

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2016- 3015 -05-23

THE STATE OF TEXAS

COUNTY OF COLLIN

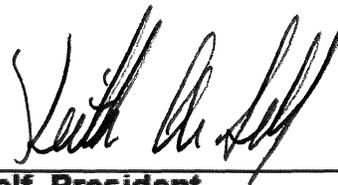
Subject: Memorandum of Agreement, Metropolitan Transportation Planning Process – Engineering

On **May 23, 2015**, 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:

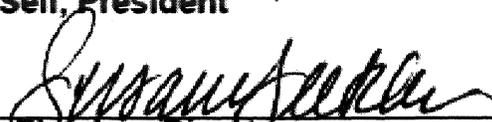
Keith Self		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
Chris Hill		Director
Duncan Webb	Not Present	Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a Memorandum of Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Agreement with the Dallas-Fort Worth Metropolitan Planning Organization, Texas Department of Transportation and the Public Transportation Operators to determine mutual responsibilities in carrying out the metropolitan transportation planning process. Same is hereby approved in accordance with the attached documentation.



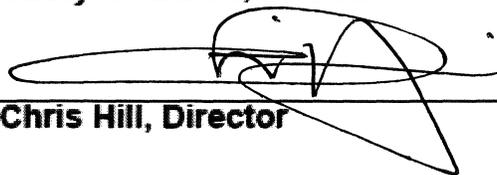
Keith Self, President



Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director