

CCTRA RESOLUTION NO. 2018- 3002 -01-08

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

**MEETING MINUTES
DECEMBER 11, 2017**

On Monday, December 11, 2017, 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, Texas, with the following members present, and participating, to wit:

President Keith Self
Director Susan Fletcher, Precinct 1
Director Cheryl Williams, Precinct 2
Director John Thomas, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the **Collin County Toll Road Authority** at 1:58 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:58 p.m.)

Motion by: Director Cheryl Williams
Second by: Director Susan Fletcher
Vote: 5 – 0 Passed

a. **AI-44202** Disbursements for the period ending December 5, 2017, Auditor.
CCTRA RESOLUTION NO. 2017-3061-12-11

b. **AI-44166** Filing of the November 20, 2017, Minutes, County Clerk.
CCTRA RESOLUTION NO. 2017-3062-12-11

GENERAL DISCUSSION

3. **AI-44146** Final alignment for the Collin County Outer Loop between U.S. Highway 75 and State Highway 289 (Preston Road), Special Projects.

Jeff Durham, Special Projects, came forward to give an update on the Collin County Outer Loop Segment 3 and to request approval of the final alignment. Segment 3 runs from the Denton/Collin County line to US75. During a public meeting in October there were twelve comments received regarding the portion of the alignment from SH289 to US75. Of those, six were in support of the alignment, four needed further coordination with the property owners and two were duplicates – verbal comment and written form.

Mr. Durham went into more detail on the four comments for further consideration. The first was the Brown-Acree property between SH289 and CR87. Ms. Acree wanted the alignment shifted toward the north to avoid impacting the northeast corner of the property. There was no way to shift the alignment. Doing so would cause a ripple effect of approximately 1.5 miles affecting all the adjacent landowners between SH289 and CR87.

The second comment for further consideration was for a sound wall for an existing residential area west of Coit Road. Mr. Durham said this wasn't an alignment question but rather a main-lane construction question. This will be evaluated prior to developing the construction plans for the main lanes.

The third comment was on the Belknap property between Coit Road and FM2478. There were concerns over negative impacts to property north and south of the alignment. A meeting was held with Mr. Belknap and his representatives to discuss revisions in further detail. Mr. Belknap and representatives walked away from the meeting completely supportive of the revised alignment and have upheld the commitment to donate approximately 1.2 acres of ROW (Right of Way).

The final comment suggested putting the alignment on the Loftice property east of Trinity Falls along CR282. Doing so would forfeit a portion of donated ROW in the Trinity Falls development and impact many more properties as well as require the US75 interchange to be moved south; therefore it is not feasible.

After further coordination with property owners all comments have been addressed or dismissed. Mr. Durham recommended approving the alignment as presented. A motion was made to approve the item. (Time: 2:05 p.m.)

Motion by: Director Susan Fletcher

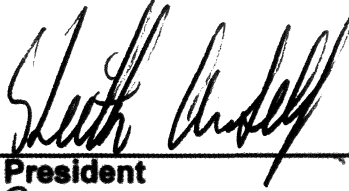
Second by: Director Duncan Webb

Vote: 5 – 0 Passed

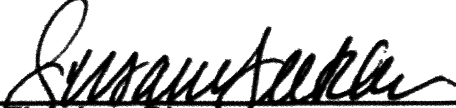
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EXECUTIVE SESSION

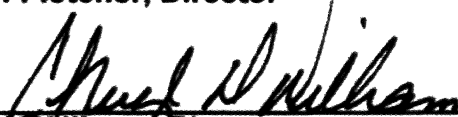
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:05 p.m.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



John D. Thomas, Director



Duncan Webb, Director