

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

JULY 12, 2010

On Monday, July 12, 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 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 6:04 p.m.

Consent agenda to approve: President Self asked for any comments on the consent agenda. Director Shaheen requested item b1 be pulled for discussion. There being no further comments a motion was made to approve the remainder of the consent agenda. (Time: 6:05 p.m.)

Motion by: Director Kathy Ward
Second by: Director Joe Jaynes
Vote: 5 – 0 Passed

2. Consent agenda to approve:

- a. AI-32160 Disbursements for the period ending July 6, 2010, Auditor.

CCTRA RESOLUTION NO. 2010-3034-07-12

b. Amendment(s):

1. **AI-32131** No. 1 to Professional Services, Engineering, Outer Loop Segment 3 (AGR No. 09750-09) with CH2MHill to add Supplemental Agreement No. 1 to the contract (NTE \$105,000), budget amendment in the amount of \$105,000 and further authorize the Board President to finalize and execute same, Engineering.

Director Shaheen pulled this item for further discussion requesting engineering to create a work plan for the Outer Loop Segment 3 to show how the funds would be spent. Ruben Delgado, Engineering, approached the Board in response saying this is time sensitive and it is very difficult to quantify. Director Jaynes asked about the alignment and where it would be placed. Brief discussion followed.

Tom Burke, CH2MHill, approached to address the questions from Director Shaheen. Mr. Burke explained the process being used and informed the Board there was a 12 item scope of work attached to the backup and remarked the supplemental agreement to the contract was for services that would be provided by CH2MHill. Director Shaheen answered saying he does not have an issue with the services, he wants the project better managed and to have a work plan in place. Director Shaheen expressed his concern with spending \$105,000 for this process and asked for a list of the tasks and the cost associated with each task. Motion to approve with the understanding the Board will receive a detailed report of each task and its cost. (Time: 6:10 p.m.)

Motion by: Precinct 2 Director Jerry Hoagland
Second by: Precinct 1 Director Matt Shaheen
Vote: 5 - 0 Passed

CCTRA RESOLUTION NO. 2010-3035-07-12

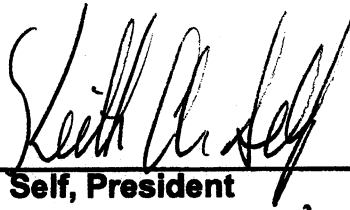
2. **AI-32132** No. 1 to Professional Services, Engineering, Outer Loop Segment 4 (AGR No. 12272-09) with CH2MHill to add Supplemental Agreement No. 1 to the contract, further authorize the Board President to finalize and execute same, Engineering.

CCTRA RESOLUTION NO. 2010-3036-07-12

c. **AI-32093** Filing of the June 21, 2010, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2010-3037-07-12

EXECUTIVE SESSION: The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:10 p.m.



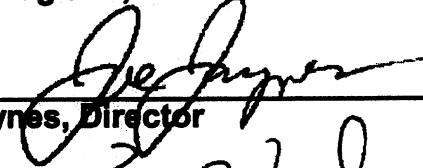
Keith Self, President



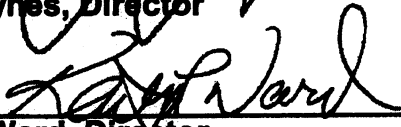
Matt Shansen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director