**COLLIN COUNTY TOLL ROAD AUTHORITY**

**CCTRA RESOLUTION NO. 2009- 3020 -08-10**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: RFQ for Level Two Traffic Study – Commissioners Court**

On **August 10, 2009,** the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval to issue an RFQ for a level two traffic study for the outer loop.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to issue an RFQ for a level two traffic study for the outer loop. Same is hereby approved in accordance with the attached documentation.

**Keith Self, President**

**Matt Shaheen, Director**

~ No Vote ~

**Jerry Hoagland, Director**

**Joe Jaynes, Director**

**Kathy Ward, Director**