

CCTRA RESOLUTION NO. 2013- 3016 -10-14

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 5, 2013

On Monday, August 5, 2013, 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 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 2:48 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 Duncan Webb
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

a. AI-36998 Filing of the June 28, 2013, Minutes, County Clerk.

CCTRA RESOLUTION NO. 2013-3014-08-05

GENERAL DISCUSSION

3. AI-37042 Negotiation of a scope and fee with HNTB Corporation for engineering services to determine a Right-of-Way footprint for US 75 at the Outer Loop Interchange, Engineering.

Ruben Delgado, Engineering, came forward to explain there has been a lot of discussion about US 75 becoming an interstate north of the Outer Loop, and the County should be ready. Mr. Delgado would like to ask HNTB Corporation to submit a proposal for the cost of a right-of-way footprint regarding power and utility lines, topography, drainage, property owners and transitions on US 75 and the Outer Loop. Since HNTB Corporation was the Project Engineer for the Outer Loop, they already have much of the data.

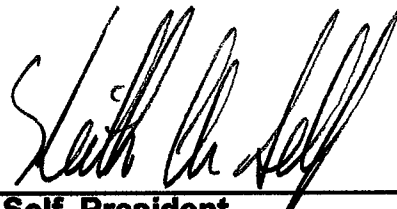
After a brief discussion, it was decided HNTB's proposal would be reviewed and brought before the Court to determine whether or not their rates were competitive. (Time: 2:53 p.m.)

Motion by: Director Duncan Webb
Second by: Director Matt Shaheen
Vote: 5 – 0 Passed

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EXECUTIVE SESSION

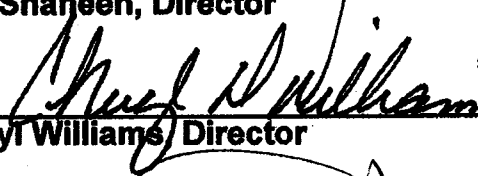
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:53 p.m.



Keith Self, President



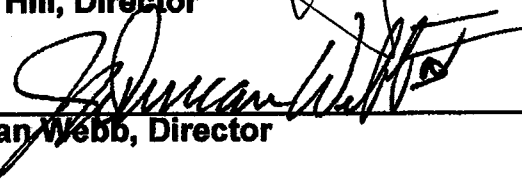
Matt Shaheen, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director