

June 25, 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 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 Lane at Merrell Road, and Marsh Lane at Clover Lane, in the amount of \$454,250.00, by Resolution No. 24-1282; and

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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 December 11, 2024, the City Council authorized to execute a professional engineering services contract with DeShazo Group, Inc. for traffic signal design services for the five intersections in Group 7 as follows: Forest Lane at Nuestra Drive, Forest Lane at Park Central Drive, Hillcrest Road at Churchill Way, Hillcrest Road at Midbury/Northaven Road, and Hillcrest Road at Meadow Road, in an amount not to exceed \$369,923.80, by Resolution No. 24-1772; 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 10 of the 44 traffic signals in various locations affected by the 2019 tornado ("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 \$5,000,000.00, which includes \$4,000,000.00 in State participation and \$1,000,000.00 in local participation; and

WHEREAS, the City is responsible for any project cost overruns; 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 State Highway 121 toll project (Agreement No. CSJ 0918-47-521) in the amount of \$4,000,000.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$5,000,000.00, which includes \$1,000,000.00 as local participation plus any cost overruns for a traffic signal construction project to construct 10 traffic signals in various locations affected by the 2019 tornado including: on Forest Lane at Nuestra Drive and Park Central Drive; on Hillcrest Road at Churchill Way, Midbury/Northaven Road and Meadow Road; on Marsh Lane at Northaven Road, Merrell Road and Clover Lane; and on Inwood Road at Willow Lane and Northaven Road; and execute the 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.

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SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$4,000,000.00 in the TxDOT 2019 Tornado Damage Traffic Signals Grant Fund, Fund S429, Department PBW, Unit 683C, Revenue Code 6516.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$4,000,000.00 in the TxDOT 2019 Tornado Damage Traffic Signals Grant Fund, Fund S429, Department PBW, Unit 683C, Object 4820.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$5,000,000.00, in accordance with the terms and conditions of the AFA, as follows:

TxDOT 2019 Tornado Damage Traffic Signals Grant Fund Fund S429, Department PBW, Unit 683C Object 4820, Program TPS42923	\$4,000,000.00
General Fund Fund 0001, Department PBW, Unit 3049 Object 4820, Program TPS42923	<u>\$1,000,000.00</u>
Total amount of	\$5,000,000.00

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-2025-00027836.

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.