

These are the minutes of the workshop meeting of the Texas Transportation Commission held on October 25, 2017, in Austin, Texas. The meeting was called to order at 2:02 p.m. by Chairman Bugg with the following commissioners present:

**Texas Transportation Commission:**

J. Bruce Bugg, Jr.	Chairman
Jeff Austin, III	Commissioner
Victor Vandergriff	Commissioner
Tryon Lewis	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 2:56 p.m. on October 17, 2017, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

**ITEM 1. Safety Briefing**

Mr. Bass directed that the Greer building safety video be shown on the screens in the Ric Williamson hearing room.

**ITEM 2. Discussion Item**

**Unified Transportation Program (UTP) Major Projects Strategy (Presentation)**

This discussion item was led by Project Planning and Development Director Lauren Garduno. The commissioners discussed the topic with Director Garduno and among themselves and asked questions of Director Garduno. General Council Jeff Graham also answered questions from the commission. The commission heard remarks from Cedar Hill Mayor and Chairman of the Dallas Fort Worth Regional Transportation Council Rob Franke; Director of Transportation for the North Central Texas Council of Governments Michael Morris; City of Garland Mayor Douglas Athas; Senior Director of Advocacy and Communications for the Austin Chamber of Commerce Walter Zaykowski; and Senator Bob Hall.

**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 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 Austin seconded the motion. The commission voted 5 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 3:53 p.m.

APPROVED by the Texas Transportation Commission on November 16, 2017.



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J. Bruce Bugg, Jr., 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 October 25, 2017, in Austin, Texas.



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Robin Carter, Commission Chief Clerk  
Texas Department of Transportation