



Proposition 1 Stakeholder Committee Meeting

Tuesday, August 26 1:00 p.m.

DeWitt C. Greer Building Delegation Room or via WebEx

WebEx for August 26th.

1. Go [here](#):
2. If/when requested, enter your name and email address.
3. If a password is required, enter the meeting password: 1234
4. Click "Join".
5. Enter your phone number for a call back.

If you simply will be calling in to the meeting instead of accessing the WebEx, dial 1-866-637-1408; followed by access code 1057264722#

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| I. | Welcome and Introductions | Ted Houghton
<i>Chair, Texas Transportation Commission</i>
Johnny Johnson
<i>Chair Proposition 1 Stakeholder Committee</i> |
| II. | Committee Purpose and Timeline | Ted Houghton
LtGen Joe Weber, USMC (Ret)
<i>TxDOT Executive Director</i> |
| III. | Overview of Proposition 1, SJR 1, and HB 1 | Trent Thomas
<i>Director of TxDOT State Legislative Affairs</i> |
| IV. | Proposed Proposition 1 Distribution Concepts | Marc Williams, P.E.
<i>TxDOT Director of Planning</i> |
| V. | Committee Discussion | Johnny Johnson
Marc Williams, P.E. |

OUR GOALS

MAINTAIN A SAFE SYSTEM ▪ ADDRESS CONGESTION ▪ CONNECT TEXAS COMMUNITIES ▪ BEST IN CLASS STATE AGENCY

An Equal Opportunity Employer

Proposition 1 Stakeholder Committee Charge: Provide recommendations to the Texas Department of Transportation on the distribution of potential funding provided by the Transportation Funding Ballot Proposition using existing formulas adopted by the Texas Transportation Commission.

DRAFT