



*SH 183 Managed Lanes Project  
SB 1420 Committee*

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

**Meeting Minutes**

Thursday, June 21, 2012, 1:00 PM  
City of Irving Civic Center Council Chamber  
825 West Irving Boulevard, Irving, Texas 75060

**Committee Members Present:**

**Michael Morris – North Central Texas Council of Governments (NCTCOG)**  
**Moosa Saghian– Texas Department of Transportation (TxDOT)**  
**Alberta Blair - Dallas County**  
**Rick Galceran - City of Dallas**  
**Richard Stopfer - City of Irving**  
**Elizabeth Mow – North Texas Tollway Authority (NTTA)**

**Elected Officials Present:**

**Rose Cannaday - Irving City Council**

**TxDOT Support Staff Present:**

**John Hudspeth**  
**John Munoz**  
**Tony Hartzel**  
**Keith Sliger**  
**Claire McGuinness**  
**Cynthia Northrop-White**  
**Kimberly Umanos**

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

**Minutes**

This was the first special meeting of the State Highway (SH) 183 Managed Lanes Project Senate Bill (SB) 1420 Committee. This was a public meeting.

**Item 1 Welcome**

Ms. Rose Cannaday, Council Member of the City of Irving, provided opening remarks and thanked the persons who had worked on the project.

**Item 2 Introductions**

Mr. Hudspeth asked each of the committee members to introduce themselves.

### **Item 3 Meeting Protocol and Purpose of Committee**

Mr. Hudspeth explained the protocol and purpose for the SH 183 Managed Lanes Project SB 1420 Committee meeting.

### **Item 4 Presentation by TxDOT**

Mr. Hudspeth gave a presentation regarding the requirements of Section 228.013, Transportation Code, added by Senate Bill 1420, 82<sup>nd</sup> Legislature, Regular Session, 2011, and Title 43, Texas Administrative Code, Sections 27.90-27.92. The presentation also included a discussion about the status of the SH 183 project, the funds expended on the corridor to date, additional funds available, and phased development options, including design build and toll concession project delivery methods.

### **Item 5 Election of Chair and Vice-Chair**

Alberta Blair made a motion to nominate Michael Morris to be Chair of the SH 183 Managed Lanes SB 1420 Committee. The motion was seconded. There were no other nominations. Michael Morris was unanimously elected as Chair of the SH 183 Managed Lanes Project SB 1420 Committee.

Michael Morris made a motion to nominate Alberta Blair for Vice Chairperson for the SH 183 Managed Lanes SB 1420 Committee. The motion was seconded. There were no other nominations. Alberta Blair was unanimously elected as Vice Chairperson of the SH 183 Managed Lanes Project SB 1420 Committee.

Mr. Morris asked if anyone present wanted to present information to the Committee. Mr. Robert Martinez, Chair of the Greater Irving and Los Colinas Chamber of Commerce's Transportation Management Association spoke in support of the SH 183 Managed Lanes Project. Ms. Carole Shlipak, a longtime resident of Irving, emphasized the need for the SH 183 Managed Lanes Project.

### **Item 6 Discussion and Possible Action on the Issuance of the Report of Determinations made by the Executive Director of TxDOT and Project Limits regarding the SH 183 Managed Lanes Project in Dallas**

Richard Stopfer made the following motion: At its duly-noticed SH 183 Managed Lanes Project SB 1420 Committee meeting on June 21, 2012, the Committee made the following determinations concerning the project as required by the Texas Administrative Code: (1) Revenue risk for the project will be retained by the private entity as set forth in the Comprehensive Development Agreement; (2) The project will be financed through a combination of public and private funds, which may include proceeds of bonds and other obligations; (3) The tolling structure and methodology as set forth by the Regional Transportation Council (RTC) of the North Central Texas Council of Governments will be used for the project. The motion was seconded. The motion passed unanimously. (SH 183 Managed Lanes Project SB 1420 Committee Report).

### **Item 7 Adjourn**

Ms. Mow made a motion to adjourn the 1420 Committee. The motion was seconded. The motion passed unanimously. The meeting adjourned at 2:16 PM.