CCTRA RESOLUTION NO. 2009-3018-08-10

THE STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

COUNTY OF COLLIN

JULY 20, 2009

On Monday, July 20, 2009, the Collin County Toll Road Authority Board of Directors met in Special 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	**Absent**

1. President Self called the meeting of the **Collin County Toll Road Authority** to order at 3:55.m.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

2. AI-30448 Current status of Outer Loop Project. Bill Bilyeu, Administrative Services, came forward with an overview and update on the current status of the Outer Loop project via Power Point presentation. Mr. Bilyeu stated Attorney Jim Shepherd, CCTRA's general counsel, was present to answer questions, as was David Medanich, First Southwest Company, CCTRA's financial advisor, and Tracy Homfeld, County Engineer. Mr. Bilyeu stated Ms. Homfeld has recommended having a group from COG (Council of Governments) come and speak at a future workshop.

NO ACTION TAKEN

3. Legislative Issues.

4. Legal Status.

5. Funding Sources.

6. AI-30420 Public Private Partnership, Commissioners Court. According to Mr. Bilyeu, to make this project feasible there must be a tie-in back to I-35

and across. CH2MHill is exploring ways to generate revenues within the County.

NO ACTION TAKEN

- Traffic counts
- Configuration of roads
- Toll bridges

7. Rules and procedures.

8. Staffing needs.

There was discussion of legislative issues. Mr. Bilyeu stated the legislative session was just completed and he updated the Board on any bills having to do with road construction and debt in Collin County.

Attorney Jim Shepherd presented the Board with answers to legal questions that were asked at prior meetings, such as multi-county issues and dedicating right-of-way by city or county.

Mr. Bilyeu discussed funding sources and ways to generate revenues within the County. A Power Point presentation was shown entitled "Current Situation".

Next was configuration of roads: Mr. Bilyeu asked the Court, do you want main lanes or service roads? Mr. Bilyeu and President Self have been involved in discussions with Economic Development. For example, the City of Celina has a business that wants to come in, but they will only do so if a service road is built.

Attorney Rider Scott, Strasburger and Price, came forward at the request of Judge Self and answered questions. He thinks the Court should move ahead with their bylaws. Mr. Scott suggested doing a traffic and revenue study.

President Self asked if any member of the audience would like to make a comment.

Roy Serpa, Fairview, Texas, came forward. Mr. Serpa stated this is interesting because you're working with and comparing two models. He thought it would be helpful going forward to list the pros and cons of each model and study them.

Philip Scott Yerby, CH2MHill, came forward to add some insight. They are proposing to go to three or four firms that do concessions in order to

negotiate a partnership with the County to develop this road as soon as possible. CH2MHill will return with an analysis that will give the Board direction in how best to develop this project.

Mr. Scott returned to the podium to discuss HOV lanes as defined in the Transportation Code under Texas Statute, Chapter 460 and Chapter 284.

Director Hoagland wanted the Board to consider the possibility of hiring an Executive Director. He wanted to assign Mr. Bilyeu the responsibility of interviewing some candidates. President Self agreed with that. President Self wanted the Engineering Department to move quickly on bylaws and assistance on the bidding process.

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting at 4:55 p.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, TEXAS