

These are the minutes of the workshop meeting of the Texas Transportation Commission held on June 29, 2016, 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	Vice Chairman
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 3:40 p.m. on June 21, 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 Administrative Officer Rich McMonagle.

**ITEM 2. Discussion Item**

Unified Transportation Program (UTP)  
Development of the 2017 Unified Transportation Program and status of HB 20  
Implementation (Presentation)

This item was presented by Deputy Executive Director Marc Williams. Joining Mr. Williams in the discussion were Chief Engineer Bill Hale, District Operations Director Randy Hopmann, and Project Planning and Development Director Lauren Garduno. Others joining the discussion included CAMPO Executive Director Ashby Johnson, WACO MPO Director Chris Evilia, Houston-Galveston Area Council Transportation Planning Director Alan Clark, and NCTCOG Director of Transportation Michael Morris.

**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 Bugg motioned adjournment and Commissioner Vandergriff seconded the motion. The commission voted 5 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 3:45 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 June 29, 2016, in Austin, Texas.



Robin Carter, Commission Chief Clerk  
Texas Department of Transportation