

These are the minutes of the workshop meeting of the Texas Transportation Commission held on December 14, 2016, in Austin, Texas. The meeting was called to order at 2:03 p.m. by Chairman Lewis with the following commissioners present:

Texas Transportation Commission:

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 3:41 p.m. on December 6, 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 Items

a. Unified Transportation Program (UTP)

2017 UTP Congestion and Connectivity Project Updates (Presentation)

This item was introduced by Project Planning and Development Director Lauren Garduno. Fort Worth District Engineer Brian Barth, Waco Metropolitan Planning Organization Director Chris Evilia, and Houston-Galveston Area Council Transportation Planning Director Alan Clark joined Mr. Garduno at the table for discussion with the commission.

b. Aviation

Long-Range State Aircraft Fleet Replacement Plan (Presentation)

This item was introduced by Deputy Executive Director Marc Williams. Aviation Division Director Dave Fulton and Aviation Division Deputy Director Jay Joseph joined Mr. Williams at the table for discussion with the commission.

Commissioner Bugg left the meeting at 4:05 p.m.

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.

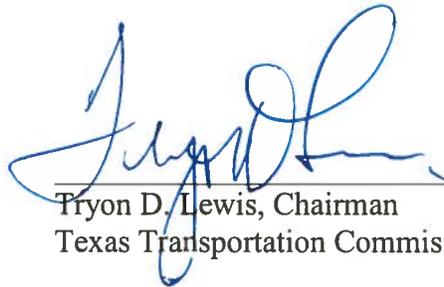
The commission did not meet in executive session.

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 Ryan motioned adjournment and Commissioner Vandergriff seconded the motion. The commission voted 4 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 4:57 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 December 14, 2016, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation