

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

May 3, 2010

On Monday, May 3, 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:

Present:

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

Absent:

Precinct 2 Director Jerry Hoagland

1. President Self called to order the meeting of the Collin County Toll Road Authority at 8:53 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none a motion was made to approve the consent agenda. (Time: 8:53 p.m.)

Motion by: Director Joe Jaynes
Second by: Director Kathy Ward
Vote: 4-0 Passed

a. AI-31800 Disbursements for the period ending April 27, 2010, Auditor.

CCTRA RESOLUTION NO. 2010-3019-05-03

b. AI-31757 Filing of the April 12, 2010, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2010-3020-05-03

GENERAL DISCUSSION

3. AI-31640 Set Public Hearing dates for the Dallas North Tollway (DNT) 4b alignment for June 21, 2010 at 6:00 P.M. at the Celina ISD Middle School located at 710 E. Pecan, Celina, Texas, and June 28, 2010 at 1:00 P.M. Commissioners Courtroom on the 4th floor of the Jack Hatchell Administration Building located at 2300 Bloomdale Road, McKinney, Texas, Commissioners Court.

President Self, opened discussion on this item saying the North Texas Toll Authority (NTTA) held two meetings on the alignment of 4b; one in Denton County and one in Collin County. There was a total attendance of more than 700 people; however, there were no comments from the public. In a previous meeting, the County voted to hold two public hearings to allow citizens to give their comments on the alignment consideration. The public hearing dates were selected by Bill Bilyeu, County Administrator. Director Shaheen asked about the landowners. Mr. Bilyeu replied that there was not a list of landowners; however, the County could communicate with them by posting the meetings and using Facebook, Twitter and the County webpage. Director Jaynes stated he would vote against the item. He believes in public hearings but, the NTTA has a process going, they are going by the federal guidelines, and they will pick the alignment and then come back with more public hearings. By the County holding parallel public hearings it will be confusing to the voters. It has a potential to have a detrimental effect on the NTTA's environmental assessment and could run the risk of damaging their (NTTA) bond rating. There is also the possibility to further alienate future regional partners. Director Jaynes is in favor of the NTTA's process and would be more in favor of the County holding public hearings if it were after the NTTA process was completed. Director Jaynes wanted it to be known that he respects the process and if the Board votes on this, they would hear the public and respect what they have to say. Motion to approve the public hearing dates as submitted. (Time: 8:58 p.m.)

Motion by: President Keith Self

Second by: Precinct 1 Director Matt Shaheen

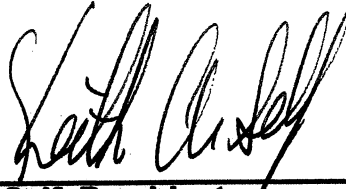
Vote: 3 - 1 Passed

Nay: Precinct 3 Director Joe Jaynes

CCTRA RESOLUTION NO. 2010-3021-05-03

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board of Directors, President Self adjourned the meeting at 8:58 p.m.



Keith Self, President



Matt Shaheen, Director



Jerry Hoagland, Director

Not Present

Joe Jaynes, Director



Kathy Ward, Director