

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

Wednesday, June 18, 2008

The Meeting was called to order at 10:00 a.m. by GCRMA Board Chairman Jerdy Gary. There was not a quorum. Ellis Olmstead and Jerdy Gary were present. Ken Black, Bill Hubbard and Kay Yandell were not present.

1. Consider approval of the regular call meeting minutes held February 22, 2008.
Tabled due to lack of a quorum.
2. Presentation by Lucio Vasquez, TXDOT and Phil Eshleman, URS, of the final version of traffic and toll revenue study for DNT in Grayson County.
Lucio Vasquez, TXDOT and Phil Eshleman, URS, discussed the final version of the traffic and toll revenue study for DNT in Grayson County using a power point presentation. Questions were asked by Jerdy Gary, chairman of RMA as well as by County Judge Drue Bynum and others in attendance to the conservative numbers shown. Jerdy Gary thanked Lucio Vasquez and Phil Eshleman for their presentation and that it was obvious that an update may be possible to catch the growth within Grayson County. Tabled for future action.
3. Discuss and consider adoption of the North Texas Tollway Authority Procedures for Environmental Review of turnpike projects.
Tabled due to lack of a quorum.
4. Presentation by TXDOT of the future corridor and connection to US 75 at Hwy 84.
Kevin Harris, Area Engineer for TXDOT, discussed the future corridor and connection to US 75 at Hwy 84. County Judge Drue Bynum and Chairman Jerdy Gary asked questions about the route and would it add more traffic to the tollway. Jerdy Gary appreciated the Commissioners' Court being present and participating in the discussion.
5. Presentation and discussion of drafts relating to dedication of land for the Dallas North Tollway by Jay Jones.
Jay Jones, American Equity, gave a power point presentation showing the proposed alignment and dedication of land to county by the landowners, Bob Petit, Pettit & Barra, also talked about the alignment and the proposed route through Grayson County. Jay Jones also talked about documents relating to these dedications of land for the Dallas North Tollway which included warranty deeds, agreements regarding property interest, Escrow agreements, and right of way agreements; Jerdy Gary thanked Jay Jones, for his presentation and others in securing these deeds. Tabled for future action.
6. Open Comments
Comments were made on when the next meeting will take place and other follow up meetings. Jerdy Gary suggested that action on the above listed items will be placed on the next agenda for action.
7. Adjourn 11:10am