

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

June 20, 2018

The Board of Directors (the "Board") of the Fort Bend County Toll Road Authority (the "Authority") met in regular session, open to the public, on June 20, 2018, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, 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: Pamela Logsdon of AVANTA Services; Ed Sturdivant and Richard Stolleis of Fort Bend County (the "County"); Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Mike Stone and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr. and Shima Jalalipour of The Muller Law Group, PLLC ("MLG").

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 Hrbacek moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from May 16, 2018; (2) the bookkeeper's report, including payment of bills; (3) the operating report; (4) scheduling the budget workshop; and (5) the meeting location. 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.

ADDITIONAL OPERATING MATTERS

Mr. Stone and Ms. Browne discussed additional operating matters.

Mr. Stone stated that MSA is working on the bid package for landscape modifications under the Fuqua Road Overpass and should be ready to accept bids and award the contract in July or August 2018.

TRAFFIC SURVEILLANCE CAMERAS

Mr. Stone stated that all traffic surveillance cameras are expected to be installed on the Fort

Bend Parkway by September 1, 2018. He presented and reviewed Supplemental Agreement No. 2 with TransCore, LP (“the Agreement”) for the replacement of the cameras on the Fort Bend Parkway and Westpark Tollway, as well as the installation of two new cameras on the poles that were installed when the section of the Fort Bend Parkway from SH-6 to Sienna Parkway was installed. After review and discussion, Director Hrbacek moved to approve the Agreement. Director Rencher seconded the motion, which was approved by unanimous vote.

FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50 (“FB MUD 50”)

Mr. Muller presented and reviewed the First Amendment to Interlocal Agreement with FB MUD 50 (“the Amendment”), which grants FB MUD 50 easement rights and passes on the obligation for maintenance to FB MUD 50. After review and discussion, Director Kee moved to approve the Amendment. Director Rencher seconded the motion, which was approved by unanimous vote.

FORT BEND PARKWAY, SEGMENT B-2

Mr. Muller stated that the permit for clearing and filling the wetlands has been received. The Board tabled further decisions regarding this project until after the budget meeting on July 31, 2018.

WESTPARK EXTENSION PROJECT B

Mr. Stolleis reported on a couple of significant change issues on this project. Mr. Stolleis stated that the first issue relates to the unsuitable soil the contractor encountered when excavating for the east bound frontage road. He advised that the amount of material removed and cement required to treat the material to produce a suitable subgrade is estimated to cost \$1,000,000. Mr. Stolleis reported that the second issue relates to a request from the Texas Department of Transportation (“TXDOT”) to install a significant storm sewer line. He stated that this change would result in an estimated cost of approximately \$3,000,000. Mr. Stolleis advised that TXDOT will be reimbursing the County for this cost.

WESTPARK CORRIDOR MANAGEMENT

CITY OF SIMONTON WELCOME SIGN

Director Hrbacek moved to approve the permit for the City of Simonton’s replacement of its welcome sign in the Authority’s right-of-way. Director Kee seconded the motion, which was approved by unanimous vote.

LICENSES FOR FORMER METRO TRACT

Mr. Muller reviewed the proposed form permit to replace the existing license agreements, and he stated that MLG will submit the form to the County for approval. No Board action was taken.

LIST OF ATTACHMENTS

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Any documents referenced in these minutes and not attached herein are retained in the Authority's official records in accordance with the Authority's Record Management Program and are available upon request.