

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

JUNE 28, 2013

On Friday, June 28, 2013, the Collin County Toll Road Authority Board of Directors met in Special 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 Chris Hill, Precinct 3
Director Duncan Webb, Precinct 4

Absent:
Director Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Toll Road Authority at 9:00 a.m.

GENERAL DISCUSSION

2. AI-36927 MOU with NCTCOG and TxDOT for Unified Planning Work Program, Administrative Services.

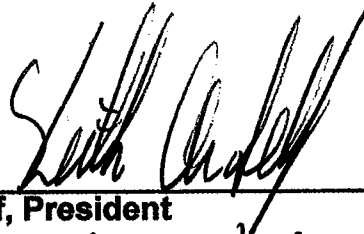
Judge Self stated COG (Council of Governments) is waiting for the Court to sign the MOU (Memorandum of Understanding) so they can get it submitted today. Ruben Delgado, Engineering, noted it is important for the MOU to be signed in order to cooperate and work together. Judge Self added it's important because Collin County has advocated to be listed as one of their transportation authorities in the region. A motion was made to approve the MOU. (Time: 9:02 a.m.)

Motion by: Director Duncan Webb
Second by: Director Matt Shaheen
Vote: 4 - 0

CCTRA RESOLUTION NO. 2013-3013-06-28

EXECUTIVE SESSION

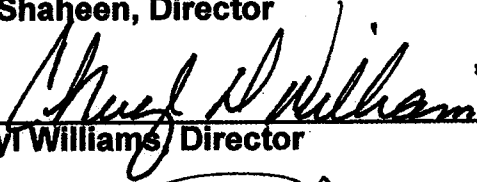
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:02 a.m.



Keith Self, President



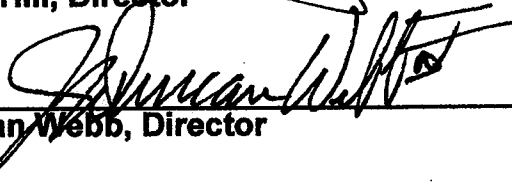
Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director