CCTRA RESOLUTION NO. 2009-927-11-02

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

OCTOBER 19, 2009

On Monday, October 19, 2009, at 11:05 a.m. the Collin County Toll Road Authority Board of Directors met in regular session with the following members present, and participating, to wit:

Present:
President Keith Self
Precinct 1 Director Matt Shaheen
Precinct 2 Director Jerry Hoagland

Absent:
Precinct 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward

1. President Self called the meeting of the **Collin County Toll Road Authority Board of Directors** to order at 11:05 a.m.

GENERAL DISCUSSION

2. AI-30969 Interview and selection of Traffic and Revenue Engineering Consultants for the Collin County Outer Loop, Commissioners Court.

Director Hoagland gave comments regarding Director Jaynes whom he said would be watching the presentations via the internet and wanted to be present to vote on the selection. Judge Self agreed and stated the Board members who were present would hear each candidate and hold the vote until the next meeting scheduled for Monday, October 26, 2009.

Bill Bilyeu, Administrative Director, addressed the Board to begin presentations of the final candidates for Traffic and Revenue Engineering Consultants for the Collin County Outer Loop Project. Each firm was given 15 minutes to present to the Board and 5 minutes to answer questions. The list of candidates included the following Engineering Firms:

Wilbur Smith
C & M Associates
Brown & Gay Engineers, Inc.
Alliance Transportation Group, Inc

Questions from Board members in presence were answered by the candidates. Consideration and any actions were held until the next scheduled meeting.

NO ACTION TAKEN

EXECUTIVE SESSION

There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 12:20 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director