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Dear Jerry,

I appreciate your response letter dated August 11, 2003. I want to assure you that we are doing everything possible to expedite the construction of improvements to the Addison Road Keller Springs intersection. However, because of economic constraints we cannot financially bear the cost of the construction and ROW acquisition without developer contruibution.

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We have met and worked with several potential developers but just can't seem to get to past the point of plat approval and subsequent engineering and construction with any of them for various reasons.

We estimate the cost of improvements for this intersection, including ROW acquisition to be around \$625,000. We have \$163,000 programmed in our budget, so you can see that without the ROW being dedicated and construction costs be shared with the developer we are well short of being able to soley fund this project.



Meeting Notes

Date: January 10, 2005 Notes by: Jason Estridge

Subject: AATT/Addison Road Intersection Improvements Strategy Meeting for the Keller Springs Extension

Meeting held on January 10, 2005, from 10:00 a.m. to 11:30 a.m. at the NTTA Offices, AATT 112

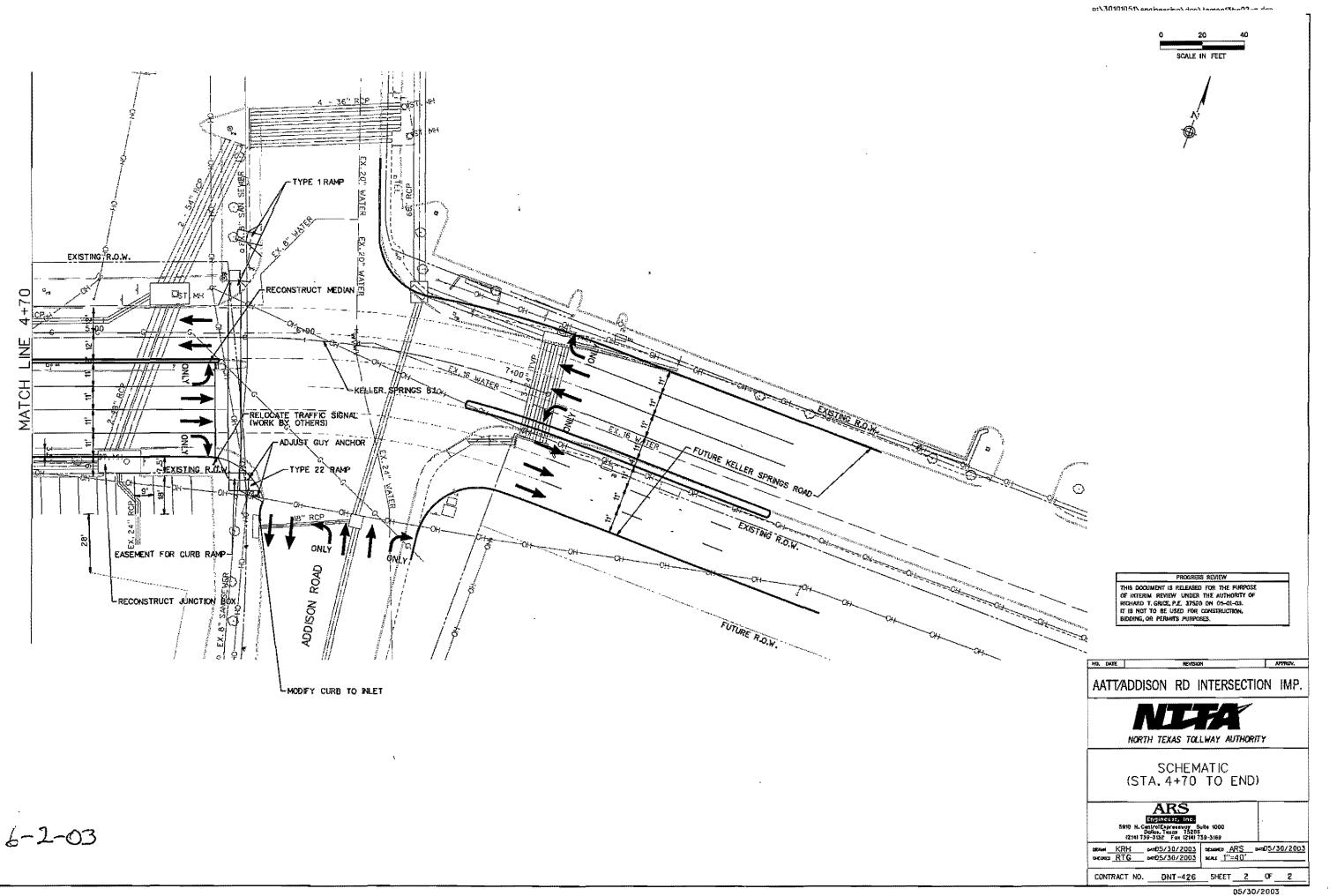
The following is a summary of items discussed:

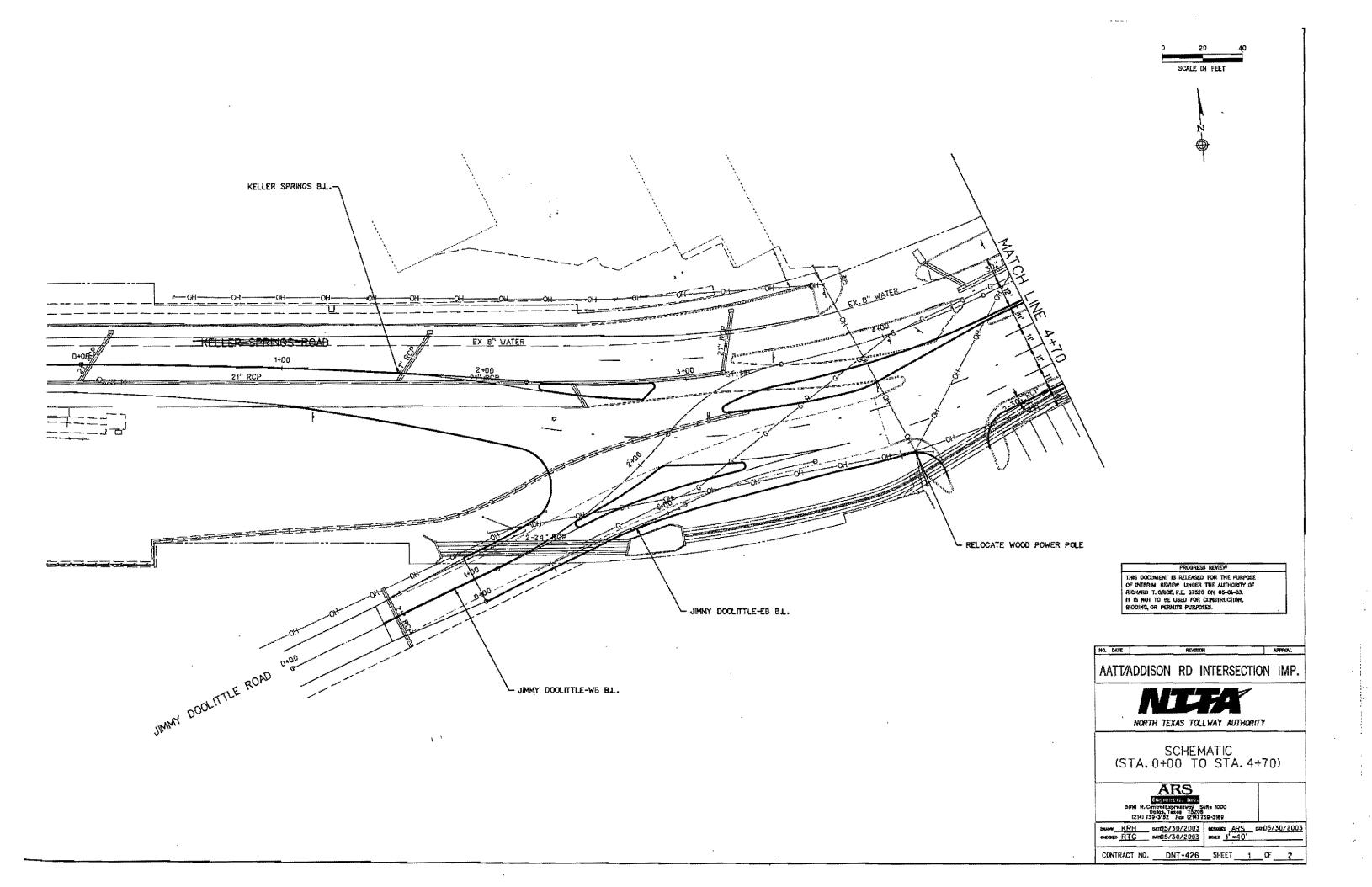
- 1. The GEC presented total project budget with phase 1 (west of Addison Road) and phase 2 (east of Addison Road) cost breakdown.
- 2. Discussed the division of NTTA and Town of Addison financial responsibility based on a meeting between the agencies in May 2004.
- 3. Discussed ADA compliance within the intersection. ARS will prepare plans that ensure ADA compliance. The Town of Addison and NTTA will review the plans.
- 4. Noted that all Town of Addison utility relocations are to be designed in the PS&E and paid for by the Town of Addison. The ARS scope shall account for this work.
- 5. Noted that the signalization of the intersection was part of a written agreement with the Town of Addison under the original contract. The design/construction work shall still be paid for by the Town of Addison per the original agreement.
- 6. Discussed that the Town of Addison shall handle all the front end documents as well as the bidding and letting. ARS shall assist with providing all technical specifications. TxDOT specifications will be used in order to reduce modifications to the plans that are currently at 90%.
- 7. Town of Addison may use the A+B method in the contract administration.
- 8. NTTA and the Town of Addison expressed a desire to have all deal points formalized into an inter-local agreement.
- **9.** The Town of Addison's city council has approved \$166,000 in funding for this project. The Town of Addison's portion of the total project cost however is \$566,736.
- 10. Town of Addison expressed access concerns to the fire hydrants adjacent to the Tunnel. Preferred NTTA option was to raise the hydrant over the MBGF; the TOA wanted a 24" cutout.

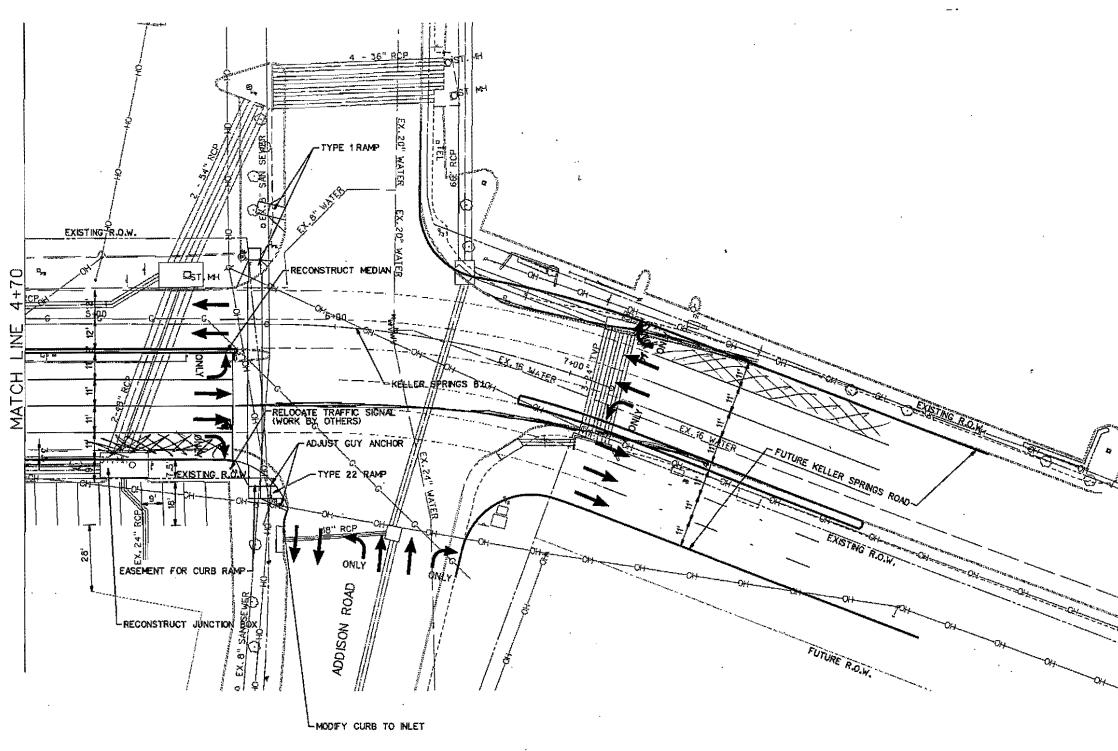
Attendees: **NTTA** Mark Bouma, P.E. Ghaleb Sunna, P.E. **GEC** Stephanie Halliday, P.E. Jason Estridge, P.E. **Town of Addison** Steve Chutchian, P.E. James Pierce, P.E. Jenny Nicewander, P.E.

Action Items:

- 1. Town of Addison to present meeting results to City Manager and contact the NTTA with a status update.
- 2. Town of Addison to coordinate with the City of Dallas to improve the Keller Springs Road traffic signal timing from the Dallas North Tollway to Addison Road.
- 3. Town of Addison to work with the NTTA/GEC to improve access to the fire hydrants behind the metal beam guard fence adjacent to tunnel.







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	NORTH TEXAS TOLLWAY AUTHORITY	
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