

**COLLIN COUNTY TOLL ROAD AUTHORITY**

**CCTRA RESOLUTION NO. 2009- 3030 -10-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Award, Professional Services, Engineering: Traffic and Revenue Study, Collin County Outer Loop – Engineering**

On **October 26, 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  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the award for Professional Services, Engineering: Traffic and Revenue Study, Collin County Outer Loop (RFQ No. 08742-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors to authorize the award for Professional Services, Engineering: Traffic and Revenue Study, Collin County Outer Loop (RFQ No. 08742-09) to the best evaluated offer **Brown & Gay** as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.

*~ NO Vote ~*

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**Keith Self, President**

Not Present

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**Matt Shaheen, Director**

*J Hoagland*  
\_\_\_\_\_  
**Jerry Hoagland, Director**

*Joe Jaynes*  
\_\_\_\_\_  
**Joe Jaynes, Director**

*Kathy Ward*  
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**Kathy Ward, Director**