

Resolution



ORDER NO. 2011-628

DATE: April 5, 2011

STATE OF TEXAS §

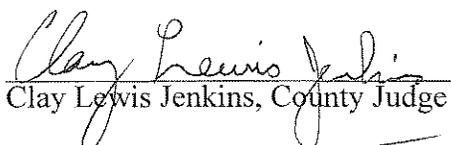
COUNTY OF DALLAS §

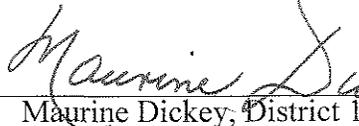
BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 5th day of April, 2011, on motion made by Clay Lewis Jenkins, Dallas County Judge and seconded by John Wiley Price, Commissioner of District No. 3, the following Resolution was adopted:

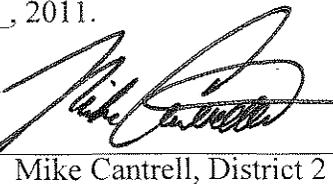
- WHEREAS**, the North Texas Tollway Authority (NTTA) serves as a regional tollway authority for a four-county region; and,
- WHEREAS**, the obligations of Collin County, Dallas County, Denton County, and Tarrant County require each county to appoint two members to serve on the nine-member NTTA Board of Directors; and,
- WHEREAS**, the NTTA's predecessor, the Texas Turnpike Authority (TTA), was created as a state agency in 1953 and was instrumental in the construction of the Dallas North Tollway, and when NTTA was officially created in 1997, Texas Turnpike Authority's assets and liabilities in North Texas were transferred to NTTA, and since that time, NTTA has grown from an authority constructing the President George Bush Turnpike and Addison Airport Tunnel to an agency that is a leader in regional transportation, recently even expanding to parts of Tarrant and Johnson counties, and in 2010 reaching over 1 million Toll-tag accounts and 2 million Toll-tags; and,
- WHEREAS**, in recent years questions have arisen about NTTA's business practices, warranting a performance review by an outside entity to advise the four-counties on these matters; and,
- WHEREAS**, State Representative Rafael Anchia filed House Bill 1577 during the 82nd Legislature calling for NTTA to be subject to the Sunset Advisory Commission and undergo a "Sunset Review;" and,

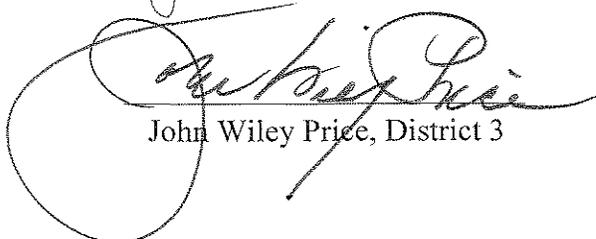
NOW THEREFORE BE IT RESOLVED that the Dallas County Commissioners Court calls on NTTA to undergo and finance a performance review by an outside entity, which would include, but is not necessarily limited to, a review of procurement guidelines and processes, Minority/Women-owned Business Enterprise involvement, administrative fees and alternatives, funding alternatives in times of cash-flow shortages, transparency, organizational structure, diversity representation on the NTTA Board of Directors, and a review of NTTA's financial analysis and liquidity.

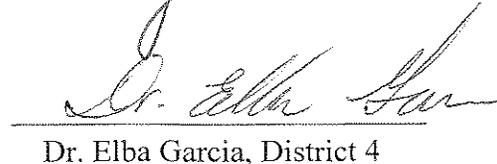
DONE IN OPEN COURT this the 5th day of April, 2011.


Clay Lewis Jenkins, County Judge


Maurine Dickey, District 1


Mike Cantrell, District 2


John Wiley Price, District 3


Dr. Elba Garcia, District 4