

North Central Texas Council Of Governments June 25, 2010

Mr. Kevin Spath Senior Long Range Planner City of McKinney P.O. Box 517 McKinney, TX 75070

Dear Mr. Spath:

The North Central Texas Council of Governments (NCTCOG) is pleased to notify you that on June 3, 2010, the Regional Transportation Council (RTC) took action to select the Historic Flour Mill Catalyst TOD Project for funding through the 2009-2010 Sustainable Development Call for Projects (SDCFP) with a total project cost of \$2,200,000 (\$1,760,000 RTR; \$440,000 Local Match). Attachment 1 contains a complete listing of the infrastructure and planning projects approved by the RTC.

A resolution from the public sponsor's governing body is required for each funded Sustainable Development project in the Texas Department of Transportation (TxDOT) Eastern Region. Resolutions are due to NCTCOG offices by 5 p.m. on September 3, 2010, 90 Days after the RTC took action to award funding. The resolution does not authorize the Project Sponsor to incur expenses on this project.

Attachment 2 provides a guideline template for the governing body resolution. The public sponsor may use its own resolution format if it contains all of the elements provided in the NCTCOG resolution template. Failure to submit a completed, signed resolution approved by the governing body by the September 3, 2010, deadline may result in project funding reallocation. Please note that all projects must abide by the 2009-2010 Sustainable Development Call for Projects program rules contained in Attachment 3. Any project failing to adhere to these guidelines will be subject to project cancellation.

NCTCOG staff is hosting a workshop for the 2009-2010 SDCFP funding recipients to provide details on the contracting, timing, and implementation procedures for selected projects. The workshop is scheduled for Wednesday, August 4, 2010, from 2:30 p.m. to 5:00 p.m., in the Transportation Council Room at NCTCOG offices, 616 Six Flags Drive, Arlington, Texas.

If you have any questions or need additional information, please contact Patrick Mandapaka at (817) 704-3503 of pmandapaka@nctcog.org or Staron Faucher at (817) 704-2505 or sfaucher@nctcog.org. Thank you for your participation in the Sustainable Development Funding Program.

Sincerely,

Karla Weaver, AICP

Principal Transportation Planner

SF:bw Attachments

