

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES
MARCH 11, 2013

COUNTY OF COLLIN

On Monday, March 11, 2013, the Collin County Toll Road Authority Board of Directors met in Regular Session in the City of Plano Municipal Center Council Chamber, 1520 Avenue K, City of Plano, Texas with the following members present, and participating, to wit:

President Keith Self
Director Matt Shaheen, Precinct 1
Director Cheryl Williams, Precinct 2
Director Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 9:56 p.m.

2. Consent agenda to approve:

President Self asked for comments on the consent agenda. Director Webb pulled item 2a for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 9:56 p.m.)

Motion by: Director Matt Shaheen
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

a. AI-36367 Engineering Services Agreement with CH2M Hill, Inc. for Schematic Engineering for Segment 3 of the Collin County Outer Loop from the Dallas North Tollway (DNT) to SH 289 and further authorize the Board President to finalize and execute same, Engineering.

Director Webb pulled this item to request changes to the Engineering Services Agreement. Director Webb requested that Collin County be added to Section 8.1 as an indemnitee and to Section 3.1 as an additional insured under general liability policy. Michalyn Rains, Purchasing, stated those changes would be made. Ruben Delgado, Engineering, stated he would check the insurance certificate. A motion was made to approve with the changes requested. (Time: 9:57 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

CCTRA RESOLUTION NO. 2013-3009-03-11

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

1. AI-36374 February 4, 2013.

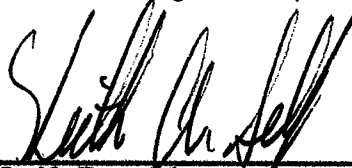
CCTRA RESOLUTION NO. 2013-3010-03-11

2. AI-36435 February 18, 2013.

CCTRA RESOLUTION NO. 2013-3011-03-11

EXECUTIVE SESSION

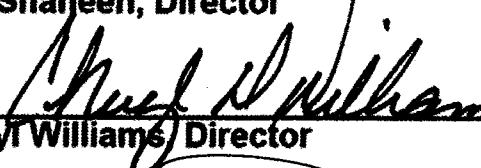
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:57 p.m.



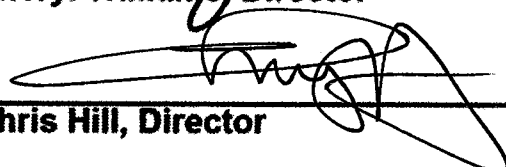
Keith Self, President



Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director

Not Present

Duncan Webb, Director