

MINUTES  
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

February 15, 2017

The Board of Directors (the "Board") of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") met in regular session, open to the public, on February 15, 2017, at the offices of the Greater Fort Bend Economic Development Council, One Fluor Daniel Drive, Sugar Land, Texas, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Colin Parrish and Amanda Schar of Statehouse Consultants LLC; Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc.; Richard Stolleis and Charles Dean of Fort Bend County (the "County"); Gary Gehbauer of Brown & Gay Engineers, Inc. ("B&G"); Michael Stone and Megan Browne of Mike Stone Associates, Inc. ("MSA"); Richard L. Muller, Jr. and Jenny Salgado of The Muller Law Group ("MLG"). A list of others in attendance is attached.

Director Condrey called the meeting to order.

RECEIVE PUBLIC COMMENTS

Director Condrey opened the meeting to receive public comments.

Heather Karnowski presented and reviewed toll violations that accumulated more than \$3,000 in fees. She noted she had several conversations with MSA and was notified they would settle her account by deducting \$452.20 in fees. Ms. Karnowski requested full or partial relief of the full amount still owed to the Authority.

Chuck Flowers requested relief from the Board for 2 toll violations in the total amount of \$1.00. He noted he was wrongly charged for the violations.

There being no further public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Rencher moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from January 18, 2017; (2) the bookkeeper's report, including payment of bills; and (3) the operating report. Director Kee seconded the motion, which was approved by unanimous vote. Copies of documents related to consent agenda items are included in the attached Board Book.

## MARCH MEETING DATE

The Board discussed the March meeting date and concurred to meet as regularly scheduled.

## SOUND MITIGATION ALTERNATIVES ALONG SEGMENT C FROM DRAINAGE CHANNEL TO SANSBURY BOULEVARD

Mr. Gehbauer discussed alternative options that are being reviewed by B&G and MSA for sound mitigation along Segment C.

## ADDITIONAL OPERATING MATTERS

Mr. Stone discussed additional operating matters with the Board.

Director Hrbacek inquired about the ongoing customer service issues with Xerox. Mr. Stone confirmed that Xerox's customer service on toll violations is not improving. Mr. Stone noted the contract between the Authority and Xerox will expire next month.

Mr. Stone reported that MSA was scheduled to meet with SWC to discuss the transition from Xerox to SWC for toll violations. No Board action was taken.

## CAPITAL IMPROVEMENTS

### SEGMENT "C" PHASE I (U.S. 59 TO RABBS BAYOU)

Mr. Gehbauer and Mr. Stone reported on construction of Segment "C," Phase 1. Mr. Stone recommended the Board approve Pay Estimate No. 10 in the amount of \$93,455.76.

Mr. Muller presented and reviewed a Reimbursement Agreement Related to Grand Parkway Improvements (the "Agreement") between the Authority and Fort Bend County. He noted the Agreement was no longer necessary and recommended termination.

Following review and discussion, Director Kee moved to approve Pay Estimate No. 10 in the amount of \$93,455.76, and terminate the Agreement between the Authority and Fort Bend County. Director Tallas seconded the motion, which was approved by unanimous vote

### DESIGN OF DIRECT CONNECTORS AT FM 1093/WESTPARK

Mr. Stolleis reported on the progress of design of the direct connectors at FM 1093.

### JOINT PROJECT AGREEMENT WITH FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 7

Mr. Stolleis reported on an Advanced Funding Agreement between the Texas Department of Transportation ("TxDOT") and Fort Bend County for median lanes

and u-turn lanes on SH 99 at Harlem Eastbound and Westbound. Mr. Stolleis reported that the estimated cost for this project is \$2.2 million based on bids received by TxDOT. Mr Muller presented and reviewed an illustration of the u-turn lanes at Harlem, a copy of which is attached in the Board Book. He noted that the Authority is being asked to contribute approximately 28% of the cost to this project. The Board requested Mr. Muller to prepare a cost sharing agreement which represents the estimated cost of the u-turn portion of the project. No Board action was taken.

#### LEGISLATIVE UPDATE

Mr. Parrish gave an update on legislative matters.

#### SPECIAL PROJECTS

Mr. Stone reviewed the Authority's special projects list with the Board.

Mr. Stone updated the Board on the status of the ongoing discussion between the Authority and Fort Bend County Levee Improvement District No. 7 to determine the best and most cost-efficient solution for the Brazos River erosion issue.

Mr. Stone reviewed the Authority's special projects list with the Board. After review and discussion, Director Tallas moved to approve Supplemental Agreement No. 3 ("Agreement") with Pierce Goodwin Alexander and Linville, Inc., for the design of turn lanes and other improvements along Fort Bend Grand Parkway Toll Road Segment D, in the amount not to exceed \$278,390.12; pending approval by Commissioners Court. Director Rencher seconded the motion, which was approved by unanimous vote. The time of performance under the Agreement begins with receipt of the Notice to Proceed and ends October 1, 2017.

Mr. Gehbauer reviewed and presented proposals from six firms for the FM 1093/SH 99 turn lane and signal modification project, a copy of which is attached in the Board Book. After careful consideration of the service goals, and the Authority's budget, B&G recommends the Authority award the contract to Main Lane Industries, LTD for \$791,996.45. Following discussion, Director Tallas moved to award the contract to Main Lane Industries, LTD, as recommended by B&G. Director Rencher seconded the motion, which was approved by unanimous vote.

Mr. Stone reviewed and recommended the Board approve a Service Order with ISI Contracting, Inc. in the amount of \$53,506.00, for approach and departure slab joint maintenance. Following review and discussion, Director Kee moved to approve the Service Order with ISI Contracting, Inc., pending approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

DEED FOR SEGMENT C, TRACTS 2A AND 2B, AND RELEASE OF EASEMENT

The Board tabled action on this agenda item.

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

(SEAL)



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Secretary, Board of Directors

LIST OF ATTACHMENTS

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