



# Proposition 1 Stakeholder Committee Meeting

Friday, September 5, 2014 at 10:30am  
DeWitt C. Greer Building Delegation Room or via WebEx  
WebEx information for meeting:

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.

Or you may simply dial into the meeting by dialing 1-866-637-1408; followed by access code 1057264722#

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| I.   | <i>Welcome &amp; Introductions</i>  | <i>Johnny Johnson<br/>Chair, Proposition 1 Stakeholder Committee</i> |
| II.  | <i>Review of August 26, 2014 Meeting Notes<br/>&amp; Key Points from Meeting #1</i>                         | <i>Marc Williams<br/>Director of Planning, TxDOT</i>                 |
| III. | <i>Legislative Update</i>   | <i>Trent Thomas<br/>Director of Legislative Affairs, TxDOT</i>       |
| IV.  | <i>Review Committee Member Response to Charges from Meeting #1</i>  | <i>Johnny Johnson</i>  |
| V.   | <i>Public Comment &amp; Next Committee Meeting</i><br>- <i>Tuesday, September 16, 2014 from 10:30am-1pm</i> |  |

*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.*

Committee Website: <http://www.txdot.gov/inside-txdot/get-involved/committees/prop-1.html>  
Or, go to TxDOT.gov and Search for 'Proposition 1 Committee'

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

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