

These are the minutes of the workshop meeting of the Texas Transportation Commission held on April 29, 2015, in Austin, Texas. The meeting was called to order at 2:04 p.m. by Chairman Lewis with the following commissioners present:

**Texas Transportation Commission:**

Tryon D. Lewis	Chairman
Jeff Austin, III	Commissioner
Jeff Moseley	Commissioner
Victor Vandergriff	Commissioner
J. Bruce Bugg	Commissioner

**Administrative Staff:**

LtGen. Joe Weber, Executive Director  
 Jeff Graham, General Counsel  
 Robin Carter, Commission Chief Clerk

Registration sheets listing others in attendance are on file with the Texas Department of Transportation, Commission Chief Clerk.

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 2:44 p.m. on April 21, 2015, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

**ITEM 1. Safety Briefing**

This item was presented by Deputy Executive Director John Barton.

**ITEM 2. Discussion Items**

**a. Presentation from State Demographer on state population growth and related discussion on transportation considerations.**

This item was introduced by Deputy Executive Director John Barton. Dr. Lila Valencia from the State Demographers office presented Texas population and transportation statistics and graphics. Invited guests, including Dr. Michael Walton and David Ellis of the Texas Transportation Institute, Dr. Chandra Bhat of the Center for Transportation Research, Ashby Johnson of the Association of Texas Metropolitan Planning Organizations, and Judge Terry Simpson of San Patricio County then discussed their thoughts with the commission. Director of Transportation for North Central Texas Council of Governments Michael Morris also spoke to the commission.

b. Report on Key Performance Measures (Presentation)

This item was presented by Chief Strategy and Innovation Officer Darran Anderson. The commissioners then asked questions and discussed the topic with Mr. Anderson. Houston-Galveston Area Council Director Alan Clark also spoke to the commission.

**ITEM 3. Executive Session Pursuant to Government Code, Chapter 551**  
**Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda**

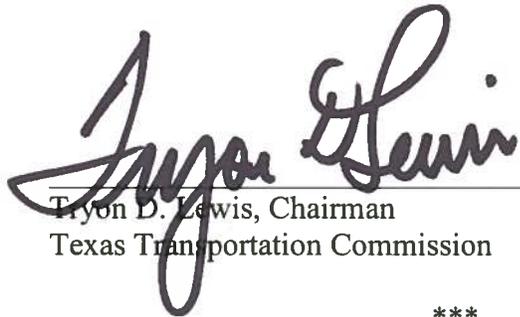
The commission did not enter into an executive session.

**OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.**

No other comments were received by the commission.

The workshop meeting of the Texas Transportation Commission was adjourned at 3:59 p.m.

APPROVED:



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Tryon D. Lewis, Chairman  
Texas Transportation Commission

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I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its workshop meeting on April 29, 2015, in Austin, Texas.



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Robin Carter, Commission Chief Clerk  
Texas Department of Transportation