

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

JANUARY 26, 2015

On Monday, January 26, 2015, 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 Susan Fletcher, 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 4:28 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: 4:28 p.m.)

Motion by: Director Duncan Webb

Second by: Director Susan Fletcher

Vote: 5 – 0 Passed

a. AI-39405 Disbursements for the period ending January 20, 2015, Auditor.

CCTRA RESOLUTION NO. 2015-3001-01-26

GENERAL DISCUSSION

3. AI-39432 Presentation of the Schematic for the Outer Loop Segment 3a – Dallas North Tollway (DNT) to SH 289 by CH2M Hill, Engineering.

Clarence Daugherty, Engineering, introduced Will Barresi of CH2M Hill to update the Court on the schematic for the Outer Loop Segment 3a. Mr. Barresi explained there was a public hearing in August of 2012 on the alignment of the Outer Loop between DNT (Dallas North Tollway) and US 75. In March of 2013 the Court authorized CH2M Hill to prepare schematics of the service road from DNT to SH 289. The development of the schematic revealed the need to adjust the alignments slightly due to grading issues and major utility conflicts. Two parcels were reduced and one existing parcel was slightly increased so no new property owners were affected.

Future activities proposed for the Outer Loop are to investigate the ultimate ROW (Right of Way) footprint needed for the future DNT and SH 289 interchanges. The next step will be to discuss the alignment shift with the affected property owners. Following that, NCTCOG (North Central Texas Council of Governments) will finalize the environmental document and then COG will hold a public hearing in the spring of 2015. The schematic for segment 3a and the Ultimate Concept Design for the DNT and SH 289 interchanges will be presented at the public hearing. COG will receive public comments and then come back to the Court for consideration of adoption of the local environmental document. Lastly, CH2M Hill will prepare the final design of the schematic for the service road from DNT to SH 289, acquire ROW needed for the improvements and begin construction.

Judge Self asked when construction might start. Mr. Barresi explained the long lead item for construction will be ROW acquisition and that process could take 18 months. The final design could also take one year. Once the environmental documents have been completed and adopted, the County can start acquiring ROW. (Time: 4:33 p.m.)

NO ACTION TAKEN

4. AI-39436 Engineering Services Agreement with CH2M Hill, Inc. for preparation of final plans, specifications and estimates (PS&E) for eastbound 2 lane frontage road with curb and gutter for the Collin County Outer Loop, Segment 3A from the Dallas North Tollway (DNT) to East of SH 289 and further authorize the Board President to finalize and execute same, Engineering.

Clarence Daugherty, Engineering, said the next step for this project is doing the actual design for the eastbound frontage road from DNT to SH 289. It was determined that CH2M Hill was the firm qualified to work on this project and Mr. Daugherty is proposing to continue with them. There were extensive deliberations regarding the scope and fees.

Judge Self said he thought they were going to spend ROW money for the three intersections this year. Mr. Daugherty said the concept design is almost complete for US 75 but they still have to wait for the environmental document. Once we have the environmental document we can acquire ROW while the final design is being completed.

Commissioner Webb is not supportive of the ten percent markup on out-of-pocket costs referenced in the contract. Will Barresi, CH2M Hill, agreed to remove it from the contract. With no further discussion, a motion was made to approve the item with the change made. (Time: 4:42 p.m.)

Motion by: Director Duncan Webb
Second by: Director Susan Fletcher
Vote: 5 – 0 Passed

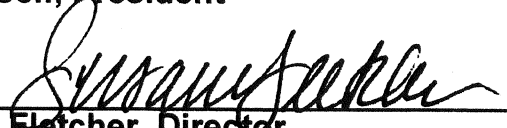
CCTRA RESOLUTION NO. 2015-3002-01-26

EXECUTIVE SESSION

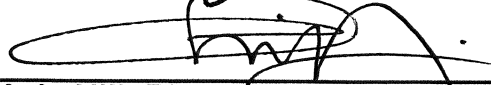
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:42 p.m.

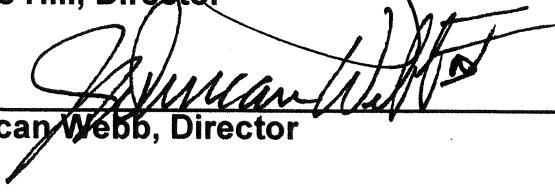
Not Present

Keith Self, President


Susan Fletcher, Director


Cheryl Williams, Director


Chris Hill, Director


Duncan Webb, Director