

STATE OF TEXAS

COUNTY OF DALLAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on

the 25th day of October, 2011, on motion made by

John Wiley Price, Commissioner of District No. 3, and seconded by

Mike Cantrell, Commissioner of District No. 2, the following order was adopted.

WHEREAS, Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of I-35 from I-35 to US 380 in Dallas and Denton Counties (the I-35E Managed Lanes Project); and

WHEREAS, In Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project; and

WHEREAS, Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed to provide oversight for the project; and

WHEREAS, TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules; and

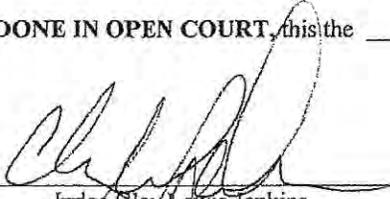
WHEREAS, Dallas County has been requested by TxDOT to appoint one member to represent the County on the committee, and to provide a copy of the resolution or other action making or authorizing the appointment by October 31, 2011, and:

WHEREAS, Dallas County currently has funding of \$4,000,000.00 available for project costs at the intersection of Beltline/Jackson at IH 35E in MCIP Project 10403_2; and

WHEREAS, Dallas County Public Works Director, Alberta Blair, P.E., is designated as the committee member, with Assistant Director Antoinette Bacchus, P.E. as the alternate member for voting purposes.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Dallas County Commissioners Court that Dallas County is committed to the project development of the IH35E Managed Lanes Project; and that the appointed committee member for the IH35E Managed Lanes Stakeholders Committee shall be the Director of Public Works, Alberta Blair P.E. with alternate Antoinette Bacchus, P.E., and funding for MCIP Project 10403_2 will be secured by a future agreement.

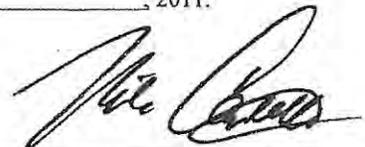
DONE IN OPEN COURT, this the 25th day of October, 2011.



Judge Clay Lewis Jenkins

ABSENT

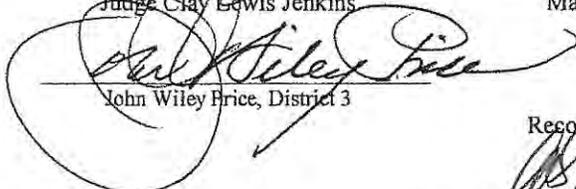
Maurine Dickey, District 1



Mike Cantrell, District 2

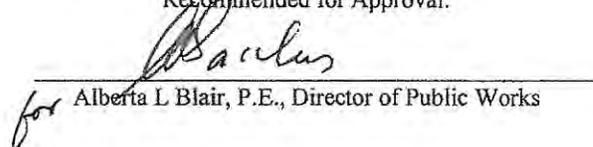
ABSENT

Dr. Elba Garcia, District 4



John Wiley Price, District 3

Recommended for Approval:


for Alberta L Blair, P.E., Director of Public Works



Dallas Area Rapid Transit
P.O. Box 660163
Dallas, Texas 75266-0163

From the desk of the Chairman of DART

November 7, 2011

Mr. John A. Barton, P.E.
Interim Deputy Executive Director
Texas Department of Transportation
Dewitt C. Greer State Highway Bldg.
125 E. 11th Street
Austin, Texas 78701-2843

RE: SB 1420 Committee Members

Dear Mr. Barton:

Per your request in correspondence dated October 19, 2011, this letter formally appoints William Velasco, Immediate Past Chairman, DART Board of Directors to the SB1420 Committee. You may send correspondence to his attention at:

William Velasco, II
DART Board of Directors
P.O. Box 660163
Dallas, TX 75266-7200
214-749-3347

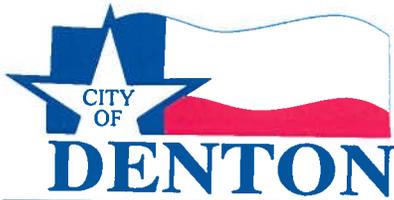
Please forward schedule of meetings to his attention at your earliest convenience. Thank you.

Sincerely,

A handwritten signature in black ink that reads "John C. Danish". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John C. Danish, Chair

CC: William Velasco
Bill Hale
Gary Thomas
Nancy Johnson



October 31, 2011

Mr. John A. Barton, P.E.
Interim Deputy Executive Director
125 E. 11th Street
Austin, Texas 78701-2483

RE: SB 1420 Committee

Mr. Barton:

This is a follow up to your letter dated October 19, 2011 regarding the Texas Department of Transportation's (TxDOT) efforts associated with the redevelopment of I-35E from I-635 in Dallas County to US 380 in Denton.

Your letter requested that Denton affirm the City of Denton's commitment to the project and appoint a member to the 1420 Committee. I understand that the role of the "committee" will be to develop a report outlining distribution of the project's financial risk, method of financing for the project and project's tolling structure and methodology. This letter shall affirm the City of Denton's commitment to the project and shall serve as the official appointment of Mark Nelson, Transportation Director as the City of Denton representative on the committee.

Thank you for your efforts in advancing this much needed infrastructure project here in North Central Texas. Should you have any questions, please do not hesitate to contact me at 940.349.8560 or Mark Nelson at 940.349.7702.

Sincerely,

A handwritten signature in black ink, appearing to read "George Campbell", is written over a white background.

George Campbell
City Manager, Denton



DEWITT C. GREER STATE HIGHWAY BLDG. · 125 E. 11TH STREET · AUSTIN, TEXAS 78701-2483 · (512) 463-8585

October 19, 2011

The Honorable Mary Horn
Judge
Denton County
110 West Hickory
Denton, Texas 76201

RE: SB 1420 Committee Members

Dear Judge Horn:

As you are likely aware, the Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of I-35E from I-635 to US 380 in Dallas and Denton Counties (the I-35E Managed Lanes Project).

In Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project. TxDOT and local stakeholders are currently analyzing options for the financing and delivery of the I-35E Managed Lanes Project, including the possible use of a design-build contract, concession agreement, or availability payment contract.

Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed under a concession agreement or availability payment contract must be formed; and must issue a report containing the committee's determinations concerning the distribution of the project's financial risk, the method of financing for the project, and, unless the project is subject to a regional tolling policy, the project's tolling structure and methodology. The committee's report will be used to determine the project's delivery method.

THE TEXAS PLAN

REDUCE CONGESTION • ENHANCE SAFETY • EXPAND ECONOMIC OPPORTUNITY • IMPROVE AIR QUALITY
PRESERVE THE VALUE OF TRANSPORTATION ASSETS

Handout 4.3

An Equal Opportunity Employer

The Honorable Mary Horn

- 2 -

October 19, 2011

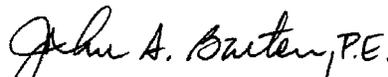
TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules. The purpose of this letter is to request that Denton County affirm your commitment to provide funding and/or right-of-way for the I-35E Managed Lanes Project, and to provide a copy of a certified resolution or other action by Denton County that documents this commitment. If you've affirmed your commitment, we also request that you appoint one member to represent Denton County on the committee, and that you provide a copy of the resolution or other action making or authorizing the appointment.

Since the committee's report will determine the delivery method for the I-35E Managed Lanes Project, the report should be issued prior to the issuance of the request for qualifications for the project. Under TxDOT's current project schedule, the request for qualifications will be issued by the end of November. After formation of the committee, meeting dates and meeting agendas must be set. Committee meetings will be open to the public, and TxDOT's rules require notices of meetings to be submitted to Office of the Secretary of State at least eight days prior to the date of the meeting.

To maintain this schedule, committee members should be appointed by October 31, 2011. This would allow the committee to hold multiple meetings, if necessary, to approve the required determinations and issue a report prior to November 23, 2011. Any delays in appointing members and holding committee meetings will delay the issuance of a report and the development of the I-35 Managed Lanes Project.

TxDOT looks forward to working with Denton County and the other stakeholders in the successful development, construction, and operation of the I-35E Managed Lanes Project. If you have any questions or would like additional information, please contact me at (512) 305-9501, or should your staff have any questions, they may contact Bill Hale, Dallas District Engineer, at (214) 320-6100.

Sincerely,



John A. Barton, P.E.
Interim Deputy Executive Director

cc: Bill Hale, P.E., Dallas District Engineer, TxDOT



LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

October 27, 2011

Mr. John A. Barton, P.E.
Interim Deputy Executive Director
Texas Department of Transportation
Dewitt C. Greer Bldg.
125 E. 11th Street
Austin, Texas 78701-2483

RE: SB 1420 Members

Dear Mr. Barton:

Pursuant to your letter of October 19, 2011, this is to advise you that the City of Lewisville appoints Claude King, City Manager, to represent the city on the SB 1420 Committee. Authority for the appointment is granted under the city's charter.

Please contact me at 972-219-3409 if have questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Claude King', written over a light blue background.

Claude King
City Manager

c: Dean Ueckert, Mayor
Donna Barron, Assistant City Manager
Steven L. Bacchus, Assistant City Manager

Handout 4.3



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. · 125 E. 11TH STREET · AUSTIN, TEXAS 78701-2483 · (512) 463-8585

October 19, 2011

Michael Morris, P.E.
Transportation Director
North Central Texas Council of Governments
P. O. Box 5888
Arlington, Texas 76005-5888

RE: SB 1420 Committee Members

Dear Mr. Morris:

As you are likely aware, the Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of I-35E from I-635 to US 380 in Dallas and Denton Counties (the I-35E Managed Lanes Project).

In Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project. TxDOT and local stakeholders are currently analyzing options for the financing and delivery of the I-35E Managed Lanes Project, including the possible use of a design-build contract, concession agreement, or availability payment contract.

Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed under a concession agreement or availability payment contract must be formed; and must issue a report containing the committee's determinations concerning the distribution of the project's financial risk, the method of financing for the project, and, unless the project is subject to a regional tolling policy, the project's tolling structure and methodology. The committee's report will be used to determine the project's delivery method.

TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules. The purpose of this letter is to request that NCTCOG appoint one member to represent NCTCOG on the committee, and that you provide a copy of the resolution or other action making or authorizing the appointment.

THE TEXAS PLAN

REDUCE CONGESTION • ENHANCE SAFETY • EXPAND ECONOMIC OPPORTUNITY • IMPROVE AIR QUALITY
PRESERVE THE VALUE OF TRANSPORTATION ASSETS

Handout 4.3

An Equal Opportunity Employer

Michael Morris, P.E.

- 2 -

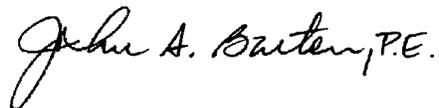
October 19, 2011

Since the committee's report will determine the delivery method for the I-35E Managed Lanes Project, the report should be issued prior to the issuance of the request for qualifications for the project. Under TxDOT's current project schedule, the request for qualifications will be issued by the end of November. After formation of the committee, meeting dates and meeting agendas must be set. Committee meetings will be open to the public, and TxDOT's rules require notices of meetings to be submitted to Office of the Secretary of State at least eight days prior to the date of the meeting.

To maintain this schedule, committee members should be appointed by October 31, 2011. This would allow the committee to hold multiple meetings, if necessary, to approve the required determinations and issue a report prior to November 23, 2011. Any delays in appointing members and holding committee meetings will delay the issuance of a report and the development of the I-35 Managed Lanes Project.

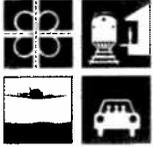
TxDOT looks forward to working with NCTCOG and the other stakeholders in the successful development, construction, and operation of the I-35E Managed Lanes Project. If you have any questions or would like additional information, please contact me at (512) 305-9501, or should your staff have any questions, they may contact Bill Hale, Dallas District Engineer, at (214) 320-6110.

Sincerely,



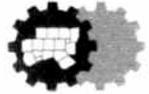
John A. Barton, P.E.
Interim Deputy Executive Director

cc: Bill Hale, P.E., Dallas District Engineer, TxDOT



Regional Transportation Council

The Transportation Policy Body for the North Central Texas Council of Governments
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)



October 27, 2011

Mr. John Barton, P.E.
Interim Deputy Executive Director
Texas Department of Transportation
125 E. 11th Street
Austin, TX 78701

Dear Mr. Barton:

This letter is in response to your correspondence dated October 19, 2011, requesting an appointment under Senate Bill 1420. Texas Transportation Code Section 228.013 and Texas Department of Transportation's (TxDOT) rules require a committee be formed for certain toll projects, such as the IH-35E Managed Lanes Project. This committee is to be comprised of representatives from TxDOT, North Central Texas Council of Governments (NCTCOG), North Texas Tollway Authority (NTTA), and each municipality or county that provides revenue or right-of-way. It was also determined that these entities are eligible to appoint members to the committee.

On behalf of the Regional Transportation Council (RTC), the policy body of the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth area, I would like to appoint Michael Morris, P.E., Director of Transportation, to represent NCTCOG on the committee. This appointment will be re-affirmed by RTC resolution at the next RTC meeting on November 10, 2011. If you have any questions, please contact me or Michael Morris at (817) 695-9241.

Sincerely,

Jungus Jordan
Chair, Regional Transportation Council
Councilmember, City of Fort Worth

RH:al

cc: Phil Wilson, Executive Director, TxDOT
Mike Eastland, Executive Director, NCTCOG
Bill Hale, P.E., Dallas District Engineer, TxDOT
Michael Morris, P.E., Director of Transportation, NCTCOG

From: Jim Cline <jcline@dcta.net>
To: John Hudspeth <John.Hudspeth@txdot.gov>
Date: 11/1/11 11:57 AM
Subject: Re: SB 1420 Committee Members for IH 35E from IH 635 to US 380 Letter

John:

Charles Emery was appointed by the Board. He is copied on this email. Please keep me in the loop as I can assist with communications.

Jim

Sent from my iPhone

On Nov 1, 2011, at 11:52 AM, "John Hudspeth" <John.Hudspeth@txdot.gov> wrote:

> Are you the SB 1420 committee member from DCTA?
> -----Original Message-----
> From: John Hudspeth
> To: Jim Cline <jcline@dcta.net>
>
> Sent: 11/1/2011 11:15:04 AM
> Subject: RE: SB 1420 Committee Members for IH 35E from IH 635 to US
> 380 Letter
>
> Can you forward me a copy of the resolution? Thanks.
>
>>>> Jim Cline <jcline@dcta.net> 10/26/11 8:20 AM >>>
>
> Bill:
> We are moving forward with a Board action tomorrow to appoint a
> representative to the committee. What do you see as the
> expectations from us for this effort? I want to make sure we do our
> part within our capabilities to support this critical project. We
> have property interest in the rail line, and I see the A-train
> having a role in detour planning.
> Any thoughts would be appreciated.
> Regards,
> Jim
>
>
>
> From: Bill Hale [mailto:Bill.Hale@txdot.gov]
> Sent: Thursday, October 20, 2011 6:11 PM
> To: Jim Cline; Jim Witt; fcemery@verizon.net
> Subject: SB 1420 Committee Members for IH 35E from IH 635 to US 380
> Letter
>
>
>
> Dear Chairman Emery, Mr Witt & Mr. Cline,
>
>
>
> Please see the attached letter regarding IH 35E and the SB 1420
> Committee Members from John Barton, TxDOT's Interim Deputy Executive



Handout 4.3

182

> Director, which was mailed to you yesterday, October 19th, via US
> mail.
>
>
>
> You should receive the hard copy in the mail within the next few days.
>
>
>
> Thank you.
>
>
>
> Bill
>
>
>
>
>
>
> Note: Effective August 1, 2010, I will have a new e-mail address: bill.hale@txdot.gov
>
> Please update this information in your address book. Thank you.
>
> Bill Hale
> Dallas District Engineer
> TxDOT
> e-mail: bill.hale@txdot.gov
> 214-320-6110=====Texas Transportation ForumFor
> more information on registration and program details visitwww.texastransportationforum.com
>
> =====
> Texas Transportation Forum
> For more information on registration and program details visit
> www.texastransportationforum.com
>
> <mime-attachment>

16.A

**Denton County
Commissioners Court**

Oct 25, 2011

Date

11-0827

Court Order Number

The Order:

Approval of appointment of John Polster to IH 35E and SB 1420 Committee, demonstrating Denton County's affirmation of commitment to the IH 35E Managed Lanes Project, and any appropriate action.
County Judge

Motion by Mitchell Seconded by Horn

County Judge

Mary Horn

Yes

Abstain

No

Absent

Commissioner Pct No 1

Hugh Coleman

Yes

Abstain

No

Absent

Commissioner Pct No 2

Ron Marchant

Yes

Abstain

No

Absent

Commissioner Pct No 3

Bobbie J. Mitchell

Yes

Abstain

No

Absent

Commissioner Pct No 4

Andy Eads

Yes

Abstain

No

Absent

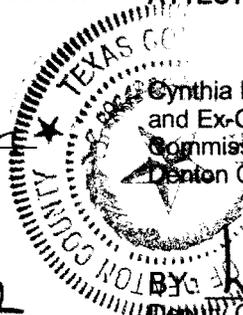
Motion Carried 5-0-0

Other Action: Pulled from Consent No Action Postponed

BY ORDER OF THE COMMISSIONERS COURT:

ATTEST:

Mary Horn
Presiding Officer



Cynthia Mitchell, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Denton County, Texas

APPROVED AS TO FORM:

John Zeldt
Assistant District Attorney

Heath Wood
Deputy County Clerk

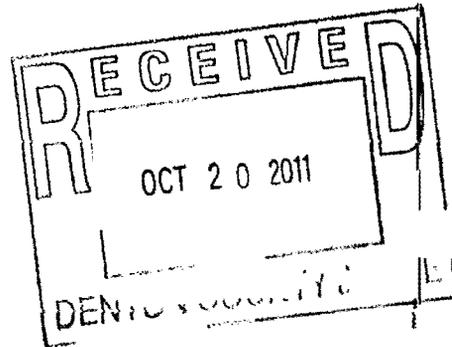
17



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. · 125 E. 11TH STREET · AUSTIN, TEXAS 78701-2483 · (512) 463-8585

October 19, 2011



The Honorable Mary Horn
Judge
Denton County
110 West Hickory
Denton, Texas 76201

RE: SB 1420 Committee Members

Dear Judge Horn:

As you are likely aware, the Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 28-mile section of I-35E from I-635 to US 380 in Dallas and Denton Counties (the I-35E Managed Lanes Project).

In Minute Order 112840, dated September 29, 2011, the Texas Transportation Commission authorized TxDOT to issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the I-35E Managed Lanes Project. TxDOT and local stakeholders are currently analyzing options for the financing and delivery of the I-35E Managed Lanes Project, including the possible use of a design-build contract, concession agreement, or availability payment contract.

Section 228.013, Transportation Code and TxDOT's rules implementing that section provide that a committee comprised of representatives from TxDOT, the North Central Texas Council of Governments (NCTCOG), the North Texas Tollway Authority (NTTA), and each city or county that provides funding or right-of-way for a toll project that will be developed under a concession agreement or availability payment contract must be formed; and must issue a report containing the committee's determinations concerning the distribution of the project's financial risk, the method of financing for the project, and, unless the project is subject to a regional tolling policy, the project's tolling structure and methodology. The committee's report will be used to determine the project's delivery method.

THE TEXAS PLAN
REDUCE CONGESTION • ENHANCE SAFETY • EXPAND ECONOMIC OPPORTUNITY • IMPROVE AIR QUALITY
PRESERVE THE VALUE OF TRANSPORTATION ASSETS

An Equal Opportunity Employer
Denton County

The Honorable Mary Horn

- 2 -

October 19, 2011

TxDOT and local stakeholders have determined those entities that may be eligible to appoint members of the committee under Section 228.013 and TxDOT's rules. The purpose of this letter is to request that Denton County affirm your commitment to provide funding and/or right-of-way for the I-35E Managed Lanes Project, and to provide a copy of a certified resolution or other action by Denton County that documents this commitment. If you've affirmed your commitment, we also request that you appoint one member to represent Denton County on the committee, and that you provide a copy of the resolution or other action making or authorizing the appointment.

Since the committee's report will determine the delivery method for the I-35E Managed Lanes Project, the report should be issued prior to the issuance of the request for qualifications for the project. Under TxDOT's current project schedule, the request for qualifications will be issued by the end of November. After formation of the committee, meeting dates and meeting agendas must be set. Committee meetings will be open to the public, and TxDOT's rules require notices of meetings to be submitted to Office of the Secretary of State at least eight days prior to the date of the meeting.

To maintain this schedule, committee members should be appointed by October 31, 2011. This would allow the committee to hold multiple meetings, if necessary, to approve the required determinations and issue a report prior to November 23, 2011. Any delays in appointing members and holding committee meetings will delay the issuance of a report and the development of the I-35 Managed Lanes Project.

TxDOT looks forward to working with Denton County and the other stakeholders in the successful development, construction, and operation of the I-35E Managed Lanes Project. If you have any questions or would like additional information, please contact me at (512) 305-9501, or should your staff have any questions, they may contact Bill Hale, Dallas District Engineer, at (214) 320-6100.

Sincerely,



John A. Barton, P.E.
Interim Deputy Executive Director

cc: Bill Hale, P.E., Dallas District Engineer, TxDOT

From: [Mary Horn](#)
To: [Kate Lynass](#)
Subject: FW: SB 1420 Committee Members for IH 35E from IH 635 to US 380
Date: Friday, October 21, 2011 10:11:39 AM

Mary Horn
Denton County Judge
110 W. Hickory St
Denton, TX 76201
940-349-2820
972-434-8805 Metro

940-349-2821 FAX

From: Mary Horn
Sent: Friday, October 21, 2011 10:09 AM
To: 'Bill Hale'
Cc: John Polster (johnp@itsinc-tx.com)
Subject: RE: SB 1420 Committee Members for IH 35E from IH 635 to US 380

There is a problem with the Oct 31st deadline! Extension possible or is there a draft resolution we can hurry up and post?

In order to do a resolution and appoint a member to the committee it would need to be done in Commissioners Court. Today is Friday the 21st and the only meeting in October to get this done is next Tuesday Oct 26th.....unless we can get this done by noon **today** it is too late to be posted as an addendum to next Tuesdays agenda.

Furthermore – I am going out of town and will not be in Court the following Tuesday – Nov 1.

Mary Horn
Denton County Judge
110 W. Hickory St
Denton, TX 76201
940-349-2820
972-434-8805 Metro

940-349-2821 FAX

From: Bill Hale [mailto:Bill.Hale@txdot.gov]
Sent: Thursday, October 20, 2011 1:43 PM
To: Andy Eads; Bobbie J. Mitchell; Hugh Coleman; Mary Horn; Ron Marchant
Cc: Manuel Trevizo
Subject: SB 1420 Committee Members for IH 35E from IH 635 to US 380

Importance: High

Judge Horn & Commissioners,

Please see the attached letter regarding IH 35E and the SB 1420 Committee Members from John Barton, TxDOT's Interim Deputy Executive Director, which mailed to you yesterday, October 19th, via US mail.

You should receive the hard copy in the mail shortly.

Thank you.

Bill

Note: Effective August 1, 2010, I will have a new e-mail address: bill.hale@txdot.gov. Please update this information in your address book. Thank you.

Bill Hale
Dallas District Engineer
TxDOT
e-mail: bill.hale@txdot.gov
214-320-6110

=====
Texas Transportation Forum
For more information on registration and program details visit
www.texas transportation forum.com