



Proposition 1 Stakeholder Committee Meeting

Wednesday, November 12, 2014 at 2:00 pm
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: 8462
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 7611923109#

If you have Log-In Problems, please call Dawn Parker at (512) 463-0151

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| I. | <i>Welcome & Introductions</i> | <i>Johnny Johnson
Chair, Proposition 1 Stakeholder Committee</i> |
| II. | <i>Election Results and Legislative Update</i> | <i>Trent Thomas
Director of Legislative Affairs, TxDOT</i> |
| III. | <i>Public Comment on Proposition 1</i> | <i>Marc Williams
Director of Planning, TxDOT, and
Lawrence Olsen
Executive Vice President, Texas Good Roads</i> |
| IV. | <i>Review of September 5, 2014 Meeting/Committee Recommendations</i> | <i>Marc Williams</i> |
| V. | <i>Funding for Energy Sector and Safety Priorities</i> | <i>Marc Williams</i> |
| VI. | <i>Discussion of Possible Distribution Scenario</i> | <i>Marc Williams</i> |
| VII. | <i>Discussion and Next Steps</i> | <i>Johnny Johnson</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.

OUR GOALS

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

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