

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

MEETING MINUTES

COUNTY OF COLLIN

MAY 5, 2014

On Monday, May 5, 2014, 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 Mark Reid, 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 2:29 p.m.

2. **Consent agenda to approve:** President Self pulled for discussion item 2a which was the only item on the consent agenda.

a. **AI-38147** Engineering Services Agreement and scope and fee with Jacobs Engineering Group, Inc. for Detailed Traffic Projections at the US 75 and Outer Loop Interchange (County Bond Project No. OL75IN), budget amendment in the amount of \$12,722 and further authorize the Purchasing Agent to finalize the agreement and the Board President to execute same, Engineering.

Tracy Homfeld, Engineering, explained the tool that Jacobs Engineering will be using to do the projections for the Collin County Mobility Plan update. Jacobs will focus on the intersection of US 75 and the Outer Loop for a more detailed traffic projection and will refine and validate the proposed ramping configuration to determine the LOS (Level of Service.) A ROW (Right-of-Way) envelope is being created, and in order to buy ROW, a certain level of schematic is required. If the county ends up going to condemnation to purchase ROW, the state will require this level of schematic. With no further discussion, a motion was made to approve the item. (Time: 2:31 p.m.)

Motion by: President Keith Self
Second by: Director Duncan Webb
Vote: 5 – 0 Passed

CCTRA RESOLUTION NO. 2014-3004-05-05

EXECUTIVE SESSION

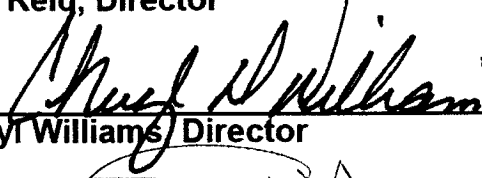
The Board of Directors did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:31 p.m.

Not Present

Keith Self, President



Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director