

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

Tuesday, June 26, 2007

The Meeting was called to order at 10:00 a.m. by GCRMA Board Chairman Jerdy Gary. Chairman Jerdy Gary, Vice-Chairman Ellis Olmstead, Secretary/Treasurer Kent Black were present. There was a quorum. Bill Hubbard and Kay Yandell were absent.

1. Consider approval of the regular call meeting minutes held May 15, 2007
Chairman Jerdy Gary laid out the minutes of May 15, 2007. Ellis Olmstead moved for approval of the minutes. Kent Black seconded the motion; the motion carried unanimously and the meeting minutes as drafted were adopted.
2. Adopt TXDOT's Federally Approved Disadvantaged Business Enterprise (DBE) program
Kent Black made a motion for Chairman Jerdy Gary to sign agreement on behalf of RMA which was seconded by Ellis Olmstead. The motion carried unanimously.
3. Presentation by Kevin Harris, PE Area Engineer, of potential GCRMA projects prioritized by TXDOT and an update on Tollway Corridor
Discussion of possible RMA Projects
 - US 75 southbound ramp reversal (\$2.2 Million) – needed at minimum is a letter of support for the project.
 - FM 691 at US 75 (\$2.5 Million)
 - FM 131 widening (\$20 Million)
 - Ramps at US 75 and Fallon Drive (\$4. Million)
 - US 75 Overpass on Bledsoe Drive (\$8 Million)
 - South East Loop of FM 1417
 - FM 84/FM406 Added Capacity – Proposed development

Representative Larry Phillips praised Kevin Harris for the briefing. Representative Phillips indicated that as the population increases that Grayson County must be ready and continue to plan ahead.

Commissioner Short updated the RMA Board on the progress of SH289.

Motion by Chairman Jerdy Gary for a letter of support for US 75 southbound ramp reversal. Kent Black moved for approval for the letter of support. Ellis Olmstead seconded the motion; the motion carried unanimously.

4. Presentation by Brian Cassidy, Attorney, on Transportation Legislation
Brian Cassidy discussed Senate Bill 792 and the 80th Legislative Session. SB 792 is a major transportation bill passed by the 80th Texas Legislature and will have a significant impact on toll authority and financing and development of toll roads in the state. Brian discussed the concession CDA moratorium and the market valuation process.
5. Open Comment
Chairman Jerdy Gary thanked Brian Cassidy and Kevin Harris for their excellent presentations and also thanked Representative Phillips, Commissioner Short, Noel Paramanatham PE, Assistant Area Engineer for TXDOT and Wally Johnson, Transportation Planner, MPO for their contributions to the RMA meeting.
6. Adjourn

