

February 13, 2013

City of Dallas Resolution
Appointing Representative to Senate Bill 1420 Committee For SH 183 Managed Lanes Project

WHEREAS, the Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of a 8.9-mile section of SH 183 from SH 161 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas County and Tarrant Counties (the SH 183 Managed Lanes Project); and

WHEREAS, on January 31, 2013, 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 SH 183 Managed Lanes Project; and

WHEREAS, TxDOT and local stakeholders, including the City of Dallas, are currently analyzing options for the financing and delivery of the SH 183 Managed Lanes Project; and

WHEREAS, for proposed TxDOT toll projects in which a private entity has a financial interest in the project's performance, Transportation Code Section 228.013 and TxDOT rules implementing that section require formation of a committee (SB 1420 Committee) comprised of representatives from TxDOT, the local toll project entity for the area in which the project is located, the metropolitan planning organization, and each municipality or county that has either provided revenue or right-of-way as described in the statute and rules, or has submitted to TxDOT an order or resolution adopted by the City Council or County Commissioners Court committing local funds or property to the project; and

WHEREAS, the City of Dallas is providing \$750,000 for right-of-way acquisition for the SH 183 Managed Lanes Project as referenced in Resolution No. 03-1305, dated May 7, 2003, and is therefore authorized to participate as a member of the SB 1420 Committee for the project; and

WHEREAS, Section 228.013 and the TxDOT rules implementing that section provide that, for a project described therein, the distribution of financial risk, method of financing, and the tolling structure and methodology must be determined by the SB 1420 Committee for that project; and

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WHEREAS, the SB 1420 Committee for the SH 183 Managed Lanes Project will be 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 the project, or has submitted to TxDOT an order or resolution adopted by the City Council or County Commissioners Court committing local funds or property to the project, including Resolution No. 03-1305.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City of Dallas hereby authorizes and approves the appointment of Rick Galceran, P.E., Director of Public Works, to serve as the City's representative on the SB 1420 Committee for the SH 183 Managed Lanes Project.

Section 2. That the above-named individual is authorized to participate in meetings, assist with preparation of reports, vote as a member of the committee, and take such other and further actions as deemed appropriate in connection with the SB 1420 Committee function on behalf of the City of Dallas.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.