

These are the minutes of the workshop meeting of the Texas Transportation Commission held on July 29, 2015, in Austin, Texas. The meeting was called to order at 2:00 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

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 3:42 p.m. on July 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 Chief Strategy and Innovation Officer Darran Anderson.

ITEM 2. Discussion Item

a. Internal department operating budget (Presentation)

This item was presented by Finance Division Director Brian Ragland. Deputy Executive Director John Barton, Communications Division Director Jess Blackburn, Travel Information Division Director De J. Lozada, and Right of Way Division Director John Campbell answered questions from the commissioners. General Weber also made remarks to the commission.

Chairman Lewis recognized and welcomed Senator Donald Huffines. The Senator chose not to speak.

b. Interstate corridors (Presentation)

This item was presented by Chief Planning and Projects Officer Russell Zapalac. General Weber also made remarks to the commission and asked questions of Mr. Zapalac.

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 3:54 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 July 29, 2015, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation