

MINUTES
FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY

September 20, 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 September 20, 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 except Director Rencher, thus constituting a quorum.

Also present for all or part of the meeting were: Cliff Kavanaugh of FirstSouthwest, a Division of Hilltop Securities, Inc.; Colin Parrish of Statehouse Consultants; Pamela Logsdon of AVANTA Services; Richard Stolleis of Fort Bend County; Gary Gehbauer and Dave Johnson of Brown & Gay Engineers, Inc. (“BGE”); Michael Stone, Phil Martin, and Megan Browne of Mike Stone Associates, Inc. (“MSA”); Richard L. Muller, Jr., Shima Jalalipour, 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. There being no public comments, Director Condrey closed the meeting to public comments.

CONSENT AGENDA

Director Tallas moved to approve all items on the consent agenda, which includes: (1) the meeting minutes from August 16, 2017 and August 22, 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.

JODIE STAVINOHA BRIDGE EROSION PROJECT

Mr. Stone presented and reviewed video footage on the most recent events regarding construction for the Jodie Stavinoha Bridge Erosion Project (the “Project”). He noted that construction shut down on August 28, 2017, and resumed on September 6, 2017, due to high water from Hurricane Harvey storm events.

Mr. Stone reported that MSA is working with BGE to review alternative construction designs to ensure the project completion date remains on schedule. Mr. Stone reported that the entrance ramp southbound in New Territory will close in the next week.

BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018

Ms. Browne and Mr. Stone discussed and reviewed the budget for fiscal year ending September 30, 2018. Mr. Stone stated that changes to the budget were made as discussed at the special Board meeting. Following review and discussion, Director Hrbacek moved to approve the budget for fiscal year ending September 30, 2018, as revised, and subject to approval by Commissioners Court. Director Tallas seconded the motion, which was approved by unanimous vote.

AGREEMENT FOR THE PROVISION OF TOLL ENFORCEMENT, INCIDENT MANAGEMENT, AND LAW ENFORCEMENT SERVICES ON THE GRAND PARKWAY TOLLWAY

The Board reviewed an Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Grand Parkway Tollway for services commencing October 1, 2017, and ending September 30, 2018. After review and discussion, Director Kee moved to approve the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Grand Parkway Tollway, subject to approval by Commissioners Court. Director Hrbacek seconded the motion, which passed unanimously.

PROPOSALS FOR RIGHT-OF-WAY MOWING

Ms. Browne stated that a request for proposals went out for bidding on September 18, 2017. MSA will present proposals for review at next month's meeting.

ADDITIONAL OPERATING MATTERS

Mr. Stone discussed additional operating matters with the Board.

Mr. Stone discussed the need for additional cameras along the Grand Parkway for dealing with events like Hurricane Harvey in the future.

Mr. Parish discussed and reviewed Senate Bill 312, the Texas Department of Transportation sunset bill, and its potential effects to future toll violations.

CAPITAL IMPROVEMENTS

FINAL ACCOUNTING FOR SEGMENT "C" PHASE I (U.S. 59 TO RABBS BAYOU)

Ms. Brown reported that MSA will review final accounting of this project in next month's meeting.

DESIGN OF DIRECT CONNECTORS AT FM 1093/WESTPARK

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

SPECIAL PROJECTS

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

Mr. Stone presented and recommended approval of Change Order Nos. 2, 3, and 4 in the respective amounts of \$6,455.27, \$2,431.22, and \$7,347.20 to Main Lane Construction for the construction of the turn lane and signal modification on FM1093/SH 99. After review and discussion, Director Kee moved to approve Change Order Nos. 2, 3, and 4. Director Tallas seconded the motion, which passed unanimously.

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



(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS

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