

NTTA Resolution No. 11-30
 RTC Resolution No. R11-02

**JOINT RESOLUTION OF THE NORTH TEXAS TOLLWAY AUTHORITY AND THE REGIONAL
 TRANSPORTATION COUNCIL SUPPORTING THE DELIVERY OF IH 35E, SH 183, AND THE
 NORTH TARRANT EXPRESS BY THE TEXAS DEPARTMENT OF TRANSPORTATION
 THROUGH PUBLIC-PRIVATE PARTNERSHIPS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the North Texas Tollway Authority (NTTA) is a regional tollway authority governed by Chapter 366 of the Texas Transportation Code and serves the North Central Texas region; and,

WHEREAS, draft recommendations for Mobility 2035: The Metropolitan Transportation Plan for North Central Texas, identify the need for improvements to IH 35E, SH 183, and the North Tarrant Express as critical components in addressing the region's mobility needs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NTTA and RTC strongly support the development of the following projects as public-private partnerships to be implemented by the Texas Department of Transportation:

- 1) IH 35E Managed Lanes from US 380 to IH 635;
- 2) SH 183 Managed Lanes from SH 161 to IH35E/Trinity Parkway; and
- 3) North Tarrant Express to include the following segments:
 - Segment 2: SH 183 from SH 121 to SH 161;
 - Segment 3: IH35W from IH 30 to SH 170; and
 - Segment 4: IH 820 from SH 183 North to South of Randol Mill Road.

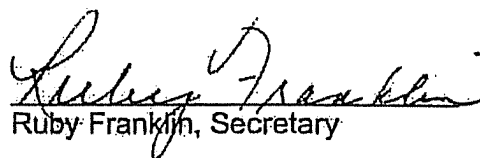
Section 2. The NTTA and RTC strongly support necessary legislative changes to grant the Texas Department of Transportation the authority to implement the projects identified in Section 1 through public-private partnerships or other similar mechanisms.

Section 3. The NTTA and RTC request the Texas Department of Transportation to proceed with a public-private partnership delivery model for the projects identified in Section 1 as expeditiously as possible upon adoption of the necessary legislative authority.

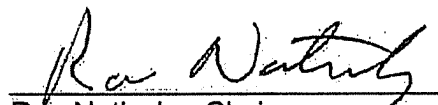
- Section 4.** The NTTA and RTC shall develop a select list of projects, if any, in advance of each legislative session, to be developed through public-private partnerships to be approved by the Legislature.
- Section 5.** This Joint Resolution shall not be construed as a waiver of NTTA's right and obligation under Texas Transportation Code Section 366.038 to provide toll collection, customer service, and enforcement services with respect to the projects identified in Section 1.
- Section 6.** This resolution shall be transmitted to the Texas Transportation Commission.
- Section 7.** This resolution shall be effective upon adoption by both the Regional Transportation Council and North Texas Tollway Authority.

North Texas Tollway Authority

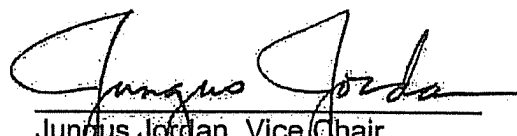

Victor Vandergriff, Chairman


Ruby Franklin, Secretary

Regional Transportation Council


Ron Natinsky, Chair
Regional Transportation Council
Councilmember, City of Dallas

I hereby certify that this resolution was adopted by the Regional Transportation Council of the North Central Texas Council of Governments for the Dallas-Fort Worth Metropolitan Area on February 10, 2011.


Jungus Jordan, Vice Chair
Regional Transportation Council
Councilmember, City of Fort Worth