**CCTRA RESOLUTION NO. 2010-3014-04-12**

**STATE OF TEXAS**

**COUNTY OF COLLIN**

**COLLIN COUNTY TOLL ROAD AUTHORITY**
**MEETING MINUTES**
**MARCH 22, 2010**

On Monday, March 22, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, with the following members present, and participating, to wit:

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

President Self called to order the meeting of the **Collin County Toll Road Authority** at 10:03 a.m.

**1. Call to order.** The board will convene in open session for consideration of the following business matters:

**2. Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being no comments a motion was made to approve the consent agenda. (Time: 10:03 a.m.)

Motion by: Precinct 3 Director Joe Jaynes
Second by: Precinct 1 Director Matt Shaheen
Vote: 5 - 0 Passed

**a. AI-31612** Disbursements for the period ending March 16, 2010, Auditor.
**CCTRA RESOLUTION NO. 2010-3008-03-22**

**b. AI-31545** Filing of the February 22, 2010, Minutes, County Clerk.
**CCTRA RESOLUTION NO. 2010-3009-03-22**

## GENERAL DISCUSSION

**3. AI-31597** Holding public hearing(s) to set the Dallas North Tollway (DNT) IVB Alignment, County Judge.

President Self stated he requested this item because the NTTA (North Texas Tollway Authority) changed their discussion of the Phase IVB alignment recently to include only three routes. One that went into Denton County, one that crosses Denton County and one that went into Collin County. President Self stated that on January 12, 2009 the CCTRA assumed RMA (Regional Mobility Authority) over DNT IVB Projects. President Self said it seemed to him that the CCTRA should be holding its own public hearings in matter concerning the alignments. Director Hoagland agreed to the suggestion and asked Ruben Delgado to show the Board where the Outer Loop was in relation to the alignments.

Ruben Delgado, Engineering, approached the Board. Mr. Delgado pointed out the area on a map, which was displayed on monitors in the Courtroom. Director Hoagland stated that he had been in talks with Denton County and they wanted the line pushed further north because it runs directly through Horse country. Director Hoagland said he thought there was room to shift the alignment to the north; however, he wanted to keep that part of the Outer Loop in Collin County. Discussion among Board members regarding the NTTA's various alignments of the Outer Loop followed. Director Jaynes asked Mr. Delgado about some landowners who had indicated they would donate part of their land to the project and said having free right of way was very valuable.

President Self made a motion to approve the CCTRA developing some public hearings to determine if the Board could hold the hearings with the information already obtained without incurring an Engineering contract. (Time: 10:12 a.m.)

Motion by: President Keith Self
Second by: Precinct 1 Director Matt Shaheen
Vote: 5 - 0 Passed

**CCTRA RESOLUTION NO. 2010-3010-03-22**

## EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board President Self adjourned the meeting at 10:12 a.m.

Keith Self, President

Matt Shaheen, Director

Jerry Hoagland, Director

Joe Jaynes, Director

Kathy Ward, Director