

GRAND PARKWAY TRANSPORTATION CORPORATION

May 13, 2016 – 10:00 A.M.
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 meeting of February 29, 2016.
3. Election of officers of the Corporation.
4. Presentation of quarterly and annual reports relating to the System development, including an update on contingency levels.
5. Discussion of System operations; presentation of toll operations report.
6. Presentation of quarterly investment report.
7. Update on status of third party agreements for proposed frontage roads, intersections and detention ponds and related facilities and consideration of approvals of such agreements.
8. Update on status of delegation authorizations relating to various agreements of the Corporation; consideration of a 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.
9. Consider authorization of amendments to the Project Agreement between the Corporation and the Department to reflect the current state of various construction agreements and the commencement of operations throughout the System.
10. Update on status of Segments H, I-1 and I-2 procurement and development.
11. Consider scheduling next meeting.
12. 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.