



The Transportation Policy Body for the North Central Texas Council of Governments
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

FILED
2018 APR 13 PM 2:23

COUNTY CLERK
DALLAS COUNTY

NOTICE OF MEETING

THE REGIONAL TRANSPORTATION COUNCIL

WILL HOLD
A SPECIALLY CALLED MEETING

Thursday, April 19, 2018, 1 pm

IN THE TRANSPORTATION COUNCIL ROOM (1ST FLOOR)

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

616 Six Flags Dr, Arlington, TX 76011

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Carli Baylor of NCTCOG 72 hours in advance of the meeting at 817/695-9240. Reasonable accommodations will be made to assist your needs.

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AGENDA

**Regional Transportation Council
Thursday, April 19, 2018
North Central Texas Council of Governments**

COUNTY CLERK
DALLAS COUNTY

**1:00 pm Full RTC Business Agenda
(NCTCOG Guest Secured Wireless Connection Password: rangers!)**

1:00 – 2:30 1. IH 635 East Phase 3: Proposed Partnership Tolling Certain Hours of the Day

Action Possible Action Information Minutes: 90

Presenter: Michael Morris, NCTCOG

Item Summary: Staff and Regional Transportation Council (RTC) Chair Rob Franke will update RTC members on the latest progress on IH 635 East Phase 3. Closing the funding gap and developing transparency have been accomplished. The remaining consensus item pertains to the tolled express lanes. Action will be requested on a proposal to the Texas Transportation Commission that the IH 635 East project proceed to procurement from US 75 to and including the IH 30 Interchange.

Background: Funding for IH 635 East has been discussed regularly over the past several months. Regional Transportation Council (RTC) members and staff attended the January 25, 2018, Texas Transportation Commission meeting to present the importance of the IH 635 East project proceeding to procurement. The following items lay out the recommendation to advance IH 635 East as soon as possible:

- Electronic Item 1.1 contains proposed correspondence and an RTC resolution outlining the RTC's action
- Electronic Item 1.2 contains potential options to close the funding gap for the project
- Electronic Item 1.3 identifies the legal/risk assessment for each option
- Electronic Item 1.4 contains a graphic representation of the options
- Electronic Item 1.5 contains a copy of RTC Policy P17-01
- Electronic Item 1.6 provides additional details and the specific recommendations
- Electronic Item 1.7 is correspondence from the Governor of Texas

This level of detail provides transparency into the process resulting in the recommendation contained in Electronic Item 1.1 and Electronic Item 1.6.

Performance Measure(s) Addressed:

- Safety Pavement and Bridge Condition
- Transit Asset System Performance/Freight/CMAQ

2. **Next Meeting:** The next meeting of the Regional Transportation Council is scheduled for **1:00 pm, Thursday, May 10, 2018, at the North Central Texas Council of Governments.**