

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

November 15, 2017

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 November 15, 2017, 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: Jeff Wiley of Greater Fort Bend Economic Development Council; Colin Parrish of Statehouse Consultants; Richard Stolleis and Charles Dean of Fort Bend County; Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates (“MSA”), Inc; Richard L. Muller, Jr., Shima Jalalipour, Jenny Salgado, and Keely Campbell of The Muller Law Group. 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 all items on the consent agenda, which includes: (1) the meeting minutes from October 18, 2017; (2) the bookkeeper’s report, including payment of bills; and (3) the operating report. 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.

JODIE STAVINOKA BRIDGE EROSION PROJECT

Mr. Stone and Mr. Gehbauer discussed the ongoing erosion along the Brazos River bank. Mr. Stone reviewed video footage on the most recent events regarding construction for the Jodie Stavinocha Bridge Erosion Project (the “Project”). He discussed road closures and noted the Project is approaching a half-way point in repairs.

Mr. Stone reviewed and recommended the Board approve Supplemental Agreement No. 1 to the Engineering Services Agreement with Geotest Engineering, Inc. (“Geotest”). Following review and discussion, Director Kee moved to approve Supplemental Agreement No. 1 with Geotest, subject

to approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

INTERIM CHARGES TO LEGISLATIVE COMMITTEES

Mr. Parrish reported on the Interim Committee Charges, a copy of which is attached in the Board Book. He noted that state oversight of toll authorities, toll road penalties, and toll revenues are included in the legislation discussion. Mr. Parrish will present a final report once the legislation period has concluded. No Board action was taken.

ADDITIONAL OPERATING MATTERS

Mr. Stone reported that MSA is working on gathering documents for FEMA reimbursement applications regarding Hurricane Harvey damages.

Mr. Gehbauer reported on the permits along the Grand Parkway.

Mr. Stone and Ms. Browne discussed violation processing services. Ms. Browne reported that all third-party collections will cease after December 15, 2017.

Ms. Browne reviewed and recommended approval of Supplemental Agreement No. 7 with TransCore. She noted Attachment 7 includes changes to the scope of work and compensation related to software support for the new Central US IOP-HUB. After review and discussion, Director Tallas moved to approve Supplemental Agreement No. 7 with TransCore; pending approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

MASTER SERVICE AGREEMENT WITH TRANSCORE

Mr. Muller and Mr. Stone presented and reviewed a 5-year operations and maintenance Master Service Agreement with TransCore, LP ("Agreement"). Mr. Stone noted that the current agreement between the Authority and TransCore expires on December 31, 2017. Ms. Browne discussed TransCore's role for the Authority and stated that TransCore manages all the Authority's toll road equipment and software system. Following review and discussion, Director Tallas moved to approve the Agreement with TransCore; pending approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote.

SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list.

Mr. Gehbauer presented and recommended approval of Pay Estimate No. 6 and final in the amount of \$67,553.36 to Main Lane Construction for the construction of FM 1093/SH 99 turn lane and signal modification. He also recommended final acceptance of the project.

Following review and discussion, and based on BGE's recommendation, Director Rencher moved to (i) approve the aforementioned final pay estimate; and (ii) accept the completed project as recommended. Director Kee seconded the motion, which passed unanimously.

Mr. Gehbauer reported that BGE received comments from the Texas Department of Transportation regarding the Segment D drainage study, and is conducting a final review of the report. He stated that BGE will present a final report on the study in next month's meeting.

Mr. Gehbauer noted that BGE received the final plans from IDS Engineering regarding the design of the West Airport exit ramp.

Mr. Stone discussed the progress of the trip aggregation program. He noted that all members of the Center US Interoperability have agreed to revisit the interoperability fee structure.

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



Secretary, Board of Directors

LIST OF ATTACHMENTS

	Minutes
	<u>Page</u>
Attendance Sheet.....	1
Board Book	1