

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2011- 3043 -07-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: MOU, Metropolitan Transportation Planning – County Judge**

On **July 11, 2011**, 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:

<b>Keith Self</b> Not Present	<b>President</b>
<b>Matt Shaheen</b>	<b>Director</b>
<b>Cheryl Williams</b>	<b>Director</b>
<b>Joe Jaynes</b>	<b>Director</b>
<b>Duncan Webb</b> Not Present	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a Memorandum of Understanding (MOU) for the Metropolitan Transportation Planning Process.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding (MOU) for the Metropolitan Transportation Planning Process. Same is hereby approved in accordance with the attached documentation.

Not Present

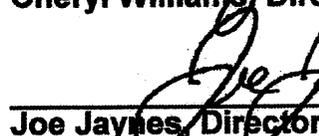
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**Keith Self, President**



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**Matt Shaheen, Director**



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**Cheryl Williams, Director**



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**Joe Jaynes, Director**

Not Present

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**Duncan Webb, Director**