



Dallas Regional Mobility Coalition

2377 Stemmons Freeway
6th Floor Auditorium
Dallas, Texas

May 1, 2009
11:00 a.m.

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AGENDA

- I. Call to Order/Introductions**
- II. Approval of Minutes of April 3, 2009 Meeting**
- III. Treasurers' Report and Approval of April Expenditure**
- IV. Focus Topics-**
 - A. Scheduled appearance by Congress Woman Eddie Bernice Johnson**
 - B. Presentation: NTTA Conversion to All-Electronic Toll Collections**
- V. Legislative Update**
 - A. TLOTA Advocacy Effort Update by Brian Mayes of Allyn and Company.**
 - B. John Carpenter –DRMC Legislative Agenda update including SB 1417, SB 17 and others of concern**
- VI. Committee Reports- By-Laws Committee- Review of draft changes to by-laws**
- VII. Agency Reports**
 - A. DCTA**
 - B. DART**
 - C. RTC**
 - D. TxDOT**
 - E. NTTA**
- VIII. Other Business- Discussion of change in meeting location**
- IX. Adjournment**

MEETING NOTES

**Dallas Regional Mobility Coalition
Executive Committee Minutes
April 3, 2009**

Executive Committee Members Attending:

Douglas Athas (Garland)
Mike Baggett (Area Chambers)
John Baumgartner (Allen)
Mike Cantrell (Dallas County)
Rudy Durham (Lewisville)
Chris Florance (Rockwall County) (David Magness)
Rob Franke (Cedar Hill & Duncanville)
John Harper (Rowlett)
Mary Horn (Denton County)
Joe Jaynes (Collin County)
Linda Koop (Dallas)
Steve Mitchell (Richardson)
Ron Natinsky (Dallas)
Jayne Peters (Coppell)
Stan Pickett (Mesquite)
Carl Sherman (Lancaster, DeSoto, Glenn Heights & Hutchins)
Grady Smithey (Dallas County)
Rick Stopfer (Irving)

Ex-Officio Members Attending:

Charles Emery (DCTA)
Janice Davis (NTTA) (Lori Shelton)
Bill Hale (TxDot)
Dan Kessler (COG/RTC)
Koorosh Olyai (DART)

Staff:

John Carpenter
Christene Wheeler

OPENING

Chairman Rob Franke called the meeting to order. Announce that Chad Adams has resigned as Judge effective April 1st and therefore is no longer chair for DRMC.

MINUTES- The first order of business was the approval of the minutes of the March 3, 2009 DRMC Executive Committee meeting. The minutes were approved unanimously.

TREASURER'S REPORT- John Harper presented monthly report for March and a move for approval was made. The treasurer's report was approved unanimously.

FOCUS TOPICS-

-TLOTA Update

Report given by John Carpenter.

Reminded everyone that at the last meeting the Board opted not to support the lobbyist effort. Mr. Carpenter suggested that the money that had been set aside for that effort be used to support the Education Advocacy that assists and supports the lobbying effort.

Linda Koop explained how the bill will go through the Senate and the House. DRMC should join the advocacy effort to do a public outreach to businesses, civic leaders and citizen groups. This effort would inform them of the bill and be geared to gaining their support.

John Carpenter added that this is a living, breathing effort that needs to be treated cautiously and with sensitivity.

Linda Koop introduced Brian Mayes of Allyn and Company, have been hired by others to start the Education Advocacy Effort.

Brian Mayes explained that Allyn and Company met with the Arlington Chamber of Commerce and created a shell for an initial group for the effort. This effort is not a "vote yes" or "vote no" effort. It is a "give us the right to vote on transit issues" effort.

A logo is being created and a steering committee has been formed. Among those on the committee are:

Linda Koop Jungas Jordan Mike Cantrell

First, the effort will take direction from the lobbyists hired to promote the bill and help show support from the business community to the elected officials in Austin.

Second, the effort will show support from the voters and civic leaders to targeted officials in Austin.

The effort is driven by three things:

- people like rail
- people are tired of traffic
- air quality needs to be improved.

There is overwhelming support in the region. It needs to be focused on the officials. The effort will look at showing the business community, voters and civic leaders the benefits of being able to vote on the issues through mailers and press efforts.

The question of cost was raised. Allyn and Company does not know the total expense since this is an ongoing effort. DRMC has \$100,000 set aside for lobbying efforts that has not been used.

After much discussion, Linda Koop proposed up to \$100,000 (money set aside for lobbying) be directed to the education effort supporting the bill and for John Carpenter to have control of allocating it without the need of approval from the board since time is a factor. John Carpenter will use the Legislative Committee to keep everyone up to date on the effort and the allocation of funds.

John Carpenter mentioned the TLOTA website and the e-update will be tools used to keep the board informed on the efforts and the bill.

Charles Emery suggested a handout be created that could be used by people to address Questions about the effort. Amanda Wilson stated that Michael Morris was already working on such a piece.

Grady Smitley requested that when it is advertised, it is with absolute truth.

Jayne Peters asked how much money has been collected to date by the effort.

Brian Mayes stated that Fred Hill has those numbers and is in charge of raising the money.

Rob Franke reminded the board that there is a motion for up to \$100,000 (money set aside for lobbying) be directed to the education effort supporting the bill and for John Carpenter to have control of allocating it without the need of approval from the board since time is a factor. John Carpenter will consult with the Legislative Committee to keep everyone up to date on the effort and the allocation of funds.

Jayne Peters second the motion.

Joe Jaynes stated that he had issues with the mechanics of the bill.

A vote was taken. Motion passed with one opposed, Joe Jaynes, and one abstaining, Grady Smitley.

-Federal Update

Report given by Amanda Wilson.

- American Recovering Reinvestment Act and the Economic Stimulus bill have provided money for the funding of projects.
- A large amount of legislation was introduced on the topic of transportation. Majority is being overshadowed by the authorization that will happen later in the year. Quite a few of the bills are focusing on:
 - Fuel efficiency
 - Green house gas
 - Rail
 - Energy independence
 - Different funding alternatives
 - Complete streets for all users
- Budget appropriations are being debated.

Linda Koop suggests that DRMC should get up to speed on the Reauthorization Bill rewrite. DRMC members should figure out a stance on the Bill and have some type of influence on the rewriting. She suggested having a guest speaker on the topic.

John Carpenter replied that Carl Sherman and he are working on acquiring Congresswoman Eddie Bernice Johnson

Grady Smithey stated that close attention needs to be paid to this process and what it results in.

Jayne Peters mentioned contacting William Moore in regards to the rewrite.

-Bill Update

Report given by Rider Scott from Strasburger.

Provided an overview of the SB855, SB792, SB17 and others that are in legislation in Austin.

After much discussion, Rob Franke suggested emailing John Carpenter any thoughts or concerns on any of the bills. These concerns can be discussed at another DRMC meeting if needed.

John Carpenter announced that there will remain to be two TxDOT districts for the North Texas region.

More discussion on SB17 took place in regards to getting more projects added as exemptions or just exempting North Texas region. It was suggested that everyone look into the bills discussed more deeply and possibly discuss at the next meeting.

COMMITTEE REPORT

-Legislative Committee

Report given by Rob Franke reminded the board that the discussion on SB792 was deferred to this meeting and everyone had report in front of them.

Grady moved for approval for the support of SB792 and add it to the legislative agenda.

Carl Sherman second the motion.

Grady was asked to review the report.

After further discussion, Jayne Peters proposed a substitute motion stating DRMC supports NTTA yet also supports competition such as that used on 161 and not take a stand on SB792 or SB17.

Ron Natinsky second the motion.

A vote was taken and approved with one opposing vote (Grady Smithey).

-By-Laws Committee

Report given by Douglas Athas.

Committee suggests the following changes to the by-laws.

- Change terms of office to two years to align the chairs with the legislative sessions. This would provide more stability.
- Creation of a Governance Committee made of 8 people
 - o 5 officers
 - o 3 chairs of the standing committees
 - Finance
 - Legislative
 - Communications
 - Note: All other committees will be considered ad hoc
 - o The committee will be setting agendas and items of importance to present to the Board.
- Allowance of proxies.
- Establishing associate members
 - o Members will meet and be able to voice opinions to board.
 - o Not allowed to vote.

A draft of the changes will be provided for review at the next meeting and brought before the board for approval in June.

AGENCY REPORTS

-NTTA

Report given by Lori Shelton.

- Reviewed projects and hearings in the handout
- Interviewing for Executive Directors

There were no questions.

-DCTA

Charles Emery had to leave. Rob Franke asked everyone to review the handout.

-DART

Report given by Koorosh Olyai.

- Reviewed highlights of handout and graphs.

John Harper mentioned the ground breaking on April 9th at 10:00 am for the extension of the Blue Line to the City of Rowlett.

There were no questions.

-RTC

Report given by Dan Kessler.

- Gave a brief update on Partners in Mobility.
- RTC will be going through a federal review in April.
- Asked everyone to review the handout.

-TxDOT

Report given by Bill Hale.

- Reviewed handout.

OTHER BUSINESS

Rob Franke raised consideration for any recommendations to change the meeting location and reviewed items for future discussions or monitoring topics.

ADJOURNED

Respectfully submitted,

Grady Smithey
Secretary, DRMC

Date

HANDOUTS

DRAFT

DALLAS REGIONAL MOBILITY COALITION

BYLAWS

(Amended and Adopted January 5, 1990)
(Amended July 6, 1990)
(Amended October 5, 1990)
(Amended November 2, 1990)
(Amended March 1, 1991)
(Amended February 7, 1992)
(Amended April 3, 1992)
(Amended February 4, 1994)
(Amended December 16, 1994)
(Amended January 9, 1998)
(Amended November 7, 2003)
(Amended January 12, 2007)

ARTICLE I

PARTICIPANTS, NAME, PURPOSE, STATUS

Section 1.1. Participants.

The Participants are the Counties of Collin, Dallas, Denton and Ellis and such other municipalities, political subdivision, and counties as may subsequently become additional parties hereto with the agreement of the Executive Committee herein created.

Section 1.2. Name, Purpose

- a) The participants hereby create the Dallas Regional Mobility Coalition (the "DRMC").
- b) The DRMC is created for the purpose of examining all issues related to and recommending transportation improvements and other related actions for the portion of the Dallas Metropolitan Area served by District 18 of the Texas Department of Transportation ("TxDOT").
- c) DRMC will consult with and make recommendations to North Central Texas Council of Governments- Regional Transportation Council ("RTC"), TxDOT, North Texas Tollway Authority ("NTTA"), Dallas Area Rapid Transit ("DART"), and

any other agency or municipality in transportation decision making in the Dallas Metropolitan Area.

- d) Unless expressly requested to engage informal planning review of proposed projects in the region by the RTC, the DRMC will limit its activities to recommending policy positions and will publicly advocate and encourage only those projects that have been approved by the RTC for inclusion in the Regional Mobility Plan.
- e) Once operational, the DRMC will absorb the activities and will assume the responsibilities of the Metropolitan Transportation Coalition and the North Texas Highway Project Committee.

Section 1.3. Status of DRMC, Tax Code Treatment

- a) The DRMC shall be and is organized as a non-profit association of participating public entities and political subdivisions under the Act solely for the public purposes, and no part of its net income shall accrue to or be paid for the benefit of any private party except in the ordinary course of business and for services rendered or for goods, supplies, or property supplied or furnished to the DRMC for the benefit of the Participants.
- b) In performing its powers and duties, the DRMC will at all times be acting as the duly constituted authority and instrumentality of the Participants and as an organization performing essential governmental functions under and for the purposes of Section 115 of the Internal Revenue Code of 1986, as amended.
- c) No Participant by its execution hereof is assuming or agreeing to pay any monetary or other obligation other than the agreement to make the contributions provided in Section 3.1 5.1 (a) hereof.

ARTICLE II

GOVERNANCE COMMITTEE, POWERS, DUTIES

Section 2.1. Creation, Selection of Governance Committee

- a) The Participants hereby create the Governance Committee (the "Governance Committee") for the purpose of preparing meeting content, presentations and governing the affairs to be brought before the Executive Committee.
- b) The Governance Committee shall consist of eight (8) members, as follows:
 - i) The five (5) officers of the Executive Committee: Two Co-Chairs, Vice-Chair, Treasurer and Secretary
 - ii) The three (3) standing committee chairs: Finance Committee, Communications Committee and Legislative Committee.
 - iii) Ad Hoc committee chairs will not hold a seat on the Governance Committee.

ARTICLE ~~II~~ III

EXECUTIVE COMMITTEE, POWERS, DUTIES

Section ~~2.4~~ 3.1 Creation, Selection of Executive Committee

- a) The Participants hereby create the Executive Committee (the "Executive Committee") for the purpose of administering and governing the affairs of the DRMC, and the Executive Committee is hereby designated and appointed as the "administrative agency" of the Participants hereunder as permitted by Section 4 (d) of the Interlocal Cooperation Act, Article 4413 (32c), Vernon's Texas Civil Statutes
- b) The Executive Committee shall consist of appointed members selected, and five (5) ex-officio members, as follows:
 - i) Twelve members, one each from the Cities of Allen, ~~Carrollton~~, Denton, Frisco, Garland, Grand Prairie, Irving, Lewisville, McKinney, Mesquite, Plano, Richardson and Rockwall being either the Mayor or another elected official designated by the City Council.
 - ii) Four members, designated by the City Council of Dallas, being either two or three elected officials from the City

of Dallas and one or two community leaders (non-elected officials).

- iii) Five members, one each from Collin, Dallas, Denton, Ellis and Rockwall County, being either the County Judge or another elected official designated by the Commissioners Court.
- iv) Elected officials of those Cities not represented under paragraphs (i) and (ii) above and participating in this agreement who shall be selected by the City Councils by aggregating their populations and selecting one Executive Committee Member for each multiple of 50,000 in population.
- v) One community leader appointed by the Dallas County Commissioners Court.
- vi) Five ex-officio members as follows:
 - the TXDOT District 18 District Engineer
 - the Executive Director of the North Texas Tollway Authority
 - the Executive Director of Dallas Area Rapid Transit Authority
 - the Staff Director of the Regional Transportation Council
 - a representative of the Denton County Transportation Authority
- vii) One business leader (non-elected official) appointed annually by the Legislative Coalition of Dallas Area Chambers of Commerce.
- viii) Each member, except the ex-officio members **and associate members**, shall have one (1) vote on all matters coming before the Executive Committee. In the absence of any elected official member of the Executive Committee, he or she may authorize, in writing, another elected official from the political subdivision(s) he or she represents to attend a regular or special meeting of the Executive Committee and to vote upon any matters presented at that meeting.

Citizen members shall not be empowered to authorize a proxy vote.

In order to vote on an issue to be presented at a regular or special meeting of the Executive Committee at which he or she will be absent, a citizen member must furnish the Co-Chairs a written statement of his voting position on such issues prior to the meeting. All issues will be decided by simple majority vote of at least 11 voting members of the Committee, which shall constitute a quorum.

- c) If any entity entitled to representation under paragraphs (I), (ii), or (iii) above shall withdraw from this Agreement, the Executive Committee will be reduced accordingly.

Section 2-2: **3.2** Powers, Duties of Executive Committee

- a) The Executive Committee shall have the power to organize itself by adopting bylaws and operating procedures and by selection of such officers as it may consider appropriate. The Executive Committee shall adopt an annual budget and shall provide a copy thereof to each Participant.
- b) Officers shall be Co-Chairs, Vice Chair, Secretary and a Treasurer. Officers will be elected **bi-annually** at the first regular meeting in ~~January~~ **December**. The nominations for these positions shall be made from the floor the first year and thereafter by a three member nominating committee appointed by the Co-Chairs. Co-Chairs serve a staggered ~~two-year term~~ **four-year term**, with implementation on ~~January 12, 2007~~ **January 8, 2010** by the Nominations Committee recommending one Co-Chair for a ~~one-year term~~ **two-year term** and the other Co-Chair for a ~~two-year term~~ **four-year term**. Thereafter, one Co-Chair shall be subject to election ~~each January~~ **on December of odd numbered years**. Effective January 12, 2007 the Vice-Chair shall be the Dallas City Council Transportation Committee Chair and serve as one of the City of Dallas Appointees. The Treasurer shall ~~head a financial committee with two additional members which~~ will provide a report at each regular meeting of expenditures and receipts. Any expenditures in excess of \$1,000 must be authorized by vote of the Executive Committee. At the end of each fiscal year a certified audit or review shall be performed of all financial transactions of the DRMC.

- c) The Executive Committee may obtain technical support and consulting assistance from the North Central Texas Council of Governments ("NCTCOG"), and from such other paid or non-paid sources and personnel as it shall deem appropriate. If not provided by NCTCOG, the Executive Committee shall obtain the services of a full-time staff person or consultant to be responsible for monitoring project development activities of the DRMC.

- d) The Executive Committee shall have the following specific responsibilities:
 - ~~i) Negotiating agreements within the District 18 area of the TxDOT pertaining to multi-jurisdictional and agency transportation projects;~~

 - ~~ii) Negotiating agreements for inter-district projects involving jurisdictions in the District 2 area of the TxDOT (Fort Worth);~~

 - iii) Advocating projects before the MPO, TxDOT Commission and with Dallas area Legislators and Members of Congress;

 - iv) Overseeing progress on development of major multi-jurisdictional transportation projects in the area and pursuing whatever action is appropriate to expedite such projects; and

 - v) Other actions that may, from time to time, seem necessary to expedite mobility improvements in the District 18 area of TxDOT, including the admission of additional Participants to the Agreement and to the DRMC.

- e) Any proposed changes in bylaws shall be proposed at least one meeting prior to voting on the proposed changes. Passage of the changes to the bylaws shall require a positive vote of two-thirds of the voting members.

ARTICLE IV

STANDING COMMITTEES, POWERS, DUTIES

Section 4.1. Creation, Selection of Communications Committee

- a) The Participants hereby create the Communications Committee (the "Communications Committee") for the purpose of preparing public relations materials, media advisories and governing the communications issues to be brought before the Executive Committee.
- b) The Communications Committee Chair shall be appointed by the Executive Committee Co-Chair.
- c) The Communications Committee Chair shall hold a seat on the Governance Committee.

Section 4.2. Creation, Selection of Finance Committee

- a) The Participants hereby create the Finance Committee (the "Finance Committee") for the purpose of governing the expenditures and monetary proposals to be brought before the Executive Committee.
- b) The Finance Committee Chair shall be appointed by the Executive Committee Co-Chair.
- c) The Finance Committee Chair shall hold a seat on the Governance Committee.

Section 4.3. Creation, Selection of Legislative Committee

- d) The Participants hereby create the Legislative Committee (the "Legislative Committee") for the purpose of drafting and proposing the legislative priorities, monitoring legislative activities during any given legislative session and preparing updates on the legislative issues to be brought before the Executive Committee.
- e) The Legislative Committee Chair shall be appointed by the Executive Committee Co-Chair.
- f) The Legislative Committee Chair shall hold a seat on the Governance Committee.

ARTICLE V

AD HOC COMMITTEES, POWERS, DUTIES

Section 5.1. Creation, Selection of Ad Hoc Committees

- g) The Co-Chair shall create Ad Hoc Committees as necessary for the specific purposes stated by the Co-Chair. The affairs of the Ad Hoc Committees are to be brought before the Executive Committee.
- h) The Ad Hoc Committee Chair shall be appointed by the Executive Committee Co-Chair.
- i) The Ad Hoc Committee Chair shall not hold a seat on the Governance Committee.

ARTICLE VI

ASSOCIATE MEMBERS ADVISORY BOARD

Section 6.1. Creation, Selection of Associate Members Advisory Board

- a) The Participants hereby create the Associate Members Advisory Board for the purpose of bringing recommendations before the Executive Committee.
- b) The Associate Members Advisory Board shall consist of those paid private sector members.
- c) The Associate Members Advisory Board Chair shall be an Executive Board Member appointed by the Executive Co-Chair.
- d) The Associate Members will not have any voting privileges.
- e) The Associate Members Advisory Board Chair shall not hold a seat on the Governance Committee.

Section 6.2. Powers and Duties of Associate Members Advisory Board

- a) The Associate Members Advisory Board shall meet at least two times a year and present a report to the Executive Committee following each meeting.

- b) The Associate Members Advisory Board shall make recommendations to the Executive Committee on issues concerning the private sector.

ARTICLE III-VII

FUNDING BY PARTICIPANTS, TERM, WITHDRAWAL

Section 3-1.7.1. Participant Contributions to Joint Efforts

- a) Each Participant that is a municipality, by its execution hereof, agrees to and shall pay the Executive Committee a per annum sum equal to ten cents (\$0.10) times the most recent NCTCOG population estimate of each Participant with the exception of the City of Dallas. The City of Dallas agrees to and shall pay \$50,000 per annum.
- b) Each Participant that is a County, by its execution hereof, agrees to and shall pay to the Executive Committee the per annum sum of \$15,000. In the event that a County Participant's most recent NCTCOG population estimate is less than 150,000, that County, by its execution hereof, agrees to and shall pay to the Executive Committee a per annum sum equal to ten cents (\$0.10) times the most recent NCTCOG population estimate of the Participant County.
- c) Participant that is an Associate Member, by its execution hereof, agrees to and shall pay the Executive Committee a per annum sum equal:
 - i) \$1,000 for Large organizations/companies with gross revenue of \$10,000,000 or more.
 - ii) \$500 for Medium organizations/companies with gross revenue of less than \$10,000,000.
- d) The amount payable for the first year of this Agreement shall be due on the 30th day after the final execution of this Agreement by all Participants. Annual amounts payable in each year thereafter shall be payable on October 1st of each year, beginning on February 1, 1990.

- e) The Executive Committee shall meet at least six times within the calendar year at times and places specified by the Co-Chairs. Meetings will be called more often if necessary.
- f) The Co-Chairs shall set meeting Agendas. Five members of the Executive Committee may request in writing to add an Agenda Item at least 14 days in advance of a scheduled meeting. The request shall be delivered to the Co-Chairs and Executive Director of DRMC.
- g) The fiscal year of the Coalition will begin on October 1 of each year and end on September 30 of the following year.

Section 7.2. Term, Withdrawals

- a) This Agreement shall be effective on and as of the date of final execution by the initial Participants named herein and shall continue from year to year as to all Participants that have not withdrawn in accordance with subsection (b), below.
- b) Any Participant may withdraw from this Agreement, without refund of amounts paid to date, by giving ten (10) days written notice to the other Participants of the effective date of withdrawal. Any Participants shall be automatically withdrawn in the event funds are not paid when due under Section ~~3.4~~ **7.1**. This Agreement shall continue as to all Participants that have not withdrawn.

I-635 New LBJ – Project Overview

Where is the project located?

- On I-635 – from: I-635 (mp 18) at US 75 “High Five” interchange
To: I-635 (mp 29) at Luna Rd
- On I-35E – from: I-35E (mp 436) at Loop 12
To: I-35E (mp 440) at I-635 interchange



Why is the project needed?

Congestion Relief – In 1969 I-635 was built to accommodate 180,000 vehicles per day. Today, in the project area, average daily traffic counts exceed 270,000 vehicles. Future corridor traffic demand is estimated to exceed 450,000 vehicles by the year 2020.

Safety Improvement – Wider lanes, additional shoulders, separated traffic lanes and continuous frontage roads will help reduce vehicle collisions in the project corridor. The existing pavement has exceeded its life span and is in critical need of repair.

Air Quality Improvement – Dallas’ air quality is below national requirements in part due to vehicle emissions created by heavy congestion. Vehicle emissions within the corridor will be reduced by maintaining traffic flow on the managed lanes.

What is being proposed to be built?

- Reconstruction of the I-635 (free) main lanes
- Construction of six new managed toll lanes (three in each direction)
- Reconstruction of existing frontage roads
- Construction of new frontage roads
- Construction of new elevated managed toll lanes along I-35E with direct connector ramps at the I-35E/I-635 interchange
- Other facilities to the extent necessary will be constructed for connectivity, mobility and safety (e.g. cross streets, utilities, etc.)



Tolling operation will be provided for the 13 mile managed lanes project along the I-635 and I-35E corridors. Toll collection will be conducted by North Texas Tollway Authority (NTTA).

What are managed toll lanes?

Managed toll lanes are lanes where traffic is kept moving at a faster, more reliable speed (50 mph) by adjusting the toll rate up and down as the number of vehicles increases or decreases respectively. If drivers want or need a faster, more reliable trip time (catch a flight at DFW) they can choose to enter and exit the managed toll lanes at numerous points along the roadway and pay a toll.

How will tolls be set?

Tolls will be charged at different rates, depending on the type of vehicle (3 or more axles pay more), the number of passengers in the vehicle and traffic conditions as they change during the day. When the project opens to traffic, tolls are estimated to range from 15¢ per mile during low traffic volumes, to 55¢ per mile during rush hour.

- Region sets tolling policy and the Developer will implement the toll policy
- NTTA will collect tolls and manage the toll tag accounts
- TxDOT will retain ownership and conduct oversight of the project to include review and periodically audit managed toll lane operations for compliance

What is the project's estimated cost?

Design and construction	\$2 billion
Long term operations and maintenance	<u>\$1.5 billion</u>
Total value including O&M, taxes and financing	\$4 billion (inflated over project life)

* \$700 million in public funds were allocated; however, the developer requires only \$445 million.



What is next?

- Publish financial information
- Hold Public Hearing
- Finalize and sign contract
- Achieve financial close
- Finalize project management plans (traffic control, communications, etc)
- Begin construction
- Continue ongoing public involvement throughout the project
- Complete construction within five years (est. 2015)

When will the New LBJ be built?

Construction estimated to begin: Mid 2010 to mid 2011

Who will build the New LBJ?

LBJ Development Partners is a diverse group of American and international organizations, including multiple firms based in Texas.

- Cintra, U.S. Austin, TX
- Meridiam Infrastructure Finance, Paris, France
- Dallas Police and Fire Pension System, Dallas, TX
- Ferrovia Agroman, S.A.
- W.W. Webber, Inc, Houston, TX
- Bridgefarmer & Associates, Inc, Dallas, TX
- Macquarie Capital (USA) Inc, Houston, TX

Why is a Public Private Partnership (PPP) being used?

If TxDOT were to undertake construction of this project utilizing traditional methods of financing and a design-build contract, TxDOT estimates it could borrow up to \$300 million in tax-exempt revenue bonds and a federal TIFIA loan. This debt would be secured by project toll revenues. In addition, \$700 million in public funds are available for construction.

With an estimated project cost of \$2 billion, TxDOT has no identified source of the additional \$1 billion in funds needed to complete this project. As a result, a significant portion of the I-635 Managed Lanes project would be deferred indefinitely.

For more information:

Gary Moonshower, P.E.
Project Manager
TxDOT
P.O. Box 133067
Dallas, TX 75313-3067
214-320-4489

Jack Antebi, P.E.
LBJ Mobility Coordinator
Texas Transportation Institute
9441 LBJ Freeway, Suite 103
Dallas, TX 75243
972-994-0034

Websites: <http://www.newlbj.com/> or <http://www.txdot.gov/> with keyword: LBJ-635 project