

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

February 29, 2016 – 2:00 PM
Texas Department of Transportation
125 East 11th Street
First Floor, Delegation Room
Austin, Texas

Agenda

1. Call to order by the Vice President.
2. Approve minutes from the January 28, 2016 meeting.
3. Presentation of quarterly report relating to the project, including an update on contingency levels.
4. Presentation of toll operations report.
5. Presentation of quarterly investment reports.
6. Resolution authorizing Department personnel to act on behalf of the Corporation in respect of administration of the Development Agreement for Segments F-1, F-2 and G.
7. Update on status of third party agreements for proposed frontage roads and related facilities and consideration of approvals of such agreements.
8. Consideration of approval of an agreement for a bicycle race on Segment G.
9. Consideration of a limited waiver of Segment G liquidated damages.
10. Appointment of additional consulting engineers for Corporation facilities.
11. Presentation of annual reports of the Corporation.
12. Consider scheduling next meeting.
13. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable *Texas Register* filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.