

ORDER NO.

DATE: January 29, 2013

STATE OF TEXAS

COUNTY OF DALLAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on

the 29 day of January, 2013, on motion made by

Mike Cantrell, Commissioner of District #2, and seconded by

John Wiley Price, Commissioner of District #3, the following order was adopted.

WHEREAS, pursuant to Court Order 2012-0585, dated April 3, 2012, Dallas County committed to the project development of SH 183, confirmed its commitment to the project, and appointed Alberta Blair, P.E., Director of Public Works, to represent the County on the SB 1420 Committee for SH 183; and

WHEREAS, the SB 1420 Committee for SH 183 is convened by the Texas Department of Transportation (TxDOT) for the purpose of engaging in project development activities associated with the planned redevelopment of SH 183, comprised of improvements to all or part of SH 183 from SH 121 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas and Tarrant Counties (SH 183 Managed Lanes Project); and

WHEREAS, because of the addition of an additional participatory entity, namely Tarrant County, participating cities and entities that have committed to provide funding and/or right of way for this project have been asked to reconfirm their commitment, appoint one member to represent them on the SB 1420 Committee, and provide a certified copy of a resolution or other action authorizing their representative; and

WHEREAS, on January 31, 2013, the Texas Transportation Commission (Commission) will consider authorizing TxDOT to issue a request for qualifications (RFQ) to develop, design, construct, and potentially, finance, maintain, and operate the Project; and

WHEREAS, authorization to initiate the procurement would allow for the reformation of a Senate Bill (SB) 1420 Committee, which would be required to issue a report to determine the distribution of financial risk, method of financing, and tolling structure and methodology for this Project; and

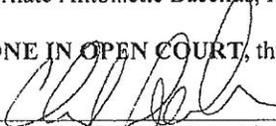
WHEREAS, this project will comply with Vision 4 of Dallas County's Strategic Plan, addressing critical regional issues; and

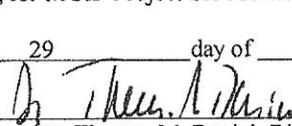
WHEREAS, Dallas County currently has funding of \$750,000 available for SH 183 - IH 35E to Elm Fork of Trinity River and \$3,894,000 for Loop 12 and SH 183, all within Dallas County; and

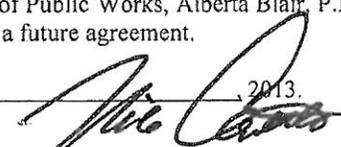
WHEREAS, it is recommended Dallas County affirm its commitment to provide funding for the SH 183 Managed Lanes Project and authorize the appointment of Dallas County Public Works Director, Alberta Blair, P.E., as the committee member on the SB 1420 Committee, with Assistant Director Antoinette Bacchus, P.E. as the alternate member for voting purposes.

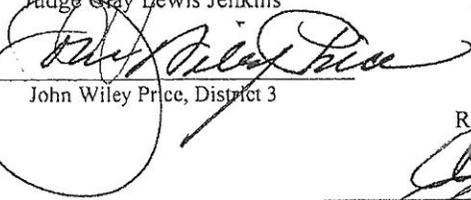
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Dallas County Commissioners Court that Dallas County is committed to the project development of the SH 183 Managed Lanes Project comprised of improvements to all or part of SH 183 from SH 121 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas and Tarrant Counties and that the appointed committee member for the SB 1420 Committee shall be the Director of Public Works, Alberta Blair, P.E., with alternate Antoinette Bacchus, P.E., and funding for MCIP Project SH 183 will be secured by a future agreement.

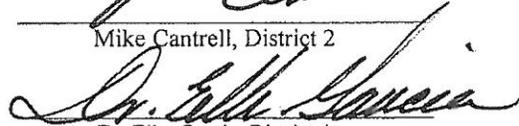
DONE IN OPEN COURT, this the 29 day of January, 2013.

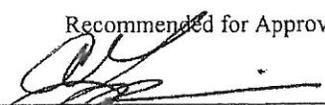

Judge Clay Lewis Jenkins


Dr. Theresa M. Daniel, District 1


Mike Cantrell, District 2


John Wiley Price, District 3


Dr. Elba Garcia, District 4

Recommended for Approval:

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