



**NOTICE OF MEETING**

**COLLIN COUNTY  
PLANNING BOARD**

Collin County Clerk's  
official date/time stamp  
**FILED**  
2016 JUL -1 AM 9:57  
STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: *ABD* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, July 7, 2016 at 7:00 p.m.** in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4<sup>th</sup> floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

NOTE: Please use the North entrance (2<sup>nd</sup> floor – entry for County Clerk or Tax Assessor’s Office)

**AGENDA**

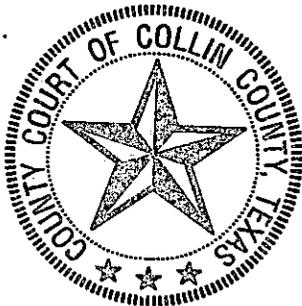
- 1. Call Meeting to Order;
- 2. Approval of June 2, 2016, Minutes;
- 3. Update by staff regarding Strategic Transportation Planning;
- 4. Future Agenda Items / Announcements;
- 5. Adjourn

**CERTIFICATE**

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 1st day of July 2016 at **9:57 (A.M./P.M.)**.

*Terisa Nelson*  
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Planning Board

Stacey Kemp, County Clerk  
Collin County, Texas  
By: *Anna Belle Darland*  
Deputy



Note: The Collin County Planning Board complies with A.D.A. requirements. If you have impairment and wish to appear at a meeting, please telephone (972) 548-3727 to make arrangements.

**COLLIN COUNTY  
PLANNING BOARD  
Minutes, June 2, 2016**

**1. Call Meeting to Order**

Chairman Joe Helmberger called the meeting to order at 7:00 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Joe Helmberger, Bill Cox, Bill Mills, Sean Merrell, Don Thoes, Gerald Vokolek, Stan Sewell, Mardy Brown, Bill Moore, Shep Stahel, and Rusty Glover. The following members were not present: Buddy Dean, John Muns, Todd Winters and Z Marshall. Collin County staff present: Clarence Daugherty and Tracy Homfeld. Guests: Judge Keith Self, Denise Hickey (NTMWD), RJ Muraski (NTMWD) and Bill Neukranz, Guest of Shep Stahel.

**2. Approval of April 7, 2016, Minutes**

Bill Cox made a motion to approve, second by Shep Stahel. Motion passed unanimously.

**3. Request for Assistance of Planning Board for Transportation Strategic Planning**

Judge Keith Self introduced the topic explaining the courts priority on Limited Access Roadways (LARs) and emphasized the adopted court order from February 1, 2016. The Judge talked about the Strategic Planning Presentation that was developed for community outreach and asked the Planning Board members to help the court by sharing the presentation with their networks.

Bill Mills told the group that he has already shared the presentation.

The judge told the group that the Engineering dept. staff will share the presentation with them. Don Thoes asked what the board would be asking their audiences to do and the judge responded that it was important to transmit the message of extreme growth. Bill Moore asked if they should be talking with their legislators and the Judge responded yes, to anyone who will listen. The most important thing is the education and transmission of the vision and the understanding of why the LARs are needed.

**4. Update on North Texas Municipal Water District Activities and Planning – Denise Hickey (presenter), RJ Muraski (Guest)**

Denise Hickey provided the following points in her presentation: NTMWD's role and how the District was created; services and the number of people served; the district's projections indicated the population served will triple; the current water sources and the future plans for water sources; the lengthy permitting process from projects past and how that is being shortened in more recent years; how the district is still facing permitting challenges with Lower Bois D Arc project; the East Fork Raw Water Supply Project (Wetlands); the importance of conservation on the future supply needs; plans for future surface water projects.

**5. Outreach Presentation for Transportation Strategic Planning**

Clarence went through the most recent outreach presentation about the LARs. Gerald asked about getting numbers associated with peak hour. Bill Moore asked specifically about getting info related to travel times from popular origin and destinations like from Frisco to new Toyota HQ – Tracy recorded these requests so that she and Clarence could determine whether or not it was possible to provide the information requested. Sean Merrell asked if the County's plans addresses intersections improvements, such as grade separations – Clarence pointed out that the Court's emphasis was on developing the

LARs, but if further analysis indicated any corridor's congestion could be solved with grade separation that would be considered. Clarence explained that the Commissioners Court were considering a new bond program in the spring of 2017. Clarence mentioned that we could possibly provide Board members with flash drives or upload presentation to an ftp site for them to download. Gerald emphasized that the presentation needs to be used to educate and explain that none of this is set in stone. Joe Helmberger reminded the Board of the resolution they had adopted affirming their support but emphasizing that the LARs need to be studied and not necessarily remain on current alignments. Bill Cox asked if the Courts Court order was similar to the Board's resolution. The answer was no. Clarence told the Board he would get the presentation to them by the end of the following week. Shep mentioned that the members of the Board should all be using the same presentation but have the ability to delete slides depending on audience.

## **6. Future Agenda Items**

Joe Helmberger asked that the Strategic Planning topic be a running agenda item for discussion and update.

## **7. Adjourn**

The business meeting adjourned at 8:58 p.m.