

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

May 18, 2016

The Board of Directors (the “Board”) of the Fort Bend Grand Parkway Toll Road Authority (the “Authority”) met in regular session, open to the public, on May 18, 2016, at the offices of the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Sugar Land, Texas, and the roll was called of the members of the Board:

James D. Condrey, DDS	Chairman
Bobbie A. Tallas	Vice Chairman
Charles Rencher	Secretary
Dean Hrbacek	Assistant Secretary
William D. Kee, III	Treasurer/Assistant Vice Chairman

and all of the above were present except Director Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: James Harris of Linebarger Goggan Blair & Sampson, LLP; David Gornet of the Grand Parkway Association; Rick Carle of Aguirre & Fields; Zak Vermillion of Ramos Consulting; Raj Basavaraju and Ahmed Valdez-Rocha of HNTB; Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Pamela Logsdon of AVANTA Services; Officers Ronald DeJohn and Terrance Wall of Fort Bend County Constables Office Precinct 3; Richard Stolleis and Charles Dean of Fort Bend County (the “County”); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. (“MSA”); Richard L. Muller, Jr. and Amy N. Love of The Muller Law Group (“MLG”). A list of others in attendance is attached.

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Tallas moved to approve the following Consent Agenda items: (1) the meeting minutes from April 20, 2016; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report, including approval of the Critical Load Spreadsheet and authorize MLG to update the Fort Bend County Critical Load website and file the spreadsheet with the appropriate agencies. Director Rencher seconded the motion, which was approved by unanimous vote. Copies of documents related to Consent Agenda items are included in the attached Board Book.

SCHEDULE SPECIAL MEETING REGARDING COLLECTIONS PROCESS

The Board discussed holding a special Board meeting to conduct a workshop on the Authority’s collections process. Following discussion, the Board concurred to hold a special meeting on May 31, 2016, at 5:30 p.m. at the offices of Mike Stone Associates, Inc.

ADDITIONAL OPERATING MATTERS

Mr. Parish gave an update on legislative matters. He stated that he will keep the Board informed on legislative matters and asked that an item be added to the agenda to address any legislative updates.

Mr. Stone discussed additional operating matters.

Mr. Stone informed the Board that the Authority has been asked to join the International Bridge, Tunnel, and Turnpike Association (“IBTTA”). He discussed the benefits of joining the IBTTA and stated that the cost of membership for the Authority would be a minimum of \$6,000.00 per year. Mr. Stone then recommended the Board consider investing in a membership with the IBTTA. Following discussion, Director Tallas moved to authorize MSA to enroll the Authority into the IBTTA. Director Rencher seconded the motion, which was approved by unanimous vote.

Mr. Stone reported on the status of the Central US HUB Interoperability Agreement. No Board action was needed.

Mr. Stone reported on the status of the storm sewer repair at US 90A and the Grand Parkway. He stated that weather conditions have slightly delayed the project. No Board action was needed.

Mr. Stone reported on signage permitting and enforcement for the Authority. He stated that MSA is working on a revised outline of the sign regulations and will review the outline with the Authority’s consultants before presenting to the Board for approval. Mr. Stone added that MSA requested the County Attorney and Engineer provide the Authority with a letter designating the Authority as the enforcement agency for sign regulations. No Board action was needed.

Mr. Stone reported on erosion occurring on the north side of the Brazos River bank at the Grand Parkway. Discussion ensued regarding methods to minimize or repair erosion and opportunities to work with other local jurisdictions to study the erosion. Mr. Stone stated that MSA will continue to discuss this matter with local jurisdictions, research options for repair, and report any updates to the Board. No Board action was needed.

Mr. Stone requested the Board table action with regards to TranStar speed monitoring.

CAPITAL IMPROVEMENTS

SEGMENT “C” PHASE I (U.S. 59 TO RABBS BAYOU)

Mr. Gehbauer reported on construction of Segment “C,” Phase 1. He reviewed a Contractual Agreement for Right of Way Utility Adjustments with CenterPoint Energy Houston Electric, LLC in an amount of \$13,844.54. Following review and discussion, Director Rencher moved to approve the Agreement, subject to approval by Commissioners Court. Director Kee seconded the motion, which was approved by unanimous vote.

DESIGN OF DIRECT CONNECTORS AT FM 1093

Mr. Gehbauer reported on the design of the direct connectors and reviewed a report from Aguirre & Fields, LP regarding the status of the design. He added that the Authority consultants, along with Commissioner Meyers, revisited the short version schematic. Mr.

Gehbauer added that there were changes made to the short version schematic and he is in the process of reviewing those changes along with the cost estimate. No Board action was needed.

ADDITIONAL ENGINEERING MATTERS

Mr. Gehbauer reported that the final plans were submitted for FM 1093/Westpark Tollway intersection and that BGE is completing final review. He added that a bid package is being prepared for distribution.

PEEK ROAD INTERSECTION MODIFICATIONS

Mr. Gehbauer reported on the status of the Peek Road intersection closure. He stated that the project is complete and recommended the Board accept the project, pending receipt of the final closeout documents. Following discussion, Director Rencher moved to accept the Peek Road intersection closure project, pending receipt of the final closeout documents. Director Kee seconded the motion, which was approved by unanimous vote

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board convened in Executive Session at 6:32 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in regular session at 6:50 p.m.

Following discussion, Director Kee moved to: (1) approve a Settlement Agreement with Buccie's, Ltd. and authorize Gardere Wynne Sewell LLP, the Authority's condemnation attorneys, to execute the Settlement Agreement on the Authority's behalf, subject to approval by Commissioners Court; and (2) authorize MSA to inform the Canyon Gate at the Brazos Owners Association that the Authority has declined their request for reimbursement. Director Rencher seconded the motion, which was approved by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS

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