

CCTRA RESOLUTION NO. 2011- 3032 -05-02

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

APRIL 11, 2011

On Monday, April 11, 2011, 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:

Present:

President Keith Self

Precinct 1 Director Matt Shaheen

Precinct 2 Director Cheryl Williams

Precinct 3 Director Joe Jaynes

Precinct 4 Director Duncan Webb

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:26 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: 2:26 p.m.)

Motion by: Director Matt Shaheen

Second by: Director Joe Jaynes

Vote: 5 – 0 Passed

At 2:26 p.m. President Self recessed the meeting until 3:30 p.m.

a. AI-33482 Disbursements for the period ending April 5, 2011, Auditor.

CCTRA RESOLUTION NO. 2011-3023-04-11

b. **Filing of the Minute(s), County Clerk:**

1. AI-33422 March 14, 2011.

CCTRA RESOLUTION NO. 2011-3024-04-11

2. AI-33438 March 21, 2011.

CCTRA RESOLUTION NO. 2011-3025-04-11

c. **AI-33428** Receive and file the Monthly Interim Financial Report for January 2011, Auditor.

CCTRA RESOLUTION NO. 2011-3026-04-11

GENERAL DISCUSSION

3. AI-33463 PUBLIC MEETING – proposed alignment of Segment 3 of the Collin County Outer Loop, Engineering.

President Self reconvened into a Public Meeting at 3:30 p.m. and asked for any blue cards. There being none, President Self opened the meeting for the presentation and any discussion.

Ruben Delgado, Engineering, came forward to give information regarding the update. Mr. Delgado informed the Board that the county had met with several landowners and other persons regarding the proposed alignment. Today they will be asking the Board to set a Public Hearing regarding the alignment.

Will Barresi, CH2MHILL, came forward with a power point presentation regarding the status of Segment 3 of the Outer Loop project. The technically preferred green alignment was established in 2006; refinement of the preferred alignment and environmental studies are underway. Mr. Barresi gave a brief overview of the public meetings already held as well as stakeholder meetings with McKinney, Celina and Prosper and several individual meetings with landowners. Three alternative alignments were shown which included the criteria by which the alignments were rated. The alignments were broken down into three segments, the DNT (Dallas North Tollway) to FM 2478, FM 2478 to FM 543 and FM 543 to U.S. 75. In Segment 1, the DNT to FM 2478, the brown alignment appears to be more beneficial and is the alignment most likely to have land potentially donated. They did not seek out any written agreements; however, several landowners have indicated they are willing to donate land to have that alignment go through.

Segment 2, FM 2478 to FM 543 has two alignments, the existing green and the alternative purple. Segment 2 largely transverses the Colmena Ranch, which is approximately 3,000 acres. They feel the purple alignment is the best one for this segment. The Colmena Ranch is still a working ranch and their main operations are mostly covered by the green alignment; it doesn't make sense to go that way, so they moved the alignment outside of that area. Commissioner Shaheen if the ranch was resistant to the alignment. Mr. Barresi replied that they have not had much contact, but they seemed to prefer the purple alignment over the green because it does not go through their main operations.

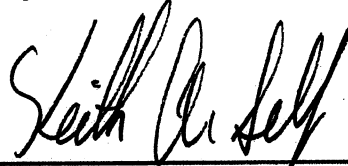
The third and last segment is from FM 543 to U.S. 75. The green alignment was set in 2006 and some landowners favor that alignment. There are also the alignments of yellow and orange which go through McKinney. The City of McKinney adopted a resolution with their opinion of the Outer Loop Alignment. Public input shows the yellow and orange alignments are preferred. All three are very similar based on an engineering standpoint. Mr. Barresi discussed potential next steps which are to set a Public Hearing and then come back to the the Toll Authority to set the alignment. A brief discussion regarding the road being a free versus a toll road followed. President Self asked for a recommendation on a date for the Public Hearing. Mr. Delgado recommended an evening meeting in a location that would allow many people to attend. Discussion regarding setting a date for the Public Hearing followed. Motion to set the Public Hearing for May 16, 2011 at 6:30 p.m. in the Commissioners' Courtroom. (Time: 3:44 p.m.)

Motion by: Precinct 1 Director Matt Shaheen
Second by: Precinct 3 Director Joe Jaynes
Vote: 5 - 0

CCTRA RESOLUTION NO. 2011-3027-04-11

EXECUTIVE SESSION

The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:44 p.m.



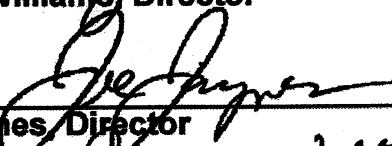
Keith Self, President



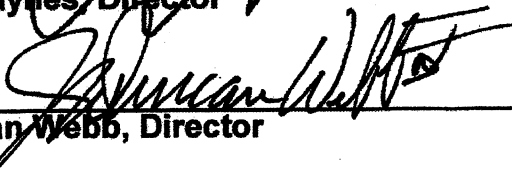
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director