

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2015- 3017 -07-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

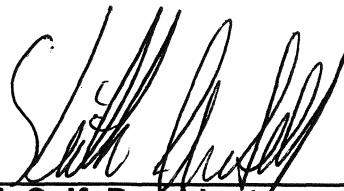
**Subject: Memorandum of Agreement, Metropolitan Transportation Planning Process – Engineering**

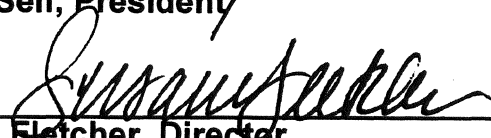
On **July 13, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Director</b>
<b>Cheryl Williams</b>		<b>Director</b>
<b>Chris Hill</b>		<b>Director</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Director</b>

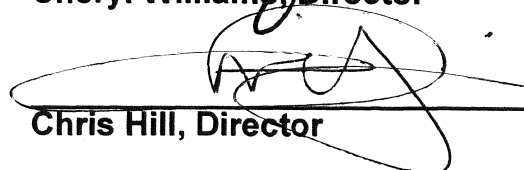
During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a Memorandum of Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Agreement with the Dallas-Fort Worth Metropolitan Planning Organization, Texas Department of Transportation and the Public Transportation Operators to determine mutual responsibilities in carrying out the metropolitan transportation planning process. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

  
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**Susan Fletcher, Director**

  
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**Cheryl Williams, Director**

  
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**Chris Hill, Director**

**Not Present**  
\_\_\_\_\_  
**Duncan Webb, Director**