

These are the minutes of the special meeting of the Texas Transportation Commission held on March 17, 2014, in Austin, Texas. The meeting was called to order at 8:01 a.m. by Chairman Houghton with the following commissioners present:

Texas Transportation Commission:

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

Commissioner Jeff Austin, III was not in attendance.

Administrative Staff:

James Bass, Interim Executive Director
 Jeff Graham, General Counsel
 Rose Guajardo Walker, Chief Clerk
 Robin Carter, 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 12:40 p.m. on March 7, 2014, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

ITEM 1. Safety Briefing

This item was not presented.

ITEM 2. Executive Session Pursuant to Government Code, Chapter 551

- a. Section 551.071 – Consultation with advice from legal counsel regarding any item on the agenda
- b. Section 551.074 - Deliberate on the search for a new executive director of the Texas Department of Transportation
- c. Section 551.074 - Interview selected applicants for and discuss the employment of the executive director of the Texas Department of Transportation

The commission recessed to executive session at 8:02 a.m. and returned from executive session at 1:47 p.m.

ITEM 3. Election of Executive Director

Elect the executive director of the Texas Department of Transportation and approve Compensation (MO)

The commission took no action on this item.

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 department. 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 received no further comments.

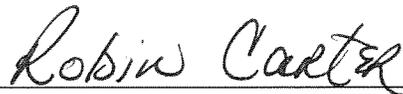
The special meeting of the Texas Transportation Commission was adjourned at 1:47 p.m.

APPROVED:



Ted Houghton, Chairman
Texas Transportation Commission

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 special meeting on March 7, 2014, in Austin, Texas.



Robin Carter, Assistant Chief Clerk
Texas Department of Transportation