

These are the minutes of the workshop meeting of the Texas Transportation Commission held on June 24, 2015, in Austin, Texas. The meeting was called to order at 2:03 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 3:32 p.m. on June 16, 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 Communications and Marketing Officer Bob Kaufman.

**ITEM 2. Discussion Item**

**a. 84th Legislative Session Overview (Presentation)**

This item was presented by Government Affairs Office Director Jerry Haddican. Chief Financial Officer James Bass also made remarks.

**b. Future Funding (Presentation)**

**Update on possible future funding levels for the department**

This item was presented by Chief Financial Officer James Bass.

**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.**

The commission did not meet in 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.

The commission received no further comments.

The workshop meeting of the Texas Transportation Commission was adjourned at 3:41 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 June 24, 2015, in Austin, Texas.



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Robin Carter, Commission Chief Clerk  
Texas Department of Transportation