

These are the minutes of the workshop meeting of the Texas Transportation Commission held on September 26, 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
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 8:28 a.m. on September 18, 2018, 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

Update on Texas Clear Lanes and Congestion Relief Task Force Committee Activity

This discussion was led by District Operations Director Randy Hopmann. Joining Director Hopmann in the discussion were Terry McCoy, Austin District Engineer; Mo Bur, Dallas District Engineer; Loyl Bussell, Fort Worth District Engineer; Quincy Allen, Houston District Engineer; and Mario Jorge, San Antonio District Engineer. In addition, senior administration staff present at the discussion tables included Bill Hale, Chief Engineer; Brian Barth, Project Planning and Development Director; and Marc Williams, Deputy Executive Director. The commission also heard comments from Jonathan Covey, Senior Policy Specialist for Senator Bob Hall, and private citizen and engineer Don Dixon. The commission discussed the progress of Texas Clear Lanes and the work of the committee with staff and among themselves.

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.

Commissioner Austin motioned adjournment and Commissioner Ryan seconded the motion. The commission voted 4 - 0 to adjourn. The workshop meeting of the Texas Transportation Commission was adjourned at 4:05 p.m.

APPROVED by the Texas Transportation Commission on October 25, 2018:



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 September 26, 2018, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation