

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, **May 17, 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. Minutes of previous meetings.
3. Financial and bookkeeping matters, including payment of bills, account reconciliation budget, funds flow, and summary of construction pay estimates.
4. Operating report, including review and authorize annual filing of Critical Load Spreadsheet for the Authority's traffic control facilities.

REGULAR AGENDA:

5. Sound mitigation alternatives along Segment C from drainage channel to Sansbury Boulevard.
6. Agreement for collection of delinquent violation accounts.
7. Legislative update.
8. Additional operating matters, including:
 - A. Permit applications and construction along the Grand Parkway;
 - B. Transition of violation processing services;
 - C. Customer Service Initiative; and
 - D. Service agreement for flood monitoring system.
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; and
 - ii. approval of Supplemental Agreement No. 2 with Associated Testing Laboratories.
 - B. Design of Direct Connectors at FM 1093/Westpark, including:
 - i. approval of Supplemental Agreement No. 4 with Aguirre & Fields, L.P.
10. Special projects, including:
 - A. Brazos River erosion; including:
 - i. declare an emergency and authorize emergency repairs as necessary.
 - B. FM 1093/SH 99 turn lane and signal modification, including:
 - i. approval of pay estimates, change orders, and final acceptance as appropriate.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's attorney at 281.500.6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

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).

- C. Segment D drainage study;
- D. Design of West Airport Boulevard exit ramp;
- E. TransCore trip aggregation; and
- F. Additional special projects pending funding.

(SEAL)



Richard Miller

Attorney for the Authority

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