

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
AUGUST 13, 2012**

**COUNCIL MEMBERS PRESENT**

Phil Dyer, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
André Davidson  
James Duggan  
Patrick Gallagher  
Lee Dunlap

**STAFF PRESENT**

Bruce D. Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Diane Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Dyer called the meeting to order at 5:00 p.m., Monday, August 13, 2012, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor Dyer then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated, in order to consult with an attorney and receive Legal Advice, Section 551.071; receive information regarding Economic Development, Section 551.087 and Security, Section 551.076; and to discuss Personnel, Section 551.074 for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor Dyer reconvened the meeting back into the Preliminary Open Meeting at 6:47 p.m.

**Consideration and action resulting from Executive Session discussion.**

No items were discussed.

**North Texas Tollway Authority (NTTA) Briefing Regarding Dallas North Tollway Improvements**

Assistant Executive Director for NTTA Elizabeth Mow provided information regarding two projects planned for the Dallas North Tollway. She advised regarding improvements to the Dallas North Tollway/President George Bush Turnpike interchange including those addressing its capacity and connectors with design will beginning in 2013 and opening in 2016 at an estimated cost of \$100-125 million and spoke to the need for right-of-way and utilities between the Turnpike and Park Boulevard. Ms. Mow spoke to the addition of a fourth lane to the Dallas North Tollway from approximately the President George Bush Turnpike to the Sam Rayburn Tollway to provide capacity improvements and alleviate peak period traffic congestion with design scheduled for 2013 and opening in 2016 at an estimated cost of \$100-125 million. She advised regarding the next steps for the projects including public meetings and determining right-of-way descriptions and utility relocations. Ms. Mow responded to Mayor Pro Tem Smith, advising that funding is in the five-year capital plan.

## **Collin County Regional Toll Revenue Funding Priorities Commissioner**

Collin County Commissioner Duncan Webb spoke to TxDOT's sale of the rights to complete construction and manage S.H. 121 resulting in approximately \$1 billion in funding to Collin County. He advised that the Commission has determined that there have been savings on previously funded projects and accrued interest on monies; and, as a result, the Commission requested cities provide input on funding requests for projects in their communities. Commissioner Webb advised that of the submittals, those selected were ranked based on funding gaps, stage of the project, city priority, average daily traffic, congestion, economic development, increased mobility, and availability of other funding. He spoke to the level of available monies and existing projects which would leave approximately \$16 million for new projects. Commissioner Webb spoke to the City of Plano submittals, several of which were not ranked, and advised that the request for the US 75/Bush Turnpike intersection received a matrix score of 100 and the Dallas North Tollway/Bush Turnpike 61 with miscellaneous intersections receiving 55. He advised that three projects were chosen to receive funding (located in Allen, Wylie and Richardson). He further advised that there may be federal funding available for the US 75/Bush Turnpike intersection and stated that if Collin County were to acquire interest in a TxDOT note it would free up an additional \$10-11 million in funding and earn 3-4% interest. Commissioner Webb advised that a resolution is on the Council's regular agenda to be forwarded to the Regional Transportation Council.

### **Council items for discussion/action on future agendas**

No items were discussed.

### **Consent and Regular Agendas**

No items were discussed.

Nothing further was discussed. Mayor Dyer adjourned the Preliminary Meeting at 7:02 p.m.

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**Phil Dyer, MAYOR**

ATTEST

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Diane Zucco, City Secretary