

These are the minutes of the workshop meeting of the Texas Transportation Commission held on May 27, 2015, in Austin, Texas. The meeting was called to order at 2:07 p.m. by Chairman Lewis with the following commissioners present:

Texas Transportation Commission:

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

Commissioner Moseley did not attend the meeting.

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 2:27 p.m. on May 19, 2015, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

ITEM 1. Safety Briefing

This item was presented by Chief of Staff Rich McMonagle.

ITEM 2. Discussion Item

Project Prioritization and Selection Resources (Presentation)

Commissioner Vandergriff made opening remarks and introduced Chief Planning and Projects Officer Russell Zapalac. Mr. Zapalac noted the work of Transportation Planning Branch Manager Jessica Butler and Transportation Planning and Programming Division Director James Koch and introduced the other panelists: 1) Chief Strategy and Innovation Officer Darran Anderson; 2) Chief of Planning Marc Williams; 3) San Antonio District Engineer Mario Jorge; and 4) Fort Worth District Engineer Brian Barth. Marc Williams presented an overview and staff and commissioners discussed the topic.

ITEM 3. Executive Session Pursuant to Government Code, Chapter 551

a. Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda or about pending or contemplated litigation.

b. Section 551.074 - Discussion concerning the evaluation and duties of the Executive Director and Chief Audit and Compliance Officer.

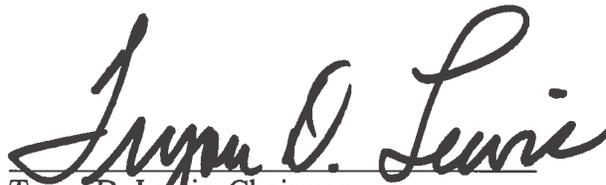
The commission recessed to executive session at 3:07 p.m. and returned from executive session at 4:48 p.m.

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.

The commission did not receive further comments.

The workshop meeting of the Texas Transportation Commission was adjourned at 4:52 p.m.

APPROVED:



Tryon D. Lewis, Chairman
Texas Transportation Commission

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 May 27, 2015, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation