

November 10, 2008

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Regional Transportation Council has developed a Sustainable Development Program to promote development types that reduce the overall demand for transportation infrastructure; and,

**WHEREAS**, the Regional Transportation Council approved \$40.61 million for a Sustainable Development Program Call for Projects on April 14, 2005 and the North Central Texas Council of Governments established Sustainable Development Program Call for Projects Rules; and,

**WHEREAS**, the Regional Transportation Council approved a City of Dallas request for \$120,000 in Regional Transportation Council Local Funds under the Sustainable Development Program for the Garland Road Vision Study planning project on June 12, 2008; and,

**WHEREAS**, the Sustainable Development Program requires a local cash match of 20 percent of the total project cost of \$150,000, or \$30,000; and,

**WHEREAS**, the Regional Transportation Council approved a resolution establishing management of sustainable development projects on May 11, 2006; and,

**WHEREAS**, the Regional Transportation Council requires the submittal of a resolution prior to the execution of an interlocal agreement with the North Central Council of Governments; **Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City of Dallas supports the Garland Road Vision Study for the area generally defined as beginning at the intersection of Garland Road and I-635 and ending at the intersection of Garland Road and Gaston Road, south of the White Rock Lake Spillway, and agrees to serve as the lead public sponsor for the project.

**Section 2.** That the City Manager is authorized to negotiate agreements between the City of Dallas and the North Central Texas Council of Governments concerning the Garland Road Vision Study planning project.

**Section 3.** That the City of Dallas concurs with the Regional Transportation Council's resolution establishing management of sustainable development projects and the North Central Texas Council of Government's Sustainable Development Call for Projects Program Rules.

**Section 4.** That the City Controller is hereby authorized to accept and deposit private funds from the Communities Foundation of Texas on behalf of the various Garland Road Advisory Committee contributors into Fund 0001, Department DEV, Balance Sheet Account 0521.

**Section 5.** That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$30,000 from Fund 0001, Department DEV, Balance Sheet Account 0521, Vendor #066264 to NCTCOG for the RTC Sustainable Development Program Garland Road Vision Study.

**Section 6.** That the City Controller is hereby authorized, upon completion of the Garland Road Vision Study, to return any unused private funds to the Communities Foundation of Texas, serving on behalf of the Garland Road Advisory Committee.

**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.

APPROVED BY  
CITY COUNCIL

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City Secretary