

2.6.12



**NOTICE OF MEETING**

**COLLIN COUNTY  
PLANNING BOARD**

Collin County Clerk's  
official date/time stamp

**FILED**

**2016 APR -4 PM 1:26**

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY: *[Signature]* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, April 7, 2016 at 7:00 p.m.** in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4<sup>th</sup> floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

NOTE: Please use the North entrance (2<sup>nd</sup> floor – entry for County Clerk or Tax Assessor’s Office)

**AGENDA**

1. Call Meeting to Order;
2. Approval of March 3, 2016, Minutes;
3. Update by staff regarding presentation for public outreach of limited roadway’s;
4. Presentation, Discussion and Possible Action on Results of Build-out Travel Demand Modeling
5. Future Agenda Items / Announcements;
6. Adjourn

**CERTIFICATE**

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 4th day of April 2016 at 1:26 (A.M. / P.M.).

*[Signature]*  
Planning Board



Stacey Kemp, County Clerk  
Collin County, Texas

By: *[Signature]*  
Deputy

Note: The Collin County Planning Board complies with A.D.A. requirements. If you have impairment and wish to appear at a meeting, please telephone (972) 548-3727 to make arrangements.

**COLLIN COUNTY  
PLANNING BOARD  
Minutes, March 3, 2016**

**1. Call Meeting to Order**

Clarence Daugherty, Director of Engineering called the meeting to order at 7:00 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Joe Helmberger, Bill Mills, Buddy Dean, Don Thoës, Z Marshall, Todd Wintters, Gerald Vokolek, Stan Sewell, Mardy Brown, Bill Cox, Sean Merrell, and John Muns. The following members were not present: Bill Moore, Shep Stahel, and Rusty Glover. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: Jeremy Wyndham, Jacobs Engineering.

**2. Acknowledgement of Vice-Chair having automatically become Chairman**

Clarence explained that as in years past the vice-chair elect becomes the chairman for the following year. Joe served as vice-chair in 2015 resulting in him serving as chair for 2016. Joe moderated the remainder of the meeting. Joe asked each member to state their name and city represented as brief introductions.

**3. Election of vice-chair for 2016**

Joe opened the floor for nominations for vice-chair. Gerald nominated Bill Cox, second by Z Marshall. Don called for nominations to cease, second by Bill Mills, which passed unanimously. Joe stated there was a motion and second for Bill Cox to serve as vice-chair asking all in favor; motion passes unanimously.

**4. Approval of October 1, 2015, Minutes**

Gerald made a motion to approve, second by Bill Mills. Motion passed unanimously.

**6. Staff update of recent Commissioners Court action in regards to transportation**

Clarence shared with the board recent legislative actions that resulted in TxDOT to begin working on five metropolitan areas in the state. Two RTC priority projects for Dallas area were identified as southern gateway and Interstate 635, which will result in some Prop 7 funding being freed up. Discussions have convened between Michael Morris and Commissioners Court. Commissioner Webb presented a transportation brief suggesting to the court the County consider Limited Access Roadways (LARs). The commissioner's court was in favor and passed a court order in support. Also the court identified projects within County: US380, SH78, a north/south alternative roadway between US75 and Lavon Lake, and Outerloop east from county line to US75. . An action plan is being drafted.

Sean asked about the US75 study. Clarence stated the court budgeted for the project, and with the recent action taken by the court regarding LARs the court determined to discontinue the project. However, the cities of Richardson and Plano have expressed an interest in the HOV lanes being modified for use during rush-hour traffic yet there remains issues with changes due to the funding used to establish as HOV lanes. Gerald asked if estimates were provided to show if these projects will reduce congestion. Clarence stated that within Commissioners Webb area not much hope to improve further. US380 is planned for six-lane, but next few years will exceed capacity. Bill Mills asked for an explanation of LAR. Clarence stated a freeway or roadway with grade separations and

service roads. Z Marshall asked for an explanation of Alternative Roadway location. Clarence stated it's being viewed as 75 north of McKinney most likely through Lucas not Parker. Stan asked about the priority projects was there a timetable. Clarence stated TxDOT is ¾ complete with a feasibility study expecting to be finalized within the next six months. Clarence stated that Commissioners Court needs to share this recent information with the cities and encouraged the board members to be available to assist with this effort. Clarence said he was preparing a presentation for court to use in disseminating the information. The presentation would be provided to the board members at the next regular meeting.

**5. Update by consultant on final build-out travel demand modeling**

Clarence explained to the Board that the build-out travel demand modeling has been delayed because of problems with the NCTCOG model. Jeremy Wyndham, engineer with Jacobs Engineering, provided a presentation to update the Board on the status of the modeling. He explained that COG struggled with the build-out model because more traffic was generated than their model normally processes. After a couple of months of refining the model, COG finally delivered the first run of the model to the County and Jacobs last Friday. Several questions arose during the presentation, as well as input for further consideration. Jeremy and Clarence estimated that they should be able to present the results of the modeling to the Board at the May meeting.

**7. Future agenda items and dates / Announcement**

- Presentation of how to educate citizens about Limited Access Roadways;
- Update of water – perhaps to invite NTMWD
- Recommended to schedule a tour of the McKinney airport

**8. Adjourn**

The business meeting adjourned at 8:10 p.m.