

**SH 183 Managed Lanes Project
SB 1420 Committee**

Thursday, February 14, 2013
3:00 P.M.*

Transportation Council Room
616 Six Flags Drive
Arlington, TX 76005

AGENDA

1. Welcome
2. Introduction
3. Meeting Protocol and Purpose of Committee
4. Review of prior SB 1420 Committee discussions
5. Presentation by the Texas Department of Transportation on the requirements of Transportation Code, Section 228.013, and Title 43, Texas Administrative Code, Sections 27.90-27.92
6. Election of Committee Chair and Vice-Chair – **ACTION ITEM**
7. Discussion and possible action on the issuance of the Report of Determinations made by the Committee to the Executive Director of TxDOT regarding the SH 183 Managed Lanes Project in Dallas and Tarrant County – **ACTION ITEM****
8. Adjourn – **ACTION ITEM**

** Note: SB 1420 Committee meeting will commence at 3:00 P.M. or immediately upon adjournment of the Regional Transportation Council meeting, whichever is later.*

*** If action is taken on Item 7 of this agenda, the validity of the Report will be subject to concurrence by the Texas Transportation Commission with the election of the committee chair and vice-chair, pursuant to Title 43, Texas Administrative Code, Section 27.92(c).*