

April 8, 2026

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 traffic signal preemption and cloud-based improvements to the City's traffic signal system, and construct traffic 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, on November 13, 2024, the City Council authorized an Advance Funding Agreement (AFA) with the Texas Department of Transportation (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 to accommodate and integrate traffic signal preemption and cloud-based improvements to the City's traffic signal system, and construct traffic signal improvements to give emergency vehicles priority in the corridor on Harry Hines Boulevard within a one-mile radius around Southwest Medical District, by Resolution No. 24-1640; and

WHEREAS, on March 25, 2026, the City Council authorized Amendment No. 1 to terminate the AFA authorized by Resolution No. 24-1640, previously approved on November 13, 2024, with the Texas Department of Transportation and execute the Amendment and all terms, conditions, and documents required by the AFA to terminate the AFA (Agreement No. CSJ 0918-47-514, Assistance Listing No. 20.205) Harry Hines Boulevard within a one-mile radius around Southwest Medical District Project, by Resolution No. 26-0531; and

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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 (STBG) Program for upgrade costs for the ATMS Project; and

WHEREAS, the total estimated project cost is \$12,006,612.00 which includes \$11,880,000.00 in Federal reimbursement, \$120,000.00 as Federal participation for direct state costs, \$6,612.00 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 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 upgrades to the ATMS Project pursuant to the terms of the AFA:

- Approximately \$2,000,000.00 for traffic signal improvements will be designed and constructed 100 percent with City in-house forces (consists of upgrades to existing traffic signals) (there will be no new construction for this piece); and
- Approximately \$10,000,000.00 for the ATMS upgrade/integration for traffic signal preemption and cloud-based improvements will be procured as required by federal procurement rules; 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

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 \$12,006,612.00, which includes \$11,880,000.00 in Federal reimbursement, \$120,000.00 as Federal participation for direct state costs, \$6,612.00 as State participation for indirect state costs, and the City of Dallas' portion covered by the

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SECTION 1. (continued)

use of 2,400,000 regional Transportation Development Credits in lieu of a local match plus any cost overruns for costs to upgrade the ATMS to accommodate and integrate traffic signal preemption and cloud-based improvements to the City's traffic signal system, and construct traffic 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 FY26 TxDOT Surface Transportation Block Grant Program Fund, Fund F819, Department PBW, Unit 685H, 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 FY26 TxDOT Surface Transportation Block Grant Program Fund, Fund F819, Department PBW, Unit 685H, 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 FY26 TxDOT Surface Transportation Block Grant Program Fund, Fund F819, Department PBW, Unit 685H, Object 4599, Activity INGV, Program TPF81926, Encumbrance/Contract No. PBW-2026-00029961.

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 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.