

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R12-014

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS SUPPORTING THE ELECTION OF COUNCIL MEMBER BRUCE ARFSTEN AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED BY THE TOWN WITH THE CITIES OF RICHARDSON, MURPHY, SACHSE, AND WYLIE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governor of the state of Texas, in an attempt to fulfill the requirements of the Federal Aid Highway Act of 1973, on April 18, 1974, designated the North Central Texas Council of Governments as the metropolitan planning organization for transportation planning and the Regional Transportation Council ("RTC") is the decision-making group for regional transportation policy for the Dallas-Fort Worth urbanized area; and

WHEREAS, the RTC is comprised of representatives of local governments in the Dallas-Fort Worth metropolitan area, either by direct membership or representation, who make recommendations involving the regional transportation system to the counties and cities, the State of Texas, and the authorities for all modes of transportation; and

WHEREAS, representation on the RTC among those local governments is, as set forth in its Bylaws and Operating Procedures (the "Bylaws"), pursuant to a formula based on demographic data, with some cities having one or more representatives and other cities being combined as a group and having a single representative; and

WHEREAS, for purposes of RTC representation, the Town of Addison, Texas (the "City") is, under the Bylaws, combined in a group with the Cities of Richardson, Wylie, Sachse, and Murphy (the City and each of Richardson, Wylie, Sachse and Murphy being collectively the "Cities"), and together the Cities have a single RTC representative who is Laura Maczka, Mayor Pro Tem for the City of Richardson; and


WHEREAS, the City Council desires that Council Member Bruce Arfsten be elected to serve as an alternate RTC representative in the event of the absence or disability of Laura Maczka.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The City Council does hereby support the election of and vote for Council Member Bruce Arfsten to serve as Alternate to the Regional Transportation Council of the North Central Texas Council of Governments.

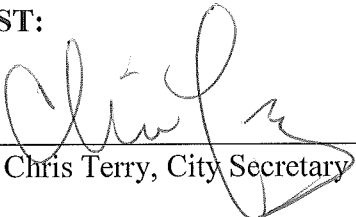
Section 2. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas, on this the 18th day of June, 2012.



Todd Meier, Mayor

ATTEST:

By: 

Chris Terry, City Secretary

APPROVED AS TO FORM:

By: 

John Hill, City Attorney