CCTRA RESOLUTION NO. 2009-3016-08-10

THE STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

COUNTY OF COLLIN

JUNE 22, 2009

On Monday, June 22, 2009, the Collin County Toll Road Authority Board of Directors met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

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

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

1. Director Hoagland called the meeting of the **Collin County Toll Road Authority** to order at 9:45 a.m.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

2. Outer Loop, Engineering. Ruben Delgado, Engineering, came forward with Will Barresi, P.E., CH2MHill, to discuss an alternative alignment analysis for Section 2 of the Outer Loop. Mr. Barresi walked the Directors through Section 2 of the Outer Loop which covered the Rockwall County line up to FM6. Mr. Barresi stated the purpose of his Power Point presentation was to update the Directors on what CH2MHill has been doing to date. Additionally, they would like to have a public meeting in August. At the request of Director Hoagland, Mr. Barresi stated he would meet with the City of Nevada. Additional questions followed from the Board of Directors and were answered by Mr. Barresi. Mr. Barresi directed the Board to an aerial map which highlighted the alternatives he was discussing. Mr. Barresi felt of the various options presented, the orange alignment was the best option for moving forward. Mr. Delgado and Mr. Barresi answered questions from the Board. Director Jaynes stated he had received many phone calls from concerned citizens wanting to know if their property would be taken. Director Hoagland wanted to accept the agenda item with

the orange line. He wanted to let people know where this right-of-way would be and he wanted to get the cities on board. Director Jaynes felt CCTRA is light years ahead and is sending a good message. Director Hoagland wanted Mr. Delgado and/or Mr. Bilyeu to meet with Attorney Jim Shepherd. Mr. Delgado wanted consent to move forward with this scheduled alignment and schedule a public meeting. Director Shaheen moved to approve the alignment recommended by Mr. Barresi, Director Jaynes seconded, and the motion passed with a 4-0 vote of the Board.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS