



**NORTH TEXAS TOLLWAY AUTHORITY**

**RESOLUTION NO. 13-08**

**APPROVAL OF APPOINTMENT AND ALTERNATE APPOINTMENT TO  
THE SB 1420 COMMITTEE  
FOR THE DEVELOPMENT OF SH 183**

**January 25, 2013**

WHEREAS, the North Texas Tollway Authority ( "NTTA" ) is a regional tollway authority under Chapter 366 of the Texas Transportation Code; and

WHEREAS, on March 21, 2012, NTTA's Board of Directors approved the appointment of Elizabeth Mow, P.E., to represent NTTA as the primary member and Gerry Carrigan as the alternate member on the SB 1420 Committee for the development of SH 183 (from SH 161 to IH 35E/Trinity Parkway); and

WHEREAS, NTTA received a written request from the Texas Department of Transportation (TxDOT) on January 17, 2013, requesting that NTTA appoint one member and an alternate to the SH 183 SB 1420 Committee to represent NTTA for the revised scope 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

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 (SH 183 is subject to the regional tolling policy); and

NOW, THEREFORE, NTTA's Board of Directors authorizes Elizabeth Mow, P.E., to represent NTTA as the primary member and Gerry Carrigan as the alternate member on the SB 1420 Committee for the development of SH 183 (from SH 121 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas and Tarrant counties).

ATTEST:

Kenneth Barr, Chairman

Ruby Franklin, Secretary