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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY DM DEPUTY



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, February 1, 2018 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. Per by-laws 2017 vice-chair, Buddy Dean, accepts responsibility as Chairman;
3. Election of vice-chair for 2018;
4. Approval of October 5, 2017, Minutes;
5. Update regarding Transportation;
6. Discussion and any action about development of 2018 Transportation Bond Program;
7. Future Agenda Items / 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 January, 2018 at 11:07 (A.M. / P.M.).

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas
By: Stacey Kemp
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 5, 2017**

1. Call Meeting to Order

Chairman Bill Cox 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: Bill Cox (Chair), Buddy Dean, Shep Stahel, Bill Moore, Steve Wright, Gerald Vokolek, Don Thoes, Mark Reid, and Sean Merrell. The following members were not present: Z Marshall, Rusty Glover, Joe Helmberger, Bill Mills, Steve Terrell, and John Muns. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: none.

2. Approval of June 1, 2017, Minutes

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

3. Update regarding Transportation

Clarence provided an audio-visual presentation and addressed the following:

a) Bond program/budget funding

Through his presentation Clarence informed the board of the various projects being considered and that \$87 million was needed for projects. He advised that the court decided June 26, to not entertain a bond program at this time, and any monies needed would be funded from surplus via the budget. Clarence further provided 2018 needs approved in budget totaling \$38 million. Gerald asked "how much surplus remains?" Clarence responded roughly \$100 million, enough to maintain good bond rate. Bill Moore asked "for other dollar amounts on chart, how are these funded?" Clarence responded good question, but typically via a bond. Mark commented about the surplus for US75, and Clarence stated some had been moved to cover other expenses.

b) County studies – new models, update thoroughfare plan

Clarence stated that Jacobs is to perform additional modeling on the east side of county, such as Outer Loop as a freeway using buildup at 2.1 million vs. 3.4 million.

c) COG and TxDOT freeway studies

Clarence presented a slide regarding the three north/south roadways in eastern Collin County. The roadways in gold noted relief if a freeway goes across the lake, but still did not give relief on US75. In his presentation the following 'summary of findings' were listed.

- 1) US75 must be solved independently
- 2) Computer simulation supports theoretical spacing of facilities

- 3) Spur 399 Extension should get significant consideration. Focus on expediting engineering services for TxDOT
- 4) West Corridor to be advanced through operational improvements and targeted capacity enhancement per local thoroughfare plans.
- 5) Lake Corridor alignment should be considered as a staged freeway (with parkway design). Evaluate reversible facility
- 6) SH78/SH205/John King should continue to be advanced as a thoroughfare (US380 to IH30) and proceed through environmental process.
- 7) Collin County Outer Loop should continue to advance as a staged freeway
- 8) North/South corridor roadway system should be (west to east starting at US75): freeway/operational improvements/freeway/thoroughfare/freeway.

Clarence informed the board that the City of St. Paul has passed a resolution against bridge across lake. Also stating two groups have formed.

Clarence further updated the board regarding US380. TxDOT is performing this feasibility study via contract with Burns & McDonnel to provide options. Clarence used Google Earth to show some results of the study. Prosper/Frisco want on the current alignment only.

4. Future Agenda Items / Announcements

No Meeting in November.

5. Adjourn

Mark made a motion to adjourn, second by Steve Wright. The meeting adjourned at 8:15 p.m.