

These are the minutes of the workshop of the Texas Transportation Commission held on June 26, 2013, Austin, Texas. The meeting was called to order at 10:30 am by Chairman Houghton with the following commissioners present:

Texas Transportation Commission:

Ted Houghton	Chairman
Fred Underwood	Commissioner
Jeff Austin III	Commissioner
Jeff Moseley	Commissioner
Victor Vandergriff	Commissioner

Administrative Staff:

Phil Wilson, Executive Director
 Jeff Graham, General Counsel
 Rose Guajardo Walker, Chief Clerk
 Kristen Webb, Assistant Chief Clerk

Registration sheets listing others in attendance are on file with the Texas Department of Transportation Assistant Chief Clerk.

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 3:57 p.m. on June 18, 2013, as required by Chapter 551, of the Government Code, referred to as "The Open Meetings Act."

ITEM 1. Safety Briefing

This item was presented by Deputy Executive Director John Barton.

ITEM 2. Discussion Items

a. 83rd Legislative Session Overview

This it was presented by State Legislative Affairs Office Director Jerry Haddican.

b. Historic Funding Allocations within the Unified Transportation Program (UTP) Maintenance and new capacity needs for future UTP allocations

This item was presented by Deputy Executive Director John Barton, Chief Planning and Project Officer Russell Zapalac and Director of Planning Marc Williams and Chief Financial Officer James Bass. The commission also received comments from North Central Texas Council of Governments Director of Transportation Michael Morris.

c. Safety challenges in areas of the state with growing energy exploration and production

This item was presented by Deputy Executive Director John Barton. The commission also received comments from Midland County Judge Mike Bradford and Midland County Commissioner, Precinct 2, Robin Donnelly.

d. Delegation of responsibility of certain state highways in municipalities

This item was presented by Deputy Executive Director John Barton.

ITEM 3. Executive Session Pursuant to Government Code, Chapter 551 Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the commission. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

The commission did not receive any comments during the open comment period.

The regular meeting of the Texas Transportation Commission was adjourned at 1:58 p.m.

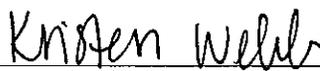
APPROVED:



Ted Houghton, Chairman
Texas Transportation Commission

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I hereby certify that the above and foregoing pages constitute the full, true and correct record of all proceedings and official records of the Texas Transportation Commission at its workshop on June 26, 2013, in Austin, Texas.



Kristen Webb, Assistant Chief Clerk
Texas Department of Transportation