

MINUTES
FORT BEND COUNTY TOLL ROAD AUTHORITY

January 16, 2019

The Board of Directors (“Board”) of the Fort Bend County Toll Road Authority (“Authority”) met in regular session, open to the public, on January 16, 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, thus constituting a quorum.

Also present for all or part of the meeting were: Richard Stolleis of Fort Bend County; Richard Ramirez and Joe Morrow of Hilltop Securities, Inc.; Trey Cash and Tina Peterman of Masterson Advisors, LLC; Michael Barbier and Stephen Gbur of Half Associates, Inc.; Larry Janak of IDCUS, Inc.; James Thompson of Lucrum Investments, LLP; Gary Gehbauer of Brown & Gay Engineers, Inc. (“BGE”); Mike Stone, Megan Browne, Phillip Smith, and Kristina Dowling of Mike Stone Associates, Inc. (“MSA”); and Richard L. Muller, Jr., Shima Jalalipour and Amy Love of The Muller Law Group, PLLC (“MLG”).

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 Kee moved to approve the following items on the consent agenda: (1) the meeting minutes from the regular Board meeting held on December 19, 2018; (2) the bookkeeper’s report, including payment of bills, account reconciliation, budget, flow of funds, and summary of construction pay estimates; (3) the operator’s report; and (4) the legislative update. Director Tallas seconded the motion, which was approved by unanimous vote.

Copies of documents related to the consent agenda items are included in the attached Board Book.

ADDITIONAL OPERATING MATTERS

Mr. Stone reported that, on January 1, 2019, toll rates increased under the Toll Rate Order adopted by Commissioner’s Court in 2017.

Mr. Gehbauer reported that BGE's inspection of the Authority's facilities should be complete by March 2019.

Mr. Stone presented an update on regional collection matters.

MASON ROAD ENTRANCE RAMP UPDATE

Mr. Stone reported that Halff Associates, Inc. is preparing the preliminary ramp design plans for the Authority's review by the end of January 2019.

FORT BEND PARKWAY, SEGMENT B-2

Mr. Stone reported that the Authority is putting together a bid package to clear the right-of-way and fill the low area from Sienna Parkway to Flat Bank Creek, pursuant to the Authority's USACE permit. He added that the bid package will be ready in the spring and the work will be performed in the summer.

Ms. Jalalipour stated that MLG is working to resolve any significant title issues on the property being conveyed to the Authority, while waiting on Johnson Development's counter-execution of (i) an Access Modification Agreement formalizing the agreed-upon access points to serve adjacent tracts and (ii) the Special Warranty Deed for remaining right-of-way needed for the extension.

Mr. Stone then presented and reviewed a proposed public outreach plan. Mr. Thompson advised that he will present and review the proposed public outreach plan with Commissioner Prestage before the Authority moves forward with same.

WESTPARK EXTENSION PROJECT B

Mr. Stone reported on the status of Phase 2 of Westpark Extension Project B. He noted that the recent wet weather has prohibited the commencement of the remaining construction to date; however, he expects work to begin this weekend. Mr. Stone advised that the contractor will open the westbound lanes of Phase 2 on January 19, 2019, weather permitting. He added that this will put traffic in its final configuration; however, there will still be lane closures to remove crossovers and re-stripe the road. Mr. Stone continued to report that once the westbound lanes are opened, there will be approximately eight weeks of work remaining on the project.

Mr. Stone then reported on the status of Phase 1 of Westpark Extension Project B. He stated that the Texas Department of Transportation ("TxDOT") engineers determined that two detention ponds need increased capacity and restrictor plates to limit the rate that water can be discharged from them. Mr. Stone added that the contractor is currently addressing these issues with the detention ponds and should be done in two weeks. He noted that the contractor is also waiting on the fourth TxDOT inspection to close out this project.

WESTPARK CORRIDOR MANAGEMENT

TERMINATION OF FORMER METRO LICENSE AGREEMENTS AND
EXECUTION OF PERMITS FOR USE OF AUTHORITY RIGHT-OF-WAY

Ms. Jalalipour reported on the status of the termination and replacement of license agreements formerly held by the Metropolitan Transit Authority, for all license holders with permits on right-of-way west of Mile Post 34.

RAILS-TO-TRAILS PROJECT

There was no Board discussion on this agenda item.

CAPITAL IMPROVEMENTS PLAN WORKSHOP

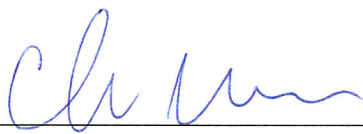
The Board concurred to hold a special meeting on March 6, 2019 at 5:30 p.m. to update the Authority's Capital Improvements Plan.

INTER-GOVERNMENTAL DISCUSSIONS AND STRATEGIC PLANNING

Mr. Thompson reported that he will be meeting with Laura Ryan, Commissioner of the Texas Transportation Commission, in the coming weeks.

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





Secretary, Board of Directors

LIST OF ATTACHMENTS

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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.