

**RESOLUTION APPOINTING MICHAEL MORRIS TO REPRESENT THE  
METROPOLITAN PLANNING ORGANIZATION FOR THE DALLAS-FORT WORTH  
AREA ON THE IH-35E MANAGED LANES PROJECT COMMITTEE  
(R11-07)**

**WHEREAS**, the North Central Texas Council of Governments is designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been and continues to be the regional forum for cooperative decisions; and,

**WHEREAS**, under Senate Bill 1420, 82<sup>nd</sup> Legislature, 2011, Texas Transportation Code Section 228.013 was added, which requires the creation of a committee to determine, for certain toll projects, such as the IH-35E managed lanes project, the distribution of a project's financial risk, the method of financing for the project and the tolling structure and methodology; and,

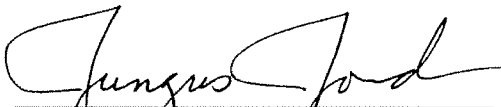
**WHEREAS**, this committee is to be comprised of representatives from the Texas Department of Transportation, any local toll project entity for the area in which the project is located, the applicable metropolitan planning organization and each municipality or county that has provided revenue or right-of-way for the project; and,

**WHEREAS**, since the Regional Transportation Council is eligible to appoint a member to the committee and the I-35E managed lanes project is now moving forward and will soon be underway; an appointment to the committee is required.


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Regional Transportation Council appoints Michael Morris, Director of Transportation, to represent the North Central Texas Council of Governments' Regional Transportation Council on the committee required by Senate Bill 1420 and Texas Transportation Code Section 228.013.

**Section 2.** This resolution shall be in effect immediately upon its adoption.

  
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Jungus Jordan, Chair  
Regional Transportation Council  
Councilmember, City of Fort Worth

I hereby certify that this resolution was adopted by the Regional Transportation Council of the North Central Texas Council of Governments for the Dallas-Fort Worth Metropolitan Area on November 10, 2011.

  
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Kathryn Wilemon, Secretary  
Regional Transportation Council  
Councilmember, City of Arlington