

CCTRA RESOLUTION NO. 2016- 3005 -03-14

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

**MEETING MINUTES
FEBRUARY 22, 2016**

On Monday, February 22, 2016, 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 2:33 p.m.

2. Consent agenda to approve:

a. AI-41195 Scope and fee from CH2M Hill, Inc. for schematic design of the Collin County Outer Loop from the Denton/Collin County Line east to F.M. No. 2478 (Custer Road), budget amendment in the amount of \$1,100,000 and further authorize the Purchasing Agent to finalize the Engineering Services Agreement, Special Projects.

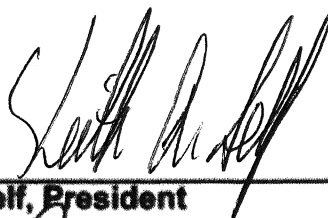
Clarence Daugherty, Engineering, explained the Court had authorized moving forward with work on the Outer Loop as quickly as possible. Prior to acquiring right of way, there needs to be schematics and environmental work done. President Self asked Mr. Daugherty if he was satisfied with the hourly rates in the contract. Mr. Daugherty said the rates are appropriate for what needs to be done. There was a brief discussion regarding the technically preferred alignments and the potential for some revisions if necessary. Any changes from the previously agreed upon alignments would be brought back to the Court. With no further discussion, a motion was made to approve the item. (Time: 2:38 p.m.)

Motion by: Director Duncan Webb
Second by: Director Cheryl Williams
Vote: 5 – 0 Passed

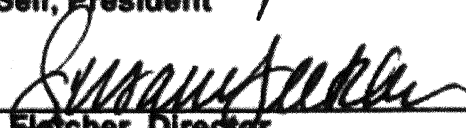
CCTRA RESOLUTION NO. 2016-3003-02-22

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:38 p.m.



Keith Self, President



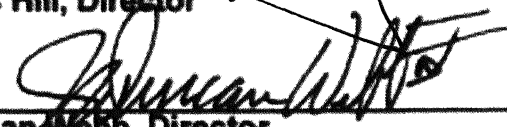
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director