

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

Thursday, June 29, 2006

The Meeting was called to order at 10:00 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 June 13, 2005-
Chairman Gary laid out the meeting minutes of June 13, 2005; Ellis Olmstead moved approval of the minutes. Kent Black seconded the motion; the motion carried unanimously and the meeting minutes, as drafted, were adopted.
2. Review and modify Bylaws, due to recent changes in term limits –
Van Price addressed the recent changes in the Bylaws of the initial board members. Changes were made to read: Section 4 (c) Directors serve staggered two year terms. Section 4 (d) one director will be designated to serve a term ending February 1, 2009. Section 20, Officers will be elected by the Board for a term of 2 years. Ellis Olmstead moved to modify the changes in term limits, Kent Black seconded the motion; the motion carried unanimously and the changes were made to reflect those changes in the term limits.
3. Discussed and Approved TML Liability Insurance-
Van Price presented TML Liability Insurance to cover RMA Board members. Kent Black moved to approve TML Liability Insurance to cover RMA Board members. Ellis Olmstead seconded the motion; the motion carried unanimously and TML Liability Insurance will cover RMA Board members.
4. Chairman Gary asked Gene Short to give an update on Right-of-Ways (ROW) acquisition for Highway 289. Commissioner Short stated 93 original parcels required have been reduced to 91, because partial 1 & 3 have been eliminated. 62 partials have been settled, and 29 are still open Eminent Domain law suits have been filed on 13 and 16 remain to be filed. Two parcels scheduled for hearings were settled prior to the hearings. The target date for completion of land acquisition remains the end of July 2006. Also, the RMA and the County need to setup a meeting with NTTA and explore opportunities for expanding the North Texas Tollway into Grayson County.
5. Bobby Littlefield, District Engineer for TXDOT addressed the board and presented each board member with a lapel pin for the 50th Anniversary of the Interstate Highway. The bill establishing the Interstate system was signed June 29, 1956 by President Eisenhower. Bobby Littlefield spoke on the Trans Texas Corridor Project and noted the 10 mile wide corridor will pass through southern Grayson County.
6. Judge Tim McGraw addressed the board about the Wright Amendment, stating that Dallas/Ft Worth had joined partners with SW Airlines, AA Airlines and DFW Airport to restrict air service at area airports outside their jurisdiction through the Legislative process. Judge McGraw asked each board member to write individual letters opposing this Amendment.
7. Open Comment Period

No members of the public addressed the board.
8. Adjourn

Chairman Gary moved to adjourn the meeting, and Kent Black seconded. The motion carried unanimously, and the meeting was adjourned at approximately 10:30am.