

MINUTES  
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

January 17, 2018

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 January 17, 2018, 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 Tallas, thus constituting a quorum.

Also present for all or part of the meeting were: Francine Stefan of Hilltop Securities; Richard Stolleis of Fort Bend County; Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Phil Martin and Megan Browne of Mike Stone Associates ("MSA"), Inc; Richard L. Muller, Jr. and Jenny Salgado 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 Rencher moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from December 20, 2017; (2) the bookkeeper's report, including payment of bills; and (3) the operating report. Director Kee 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 STAVINOHA BRIDGE EROSION PROJECT

Mr. Gehbauer reported that NBG Constructors, Inc. ("NBG"), have completed installation of the large drill shafts and are now working to install the smaller drill shafts. Mr. Gehbauer noted that NBG is on schedule to complete the project on time.

Mr. Gehbauer presented and reviewed Change Order No. 2. He stated that the change in cost is associated with the demobilization and remobilization due to Hurricane Harvey. Mr. Gehbauer recommended approval of Change Order No. 2 in the amount of \$245,096.48 to NBG for the construction of the Jodie Stavinoha Bridge. After review and discussion, Director Kee moved to approve Change Order No. 2. Director Hrbacek seconded the motion, which passed unanimously.

Mr. Martin noted that MSA will submit Change Order No. 2 to the Federal Emergency Management Agency (“FEMA”) for reimbursement.

ADDITIONAL OPERATING MATTERS

Ms. Browne and Mr. Martin reported that MSA continues to work with FEMA to pursue reimbursement. Mr. Martin noted that the majority of FEMA claims MSA submitted are from the 2016 floods and Hurricane Harvey events.

Mr. Browne reviewed and recommended the Board approve Supplemental Agreement No. 1 to the Master Service Agreement with TransCore, LP (“TransCore”). Following review and discussion, Director Renchere moved to approve Supplemental Agreement No. 1 with TransCore, subject to approval by Commissioners Court. Director Hrbacek seconded the motion, which was approved by unanimous vote.

Mr. Gehbauer reported there is nothing to report at this time regarding permit applications and construction along the Grand Parkway.

Ms. Browne reported the Authority began sending out final toll violation notices on January 5, 2018. Ms. Browne noted toll violations were inactive for 24 hours due to the inclement weather.

SPECIAL PROJECTS

Mr. Gehbauer reported that BGE is scheduled to take bids on February 13, 2018.

Ms. Browne reported MSA is working with TransCore and the Central Interoperability HUB to test live transactions to customer accounts. Ms. Browne noted that customer statements will have an explanation of trip building and how charges are incurred.

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



*Asst.* \_\_\_\_\_  
Secretary, Board of Directors