

November 13, 2024

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG), in coordination with local partners including the City of Dallas, has been developing a master transportation plan for the Harry Hines corridor from Loop 12/Northwest Highway to north of Spur 366 (Woodall Rodgers Freeway); and

**WHEREAS**, the purpose of the study is to serve as a guide for future improvements of the roadway to improve connectivity, accessibility, and safety along the corridor; and

**WHEREAS**, as a result of this study, on February 8, 2024, the NCTCOG's Regional Transportation Council authorized federal funding for engineering and construction costs to update the advanced traffic management system (ATMS) to accommodate and integrate signal preemption and cloud-based improvements to the City's signal system, and construct signal improvements to give emergency vehicles priority in the corridor on Harry Hines Boulevard within a one-mile radius around Southwest Medical District ("Project"); and

**WHEREAS**, the Texas Transportation Commission passed Minute Order No. 116752, authorizing the State to undertake and complete a highway improvement or other transportation project generally described as Transportation Non-Roadway, which included this project; and

**WHEREAS**, the City of Dallas and Texas Department of Transportation (TxDOT) have entered into a Master Agreement which states the general terms and conditions for the development of transportation projects through Advance Funding Agreements (AFA); and

**WHEREAS**, the City of Dallas desires to enter into an AFA with TxDOT to accept federal funding through the Surface Transportation Block Grant Program for engineering and construction costs for the Project; and

**WHEREAS**, the total estimated project cost is \$12,628,452.00 which includes \$11,880,000.00 in Federal reimbursement, \$120,000.00 in direct state costs, \$628,452.00 in indirect state costs, and the City of Dallas' portion covered by the use of 2,400,000 regional Transportation Development Credits ("TDCs") in lieu of a local cash match; and

**WHEREAS**, TDCs are non-cash credits approved by the Federal Highway Administration that allow for the use of federal funding without the requirement of a cash match; and

**WHEREAS**, the City is the lead agency to administer the environmental assessment, engineering, and construction of the Project pursuant to the terms of the AFA; and

**WHEREAS**, the City is responsible for project cost overruns in excess of Federal and State funding participation as required by terms of the AFA; and

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**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:**

**SECTION 1.** That the City Manager, or the City Manager's designee, is hereby authorized to accept a grant from the U. S. Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-514, Assistance Listing No. 20.205) in the amount of \$12,000,000.00 as Federal share in the total project cost of \$12,628,452.00, which includes \$11,880,000.00 in Federal reimbursement, \$120,000.00 as Federal participation for direct state costs, \$628,452.00 as State participation for indirect state costs, and the City of Dallas' portion covered by the use of 2,400,000 regional Transportation Development Credits in lieu of a local cash match plus any cost overruns for costs to update the advanced traffic management system (ATMS) to accommodate and integrate signal preemption and cloud-based improvements to the City's signal system, and construct signal improvements to give emergency vehicles priority in the corridor on Harry Hines Boulevard within a one-mile radius around Southwest Medical District; and execute an Advance Funding Agreement 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 Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$11,880,000.00 in the FY25 TxDOT Surface Transportation Block Grant Program Fund, Fund F775, Department PBW, Unit 680Z, Revenue Code 6506.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in the amount of \$11,880,000.00 in the FY25 TxDOT Surface Transportation Block Grant Program Fund, Fund F775, Department PBW, Unit 680Z, Object 4599.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$11,880,000.00 from the FY25 TxDOT Surface Transportation Block Grant Program Fund, Fund F775, Department PBW, Unit 680Z, Object 4599, Activity INGV, Program TPF77524, Encumbrance/Contract No. TRN-2024-00026157.

**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 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.