CCTRA RESOLUTION NO. 2009-3017-08-10

THE STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

COUNTY OF COLLIN

JULY 13, 2009

On Monday, July 13, 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. The following members of the Board were present, and participating, to wit:

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

1. President Self called the meeting of the **Collin County Toll Road Authority** to order at 9:40 a.m.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

2. Outer Loop update and approval of the Technically Preferred Alignment for Segment 4: FM 6 to US 380, Engineering. Tracy Homfeld, Engineering, introduced Will Barresi from CH2MHill. Mr. Barresi was last before the Board on June 22, 2009, to present an update for the technically preferred alignment to Segment 2 of the Outer Loop which was approved by the Board. Mr. Barresi came forward with a Power Point presentation to update the Board on their progress and to discuss a few alternative alignments. Ms. Homfeld and Mr. Barresi were requesting approval to adopt an alternative technically approved alignment and a simultaneous public meeting for Segments 2 and 4.

Of the three alignments presented -- the green alignment (which was adopted by the Board in 2006), the orange alignment (which is further to the west of the green alignment and will have less impact to homes in the area) and the purple alignment (which will impact homes on 596 and go through a large home and historical marker) – CH2MHill was recommending the orange alignment. Mr. Barresi answered questions

from the Board. Director Hoagland made a motion to approve the orange alignment as recommended. Director Jaynes suggested having a Workshop to discuss the alignment and Director Shaheen had additional questions.

Motion: Director Jerry Hoagland
Second: Director Joe Jaynes
Motion passes 5-0

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EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting at 10:00 a.m.

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, T E X A S