CCTRA RESOLUTION NO. 2009- 3009 -05-11

THE STATE OF TEXAS
JANUARY 27, 2009

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

On Tuesday, January 27, 2009, the Collin County Toll Road Authority Board of Directors met in regular session in the Collin County Courthouse, 210 S. McDonald Street, City of McKinney, Texas, with the following members present, and participating, to wit:

Keith Self	**President**
Matt Shaheen	**Director**
Jerry Hoagland	**Director**
Joe Jaynes	**Director**
Kathy Ward	**Director**

1. President Self called the **Collin County Toll Road Authority** meeting to order at 3:26 p.m.

2. Consent agenda to approve:

a. Filing of the January 27, 2009, Regular Agenda.
CCTRA RESOLUTION NO. 2009-3001-01-27

b. AI-29643 Consideration, discussion and any action regarding Outer Loop Segments.

Ruben Delgado, Engineering, lead this discussion and brought the Board up to date via a Power Point presentation entitled "Outer Loop Update". This Power Point was originally presented in December 2008 and was brought back for further discussion at the request of President Self. Rusty Ozmer, HNTB, came forward and stated this project would take approximately one year to begin. Mr. Delgado added once started, the project would take approximately one-and-a-half years to reach completion. Director Jaynes had questions regarding funding. Discussion followed concerning a timeline and costs for completion of the various sections and corridors of the outer loop, as well as discussion of putting out an RFQ. Bill Bilyeu, Administrative Services, addressed the issue of tax rate growth and debt to ensure that the Board of Directors understood what would happen going forward. Director Jaynes wanted to see this item brought back to the February 16, 2009, Commissioners Court Workshop. Tom Burke, CH2M Hill, came forward with concerns regarding RFQs, stating it was putting CH2M Hill in an "awkward position" since they prepared a fee proposal at the request of the Commissioners in a

November 2008 court. Discussion followed. Frank Ybarbo, Purchasing, came forward with an explanation of the process.

President Self held item 2b at this point and moved the discussion to item 2c. (Time: 4:07 p.m.)

The Board of Directors returned to item 2b at 4:14 p.m., with Director Ward requesting the matter be tabled and brought back to a Workshop. (Time: 4:16:03 p.m.)

NO ACTION TAKEN

c. AI-29644 Consideration, discussion and any action regarding a fee proposal from CH2M Hill for final alignment schematic and right-of-way mapping for the Collin County Outer Loop from FM 6 to US 380 and further authorize the Purchasing Agent to finalize and execute an engineering services agreement (not budgeted). Discussion from item 2b continued, with Tom Burke, CH2M Hill, remaining before the Board of Directors. Director Jaynes made a motion to move forward on section 4 with CH2M Hill and Director Hoagland seconded. Discussion followed between Board members, Mr. Burke, Mr. Delgado, Ms. Homfeld and Mr. Ybarbo regarding a timeline and discount. Director Ward wanted to see this item come back before a Commissioners Court Workshop. (Time: 4:14:27 p.m.)

DENIED

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session.

There being no further business of the Board of Directors, President Self adjourned the meeting at 4:16 p.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director