

These are the minutes of the workshop meeting of the Texas Transportation Commission held on March 28, 2018, in Austin, Texas. The meeting was called to order at 2:01 p.m. by Chairman Bugg with the following commissioners present:

**Texas Transportation Commission:**

J. Bruce Bugg, Jr.	Chairman
Jeff Austin, III	Commissioner
Laura Ryan	Commissioner
Alvin New	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 4:53 p.m. on March 20, 2018, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

**ITEM 1. Safety Briefing**

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

**ITEM 2. Discussion Items**

**a. Texas Transportation Funding, including Texas Clear Lanes and Congestion Relief Update (Presentation)**

This item was presented by Project Planning and Development Director Lauren Garduno. The commission asked questions and discussed the topic. The commission also heard comments from private citizen Don Dixon, City of Pflugerville council member Rudy Metayer, private citizen Susan Morgan, private citizen Wendy Loven, Exchange Club of Lake Highlands member William (Bill) Boyd, President of Lake Highlands PID Dorinda Cavender, Founder and Executive Director Pamper Lake Highlands Caren Bright, LBJNow member Cindy Woolley, and private citizen Brad McCutcheon.

**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.**

Chairman Bugg opened the open comment session to hear from individuals with an interest in agenda item 2.a. The commission heard comments from City of Dallas council member Adam McGough, Director of Transportation, City of Dallas, Michael

Rogers, private citizen Kathy Stewart, private citizen Sylvia Bodell, private citizen Christie Myers, and Senator Bob Hall.

b. Legislative Appropriations Request (LAR) (Presentation)

Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2020-2021 Legislative Appropriations Request

This item was presented by Financial Management Division Director Stephen Stewart. The commission asked questions and discussed the topic.

**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.**

**b. Section 551.074 - Discuss the evaluation and duties of the executive director.**

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 4 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 4:15 p.m.

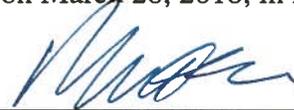
APPROVED by the Texas Transportation Commission on April 26, 2018:



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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 March 28, 2018, in Austin, Texas.



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Robin Carter, Commission Chief Clerk  
Texas Department of Transportation