

These are the minutes of the workshop meeting of the Texas Transportation Commission held on January 24, 2018, 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
Victor Vandergriff	Commissioner
Tryon Lewis	Commissioner
Laura Ryan	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 1:21 p.m. on January 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 Items**

**a. Cash management and contract awards (Presentation)**

This item was presented by Chief Financial Officer Brian Ragland. Chief Engineer Bill Hale and District Operations Director Randy Hopmann joined Mr. Ragland in the presentation. The commissioners asked questions and discussed the topic. Executive vice president for the Associated General Contractors Jennifer Woodard also spoke to the commission.

**b. System performance and target setting (Presentation)**

This discussion item was introduced by Chief Engineer Bill Hale. Project Planning and Development Director Lauren Garduno joined Mr. Hale in the presentation. The commissioners asked questions and discussed the topic.

**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, pending or contemplated litigation, or other legal matters.**

**b. Section 551.074 - Discuss the evaluation and duties of the executive director.**

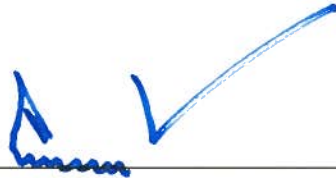
The commission recessed to executive session at 4:27 p.m. and returned from executive session at 5:18 p.m.

**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 no further comments.

Commissioner Ryan motioned adjournment and Commissioner Vandergriff seconded the motion. The commission voted 5 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 5:19 p.m.

APPROVED by the Texas Transportation Commission on February 22, 2018:



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J. Bruce Bugg, Jr., Chairman  
Texas Transportation Commission

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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 January 24, 2018, in Austin, Texas.



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Robin Carter, Commission Chief Clerk  
Texas Department of Transportation