

FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

The Board of Directors of Fort Bend Grand Parkway Toll Road Authority will hold a regular meeting on Wednesday, **March 15, 2017**, at 5:30 p.m., at the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Lakepoint Plaza, Building D, Conference Room, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and considered during the Regular Agenda.

2. Approve minutes of previous meetings.
3. Approve financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report.

REGULAR AGENDA:

5. Approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Approve audit for fiscal year end September 30, 2017.
7. Update on sound mitigation alternatives along Segment C from drainage channel to Sansbury Boulevard.
8. Additional operating matters, including: (MS)
 - A. Update on permit applications and construction along the Grand Parkway;
 - B. Transition of violation processing services;
 - C. Supplemental No. 1 with SWC Group, LLC;
 - D. Supplemental No. 6 with TransCore;
 - E. Authorize execution of electricity contract; and
 - F. Update on Customer Service Initiative.
9. Capital Improvements:
 - A. Segment "C" Phase I (U.S. 59 to Rabbs Bayou), including:
 - i. approval of pay estimates, change orders, and final acceptance as appropriate.
 - B. Design of Direct Connectors at FM 1093/Westpark; and
 - C. Joint Project Agreement with Fort Bend County for U-turns at Harlem Road.
10. Legislative update, including:
 - A. Assignment of contract from G&P Consulting to Statehouse Consultants LLC.
11. Special projects, including:
 - A. Brazos River erosion, including:
 - i. Joint Project Agreement with Fort Bend County Levee Improvement District No. 7.

- B. FM 1093/SH 99 turn lane and signal modification, including:
 - i. approval of pay estimates, change orders, and final acceptance as appropriate.
- C. Segment D drainage study;
- D. Design of West Airport Boulevard exit ramp, including:
 - i. Engineering Services Agreement for design.
- E. TransCore trip aggregation;
- F. Overhead and large sign modifications;
- G. Brazos River bridge (replace approach slabs);
- H. Owens Road bridge (replace approach slabs);
- I. Ditch M/Bullhead Slough/Oyster Creek approach slab;
- J. Traffic signal ITS communications;
- K. TranStar speed monitors;
- L. Traffic surveillance cameras; and
- M. Toll plaza lighting.

(SEAL)



Richard Malle

Attorney for the Authority

Fort Bend Grand Parkway Toll Road Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.