

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2017- 3037 -07-24

THE STATE OF TEXAS

COUNTY OF COLLIN

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

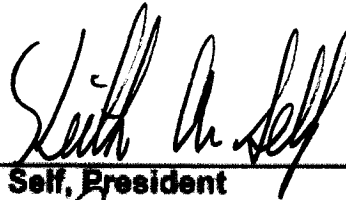
On **July 24, 2017**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

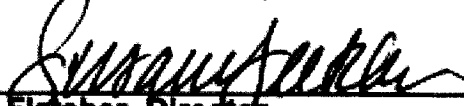
**President
Director
Director
Director
Director**

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

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior 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.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director