



**NORTH TEXAS TOLLWAY AUTHORITY**

5900 West Plano Parkway • Plano, Texas 75093 • (214) 461-2000 • Fax (214) 528-4826 • [www.ntta.org](http://www.ntta.org)

April 9, 2012

Mr. Bill Hale  
Dallas District Engineer  
Texas Department of Transportation  
P.O. Box 133067  
Dallas, Texas 75313

Dear Mr. Hale:

The North Texas Tollway Authority has received your letter dated March 27, 2012, in regards to your intent to move forward with the procurement for the SH 183 project (from SH 161 to IH35E in Dallas County) and the formation of a committee to recommend a distribution of the project's financial risk, the method of financing for the project and the project's tolling structure and methodology.

This letter is to advise you that the NTTA is appointing Elizabeth Mow, P.E., Interim Assistant Executive Director of Project Delivery, to represent the Authority on the committee. Gerry Carrigan, Interim Executive Director, will serve as the alternate. Please see the resolution attached.

The NTTA looks forward to working with the regional stakeholders to advance the SH 183 project. Please contact Elizabeth Mow at (214) 224-2157 or [emow@ntta.org](mailto:emow@ntta.org).

Sincerely,

A handwritten signature in black ink, appearing to read "Gerry Carrigan", is written over a light blue horizontal line. The signature is fluid and cursive, with a large loop at the end.

Gerry Carrigan  
Interim Executive Director

Cc: Elizabeth Mow, P.E., Interim Assistant Executive Director of Project Delivery



**NORTH TEXAS TOLLWAY AUTHORITY**

**RESOLUTION NO. 12-47**

**A RESOLUTION OF  
THE NORTH TEXAS TOLLWAY AUTHORITY  
AUTHORIZING APPROVAL OF APPOINTMENT AND ALTERNATE APPOINTMENT TO  
THE SB 1420 COMMITTEE  
FOR THE DEVELOPMENT OF SH 183 (from SH 161 TO IH 35E/Trinity Parkway)**

**March 21, 2012**

WHEREAS, the North Texas Tollway Authority (the "NTTA") is a regional toll way authority governed by Chapter 366 of the Texas Transportation Code, known as the Regional Tollway Authority Act (the "Act"); and

WHEREAS, on February 2, the NTTA Board of Directors approved the confirmation of waiver of market valuation and first option regarding the SH 183 managed lanes project from SH 161 to IH 35E/Trinity Parkway; and

WHEREAS, the NTTA anticipates receiving a written request from the Texas Department of Transportation (TxDOT) in the near future requesting the NTTA appoint one member and an alternate to the SB 1420 Committee to represent the NTTA; 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, BE IT RESOLVED that the NTTA Board of Directors authorizes Elizabeth Mow, P.E., to represent the 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).

ATTEST:

  
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Kenneth Barr, Chairman

  
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Ruby Franklin, Secretary