

These are the minutes of the workshop meeting of the Texas Transportation Commission held on November 16, 2016, 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:

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| Tryon D. Lewis | Chairman |
| Jeff Austin, III | Commissioner |
| Victor Vandergriff | Commissioner |
| J. Bruce Bugg | Commissioner |
| Laura Ryan | 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 2:10 p.m. on November 8, 2016, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

ITEM 1. Safety Briefing

This item was presented by Deputy Executive Director Marc Williams.

ITEM 2. Discussion Item

a. Maritime

(1) Receive the Texas Ports Strategic Mission Plan and the 2017-2018 Port Capital Program (Presentation) (Report) (Report)

This item was introduced by Maritime Division Director Dan Harmon. John LaRue, Chairman Port Authority Advisory Committee, joined Mr. Harmon in the presentation and discussion with the commission.

(2) Gulf Intracoastal Waterway Report (Presentation)

This item was presented by Maritime Division Director Dan Harmon. John LaRue, Chairman Port Authority Advisory Committee, joined Mr. Harmon in the presentation and discussion with the commission.

b. State Infrastructure Bank

Discussion of program call procedures for processing applications for loans from the State Infrastructure Bank (Presentation)

This item was presented by Chief Financial Officer Brian Ragland. Project Finance, Debt & Strategic Contracts Division Director Ben Asher joined Mr. Ragland in the presentation and discussion with the commission.

ITEM 3. Executive Session Pursuant to Government Code, Chapter 551 Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

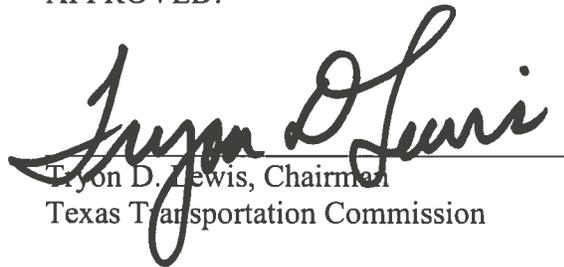
The commission recessed to executive session at 3:34 p.m. and returned from executive session at 4:25 p.m.

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 received no further comments.

Commissioner Austin motioned adjournment and Commissioner Vandergriff seconded the motion. The commission voted 4 - 0 to adjourn. At the time of this vote Commissioner Bugg was temporarily out of the meeting room. The workshop meeting of the Texas Transportation Commission was adjourned at 4:26 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 November 16, 2016, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation