

NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2017 JAN 30 PM 1:52

BY: *ABD* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, February 2, 2017 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)

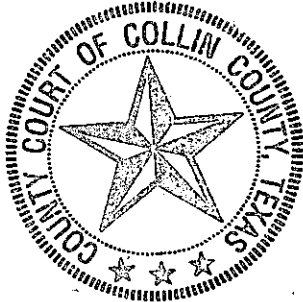
AGENDA

1. Call Meeting to Order;
2. Approval of January 5, 2017, Minutes;
3. Update from sub-committee to include discussion and any action concerning the 2017 Transportation Bond Program;
4. Future Agenda Items / Announcements;
 - March 2 meeting to be held at site of NTTA Operations
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 30th day of January 2017 at ~~1:52~~ (A.M.) (P.M.)

Teresa Nelson
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, January 5, 2017**

- 1. Call Meeting to Order**
- 2. Per by-laws 2016 Vice-Chair, Bill Cox, accepts responsibility as chairman**

Chairman Bill Cox called the meeting to order at 7:04 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Bill Cox (Chair), Joe Helmberger, Don Thoes, Buddy Dean, Gerald Vokolek, Shep Stahel, Z Marshall, Sean Merrell, Bill Moore, Rusty Glover, Steven Wright, and Mark Reid. The following members were not present: Bill Mills, and John Muns. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: none.

The board took a moment for brief introductions to welcome new members Steven Wright and Mark Reid.

- 3. Election of vice-chair for 2017**

Bill Cox stated that three members expressed interest and these names were placed on a printed ballot. He asked for other nominations, with none arising. The printed ballot was distributed for casting a vote. The ballots were collected and tallied with a tie between Joe and Buddy. Before the meeting adjourned the two candidates were asked to step out for a vote to be taken by raise of hand. The results were to elect Buddy Dean as vice-chair.

- 4. Approval of December 1, 2016, Minutes**

Joe made a motion to approve, second by Bill Moore with a unanimous approval.

- 5. Update by staff regarding Strategic Transportation Planning**
- 6. Discussion of Transportation Bond Program**

Clarence informed the board that Commissioners Court is discussing a possible bond election in November 2017. The board is charged with determining what projects go on the ballot. The court does not want to exceed the debt service rate or \$500 million. Clarence provided a handout titled "Roadway Action Plan for Collin County" with the map depicting different corridors; US75, Outer Loop, US380 and a north/south roadway in the eastern section of county. Clarence shared that TxDOT is working on securing a contract to obtain a study regarding US380, and COG is working on a study for the north/south corridor. He further shared that the court's position is to promote the bond program for strictly limited access roadways, LARs. Clarence also distributed spreadsheets that depict projects and funding requirements that provide a potential list of projects for consideration. A lot of discussion ensued regarding the various projects and how to proceed, which became evident that the modeling from COG and the information obtained from TxDOT is necessary for adequate decision making. Discussion concluded with the determination to establish a sub-committee to handle compiling info to be recommended. Bill Moore made a motion to establish a sub-committee, second by Shep which passed unanimously. The following accepted to be on the sub-committee: Gerald, Shep, Bill Moore, Buddy, Don, and Mark, with their first meeting scheduled for January 12 at 10am.

- 7. Future Agenda Items**

- Staff working to schedule site visit to NTTA on March 2

- 8. Adjourn**

The business meeting adjourned at 8:23 p.m.