

**IH 35E Managed Lanes Project  
SB 1420 Committee**

December 19, 2011, 10:00 a.m.  
City of Carrollton  
Council Chambers  
1945 E. Jackson Road  
Carrollton, Texas 75006

**AGENDA**

1. Welcome and Introductions
2. Approval of minutes of the December 9, 2011 meeting of the SB 1420 Committee - **ACTION ITEM**
3. Discussion and possible approval of Guiding Principles for the construction and operation of the IH 35E Managed Lanes Project to be recommended for adoption by the Regional Transportation Council - **ACTION ITEM**
4. Discussion and possible authorization for TxDOT to issue a Request for Qualifications for the IH 35E Managed Lanes Project - **ACTION ITEM**
5. Public Comments
6. Adjourn - **ACTION ITEM**