

These are the minutes of the workshop meeting of the Texas Transportation Commission held on June 26, 2019, 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 2:15 p.m. on June 18, 2019, 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 Items

a. Update on the Texas Transportation Plan 2050 (Presentation)

This discussion was led by Transportation Planning and Programming Division Director Peter Smith. The commission discussed the topic and asked questions.

b. Discussion of the draft 2020 Unified Transportation Program (Presentation)

This discussion was led by Transportation Planning and Programming Division Director Peter Smith. The commission received comments from Sr. VP of Corporate Development for Permian Strategic Partnership Mike Hinson. Chairman Bugg recognized Representative Lina Ortega, who provided supportive remarks to the commission and Representative Brooks Landgraf, who also provided supportive remarks to the commission. The commission discussed the topic and asked questions of each other and of staff.

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

b. Section 551.074 - Discussion regarding the evaluation and duties of the executive director

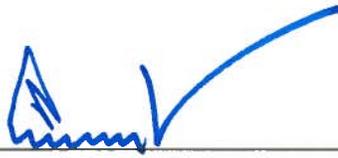
The commission recessed to executive session at 4:10 p.m. and returned from executive session at 4:39 p.m.

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 comments from Steve Ortega, Policy Director, El Paso Chamber of Commerce.

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 4:42 p.m.

APPROVED by the Texas Transportation Commission on July 25, 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 June 26, 2019, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation