



NORTH TEXAS TOLLWAY AUTHORITY

RESOLUTION NO. 11-184

**A RESOLUTION OF
THE NORTH TEXAS TOLLWAY AUTHORITY
AUTHORIZING APPROVAL OF THE APPOINTMENT TO THE SB 1420 COMMITTEE
FOR THE DEVELOPMENT OF IH 35E (from IH 635 to US 380)**

November 16, 2011

WHEREAS, the North Texas Tollway Authority (the "NTTA") is a regional toll way authority governed by Chapter 366 of the Texas Transportation Code, known as the Regional Tollway Authority Act (the "Act"); and

WHEREAS, on October 19, 2011 the NTTA received a written request from the Texas Department of Transportation (TxDOT) requesting the NTTA appoint one member to the SB 1420 Committee to represent the NTTA; and

WHEREAS, the SB 1420 Committee serves to recommend financial terms for TxDOT toll projects including; distribution of the project's financial risk, the method of financing for the project and the project's tolling structure and methodology (IH 35E is subject to the regional tolling policy); and

NOW, THEREFORE, BE IT RESOLVED that the NTTA Board of Directors authorizes Elizabeth Mow, P.E. to represent the NTTA on the SB 1420 Committee for the development of IH 35E (from IH 635 to US 380).

ATTEST:

Kenneth Barr, Chairman

Lorelei Griffith, Assistant Secretary