



NOTICE OF MEETING

**COLLIN COUNTY
PLANNING BOARD**

Collin County Clerk's
official date/time stamp
FILED
2016 MAY -2 PM 12: 35
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, May 5, 2016 at 7:00 p.m.** at the **McKinney National Airport, 1500 E. Industrial, Suite 201, McKinney, Texas**, for the purpose of

Driving Directions

From U.S. 75 heading north or south, take exit 39, Eldorado Parkway. Proceed East on Eldorado Parkway for two miles until you reach the intersection of S.H. 5 / McDonald Street. Eldorado becomes Industrial Boulevard so continue east on Industrial Boulevard for 1.5 miles until it ends at the airport. The main terminal is located on the left - a white two-story building with red trim.

AGENDA

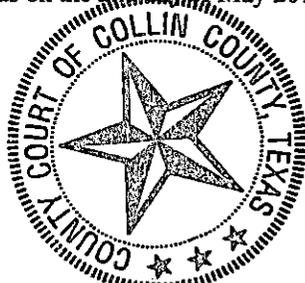
- 1. Call Meeting to Order;
- 2. Approval of April 7, 2016, Minutes;
- 3. Future Agenda Items / Announcements;
- 4. Presentation by McKinney National Airport;
- 5. Adjourn with facility tour.

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 2nd day of May 2016 at 12:35 (A.M. / P.M.)

Jeresa Nelson

Planning Board



Stacey Kemp, County Clerk
Collin County, Texas
By: *Anna Belle Garland*
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, April 7, 2016**

1. Call Meeting to Order

Chairman Joe Helmberger called the meeting to order at 7:01 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 Thoes, Todd Wintters, Gerald Vokolek, Stan Sewell, Mardy Brown, Bill Moore, Shep Stahel, and Rusty Glover. The following members were not present: Bill Cox, Sean Merrell, John Muns, and Z. Marshall. Collin County staff present: Clarence Daugherty, Tracy Homfeld, and Teresa Nelson. Guests: Jeremy Wyndham, and Adam Garms with Jacobs Engineering.

2. Approval of March 3, 2016, Minutes

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

3. Staff update regarding presentation for public outreach about limited roadways

Clarence shared with the board a presentation that was prepared for the Commissioners Court to use in disseminating the information of the recent action regarding proposed Limited Access Roadways (LAR) within Collin County. Clarence stated it has been discussed to have a bond election in spring 2017. The Commissioners Court will use the presentation to inform city council(s), civic clubs, and perhaps conduct town hall meetings.

4. Presentation, Discussion and Possible Action on Results of Build-out Travel Demand Modeling

Jeremy Wyndham, engineer with Jacobs Engineering, provided a portion of the presentation to update the Board on the status of the modeling. He explained the project history and reason for delays with the timeline was due to COGs struggle with the build-out model. Jeremy introduced Adam Garms whose been working on the build-out model alongside with COG. Adam further explained how the model was stretching COGs planning, and proceeded with his portion of the presentation. Several questions and a lengthy discussion ensued regarding the use of the population estimate of 2.1 million vs. 3.4 million, as well as discussions about development of the outer loop being large enough for buildout so that it's not another LBJ. The capacity of land area within county could allow for 3.4 million. It's estimated that within the 12 county-area the population would reach 10 million by 2040. Discussions about various options for thoroughfares along the west side of the lake, as well as about a bridge across lake. Joe provided some history about the bridge across the lake, and expressed concern about US380 being a LAR. Clarence stated he felt the court was acceptable to other options. Perhaps the court could consider other corridors in lieu of designated roads. After some lengthy discussions, and several motions made and withdrawn due to further discussions the board was unanimously in agreement to prepare for a population of 3.4 million, strategically plan for LARs where necessary, and encourage COG to plan beyond our county i.e. US380 to be a freeway east to highway 30. Mardy made a motion to support the Commissioners Court in its strategic and forward thinking planning efforts and recommend the use of the 3.4 million model to develop transportation corridors and LARs; motion second by Buddy, which passed unanimously.

5. Future agenda items and dates / Announcement

- Update of water -- invite NTMWD for a 30 minute presentation
- Tour of the McKinney airport (pending)

6. Adjourn

The business meeting adjourned at 8:49 p.m.