



*SH 183 Managed Lanes Project
SB 1420 Committee*

State Highway 183 Managed Lanes Project Senate Bill (SB) 1420 Committee
Meeting Minutes

Tuesday, November 27, 2012, 11:00 AM
City of Irving Civic Center Council Chamber
825 West Irving Boulevard, Irving, Texas 75060

Committee Members Present:

Michael Morris – North Central Texas Council of Governments (NCTCOG)
Alberta Blair - Dallas County
Rick Galceran - City of Dallas, Public Works
Bill Hale – TxDOT, Dallas District
Ramiro Lopez – City of Irving
Elizabeth Mow – North Texas Tollway Authority (NTTA)

Elected Officials Present:

Brad LaMorges – Irving City Council

TxDOT Support Staff Present:

John Hudspeth
Ed Pensock
Randy Redmond
Lisa Walzl
Dan Peden
John Munoz
Kim Umanos
Dieter Billek
Jack Ingram
Sonja Land

NCTCOG Staff Present:

Chad Edwards
Jeff Neal
Dan Lamers

A Public Notice of this meeting containing items on the proposed agenda was filed with the Office of the Secretary of State on November 19, 2012 as required by Title 43, Texas Administrative Code, §27.92(f)

Minutes

This was the second meeting of the State Highway (SH) 183 Managed Lanes Project Senate Bill (SB) 1420 Committee. This was a public meeting.

Item 1 Welcome

Mr. Michael Morris of NCTCOG introduced himself and thanked the panel for meeting, and thanked Mr. Lopez and the City of Irving for hosting the meeting.

Item 2 Introductions

At Mr. Morris' request, each of the committee members introduced themselves. Mr. Morris stated that TxDOT would provide an update of the committee's recommendations regarding concession in the SH 183 Corridor. Mr. Morris expressed a desire for the committee to make a decision on how to proceed prior to the next Texas legislative session.

Item 3 Approval of Minutes from June 21, 2012 meeting

Mr. Lopez moved to approve the June 21, 2012 meeting minutes. The motion was seconded. The motion passed unanimously and the minutes were approved with no changes.

Item 4 Update and discussion of the SH 183 Managed lanes Project Procurement

Mr. Hudspeth stated that, in accordance with Senate Bill 1420 rules, that this meeting was a re-convening of the SH 183 Managed Lanes SB 1420 meeting, based on additional information that TxDOT felt needed to be brought to the attention of the committee. Mr. Hudspeth presented a procurement update based on three potential options. (1) move forward with the existing procurement which is not recommended, (2) procure the project via a different delivery method, and (3) expand scope to include additional projects. He presented several procurement options and preliminary feasibility analysis including NTE Segment 2E and SH 114. The committee members discussed other additional options that included managed lanes for SH 161, the DFW Connector Managed Lanes, and I-35E Managed Lanes from SH 183 to the Dallas North Tollway.

Action Items requested from TxDOT by the Committee:

- Add public sector operation and maintenance and life cycle estimated costs for design-build projects to preliminary financial results table in slide presentation
- Provide cross-sections for SH 114 improved and existing segments
- Prepare a financial analysis evaluating toll managed lanes for various regional roadway sections to the SH 183 CDA option including SH 114, SH 183, SH 161, DFW Connector, NTE, and I-35E. Preliminary financial results should address potential Design-Build and Toll Concession models.

Mr. Edwards stated that the Regional Transportation Committee (RTC) requires Committee recommendations by end of December, in order to address any projects not currently in the Metropolitan Transportation Plan.

The next meeting was scheduled for Thursday, Dec. 20th at 3:30 pm at same location – City of Irving Council Chambers – or adjacent Council Conference room.

Item 5 Adjourn

Ms. Mow made a motion to adjourn the 1420 Committee. The motion was seconded. The motion passed unanimously. The meeting adjourned at 12:40 PM.