

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

Tuesday, September 30, 2008

The Meeting was called to order at 10:00 a.m. by GCRMA Board Chairman Jerdy Gary. There was a quorum with all board members present. Jerdy Gary, Ellis Olmstead, Kent Black, Bill Hubbard and Kay Yandell.

1. Consider approval of the regular call meeting minutes held February 22, 2008 and June 18, 2008.  
Bill Hubbard moved for approval of the minutes and Kent Black seconded the motion. The motion carried unanimously and the meeting minutes, as drafted, were adopted.
2. Receive and adopt final version of URS Traffic and Toll Revenue Study for DNT into Grayson County.  
Bill Hubbard made a motion to adopt the final version of URS Traffic and Toll Revenue Study which was seconded by Kay Yandell. The motion carried unanimously.
3. Discuss and consider adoption of documents relating to dedication of land for the Dallas North Toll Way R-O-W in Grayson County.  
Tabled
4. Report to the Board on DNT Extension into Grayson County.  
Jerdy Gary asked Judge Bynum to begin the discussions. Judge Bynum laid out a plan that would not involve taxpayer money, but would be a project for the GCRMA from the county lines north to the Red River. This would involve working with TXDOT on determining a route for R-O-W acquisition. It would also involve sending a plan to Representative Phillips as soon as possible, due to the legislative session starting in January 2009.  
Brian Cassidy gave an update on the tollway project and his and Chairman Gary's visit with Phillip Russell, Director of Texas Turnpike Authority Division of TXDOT, in Austin. There were also further discussions with Bobby Littlefield and Representative Phillips. These discussions were in regards to GCRMA needs for resources for engineer, environmental, legal, and staffing and other experts, such as an independent project manager.  
Jay Jones stated he is working with landowners to dedicate land for the tollway project.  
Matt Robinson P.E., Vice President of Development, Greater Texas Land Resources from the Craig Group, talked about R-O-W and alignment.  
Larry Phillips talked about a toll equity grant for this tollway project.  
Jerdy Gary ended the discussion thanking everyone in attendance for their hard work.
5. Report on status of North Texas Toll Way Authority Environmental Policies.  
Tabled
6. Open Comments  
Jerdy Gary thanked Commissioner Short for his hard work and dedication to the Hwy 289 project and its success.
7. Adjourn 10:37am