

MINUTES

BE IT REMEMBERED, That on this 12th DAY of FEBRUARY, 2010, Commissioners Court of Fort Bend County, Texas, met at a special workshop meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 9:10 a.m.

2. Conduct workshop with representatives of Texas Department of Transportation, Fort Bend County Toll Road Authority, and the Grand Parkway Association to discuss the State Highway 99 Project, Segments C and D.

Workshop only. No public comments allowed.

This workshop was called in response to a letter received from The Grand Parkway Association. The Association is in support of Fort Bend County having primacy of Segment C and D, but has concerns about work to be done on Crabb River Road and the impact of the future development on Segment C.

David Gornet, Director of The Grand Parkway Association, gave a presentation showing several designs for expansion.

Delvin Dennis and Jim Hunt with TXDOT, answered questions from members of the court about funding, maintenance and operations of the intersections and traffic signalization at the new schools.

Item 2 continued - Conduct workshop:

Bill Jameson, consultant to Fort Bend County Toll Road Authority, stated that Segment D has potential for improvement and work needs to start within the next two years to meet the requirements of primacy. There is not enough traffic to justify a toll road on Segment C at this time.

Members of the court discussed financing options for this project.

3. Adjournment.

Commissioners Court adjourned the special workshop meeting at 10:52 a.m. on Friday, February 12, 2010.