

SH 183 Managed Lanes Project SB 1420 Committee

February 14, 2013
North Central Texas Council of Governments

Agenda

1. Welcome
2. Introductions
3. Meeting Protocol and Purpose of Committee
4. Review of prior SB 1420 Committee discussions
5. Presentation by TxDOT on the requirements of the Transportation Code, §228.013, and Title 43, TAC, § 27.90-27.92
6. Election of Committee Chair and Vice-Chair - **ACTION ITEM**
7. Discussion and possible action on the issuance of the Report of Determinations made by the Committee to the Executive Director of TxDOT regarding the SH 183 Managed Lanes Project in Dallas and Tarrant County - **ACTION ITEM**
8. Adjourn - **ACTION ITEM**

1. Welcome

Welcome to the
SH 183 Managed Lanes Project
SB 1420 Committee Meeting

Thank you NCTCOG

2. Introductions

- ❑ Michael Morris – NCTCOG
- ❑ Alberta Blair – Dallas County
- ❑ Elizabeth Mow – NTTA
- ❑ Bill Hale – TxDOT
- ❑ Ramiro Lopez – City of Irving
- ❑ Rick Galceran – City of Dallas
- ❑ Gary McKamie – City of Euless

3. Meeting Protocol and Purpose

□ Protocol

- Election of Chair and Vice-Chair (Agenda Item 6) – **ACTION ITEM**
- Chair/Vice-Chair subject to concurrence of Commission

□ Purpose – For a project in which a private entity has a financial interest in the project's performance the Committee will determine:

- 1) the distribution of the project's financial risk,
- 2) the method of financing for the project, and
- 3) the tolling structure and methodology.

□ Prepare Report of Determinations for Executive Director of TxDOT

□ Goals for today's meeting

- Determination on SH 183 Managed Lanes from SH 121 to IH-35E
- Provisional determination on connecting facilities (SH 114 and Loop 12)

6. Election of Chair and Vice-Chair

- SB 1420 Rules require election of a Chair and Vice-Chair
 - Nominations for Chair
 - Election for Chair
 - Nominations for Vice-Chair
 - Election for Vice-Chair

4. Prior SB 1420 Committee Discussions

- ❑ June 21, 2012 – Initial Meeting
 - Election of Chair and Vice-Chair
 - Committee Determination for Toll Concession

- ❑ November 27, 2012 – Procurement Update

- ❑ December 20, 2012 – Discussion of Expanded Scope

- ❑ February 4, 2013 – Final Meeting

4. SH 183 Managed Lanes Project

- ❑ Expanded scope
 - Likely attracts more proposers
 - Maximizes leverage of public funds

- ❑ Commission authorized issuance of an RFQ
 - SH 183 Managed Lanes from SH 121 to IH-35E
 - Connecting facilities (potentially Loop 12 and SH 114)

4. SH 183 Managed Lanes Project



4. SH 183 Managed Lanes Project

□ Phase 1 – (1+1 Managed Lane)

- Adds one managed lane in each direction
- Reconstructs portions of general purpose lanes (no added GP capacity)
- Reconstructs frontage roads and enhances local connectivity

□ Phase 2 – (2+2 Managed Lanes)

- Adds one additional managed lane in each direction
- Reconstructs remainder of general purpose lanes (no added GP capacity)

□ Phase 3 – Ultimate Configuration

- Adds one general purpose lane in each direction (added GP capacity)
- Adds one additional managed lane (3+3) in some locations
- Adds remaining bridges and ramps in the ultimate schematic
- Adds remaining frontage road & cross streets in the ultimate schematic

5. SH 183 Managed Lanes Project

- ❑ CDA Authority
 - Legislative authority required to add SH 114 and Loop 12

- ❑ Primacy
 - NTTA performing due diligence for SH 114 and Loop 12

- ❑ Planning and Environmental
 - Coordinating 2013 Plan Amendment with NCTCOG
 - Coordinating environmental documents with FHWA

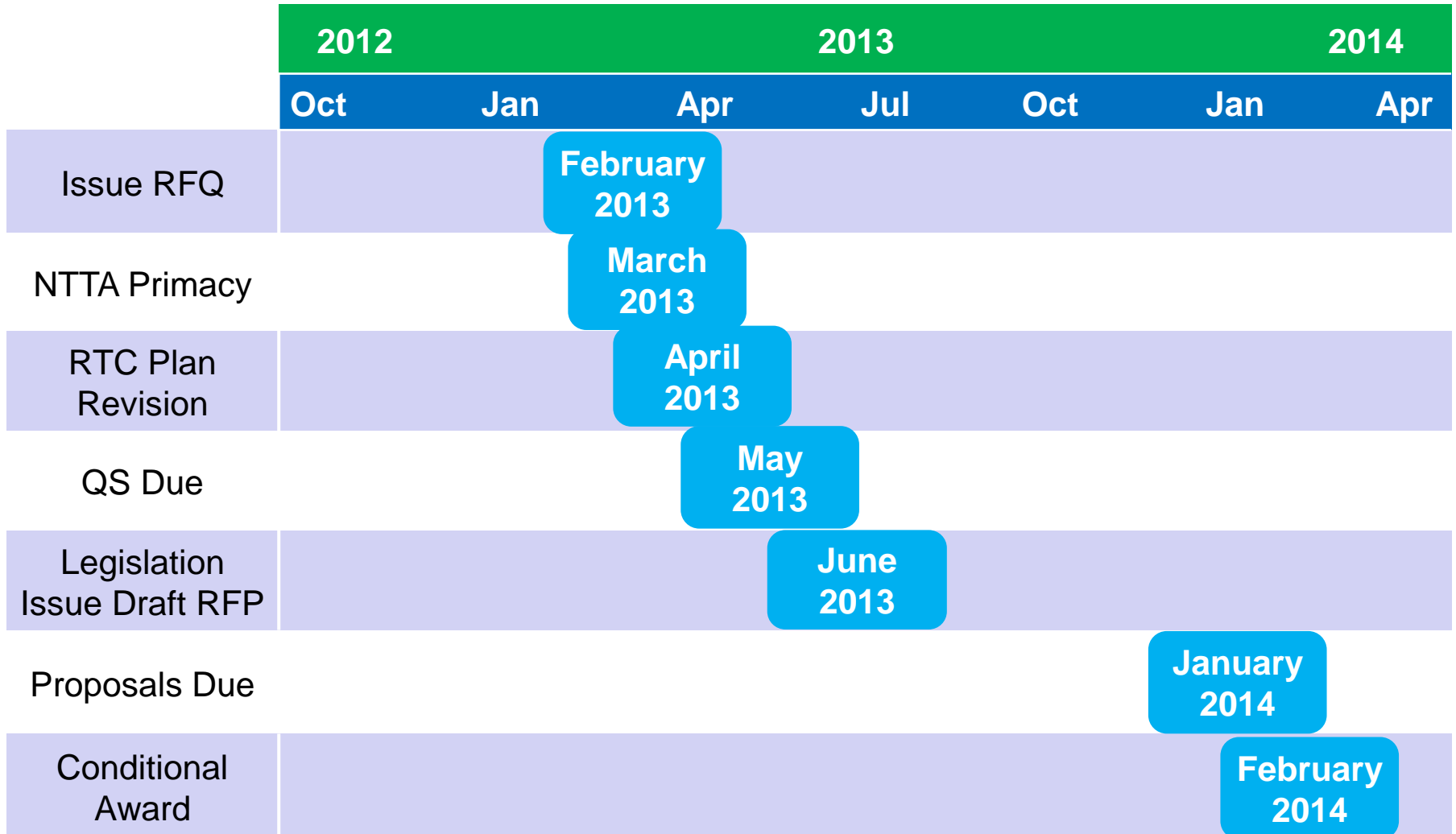
5. Estimated Financing Summary

	Cost		Total Subsidy	
	Phase 1	Phase 2	DB/TELA	Concession
SH 183/ NTE 2E	\$1,001	\$679	\$(849)	\$(295)
SH183, NTE 2E & SH114 (Short)	\$1,243	\$679	\$(1,330)	\$(468)
SH183, NTE 2E, SH114 (Short) & Loop 12	\$1,389	\$679	\$(1,440)	\$(557)

Notes:

1. All estimated values shown in millions and nominal dollars
2. The information and analysis contained herein is preliminary in nature and for planning purposes only, and cannot be relied upon by any third party. The scenarios and costs, traffic, revenue, and financial projections were prepared in good faith and with reasonable care but are limited by the conceptual nature of the design. Data provided is subject to change up until contract award. The scenarios and results provided may vary from those resulting from the procurement process.

5. Estimated Procurement Timeline



7. Committee Report

- Rules require Report to TxDOT Executive Director

- Draft Report (**Attachment 7.1**) – **ACTION ITEM***
 - Determination on SH 183 Managed Lanes from SH 121 to IH-35E
 - Provisional determination on connecting facilities (SH 114 and Loop 12)

- Committee Discussion

* Notes

1. *Validity of the Report will be subject to concurrence by the Texas Transportation Commission with the election of the committee chair and vice-chair.*
2. *Provisional determination will be subject to waiver of primacy; Mobility 2035 plan amendment; and enactment of legislation.*

8. Adjourn

- Adjourn - **ACTION ITEM**