

Meeting Minutes
Board of Directors
Grayson County Regional Mobility Authority (GCRMA)

Friday, February 22, 2008

The Meeting was called to order at 10:00 a.m. by GCRMA Board Chairman Jerdy Gary. All Board Members were present and there was a quorum.

1. Consider approval of the minutes of the regular called meeting held June 26, 2007 and September 5, 2007

Chairman Gary laid out the meeting minutes of June 27, 2007 and September 5, 2007; Bill Hubbard moved for approval of the minutes. Ellis Olmstead seconded the motion; the motion carried unanimously and the meeting minutes, as drafted were adopted.

2. Briefing by County Commissioner Gene Short on SH 289 Project

Jerdy Gary Thanked Commissioner Short for all his hard work on SH289 and for his contributions to the GCRMA Board. Commissioner Short discussed the SH289 project and stated that ground breaking was scheduled for March 25, 2008 and the project should be completed no later than June 22, 2009.

3. Consider Action on Resolution accepting responsibility for further study, analysis, and feasibility for the Extension of the North Dallas Toll Road into Grayson County.

Kent Black made a motion to adopt the resolution which was seconded by Bill Hubbard; the motion carried unanimously and the Resolution was signed by all Board members.

4. Recessed into Executive Session at 10:37am pursuant to TX Govt Code 551.071 and discuss draft information regarding traffic and revenue studies and the impact of the information on potential procurement and development of the project. The Board reconvened into regular session at 12:00pm there was no action taken on the matter discussed in Executive Session.

5. Discussion of project development options.

Brian Cassidy discussed alternatives and options for project developments. Recommended a resolution supporting the request for tollway equity assistance for the next RMA meetings.

6. Adjourn 12:05pm