

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

February 20, 2019

The Board of Directors ("Board") of the Fort Bend County Toll Road Authority ("Authority") met in regular session, open to the public, on February 20, 2019, 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 Hrbacek, thus constituting a quorum.

Also present for all or part of the meeting were: Jonathan Griffin and Thanh Ngo of RPS Infrastructure, Inc.; Nadeem Abbasi of IDCUS, Inc.; Karen Vannerson of Linebarger, Goggan, Blair & Sampson, LLP; Ed Sturdivant and Richard Stolleis of Fort Bend County; Richard Ramirez of Hilltop Securities, Inc.; Trey Cash of Masterson Advisors, LLC; James Thompson of Lucrum Investments, LLP; Gary Gehbauer of Brown & Gay Engineers, Inc. ("BGE"); Mike Stone of Mike Stone Associates, Inc. ("MSA"); and Richard L. Muller, Jr., Shima Jalalipour, and Keely Campbell of The Muller Law Group, PLLC.

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.

MINUTES

The Board considered approving the minutes of the January 16, 2019, regular meeting. Following review and discussion, Director Tallas moved to approve the minutes, as submitted. Director Rencher seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Stone presented the bookkeeper's report, a copy of which is attached, including the account reconciliation, budget, flow of funds, and summary of construction pay estimates, and a list of checks presented for Board approval. Following review and discussion, Director Kee moved to approve the bookkeeper's report, including authorization of payment of the presented checks. Director Rencher seconded the motion, which passed unanimously.

OPERATING MATTERS

Mr. Stone advised the Board of a software module, which could be added to the Authority's existing software, through which the Authority could receive electronic sign permit applications, receive payments electronically, and review, approve, and track sign permits. He noted that the software module would tie directly into the GIS asset maps currently maintained by MSA. Mr. Stone stated that the software is approximately \$35,000 and would take approximately a month to install and integrate into the current system. He added that the software module could also be used for driveway permits, utility crossings, and landscape easements.

Mr. Stone requested approval of plans and authorization to advertise for bids for cleaning and re-painting the concrete traffic barriers and bridges of the Westpark Tollway and Fort Bend Parkway. Following review and discussion, Director Kee moved to approve the plans and specifications and authorize advertisement for bids for cleaning and re-painting the concrete traffic barriers and bridges of the Westpark Tollway and Fort Bend Parkway. Director Rencher seconded the motion, which passed unanimously.

CAPITAL IMPROVEMENTS

INSTALLATION OF CAMERAS AND SPEED MONITORS ON WESTPARK TOLLWAY AND FORT BEND PARKWAY

Mr. Stone reported that the Authority has been working to enhance the current traffic surveillance system on the Westpark Tollway and Fort Bend Parkway. He stated that MSA met with TransCore on January 31, 2019, to review and refine the scope of this project by eliminating unnecessary equipment and reducing the number of camera sites. Mr. Stone advised that, for all three toll roads (including the Grand Parkway), fifteen camera sites were identified to provide adequate surveillance and return speed and lane use data, with the updated cost estimate for the revised scope being approximately \$44,000 per site, with each Authority paying its own applicable share of the cameras and speed monitors. He said that speed monitors could be added to provide road conditions to TranStar, as well as to assist the Authority in determining the number of motorists using the non-tolled sections of the Grand Parkway. Mr. Stone estimated that the total cost to provide and install the cameras and speed monitors and integrate the data with the Authority's current system at all fifteen sites on the three toll roads is approximately \$850,000. He stated that a proposal from TransCore will be forthcoming.

MASON ROAD ENTRANCE RAMP UPDATE

Mr. Stone reported that Halff Associates, Inc. is preparing 95% complete drawings of a westbound entrance ramp west of Mason Road on the Westpark Tollway for the Authority's review by the end of February.

FORT BEND PARKWAY, SEGMENT B-2

Ms. Jalalipour presented and reviewed an Access Modification Agreement, which formalizes the agreed-upon access points to serve adjacent tracts to this project.

She reported that the Authority had received executed versions of the Access Modification Agreement and the Special Warranty Deed for the 60 acres of right-of-way needed for the extension from Johnson Development.

Mr. Stone requested authorization to advertise for bids for right-of-way preparation of the Fort Bend Parkway from Sienna Parkway to the eastern bank of Flat Bank Creek.

Following review and discussion, Director Tallas moved to: 1) approve and authorize execution of the Access Modification Agreement; and 2) authorize advertisement for bids for right-of-way preparation of the Fort Bend Parkway from Sienna Parkway to the eastern bank of Flat Bank Creek. Director Kee seconded the motion, which passed unanimously.

WESTPARK EXTENSION PROJECT B

Mr. Stone reported that this project is being finalized and all lanes constructed for this project should be open by March 20, 2019.

WESTPARK CORRIDOR MANAGEMENT

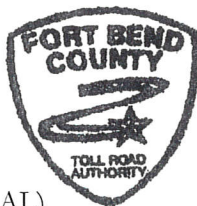
APPROVAL OF AT&T PERMIT

Mr. Muller presented and reviewed a draft permit ("Permit") for AT&T Inc.'s installation and maintenance of fiber optic cable and conduit across the former METRO right-of-way. He advised that BGE reviewed and approved the Permit. Director Rencher moved to approve the Permit, subject to counter-execution by AT&T Inc. Director Tallas seconded the motion, which passed unanimously.

INTER-GOVERNMENTAL DISCUSSIONS AND STRATEGIC PLANNING

Mr. Thompson reported that he met with representatives from the City of Fulshear ("City") regarding the City's Livable Center Study, which consists of plans for continuation of the Westpark Tollway through Fulshear. He noted that the City Manager and Assistant City Manager agreed to keep him updated on any actions regarding the Livable Center Study.

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



(SEAL)

Assistant Secretary, Board of Directors

LIST OF ATTACHMENTS

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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.