CCTRA RESOLUTION NO. 2009-3033-12-07

STATE OF TEXAS

COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
NOVEMBER 9, 2009

On Monday, November 9, 2009, the Collin County Toll Road Authority Board of Directors met in Regular Session with the following members present, and participating, to wit:

Present:
President Keith Self
Precinct 1 Director Matt Shaheen
Precinct 2 Director Jerry Hoagland
Precinct 3 Director Joe Jaynes
Precinct 4 Director Kathy Ward

1. President Self called the **Collin County Toll Road Authority** meeting to order at 9:37 a.m.

GENERAL DISCUSSION

2. **AI-30993** Accept NCTCOG's offer of assistance with preparation of environmental documents for Segment 1 and Segment 3 of the Collin County Outer Loop, Engineering.

Ruben Delgado, Engineering, approached the Board to ask for approval of the Statement of Work for the Segment 1 and Segment 3 projects. Commissioner Hoagland asked how much money this would take out of the RTR (Regional Toll Revenue) funds. Mr. Delgado stated the allocation was five million dollars, but he did not think the entire amount would be used. He believed it would cost only one million dollars. Commissioner Hoagland said he wanted to compare costs with the private sector and expressed his concerns with the time it will take to complete the project. Discussion followed. Commissioner Jaynes stated he wanted the cost as well, and also asked for the time line. Bill Bilyeu, Administrative Director, approached to tell the Board the funds are not Collin County RTR funds. They are NCTCOG's RTR funds. Mr. Bilyeu continued saying the Board can disagree and ask COG to look at it differently, but the funds are actually COG's not the County's. Discussion by the Board regarding the funding followed. Mr. Bilyeu responded to the Board's questions saying this is a COG specific project. President Self asked Mr. Delgado to get the Board a breakdown of where the funds are allocated. Extensive discussion with the Board followed.

Director Jaynes ask for periodic updates. Mr. Delgado clarified the Board just needs to approve the scope of work, not the contract. Further discussion followed. Motion to accept the Statement of Work as submitted by NCTGOG. (Time: 9:53 a.m.)

Motion: Director Jerry Hoagland
Second: Director Matt Shaheen
Vote: 5 - 0

CCTRA RESOLUTION NO. 2009-3031-11-09

EXECUTIVE SESSION

There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 9:53 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Not Present

Kathy Ward, Director