

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

Monday, June 13, 2005

The Meeting was called to order at 10:20 a.m. by GCRMA Board Chairman Jerdy Gary. Chairman Jerdy Gary, Vice-Chairman Ellis Olmstead, and Secretary-Treasurer Kent Black were present.

1. Consider approval of the minutes of the regular called meeting held May 6, 2005-

Chairman Gary laid out the meeting minutes of May 6, 2005; Kent Black moved approval of the minutes. Ellis Olmstead seconded the motion; the motion carried unanimously and the meeting minutes, as drafted, were adopted.

2. Consider adoption of Trans-Texas Corridor Resolution –

Gene Short presented a joint resolution of support by the Sherman-Denison Metropolitan Planning Organization, Grayson County Commissioners' Court, and the Grayson County Regional Mobility Authority relating to the proposed Trans-Texas Corridor within Grayson County. Discussion took place on the status of the project. A Draft Environmental Impact Statement (EIS) is anticipated by late summer 2005. The next round of public meetings or the Draft IES Public Hearings are currently scheduled for October/November of this year. Reasonable corridors and a recommended 10-mile wide +/- preferred corridor will be presented during the public hearings. Kent Black moved to approve the Joint Resolution of Support for the Trans-Texas Corridor in Grayson County. Ellis Olmstead seconded the motion; the motion carried unanimously and the, Joint Resolution of Support for the Trans-Texas Corridor in Grayson County was adopted.

Chairman Gary thanked Commissioner Gene Short who chairs the Transportation Policy Advisory Committee for all his hard work and support in the development of the joint resolution.

3. Open Comment Period

No members of the public addressed the board.

4. Adjourn

Chairman Gary moved to adjourn the meeting, and Kent Black seconded. The motion carried unanimously, and the meeting was adjourned at approximately 10:35am.