

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/05/2021	Committee Concessions/Commercial Development	Subject DART Silver Line Easement, Compensation Agreement, and Operating Agreement	Resolution # 2021-08-156
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Action

That the Cities of Dallas and Fort Worth are requested to grant an easement for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and the Fort Worth Transportation Authority (aka Trinity Metro).

Description

- Easement. The Cities of Dallas and Fort Worth are requested to grant an easement to the Dallas Area Rapid Transit Authority (DART) for 11 parcels of land that are necessary to accommodate the DART Silver Line into the Terminal B Station at DFW Airport, as shown on the attached Exhibit A.
- Compensation Agreement. The DART Compensation Agreement will:
 - ◆ Require DART to pay the DFW Airport Board \$3,723,446 for the above mentioned easement, when it is delivered, together with temporary staging area rentals per the Schedule of Charges;
 - ◆ Require DART to make the same commitment that Trinity Metro previously made, to pay the DFW Airport Board half the cost of constructing a grade-separated crossing of the DART and Trinity Metro rail facilities at Dallas Road (less half the cost to construct a typical surface roadway), at such time that the DFW Airport Board decides to build said crossing; and
 - ◆ Require the DFW Airport Board to pay to DART an amount not to exceed \$1,677,528 to construct an at-grade crossing of the Cotton Belt railroad line to provide the DFW Department of Public Safety with quick access to all the areas of the Airport north of the Cotton Belt.
- Joint Operating Agreement Amendment. The DART Silver Line will include a spur from the Cotton Belt to the Terminal B Station, as does the existing Trinity Metro Line, as shown on the attached Exhibit B. Because the two rail lines will exist and operate within close proximity, the two transit authorities have agreed to share easement areas. The joint amendment to their respective operating agreements with the DFW Airport Board will make their operating commitments applicable to the Shared Easement Area, and because liability for environmental and other obligations may be difficult to discern, it will make them jointly and severally liable for such obligations within the Shared Easement Area.

D/S/M/WBE Information

- Not Applicable

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact Paul Tomme 3-5488	Fund	Project #	External Funding Source	Amount \$0
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Justification

- The DART Silver Line will bring commuter rail service from Plano to the Airport along the Cotton Belt railroad line from the east, as the Trinity Metro Line does from Fort Worth to the Airport along the Cotton Belt from the west.

Additional Attachments: Y

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Cities of Dallas and Fort Worth are requested to approve easements for the DART Silver Line, and that the Chief Executive Officer or designee be authorized to sign a Compensation Agreement with DART, and to sign a joint amendment to the Operating Agreements of both DART and Fort Worth Transportation Authority (aka Trinity Metro).

Approved as to Form by



Tomme, Paul
Legal Counsel
Jul 26, 2021 4:13 pm

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Jul 27, 2021 7:09 am

Approved as to M/WBE by



Burks Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 27, 2021 8:55 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



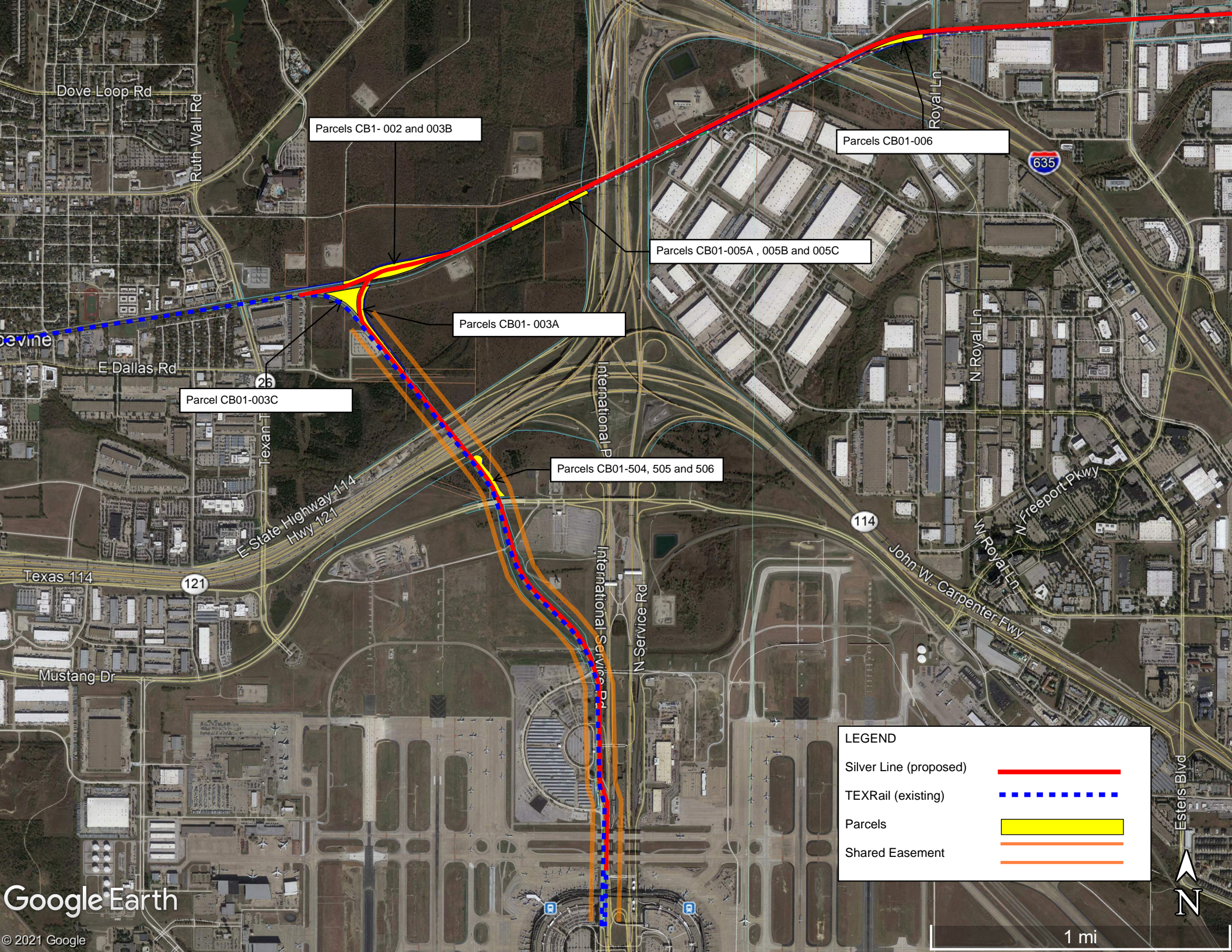
Department Head
Legal
Jul 26, 2021 4:12 pm



Chief Executive Officer

Aug 6, 2021 12:11 pm

Date



Dove Loop Rd

Ruth Wall Rd

Parcels CB1- 002 and 003B

Parcels CB01-006

Royal Ln

Parcels CB01-005A , 005B and 005C

635

Parcels CB01- 003A

Sevine

E Dallas Rd

Parcel CB01-003C

26
Texan Tr

International Pkwy

Parcels CB01-504, 505 and 506

E State Highway 114
Hwy 121

121

Texas 114

114

John W. Carpenter Fwy

N Royal Ln

Freeport Pkwy

Mustang Dr

International Service Rd

N Service Rd

LEGEND

- Silver Line (proposed)
- TEXRail (existing)
- Parcels
- Shared Easement

Esters Blvd



1 mi