

CCTRA RESOLUTION NO. 2012- 3045 -12-10

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
NOVEMBER 19, 2012

COUNTY OF COLLIN

On Monday, November 19, 2012, 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 Matt Shaheen, Precinct 1
Director Cheryl Williams, Precinct 2
Director Duncan Webb, Precinct 4

Absent:

Director Joe Jaynes, Precinct 3

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:49 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:48 p.m.)

Motion by: Director Matt Shaheen

Second by: Director Duncan Webb

Vote: 4 – 0 Passed

a. AI-36068 Disbursements for the period ending November 13, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3041-11-19

GENERAL DISCUSSION

3. AI-36054 Outer Loop Segment 3 Final Report, authorization to negotiate with CH2M Hill on a scope and fee for the section between the Dallas North Tollway (DNT) and SH 289 and direct the North Central Texas Council of Governments (NCTCOG) staff to start the Environmental Document, Engineering.

Ruben Delgado and Tracy Homfeld from the Engineering Department came forward. Ms. Homfeld handed Board members the final report and project amendment of Segment 3 of the Outer Loop from 2478 Custer Road to 289. Mr. Delgado informed the Board there are bond funds in place for construction of the Outer Loop from the Dallas North Tollway (DNT) to Preston Road and there are RTR (Regional Toll Revenues)

funds for environmental. Mr. Delgado would like the Board to consider proceeding with the preliminary engineering in the Outer Loop Segment 3 from DNT to 289 only to Custer Road. If the Board agrees, Mr. Delgado said they can continue with the environmental. The question is does the Board want to continue with the preliminary engineering?

Director Shaheen asked for how long are environmentals good. Mr. Delgado replied this is locally funded and can stay as long as we want it. Director Shaheen asked for clarification on the timeline. Mr. Delgado said funding is there to proceed with construction. He gave a timeline of the first six months. The process would take 18 months to two years before they would get into construction, which includes right-of-way acquisition. Director Shaheen suggested moving forward. Director Williams is not in favor of moving forward. During the last meeting when the alignment was selected, the Board did not receive the maps in their packet. She left to go to Austin before the public hearing. At the public hearing, there was a new brown route that nobody had seen and that was the one that was adopted. Director Williams has concerns with that process. She would have stayed had she known the Board would be looking at a different route.

Following discussion, a motion was made to approve the Outer Loop Segment 3 Final Report. (Time: 2:57 p.m.)

Motion by: Director Matt Shaheen

Second by: President Keith Self

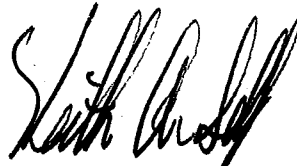
Vote: 3 – 1 Passed

Nay: Director Cheryl Williams

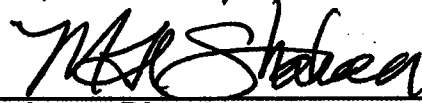
CCTRA RESOLUTION NO. 2012-3042-11-19

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 2:57 p.m.



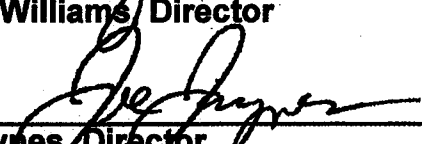
Keith Self, President



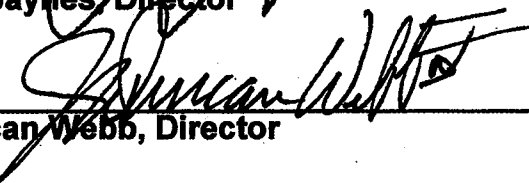
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director