

April 9, 2025

WHEREAS, the State of Texas received Regional Toll Revenue (RTR) Funds from the North Texas Tollway Authority as surplus revenue from the State Highway (SH) 121 toll project, and pursuant to the Transportation Code, 228.006, the State of Texas shall authorize the use of surplus revenue from a toll project for transportation projects, highway projects, or air quality projects within the Texas Department of Transportation (TxDOT) district in which any part of the toll project is located; and

WHEREAS, the North Central Texas Council of Governments' (NCTCOG) Regional Transportation Council (RTC) was designated by the Texas Transportation Commission on October 26, 2006, to select and oversee projects to be financed using RTR Funds; and

WHEREAS, on April 12, 2023, the City Council authorized an Advance Funding Agreement (AFA) with TxDOT (Agreement No. CSJ 0918-47-392 and 393, CFDA No. 20.205) for cost related to the design and construction of 44 traffic signals including 22 signals in the area damaged by the 2019 tornado; 9 signals along Hampton Road; and 13 signals along Lancaster Road, in the amount of \$14,300,000.00 as federal share in the total project cost of \$17,200,791.09, by Resolution No. 23-0460; and

WHEREAS, in March 2024, the City of Dallas released Request for Qualifications "CIZ24-TRN-3071-Traffic Signal Design Professional Engineering Services - Multiple Contracts" for professional engineering services for the development of traffic signal plans, specifications, and estimates for twelve traffic signal groups, which included the 44 signal locations; and

WHEREAS, on April 23, 2024, the RTC approved the split of the 44 traffic signals project into three separate projects and transferred the funding from Congestion Mitigation and Air Quality Improvement Program/Surface Transportation Block Grant Program funds to RTR Funds; and

WHEREAS, on August 14, 2024, the City Council authorized Amendment No. 1 to terminate the AFA with TxDOT for the design and construction of 44 traffic signals including 22 signals in the area damaged by the 2019 tornado; 9 signals along Hampton Road; and 13 signals along Lancaster Road, with zero costs, having no effect on the contract amount, by Resolution No. 24-1070; and

WHEREAS, following the RTC's approval, the Texas Transportation Commission provided concurrence and authorization for the expenditure of RTR Funds by Minute Order No. 116773, dated August 31, 2024; and

WHEREAS, on September 25, 2024, the City Council authorized a professional engineering services contract with LJA Engineering, Inc. for traffic signal design services for the six intersections in Group 1 as follows: Lancaster Road at Elmore Avenue, Lancaster Road at Saner Avenue, Lancaster Road at Corning Avenue, Lancaster Road

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at Kiest Boulevard, Lancaster Road at Oakley Avenue, and Denley Drive at Illinois Avenue, in the amount of \$437,810.00, by Resolution No. 24-1393; and

WHEREAS, on October 23, 2024, the City Council authorized a professional engineering services contract with Dunaway Associates, LLC for traffic signal design services for the five intersections in Group 4 as follows: Hampton Road at Davis Street, Hampton Road at Dennison Street, Hampton Road at West Commerce Street, Hampton Road at Twelfth Street, and Hampton Road at Plymouth Road, in the amount of \$358,235.70, by Resolution No. 24-1559; and

WHEREAS, on December 11, 2024, the City Council authorized a professional engineering services contract with Stantec Consulting Services, Inc. for traffic signal design services for the four intersections in Group 3 as follows: Hampton Road at Colorado Boulevard, Hampton Road at Wright Street, Hampton Road at Perryton Drive, and Hampton Road at Red Bird Lane, in the amount of \$431,400.00, by Resolution No. 24-1773; and

WHEREAS, on January 8, 2025, the City Council authorized a professional engineering services contract with Lee Holdings, Inc. dba Lee Engineering, LLC for traffic signal design services for the seven intersections in Group 2 as follows: Lancaster Road at Fordham Road, Lancaster Road at Ann Arbor Avenue, Lancaster Road at Mentor Avenue, Lancaster Road at Atlas Drive, Lancaster Road at 52nd Street, Lancaster Road at Shellhorse Drive, and Denley Drive at Ledbetter Drive, in the amount of \$547,442.00, by Resolution No. 25-0124; and

WHEREAS, the City of Dallas desires to enter into an AFA with TxDOT to accept RTR Funds from the SH 121 Subaccount to construct 22 of the 44 traffic signals at various locations in the city of Dallas ("Project"); and

WHEREAS, the City of Dallas administered design of the traffic signals, which served as local participation for the Project, and is the lead agency to administer the construction of the Project; and

WHEREAS, the total estimated cost for construction is \$8,400,000.00 to be covered 100 percent by the State; and

WHEREAS, TxDOT requires that a City resolution or ordinance be made part of the AFA.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

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SECTION 1. That the City Manager, or the City Manager's authorized designee, is hereby authorized to accept a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 toll project (Agreement No. CSJ 0918-47-522) in the amount of \$8,400,000.00 as State contribution from the SH 121 Subaccount with no local match for a traffic signal construction project to construct 22 traffic signals at various locations in the city of Dallas including: on Hampton Road at Leath Street, Perryton Drive, Dennison Street, West Commerce Street, Colorado Boulevard, Plymouth Road, 12th Street, Wright Street, and Red Bird Lane; on Lancaster Road at Elmore Avenue, Saner Avenue, Corning Avenue, Kiest Boulevard, Oakley Avenue, Fordham Road, Ann Arbor Avenue, Mentor Avenue, Atlas Drive, 52nd Street, and Shellhorse Drive; and on South Denley Drive at Illinois Avenue and East Ledbetter Drive for the period from execution of the agreement through April 30, 2028; and execute the Advance Funding Agreement (AFA) with TxDOT and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney, or the City Attorney's authorized designee.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$8,400,000.00 in the TxDOT RTR SH-121 22 Traffic Signals Grant Fund, Fund S425, Department PBW, Unit 682U, Object 4820.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$8,400,000.00 in the TxDOT RTR SH-121 22 Traffic Signals Grant Fund, Fund S425, Department PBW, Unit 682U, Revenue Code 6516.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$8,400,000.00 from the TxDOT RTR SH-121 22 Traffic Signals Grant Fund, Fund S425, Department PBW, Unit 682U, Object 4820.

SECTION 5. That the City Manager is hereby authorized to reimburse the granting agency for any funds paid under the agreement that are not expended in accordance with the requirements of the agreement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. PBW-2025-00027180.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.