

These are the minutes of the workshop meeting of the Texas Transportation Commission held on January 27, 2016, in Austin, Texas. The meeting was called to order at 2:02 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:**

James Bass, 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 3:32 p.m. on January 19, 2016, 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**

**a. Update on congestion initiative (Presentation)**

This item was presented by Interim Deputy Executive Director Marc Williams. Joining in the presentation were Director of Government Affairs Jerry Haddican, Chief Engineer Bill Hale, Chief Planning and Projects Officer Russell Zapalac, and Chief Communications and Marketing Officer Bob Kaufman. Adding to the presentation and commenting on their areas of expertise were Austin District Engineer Terry McCoy, CAMPO Director Ashby Johnson; Dallas District Engineer Kelly Selman, Fort Worth District Engineer Brian Barth, and NCTCOG's Director of Transportation Michael Morris; Houston District Engineer Quincy Allen and H-GAC's Director of Transportation Planning Alan Clark; and San Antonio District Engineer Mario Jorge and AAMPO Director Sid Martinez.

**b. Strategic update (Presentation)**

This item was presented by Chief Strategy and Innovation Officer Darran Anderson.

c. State Infrastructure Bank (Presentation)

This item was presented by Interim Chief Financial Officer Ben Asher. Commissioner Austin invited President and CEO of Estrada Hinojosa Noe Hinojosa and Locke, Lord attorney Brian Cassidy to come forward and address the commission as well.

**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, pending or contemplated litigation, or other legal matters.**

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.

Commissioner Austin motioned adjournment and Vice Chairman Moseley seconded the motion. The commission voted 5 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 4:37 p.m.

APPROVED:



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 January 27, 2016, in Austin, Texas.



Robin Carter, Commission Chief Clerk  
Texas Department of Transportation