



*SH 183 Managed Lanes Project
SB 1420 Committee*

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

Thursday, December 20, 2012, 3:30 PM
City of Irving Civic Center Council Chamber
825 West Irving Boulevard, Irving, Texas 75060

Committee Members Present:

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

TxDOT Support Staff Present:

Brian Barth
Dieter Billek
Tony Hartzel
John Hudspeth
Claire McGuinness
Dan Peden
Keith Sliger
Lisa Wahl

NCTCOG Staff Present:

Jacob Asplund
Chad Edwards
Jeff Neal
Amanda Wilson

A Public Notice of this meeting containing items on the proposed agenda was filed with the Office of the Secretary of State on December 12, 2012 as required by Title 43, Texas Administrative Code, §27.92(f)

Minutes

This was the third regular 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 provided opening remarks and thanked the persons who had worked on the project.

Item 2 Introductions

Mr. Morris provided Mr. Hudspeth an opportunity to introduce TxDOT staff present.

Item 3 Approval of Meeting Minutes from November 27, 2012 meeting of the SH 183 Managed Lanes Project SB 1420 Committee Meeting

Mr. Galceran made a motion to approve the meeting minutes from November 27, 2012 meeting of the SH 183 Managed Lanes Project SB 1420 Committee Meeting. The motion was seconded. The motion passed with no opposition.

Item 4 Presentation by TxDOT followed by discussion

Mr. Hudspeth and Mr. Peden gave presentations and answered questions regarding the estimated financial, planning, and schedule implications of the additional facilities and options discussed at the previous meeting. In summary, TxDOT presented two options: 1) Standalone SH183 as Design-Build with a Toll Equity Loan Agreement (TELA), and 2) SH183, NTE 2E, SH114 (Short), Loop 12 as one Toll Concession.

Mr. Morris suggested the possibility of combining the State Highway 183 project with the State Highway 161 leg. Mr. Morris asked for a short break in order for TxDOT staff to formulate some comments regarding the proposed option to add State Highway 161 leg to the SH 183 project. The committee took the suggested break to provide time for TxDOT staff to internally discuss the new proposed option (no committee discussion took place during the break). At the conclusion of the break, Mr. Ed Pensock, TxDOT Strategic Projects Division, said TxDOT would be happy to consider the new option which would require discussion with NTTA and other stakeholders before the next State Highway 183 SB 1420 committee meeting.

Mr. Morris made a motion to add (to the committee's options for review) a design-build option composed of the State Highway 183 "base project" (shown in purple on the meeting handout) with Section E defined as the section of State Highway 161 from State Highway 183 to Belt Line Road (as shown in light blue on the Option 4 map of the meeting handout). The motion was seconded. The motion passed with no opposition.

Item 5 Motion to Adjourn

Ms. Mow made a motion to adjourn the December 2012 meeting of the 1420 Committee. The motion was seconded. The motion passed with no opposition. The meeting adjourned at 5:10 PM.