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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: CL DEPUTY



NOTICE OF MEETING

**COLLIN COUNTY
PLANNING BOARD**

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, September 7, 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)

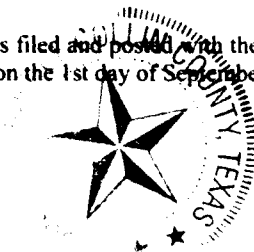
AGENDA

1. Call Meeting to Order;
2. Approval of June 1, 2017, Minutes;
3. Update regarding Transportation
 - a) Bond program/budget funding
 - b) COG and TxDOT freeway studies
 - c) County studies – new models, update thoroughfare plan
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 September 2017 at 11:08 (A.M.) P.M.).

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas
By: Cecilia Legneri
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 1, 2017**

1. Call Meeting to Order

Chairman Bill Cox called the meeting to order at 7:05 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Bill Cox (Chair), Buddy Dean, Shep Stahel, Bill Moore, Rusty Glover, Joe Helmberger, Bill Mills, Steve Wright, Z Marshall and Steve Terrell arrived shortly after meeting began. The following members were not present: Don Thoes, Mark Reid, Sean Merrell, Gerald Vokolek, and John Muns. Collin County staff present: Clarence Daugherty, Bill Bilyeu, Tracy Homfeld, and Teresa Nelson. Guests: Robert Porter (TxDOT), and Darrell Hale who introduced himself as a candidate for Collin County Commissioner.

2. Approval of March 2, 2017, Minutes

Shep made a motion to approve, second by Joe, which passed with a unanimous approval.

3. Staff report on NCTCOG Limited Access Roadways Analysis Presentation

Clarence provided to the board an update of the presentation made by NCTCOG on June 1, 2017. Within their analysis COG is including a lake corridor. A question was asked regarding if COG's analysis are complete and supported by firm data. Clarence responded 'yes'. Bill Moore stated the presentation is east of US75 but congestion is today west and will continue to go bad. Clarence stated that COG's analysis is a parallel facility that would not give relief to US75, further commenting that the resolution for US75 is at the current location and would happen at some point in the future. Shep asked if staff heard anything to tell 'us we should not move forward with recommendation for bond program'. Clarence response was 'no'. A question was asked about anything for US380. Clarence stated that COG is not studying US380, it's responsibility of TxDOT. Discussion about Spur 399 was held as to the potential of providing relief US380 east.

4. Update and any action regarding 2017 Transportation Bond Program

Clarence showed an audio visual presentation that would be given to the Commissioner's Court June 5, 2017, at 6pm and encouraged board members to attend. Bill Moore will assist staff with the presentation. The intent is to provide information from the sub-committee and Planning Board as recommendations for the 2017 transportation bond program. Note: Document being referenced is titled "2018-2022 Bond Program Strategy, Planning Board Report to Commissioners Court", which is being submitted for court consideration as an outline to the proposed transportation bond program. A copy of approved document is attached. Typos were noted for correction with good discussion among the members. Joe asked about projects for arterials (which ones included) with Clarence stating these would be determined after the bond election. Bill

Moore asked how much of the funds would be reimbursed by TxDOT. Clarence shared 90/10 for ROW with the city also participating. After some discussion regarding the 'options' within the document, Shep made a motion to submit document as written, second by Buddy, which failed with a vote of 5 in favor and 5 against. It was recommended to modify the wording to ensure that not one particular option is being recommended. Z Marshall made a motion to add language "options are in no particular order", second by Steve which passed unanimously. Staff will make revisions as approved and resend the document to court personnel.

5. Future Agenda Items / Announcements

Members were encouraged to attend the June 5, 2017, Commissioners Court session to hear deliberation regarding the potential bond program.

6. Adjourn

Shep made a motion to adjourn, second by Bill Moore. The meeting adjourned at 8:26 p.m.