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AGENDA

TEXAS TRANSPORTATION COMMISSION

Workshop Meeting
125 East 11th Street
Austin, Texas

WEDNESDAY
December 14, 2016

2:00 P.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.

2. **Discussion Items**
 - a. Unified Transportation Program (UTP)
2017 UTP Congestion and Connectivity Project Updates ([Presentation](#))
([Presentation](#)) ([Presentation](#))
The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2017 UTP in August. Staff will provide an overview of the connectivity and congestion projects under consideration for selection in the February updates to the program.
 - b. Aviation
Long-Range State Aircraft Fleet Replacement Plan ([Presentation](#))
State law requires the development of a long-range fleet replacement plan for the state's aircraft fleet and inclusion of elements of this plan in TxDOT's Strategic Plan. Staff will provide an overview of the current state aircraft fleet, its composition, use, and maintenance costs, and recommendations for the long-range operation and funding of the fleet.

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.

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.

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary

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aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.