Current Meeting Notices

Agency Name: Texas Department of Transportation

Date of Meeting: 04/19/2013

Time of Meeting: 01:30 PM (**Local Time**)

Committee: SB 1420 Committee SH 288 Toll Lanes

Status: Active

Street Location: 3555 Timmons Lane, Second Floor, Conference Room A

City Location: Houston

Meeting State: TX

TRD ID: 2013002376 **Submit Date:** 04/11/2013

Emergency

Meeting?:

No

Additional Jim Bailey

Information Texas Department of Transportation

Obtained From: 512.463.8630

Agenda: SB 1420 Committee SH 288 Toll Lanes

Houston-Galveston Area Council

3555 Timmons Lane

Second Floor, Conference Room A

Houston, Texas 77027

April 19, 2013

1:30 p.m. AGENDA

- 1. Welcome
- 2. Introductions
- 3. Purpose of the Meeting
- 4. Meeting Requirements and Protocol
- 5. Project Overview
- 6. Project Delivery Options
- 7. Financial Analysis
- 8. Selection of Committee Chair and Vice-Chair
- 9. Discussion and Possible Action on the Issuance of the Report of Determinations Made by the Committee to the Executive Director of

the Texas Department of Transportation

- 10. Schedule Next Meeting, as Required
- 11. Approval of Meeting Minutes
- 12. Adjourn

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I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.

For comments and or questions about this website please contact *Texas Register* register@sos.state.tx.us