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**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 11, 2024, the City Council authorized a professional engineering services contract with Kimley-Horn and Associates, Inc. for traffic signal design services for the five intersections in Group 5 as follows: Royal Lane at Gemini Lane, Royal Lane at Brockbank Drive/Dennis Road, Royal Lane at Welch Road, Marsh

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Lane at Merrell Road, and Marsh Lane at Clover Lane, in the amount of \$454,250.00, by Resolution No. 24-1282; and

**WHEREAS**, on September 11, 2024, the City Council authorized a professional engineering services contract with Urban Engineers Group, Inc. for traffic signal design services for the four intersections in Group 6 as follows: Marsh Lane at Northaven Road, Midway Road at Northaven Road, Inwood Road at Willow Lane, and Inwood Road at Northaven Lane, in the amount of \$357,930.00, by Resolution No. 24-1283; and

**WHEREAS**, on September 25, 2024, the City Council authorized a professional engineering services contract with WSP USA Inc. for traffic signal design services for the four intersections in Group 9 as follows: Walnut Hill Lane at Winedale Drive, Greenville Avenue at Blackwell Street, Greenville Avenue at Pineland Drive, and Greenville Avenue at Meadow Road, in the amount of \$279,846.86, by Resolution No. 24-1394; and

**WHEREAS**, on October 8, 2024, the City Council authorized a professional engineering services contract with Gresham Smith for traffic signal design services for the four intersections in Group 8 as follows: Walnut Hill Lane at Tibbs Street, Walnut Hill Lane at Boedecker Street, Walnut Hill Lane at Walnut Glen Tower, and Walnut Hill Lane at Rambler Road, in the amount of \$388,550.00, by Resolution No. 24-1496; 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 12 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 and will also administer construction of the Project; and

**WHEREAS**, the total estimated cost for construction is \$5,788,636.00, which includes \$4,630,909.00 in State participation and \$1,157,727.00 in local participation; 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:**

**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 0918-00-407) in the amount of \$4,630,909.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$5,788,636.00, which includes \$1,157,727.00 as local participation for a traffic signal construction project to construct 12 traffic signals at various locations in the city of Dallas including:

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**SECTION 1.** (continued)

on Royal Lane at Brockbank Drive/Dennis Road, Gemini Lane, and Welch Road; on Midway Road at Northaven Road; on Walnut Hill Lane at Winedale Drive, Boedeker Street, Rambler Road, Tibbs Street, and Walnut Glen Tower; and on Greenville Avenue at Blackwell Street, Meadow Road, and Pineland 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 Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund, Fund S426, Department PBW, Unit 682W, Revenue Code 6516.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in the amount of \$4,630,909.00 in the TxDOT Dallas Traffic Signals 12 Locations Grant Fund, Fund S426, Department PBW, Unit 682W, Object 4820.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$5,788,636.00, in accordance with the terms and conditions of the AFA, as follows:

TxDOT Dallas Traffic Signals 12 Locations Grant Fund Fund S426, Department PBW, Unit 682W Object 4820, Program TPS42623	\$4,630,909.00
Street and Transportation (A) Fund Fund 1V22, Department PBW, Unit VA40 Object 4820, Program TP17VA40	<u>\$1,157,727.00</u>
Total amount of	\$5,788,636.00

**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-2025-00027590.

**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.