



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

*Collin County Clerk's
official date/time stamp*

FILED

6/5/2023 2:34:42 PM

**STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : KG DEPUTY**

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, June 8, 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 May 4, 2023 minutes;
3. 2023 Bond Program Discussion and Possible Action;
4. Future Agenda Items;
5. Date Of Next Meeting;
6. Adjourn.

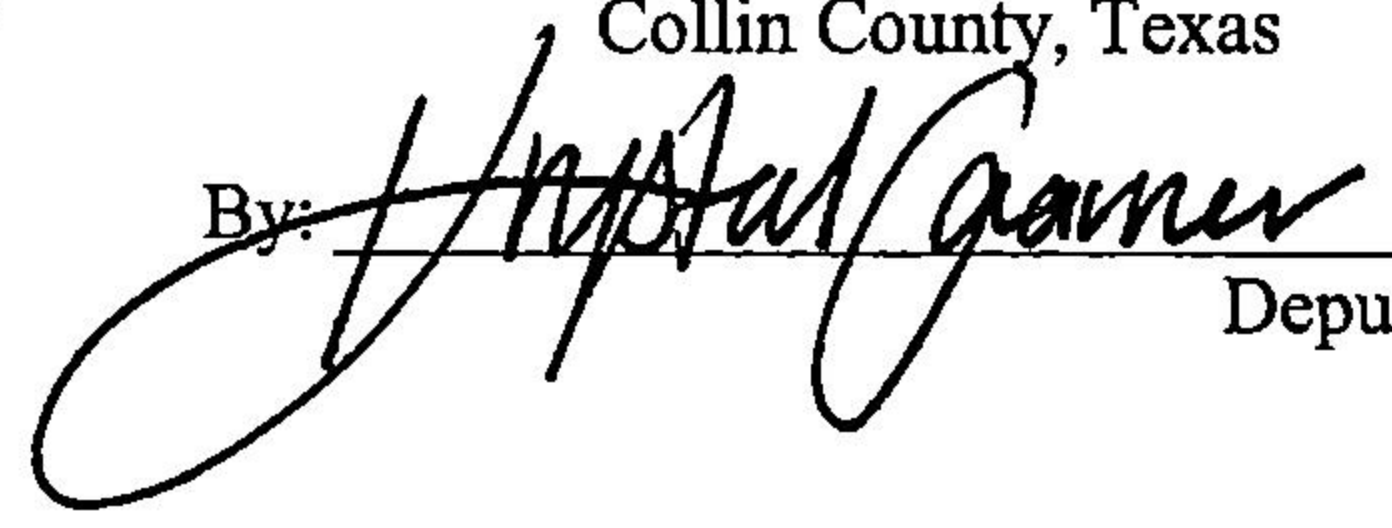
CERTIFICATE

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 5th day of June 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:  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
May 4, 2023 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 5:58 pm by Mark Quinn. The following members were present:, Steve Terrell, Shep Stahel, Steven Wright, Bill Mills, Doug Reece, Joe Helmberger, Scott Manis, Bill Moore, Mark Quinn and Terrie O'Donnell. The following members were not present: Brian Reinhardt, Rusty Glover, Ben Hangartner Tim Bennett, and Sammy Yang. Collin County staff present: Bill Bilyeu, Clarence Daugherty, Dawn Redwine and Bridell Miers. Guest Speakers: Chris Catullo (Parks Foundation Advisory Board), Jon Kleinheksel (Public Services)

2. Approval of April 20, 2023 Minutes

Joe Helmberger made a motion to approve, second by Steve Wright, which passed unanimously.

3. 2023 Bond Program Discussion and Possible Action

Bill Bilyeu gave a handout, “*Investor Participation—Tax-Exempt Series 2021*” to everyone in attendance. He used this to explain the overall process of how the bond program works.

Mark introduced Chris Catullo, Parks Foundation Advisory Board Chair. Chris gave an overview of duties of the Parks Board and explained the Project Funding Assistance Program.

- 2018-2022 68% of applications were funded
- Many have to be turned down for various reasons
- The program is a 50/50 match
- Project costs are increasing
- Land costs are increasing so less land can be bought with allocated funds
- It was asked if applicants have other opportunities for funds, and Chris answered that they can apply for grants elsewhere.
- It was asked how to get parcels in unincorporated areas, but Bill Bilyeu explained that we can't require developers to set aside open space when platting, however cities can buy parcels outside of their city limits.
- It was asked if the board has considered connecting the trails that are outside of the cities. Chris explained that the board would like to do that, but then the cost and responsibility of maintenance would fall on the county and now sure how that works.
- It was asked if open space can be taken by force. It was answered that cities can do that, but then they wouldn't be able to apply for grants as there must be a contract in place with a willing seller at the time of application.
- It was suggested that the board reach out to land owners to consider gifting parcels of land to the open space program.
- A board member suggested that the board consider allotting \$20-25M to the Open Space proposition.

Clarence introduced Jon Kleinheksel, Director of Public Works, who then presented a PowerPoint “*Bond Road Study*”. The needs in the PowerPoint were condensed to 17 projects and listed on the “*Collin County—Bond Program County Road Estimates*” sheet that was in the agenda packets. Jon then went into more detail of why the projects need to be done.

- Previous traffic studies showed that traffic on most County Roads used to be about 150 cars a day. Many roads are over double that now.
- Some of the roads are on the County's Thoroughfare map and some are not.
- Showed a map with the location of 62 batch plants currently in Collin County and the roads are inundated by the resulting heavy truck traffic.
- County has no authority to enforce a weight limit, but 88,000lbs is the legal limit.
- It was asked if the County can impose impact fees, but it was explained that we can't.

- Showed a map with the location of the MUDs and SUDs in Collin County and explained that the roads leading into these developments are deteriorating.
- The County is responsible for upkeep of all roads outside of the MUDS and SUDs.
- Showed photos of county roads that have increase traffic.
- Showed areas of the county where multiple developments are using the same county roads for access, which is adding more wear and tear to them.
- School districts are building outside of the city limits, on county roads. The County is responsible for the upkeep. With the extra traffic, including busses, there are some roads that are requiring daily fixes. Most are 2 lane asphalt roads with no traffic signals and no turn lanes.
- Some line up with the TP so they need to be upgraded now so they don't have to be rebuilt later.
- All county roads have to be operable by law, so maintaining roads only on the TP is not an option.
- The County can be held responsible for injury sustained caused by unmaintained roadways.
- Typical TP roads are 1 mile apart with travel in both directions, has 4 or 6 lanes divided concrete with curb and gutters.
- MUDs follow Collin County Subdivision Regulations when platting.
- County can not enforce road standards outside of the MUD.
- It was asked if there is a cost difference in concrete vs. asphalt. It was stated that there is not that much difference once the correct amount of asphalt is added to be strong enough.
- Past bond programs had money for county bridges, but minimal for roads.
- Approximately \$1.1M is needed to fund all projects, however most of the Court members will not want to raise the tax rate in order to add more than the estimated \$600M to the Bond.
- Will be a hard sell to those not impacted directly by the failing County Roads such as Plano and Richardson.
- Need to fund what can be funded at the current tax rate and what can be completed in the next 5 years.

Clarence then went into more detail about the handout "*Roadway Improvements for Consideration in 2023 Bond Program*" that was included in the agenda packet.

- Outer Loop Segment 1 is complete
 - Plan for freeway starts with 2 lane service roads
 - East of 75, Outer Loop is filling up and money is needed for turn lanes
 - Custer to 75 to be bid this summer and will use money from last bond
 - 380 to Rockwall County is in the planning stages, so this could be put off until the next bond program
 - There is 100' in the middle allocated to future transit
 - A board member voiced that there should be a priority of acquiring ROW for Outer Loop and that the traffic building up on the new service roads is less important.
- Currently buying ROW for US 380 with 2018 bond funds
 - Cities are asking County to pay the 10% they have to pay TxDOT for ROW because they don't have the money but the County does
 - County could help the cities pay for water and sewer lines, but funds were not part of the past bond
 - All ROW has been acquired from Denton County to 121, but not further east
 - Provide voters with a long range plan for transportation
- Most ROW was donated for DNT
 - County built service roads north of US 380
 - NTA builds the main lanes, County acquires ROW and builds service roads, city maintains them.
- FM546/CR400-will be built as a 4 lane divided road
 - US 380 is overloaded, so FM 546 will take a lot of the traffic
 - Alignment is done and is now in design
 - Airport is not contributing to the project
- SH 78/SH 205 Wylie & Lavon east of lake

- TxDOT is upgrading SH 205 to 4-lane divided
- Com Williams asked for the construction of a grade-separated interchange at this intersection to be added to possible projects
- A Board member stated that they were in the area recently and the traffic signals should be adjusted to allow more green time
- Money has to be available at all times for TxDOT projects
- Previous bonds gave 80% to cities for their thoroughfares, but 2018 was flipped and only provided 20%.
 - The cities pay a share depending on their population – smaller cities pay lower percentage.
 - The TP was updated 2-3 years ago for the east side of the county
 - Cities can apply for Federal funds as well, but the County stays away because it costs more and there is a lot of red tape; however, may consider it for Outer Loop main lanes.

Clarence mentioned that a one-page Myers Park & Event Center supplement is being provided in response to a previous request from a Board member.

A Board member asked Clarence to identify the County's priorities for funding transportation. Clarence explained that the County staff's duty is to explain and give as much info as possible to the Board and then the Board is to decide priorities.

Bill stated that more accurate costs for facilities projects will be available on June 5th. 10 months ago, funds were \$20M short; now it is estimated to be closer to \$40M.

Steve W. made a motion that the Board members send County staff their personal thoughts on how to allocate funding as a starting point. Then the staff can create a spreadsheet with information received and send back out to the Board as a deliberation starting point. Also staff should recommend date for next Board meeting based on responses. Second by Doug, which passed unanimously.

4. Future Agenda Items

Oncor and/or GCEC give presentation for Electric Grid plan for future county build out.
TxDOT to give update on all public meetings and cost estimates.

5. Date of Next Meeting

TBD based on responses from board

6. Adjourn

Shep made a motion to adjourn meeting at 7:54, second by Doug, which passed unanimously.

Action Items

- Board members send County staff personal thoughts on how to allocate funding
- County staff compile and email back out to the Board
- County staff recommend next meeting date