

These are the minutes of the workshop meeting of the Texas Transportation Commission held on October 24, 2018, in Austin, Texas. The meeting was called to order at 1:00 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 3:26 p.m. on October 16, 2018, 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

I-35 - "From the Red River to the Rio Grande" (Presentation)

This discussion was led by District Operations Director Randy Hopmann. Director Hopmann was joined at the tables by Michael Beaver, Wichita Falls District Engineer; Mo Bur, Dallas District Engineer; Loyl Bussell, Fort Worth District Engineer; Stanley Swiatek, Waco District Engineer; Terry McCoy, Austin District Engineer; Mario Jorge, San Antonio District Engineer; David Salazar, Laredo District Engineer; Freight Plan and International Trade Section Director Caroline Mays; Bill Hale, Chief Engineer; and Marc Williams, Deputy Executive Director. The commission asked questions and discussed the progress of I-35 and the work of staff. The commission also heard comments from City of Waco Mayor Kyle Deaver; and Chairman of the Waco MPO and Waco city councilman Dillon Meek.

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 New seconded the motion. The commission voted 4 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 2:57 p.m.

APPROVED by the Texas Transportation Commission on November 15, 2018:



J. Bruce Bugg, Jr., 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 October 24, 2018, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation