



RESOLUTION NO. _____

**A RESOLUTION ADOPTING LEGISLATIVE GOALS
FOR THE 83rd TEXAS LEGISLATURE**

June 20, 2012

WHEREAS, the North Texas Tollway Authority (the "NTTA") is a regional tollway authority under Chapter 366 of the Texas Transportation Code; and

WHEREAS, to better carry out its purposes, the NTTA, in consultation with state and regional governmental leaders and after consideration of input from citizens, organizations, and other constituents served by the NTTA, has developed a program of legislative goals ("Legislative Goals") for enactment by the 83rd Texas Legislature; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the NTTA approves and adopts the Legislative Goals, which are attached as Attachment A; and

BE IT FURTHER RESOLVED that the NTTA's Executive Director, staff, and consultants shall work with, advise, assist, and support the members of the 83rd Texas Legislature and the Governor with respect to the Legislative Goals and to oppose measures that could impair the NTTA's ability to carry out its mission.

ATTEST:

Kenneth Barr, Chairman

Ruby Franklin, Secretary

ATTACHMENT A

North Texas Tollway Authority (NTTA) Legislative Goals for the 83rd Texas Legislature

- Preserve existing authority for tools and practices that support the effective operation of the NTTA.
- Support legislation for enhanced toll enforcement remedies to aid the effective and equitable collection of tolls.
- Amend Chapter 366 to clarify the definition, sources and uses of revenue and permitted feasibility fund expenditures, and reduce restrictions on the NTTA's ability to seek competitive proposals from financial services providers.