



MEMORANDUM

TO: John Barton, P.E.
Bill Hale, P.E.

DATE: October 31, 2011

FROM: Phil Wilson *pw*

SUBJECT: Designation of I-35E SB 1420 Committee Representative and Office

Transportation Code, §228.013, added by Senate Bill 1420, 82nd Legislature, Regular Session, 2011, requires a committee to be established for certain department toll projects for the purpose of making determinations concerning the distribution of the project's financial risk, the method of financing for the project, and the tolling structure and methodology (SB 1420 Committee).

A SB 1420 Committee is comprised of representatives from the department, any local toll project entity for the area in which the project is located, the applicable metropolitan planning organization, and each municipality or county that provides revenue or right of way for the project.

Rules adopted by the commission to implement Transportation Code, §228.013 require the Executive Director of the department to appoint one member of a SB 1420 Committee to represent the department, and to designate an office or division of the department to provide administrative support to the SB 1420 Committee. The department and local stakeholders are currently analyzing options for the financing and delivery of the I-35E Managed Lanes Project that require the formation of a SB 1420 Committee for the project.

Pursuant to Transportation Code, §228.013 and 43 TAC §27.92, I appoint Bill Hale, P.E. as the department representative on the I-35E SB 1420 Committee, and designate the DFW PPP Project Office as the office that will be responsible for providing any necessary administrative support to the committee. Please have that office work with the Office of General Counsel in scheduling meetings and providing other support to the committee.

cc: Randy Redmond, P.E.
John Hudspeth, P.E.
Ed Pensock, P.E.
Jack Ingram, OGC