



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, April 6, 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 March 2, 2017, Minutes;
3. Update regarding 2017 Transportation Bond Program;
4. Future Agenda Items / Announcements;
 - Volunteer Appreciation Event is May 4, 2017
5. Adjourn

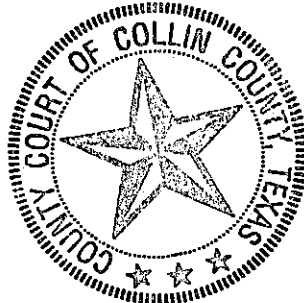
2017 APR -3 PM 1:04
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *Stacey Kemp* DEPUTY

FILED

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 3rd day of April 2017 at 1:04 (A.M. P.M.)

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: *Donna Foster*
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, March 2, 2017**

1. Call Meeting to Order

Chairman Bill Cox called the meeting to order at 7:05 p.m. at the NTTA Safety Operations Center, Plano, Texas. The following members were present: Bill Cox (Chair), Buddy Dean, Shep Stahel, Bill Moore, Rusty Glover, Joe Helmberger, Don Thoes, Mark Reid, and Bill Mills. The following members were not present: Sean Merrell, Steven Wright, Z Marshall, and John Muns. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: Elizabeth Mow and Eric Hemphill with NTTA, and grandson of Shep Stahel.

2. Approval of February 2, 2017, Minutes

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

3. Update regarding 2017 Transportation Bond Program

Shep informed the board members that the sub-committee held the 'transportation summit' on March 1. This initial meeting was for the leaders of the Collin County municipalities to inform them of the upcoming bond program with the funds to be used toward limited access roadways (LARs). Three different sessions were provided with attendance being mediocre yet good representation. Shep stated Clarence did a good job fielding a number of questions/comments. The cities were provided a 'model' resolution to present to their council members to seek support of the bond issue. Members of the court were also represented by County Judge Keith Self, Commissioner Chris Hill, and Commissioner Duncan Webb. Bill Moore said this was the beginning of the process and to expect more work to do.

4. Future Agenda Items / Announcements

None.

5. Adjourn to tour of NTTA Operations Center

Elizabeth Mow, Assistant Executive Director of Infrastructure and Eric Hemphill, Director of Systems and Incident Management served as the hosts on behalf of NTTA. Elizabeth provided an audio visual presentation of interesting facts about their operations. The members of the board then were able to tour the operations center and were able to observe personnel perform some of their responsibilities like providing assistance to a stranded motorist during our visit. Eric stressed NTTA offers free roadside assistance along their toll roads. #NTTAknows safety.

The business meeting adjourned at 8:15 p.m.