

These are the minutes of the workshop meeting of the Texas Transportation Commission held on May 29, 2019, in Austin, Texas. The meeting was called to order at 2:00 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 1:11 p.m. on May 21, 2019, 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 Item

Discussion of the draft 2020 Unified Transportation Program (Presentation)

This item was presented by Transportation Planning and Programming Division Director Peter Smith. In addition, Associate General Counsel Angie Parker answered questions from the commission. The commission received comments from NCTCOG Director of Transportation Michael Morris, President and CEO of the El Paso Chamber of Commerce David Jarome, and private citizen Zenobia C. Joseph. The commissioners asked questions and discussed the topic.

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.

Chairman Bugg asked all the district engineers in the audience to stand and be recognized. The chairman thanked all of the district engineers who attended the meeting and commended them for their efforts. The audience applauded. 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 3:55 p.m.

APPROVED by the Texas Transportation Commission on June 27, 2019:



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 May 29, 2019, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation