



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

FILED
Collin County Clerk's
official date/time stamp

2023 MAR -2 PM 3:08

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, March 9, 2023 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4th Floor, McKinney TX 75071** for the purpose of:

AGENDA

1. Call Meeting to Order;
2. Approval of October 6, 2022 minutes;
3. Election of Officers
4. 2023 Bond Program Discussion and Possible Action;
5. Future Agenda Items
6. Date Of Next Meeting;
7. 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 2nd day of March 2023, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine
Planning Board

Stacey Kemp, County Clerk
Collin County, Texas

By: *[Signature]*
Deputy

COLLIN COUNTY PLANNING BOARD
October 6, 2022 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:05 pm. The following members were present: Shep Stahel, Steven Wright, Bill Mills, Tim Bennett, Scott Manis, Mark Quinn, Rusty Glover and Joe Helmberger. The following members were not present: Doug Reece ('22 Chair), Steve Terrell, Buddy Dean, Sean Merrell, Sammy Yang, Bill Moore and Terrie O'Donnell. Collin County staff present: Clarence Daugherty.

2. Approval of June 2, 2022 Minutes

Mark Quinn made a motion to approve, second by Bill Mills, which passed unanimously.

3. Update on Projects

Clarence provided an update on the various County projects.

4. Review of videos and COG's Emerging Technologies website

Clarence encouraged the members to review the videos and information that they could view by going to <https://www.connectntxfutures.org>.

5. New Concept for Transportation Corridors

With the wide ROW that the County is acquiring for the Outer Loop and the new concepts that are emerging in transportation, we should be analyzing the possibility of including more in our corridors. Utility transmission facilities, duct banks for the “wired” information utilities and new transportation modes are all features that could be incorporated in to the Outer Loop corridor.

6. Consideration of New Bond Program

The five year 2018 bond program was scheduled to be completed in 2023. Clarence discussed the need to begin identifying any potential bond projects. Such things as additional funds for cities, funding “mega projects” and converting rural roads that are on the Thor Plan to thoroughfares before they are annexed into cities are examples of types of projects to consider. There seemed to be a general agreement that after the first of the year the Planning Board would take on the development of another bond program.

7. Other Business/ News/ Announcements/Reports

Someone requested that the roster of the Board members be circulated to get any updates to the contacts of all the members, and then to send the updated roster to everyone.

8. Future Agenda Items

- a. Steve Wright: Planning for future facility requirements for the county, especially in currently under developed areas.
- b. Steve Wright: Future technology considerations with regards to new construction of roads, buildings, and structures. Both for county infrastructure and code considerations.
- c. Doug Reece: McKinney Airport update -Doug
- d. Sean Merrell: NTTA update -Sean
- e. Terri O'Donnell: Collin College plan for future build outs -Terri

Steve Wright explained his thoughts on the items he identified. The Board passed on the remainder of the items because those who took the assignments were not present.

9. Date of Next Meeting

It was discussed and agreed to not have another meeting until January 5, 2023. The idea of having a social event in December was brought up but nothing was decided.

10. Adjourn

The meeting was adjourned at 7:06 pm.

Action Items

- County staff send roster to Board for updates.