CCTRA RESOLUTION NO. 2009-970-11-16

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
OCTOBER 26, 2009

On Monday, October 26, 2009, 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
Precinct 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward

President Self called the **Collin County Toll Road Authority meeting** to order at 1:00 p.m.

1. Consent agenda to approve:

a. **AI-30977** Filing of the October 12, 2009, Minutes, County Clerk.

Motion to approve consent agenda. (Time 1:01 p.m.)

Motion: Director Joe Jaynes
Second: Director Jerry Hoagland
Vote: 5 - 0 Passed

CCTRA RESOLUTION NO. 2009-3029-10-26

GENERAL DISCUSSION

2. AI-30898 Negotiations for Professional Services, Engineering: Traffic and Revenue Study, Collin County Outer Loop (RFQ No. 08742-09) with the top ranked firm as determined by the evaluation committee, Engineering.

Bill Bilyeu, Administrative Director, addressed the Board to state that the final candidates were ranked and the Board now needed to vote on which Engineering firm would be awarded the contract for the Traffic and Revenue Study. Motion to award Brown and Gay as the most qualified firm with the most competitive bid. (Time 1:02 p.m.)

Motion: Director Jerry Hoagland
Second: Director Joe Jaynes
Vote: 5 - 0 Passed

CCTRA RESOLUTION NO. 2009-3030-10-26

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 1:02 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director