

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

October 17, 2018

The Board of Directors (“Board”) of the Fort Bend Grand Parkway Toll Road Authority (“Authority”) met in regular session, open to the public, on October 17, 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 Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: David Gornet of Gornet Consulting, LLC; William “Trey” Cash, III of Masterson Advisors, LLC; James Thompson of Lucrum Investments, LLP; Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Megan Browne and Christina Dowling of Mike Stone Associates, Inc.; and Richard L. Muller, Jr., Shima Jalalipour and Keely Campbell 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 Kee moved to approve the following items on the consent agenda: (1) the meeting minutes from the regular Board meeting held on September 19, 2018; (2) the bookkeeper’s report, including payment of bills, account reconciliation, budget, flow of funds, and summary of construction pay estimates; and (3) the operating report. Director Tallas seconded the motion, which was approved by unanimous vote.

Copies of documents related to the consent agenda items are included in the attached Board Book.

NOVEMBER AND DECEMBER MEETING DATES

The Board considered its regular November and December meeting dates with regard to the upcoming holidays. After discussion, the Board concurred to reschedule its regular November Board meeting from November 21, 2018 to November 28, 2018, and keep its regular December Board meeting date of December 19, 2018.

LEGISLATIVE UPDDATE

Mr. Thompson advised that he and Colin Parrish would be meeting with legislators and special interest groups and associations in Austin, Texas, on October 25-26, 2018, regarding projects for which the Authority is seeking potential funding.

PEEK ROAD OVERPASS

Mr. Gehbauer presented and reviewed a proposal from BGE for updating the Peek Road Overpass plans and specifications, including a traffic signal design, in an amount not to exceed \$80,000. He stated that BGE is currently working with TEDSI Infrastructure Group regarding the scope of services and associated fees to install the traffic signal. Mr. Gehbauer also noted that BGE is working with Gornet Consulting, LLC for submittal of this project to Houston-Galveston Area Council for potential funding. Mr. Gornet added that the deadline to submit projects to HGAC is October 31, 2018. He noted that the selection process is based on ranking the projects as they relate to hurricane evacuation, safety, traffic congestion, speed, savings and air quality, and will not be complete until March 2019. After review and discussion, Director Hrbacek moved to approve the BGE proposal in an amount not to exceed \$80,000. Director Tallas seconded the motion, which was approved by unanimous vote.

ADDITIONAL OPERATING MATIERS

Mr. Gehbauer presented and reviewed a proposal from BGE for updating the parcel descriptions and maps for the unacquired portions of SH-99, Segment C, from IH-69 to FM 762, in an amount not to exceed \$35,000. He stated that there are 35 parcels included in this portion of Segment C. Director Tallas moved to authorize the update of parcel descriptions and maps for the unacquired portions of SH-99, Segment C in an amount not to exceed \$35,000. Director Kee seconded the motion, which was approved by unanimous vote.

ISI CONTRACT RENEWAL

Ms. Browne presented and reviewed a letter from ISI Contracting, Inc. ("ISI"), confirming ISI's agreement to a one-year contract extension at the current contract prices. In response to Director Hrbacek's inquiry as to ISI's current contract prices and if it makes sense to look for lower cost alternatives, Ms. Browne advised that the current prices are now four years old and it is not likely that the Authority would receive a lower bid. After review and discussion, Director Kee moved to approve the one-year contract extension with ISI. Director Hrbacek seconded the motion, which was approved by unanimous vote.

UPDATE ON APPLICATIONS FOR FLOOD RELIEF FUNDS

Mr. Thompson presented and reviewed a letter received from the Texas Department of Transportation, as the coordinator between the Federal Highway Administration ("FHWA") and local governments, regarding an extension to apply for emergency relief funding on eligible roadways granted by the FHWA for local government agencies that received rejection letters from the Federal Emergency Management Agency ("FEMA") because of their classification. Ms. Browne advised

she will provide Director Condrey with the submission form for execution before the deadline of November 20, 2018. After review and discussion, Director Hrbacek moved to authorize Director Condrey to execute the necessary documents to apply for emergency relief funding. Director Tallas seconded the motion, which was approved by unanimous vote.

UPDATE ON DITCH M UNDERPASS LIGHTING

Mr. Gehbauer reported that BGE is currently working on plans for adding lighting to the Authority's existing system under the Ditch M bridge. He added that Mr. Stone is working with Fort Bend County Levee Improvement District No. 7 regarding a bid package and payment for this project.

STORM SEWER PROJECT UPDATE

Mr. Gehbauer reported that, weather permitting, TNT Miller Construction Co. will pour the concrete for the manhole on October 18, 2018. He advised that during the course of this project, it was discovered that pipes could not be removed without cutting them, which requires a pipe collar to connect the new pipes to the old pipes. Mr. Gehbauer stated that a change order for this additional work will be forthcoming.

SPECIAL PROJECTS

WEST AIRPORT BOULEVARD EXIT RAMP

Ms. Jalalipour reported that the Authority provided confirmation to Johnson Development that the contractor will hold its construction bid price until November 2018 and that the project can be completed by July 31, 2019, if the Authority receives the necessary (i) right-of-way and (2) funds for same from Johnson Development and Fort Bend County Municipal District No. 1 within the November/December timeframe. She stated that the Authority should be able to obtain the necessary right-of-way and funds to proceed to award the contract after the close on the sale of commercial property at the end of this month.

ALIANA ENTRY AND EXIT RAMP

Ms. Jalalipour reported that MLG is currently working with Aliana's engineer to obtain the necessary right-of-way dedication. She advised that the Authority is currently awaiting a project schedule from Aliana's engineer. Ms. Jalalipour stated that MLG received the deed for right-of-way dedication from Fort Bend Independent School District, which has been forwarded to Fort Bend County for review and approval. Mr. Gehbauer added that BGE is currently reviewing Berg Oliver's response to BGE's comments on the environmental study related to this project.

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



Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS

| | Minutes |
|------------------|-------------|
| | <u>Page</u> |
| Board Book | 1 |

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.