

ORDER NO. 2011 1863

DATE: October 25, 2011

STATE OF TEXAS

COUNTY OF DALLAS

AI

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

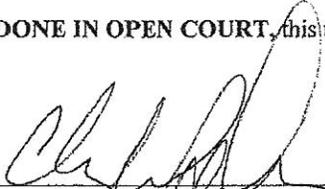
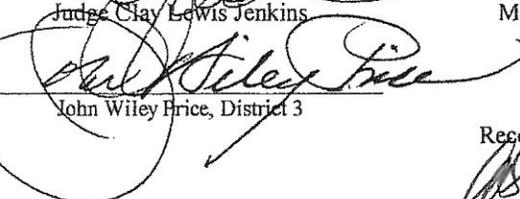
WHEREAS, Dallas County has been requested by TxDOT to appoint one member to represent the County on the committee, and to provide a copy of the resolution or other action making or authorizing the appointment by October 31, 2011, and:

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

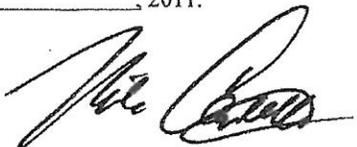
WHEREAS, Dallas County Public Works Director, Alberta Blair, P.E., is designated as the committee member, with Assistant Director Antoinette Bacchus, P.E. as the alternate member for voting purposes.

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.

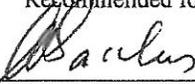
DONE IN OPEN COURT, this the 25th day of October, 2011.


Judge Clay Lewis Jenkins

John Wiley Price, District 3

ABSENT
Maurine Dickey, District 1


Mike Cantrell, District 2

ABSENT
Dr. Elba Garcia, District 4

Recommended for Approval:

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