



## NOTICE OF MEETING

### COLLIN COUNTY PLANNING BOARD

Collin County Clerk's  
official date/time stamp

**FILED**

5/2/2022 10:12:24 AM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, May 5, 2022 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4<sup>th</sup> Floor, McKinney TX 75071** for the purpose of:

### AGENDA

1. Call Meeting to Order;
2. Approval of February 2022 minutes;
3. Planning Update of North Texas Municipal Water District's Operations;
4. Future Agenda Items;
  - a. Future Mobility Planning
  - b. Update on County Building Facilities Improvements
  - c. Other
5. Date of next meeting;
6. Adjourn

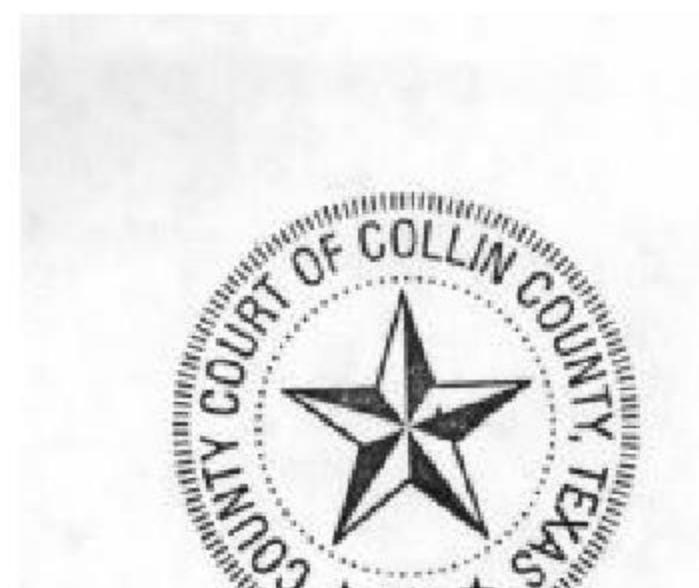
### CERTIFICATE

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 2<sup>nd</sup> day of May 2022, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine  
Planning Board

Stacey Kemp, County Clerk  
Collin County, Texas

By: *Stacey Kemp*  
Deputy



**COLLIN COUNTY PLANNING BOARD**  
**February 17, 2022 – 6:00PM**  
**COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX**

**1. Call Meeting to Order**

Meeting was called to order at 6:07 pm. by Sean ('21 Chair). The following members were present: Bill Mills, Sean Merrell, Shep Stahel, Joe Helmberger, Tim Bennett, Rusty Glover, Steve Terrell, Bill Moore and Doug Reece. The following members were not present: Derek Baker, Buddy Dean, Steven Wright, Scott Manis, Sammy Yang and Mark Quinn. Collin County staff present: Clarence Daugherty and Dawn Redwine. Guests: None

**2. Elect 2022 Chairman and Vice Chairman**

Shep made a motion to move Doug from 2021 Vice Chair to 2022 Chair. Second by Joe. Passed unanimously. Joe nominated Steve Terrell to be the 2022 Vice Chair, second by Bill Mills, which passed unanimously.

**3. Approval of September 2021, Minutes**

Dawn informed the board of a change from the draft minutes that were emailed out. In section 1, "Scott" Merrell has been corrected to state "Sean" Merrell. Sean made a motion to approve, second by Rusty, which passed unanimously.

**4. Population Projections-Clarence Daugherty**

The 2020 Census Population was given to those in attendance and a summary was given. The information is in the presentation that is to be sent to all members after the meeting.

**5. Transportation Planning Update-Clarence Daugherty**

A PowerPoint Presentation was given with updates of several Transportation projects that are currently ongoing. This presentation is to be sent to all members.

**6. Future Agenda Items**

The Board discussed a variety of items that would be of interest at future meetings. The list of suggestion were:

- This is the first time in 40-50 years that the travel demand models are not accurate in the long-term future. Autonomous and connected vehicles, electric vehicles and such futuristic modes as the hyperloop and air taxis are not taken into account in the current models.
- There are some predictions that within 10 years most travel will be by the use of services like Uber and Lyft using electric vehicles. We have the challenge now of determining how during the next few years to make projections of future transportation.

**7. Date of Next Meeting: April 7, 2022**

**8. Adjourn**

Meeting was adjourned at 7:53 pm

**Action Items**

- County staff provide US 380 and Outer Loop map from Transportation Presentation.
- County staff provide a link to the Board of a video about disruptive technology.
- County staff to send Doug Reeses' email, he sent to Comm. Webb, to the Board.
- Sean Merrell will email the Board a copy of ASCE report.