

CCTRA RESOLUTION NO. 2010-3069 -12-06

STATE OF TEXAS  
COUNTY OF COLLIN

COLLIN COUNTY TOLL ROAD AUTHORITY  
MEETING MINUTES  
SEPTEMBER 20, 2010

On Monday, September 20, 2010, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, Texas, 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

Absent:

Precinct 4 Director Kathy Ward

1. President Self called to order the meeting of the Collin County Toll Road Authority at 10:03 a.m.

**FYI NOTIFICATION**

1. **AI-32557** Budget amendment in the amount of \$12,000,000 to establish the budget for the Outer Loop (US 75 to SH121), Auditor.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. Director Hoagland requested pulled item 2b be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 10:03 a.m.)

Motion by: Director Jerry Hoagland

Second by: President Keith Self

Abstained: Director Kathy Ward

Vote: 4 - 0 Passed

a. **AI-32625** Disbursements for the period ending September 14, 2010, Auditor.

**CCTRA RESOLUTION NO. 2010-3054-09-20**

b. **AI-32497** Advertisement for Construction, Road: Outer Loop Access Road, US 75 to SH 121 (IFB No. 06292-10), Engineering

Director Hoagland stated he would vote against the item because of the cost; it is wasting money that could be spent on main lane construction. Director Jaynes commented he would like to see a nominal toll on the road; it would keep the county in business and would be tougher to be done away with in the legislative session. Commissioner Hoagland reiterated his opposition to the project. Motion to approve item as submitted. (Time: 10:04 a.m.)

Motion by: Director Joe Jaynes  
Second by: Director Matt Shaheen  
Vote: 3 - 1 Passed  
Nay: Director Jerry Hoagland

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c. **AI-32488** Amendment No. 2 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road from US 75 to SH 121 (Contract No. 11204-09) with HNTB Corporation to add bid phase and construction administration services to the contract, budget amendment in the amount of \$183,878 and further authorize the Board President to finalize and execute same, Engineering.


**CCTRA RESOLUTION NO. 2010-3056-09-20**

**EXECUTIVE SESSION**

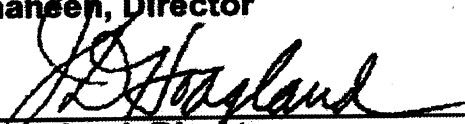
There being no further business of the Board of Directors and no reason to recess into Executive Session, President Self adjourned the meeting at 10:04 a.m.



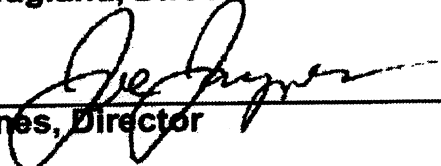
**Keith Self, President**



**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**

**Not Present**

**Kathy Ward, Director**