CCTRA RESOLUTION NO. 2009-3023-09-14

THE STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING MINUTES

COUNTY OF COLLIN

AUGUST 24, 2009

On Monday, August 24, 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:

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

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 10:04 a.m.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

2. AI-30564 Outer Loop presentation by the North Central Texas Council of Governments (NCTCOG), Engineering.

Jeffrey C. Neal and Sandy Wesch were present in the courtroom representing the North Central Texas Council of Governments Transportation Department. They had a Power Point presentation to show and they distributed to the Board a handout entitled "Regional Outer Loop: Transition from Feasibility to Implementation." Mr. Neal went through the Power Point in detail, including showing the Board their data resource report which will enable COG to evaluate the corridors in the Outer Loop. Questions followed from Board members and were answered by Mr. Neal. Commissioner Hoagland had questions of Ruben Delgado, County Engineer.

Ms. Wesch came forward to present the portion of the presentation entitled "Collin County Outer Loop, Moving Forward". Ms. Wesch answered questions from Director Hoagland regarding service roads and then returned to her presentation. Two options were presented to the Board for the Outer Loop, with Ms. Wesch recommending Option 2. She stated her background and qualifications as requested by President Self. An additional question and answer session followed.

President Self recommended using COG staff for the project and agreed with Ms. Wesch in recommending Option 2. Mr. Delgado returned to offer his opinion on the options presented and further discussion followed.

Mr. Neal returned with an update on the progress in Denton County. President Self made a motion to move forward with the COG staff on environmentals as recommended by Mr. Neal and Ms. Wesch.

Motion: President Keith Self
Second: Director Jerry Hoagland
Vote: 5-0 Passed

COURT ORDER NO. 2009-3021-08-24

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Toll Road Authority at 10:45 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director

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