

COURT ORDER

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ORDER NO. 2012 0585

DATE: April 3, 2012

STATE OF TEXAS

COUNTY OF DALLAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 3 day of April, 2012, on motion made by Mike Cantrell, Commissioner of District No. 2, and seconded by John Wiley Price, Commissioner of District No. 3, the following order was adopted.

- WHEREAS, Texas Department of Transportation (TxDOT) is engaged in project development activities associated with the planned redevelopment of an 8.9 mile section of SH 183 from SH 161 to IH 35E in Dallas County; and
WHEREAS, at the next Texas Transportation Commission (Commission) meeting, it is expected that the Commission will take action on the SH 183 Managed Lanes Project (Project) and adopt a minute order authorizing TxDOT to move forward with the Project; and
WHEREAS, the minute order will authorize TxDOT to exercise its option to develop, finance, construct, and operate the project and issue a request for qualifications to develop, design, construct, finance, maintain, and operate all or any portion of the Project; and
WHEREAS, authorization to initiate the procurement would allow for the formation 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, participating cities and entities that have committed to provide funding and/or right of way for this project will be 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, 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 \$750,000.00 available for project costs for SH 183- IH 35E to Elm Fork of Trinity River and \$3,894,000.00 for Loop 12 and SH 183; and
WHEREAS, it is recommended that Dallas County Public Works Director, Alberta Blair, P.E., be designated as the committee member on the SB 1420 - SH 183 Managed Lanes Project 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; 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 3 day of April, 2012.

Judge Clay Lewis Jenkins

Maurine Dickey, 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