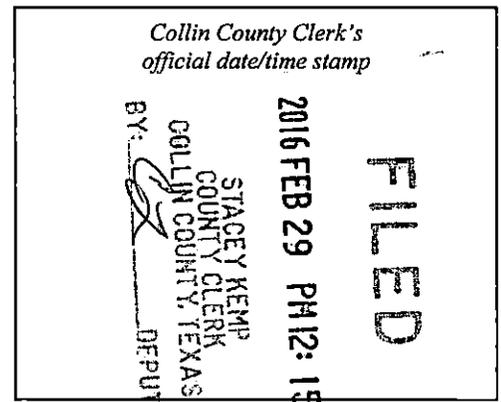




NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD



Notice is hereby given that the Collin County Planning Board will meet on **Thursday, March 3, 2016 at 7:00 p.m.** in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4th floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

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

AGENDA

1. Call Meeting to Order;
2. Acknowledgement of Vice-Chair having automatically become Chairman;
3. Election of vice-chair for 2016;
4. Approval of October 1, 2015, Minutes;
5. Update by consultant on build-out travel demand modeling;
6. Staff update of recent Commissioners Court action in regards to transportation;
7. Future Agenda Items and Dates / Announcements;
8. Adjourn

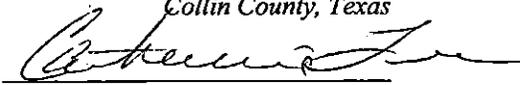
CERTIFICATE

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 29th day of February 2015 at 12:15 (A.M. P.M.).



Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas
By: 

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, October 1, 2015**

1. Call Meeting to Order

Chairman Don Thoes called the meeting to order at 7:01 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Don Thoes, Joe Helmberger, Bill Mills, Buddy Dean, Bill Moore, Shep Stahel, Z Marshall, and Bill Cox. The following members were not present., Todd Wintters, Gerald Vokolek, Stan Sewell, Mardy Brown, Loretta Ellerbe, John Muns and Sean Merrell. Collin County staff present: Clarence Daugherty, Tracy Homfeld, and Teresa Nelson. Guests: Daniel Harrison, Dan Sefko and Chelsea Irby with Freese & Nichols.

3. Presentation by consultant for final build-out demographic projects for additional mobility plan services

Clarence briefed the board about the previous meeting that lacked a quorum to conduct business. He informed the board that the information presented tonight, if approved by the Planning Board, will be presented to Commissioners Court on October 12. Once they've had an opportunity to review, the info will be used to create travel demands.

Daniel Harrison with Freese and Nichols provided an overview of 2014 Mobility Plan and growth projections via a powerpoint presentation. The board was given an opportunity to offer input resulting in comments to plan SH78 for more commercial as seen along Preston Road; and to use the calculation of 6 DUA for projections that would result in a population of 3.4 million at build-out. Joe Helmberger made a motion for this plan to be presented to commissioners' court, second by Buddy which passed unanimously.

2. Approval of June 9, 2015, Minutes

Buddy Dean made a motion to approve, second by Bill Mills. Motion passed unanimously.

4. Future agenda items / Announcement

- Clarence informed the board about the financial issues that TAPS is dealing with causing cut backs with routes in McKinney and Allen. He informed the board that Commissioner Hill is on the committee for a recovery plan.
- Interest was expressed to perhaps schedule a tour of the McKinney airport

5. Adjourn

Shep motioned to adjourn, second by Joe Helmberger. The business meeting adjourned at 8:13 p.m.