

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, NTTA – Administrative Services

On **August 18, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

WHEREAS, the mission of the North Texas Tollway Authority (“NTTA”) is to provide a safe and reliable toll road system, increase value and mobility options for its customers, operate in a businesslike manner, protect its bondholders, and partner to meet the North Texas region's growing need for transportation infrastructure; and

WHEREAS, Collin County is a founding member of NTTA and has appointed two directors to serve on NTTA’s Board of Directors; and

WHEREAS, as a founding member of NTTA, Collin County involvement actively engages with its fellow member counties in ongoing cooperation with NTTA in reviewing NTTA’s financial and operational performance; and

WHEREAS, NTTA is partnering with its member counties to develop a legislative program that achieves its mission and goals to serve the North Texas region; and

WHEREAS, NTTA’s Board of Directors has identified legislative priorities for the 84th Texas Legislature, which include statutory revisions to support enhanced toll enforcement remedies to aid the effective and equitable collection of tolls, seek opportunities to further enhance NTTA customer experience, support policies to protect NTTA employee safety, preserve existing authority for the effective operation of NTTA, and partner with stakeholders throughout the North Texas region and the state to address transportation needs (“Legislative Goals”); and

WHEREAS, NTTA also wishes to further regional collaboration as a result of the recent completion of the Chisholm Trail Parkway into Johnson County by creating a NTTA Contiguous County Advisory Committee (“CCAC”), as well as advancing legislation to codify the CCAC and effectuate related statutory changes (“CCAC Legislation”) as part of its Legislative Goals; and

WHEREAS, on July 14, 2014, the Johnson County Commissioners Court adopted a resolution and order approving and supporting the formation and operation of the CCAC and introduction and passage of the CCAC Legislation; and

WHEREAS, on July 16, 2014, NTTA Board of Directors adopted its Legislative Goals for the 84th Texas Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Collin County hereby supports the Legislative Goals adopted by NTTA's Board of Directors on July 16, 2014, and the formation and operation of the CCAC and the introduction and passage of the CCAC Legislation.

DONE IN OPEN COURT on this day 18 of August, 2014.



Keith Self

Keith Self, County Judge

Mark Reid

Mark Reid, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S