

These are the minutes of the workshop of the Texas Transportation Commission, which was held on January 28, 2009, in Austin, Texas. The meeting opened at 1:37 p.m. with the following members present:

Commission Members:

Deirdre Delisi	Chair
Ted Houghton, Jr.	Commissioner
Ned Holmes	Commissioner
Fred Underwood	Commissioner
Bill Meadows	Commissioner

Administrative Staff:

Amadeo Saenz, Jr., Executive Director
 Bob Jackson, General Counsel
 Roger Polson, Executive Assistant to the Deputy Executive Director

A public notice of this workshop containing all items on the proposed agenda was filed in the office of the Secretary of State at 3:45 p.m. on January 20, 2009, as required by Chapter 551, of the Government Code, referred to as “The Open Meetings Act.”

The workshop was called to order by Chair Delisi.

DISCUSSION ITEMS

3. Discussion on development of Vehicle Miles Traveled – VMT – funding options.

This item was presented by Special Assistant, Strategic Policy and Performance, Mary Meyland; Texas Transportation Institute Senior Research Engineer Ginger Goodin; and Texas Transportation Institute Research Scientist David Ellis.

1. Discussion of Transportation Development Credits (TDC) and their potential use toward the non-Federal share of eligible projects.

This item was presented by Chief Financial Officer James Bass.

2. Transportation needs assessment and funding assumptions.

This item was presented by Assistant Executive Director for District Operations David Casteel; Texas Transportation Institute Research Engineer Tim Lomax; Texas Transportation Institute Research Scientist David Ellis; and Assistant Executive Director for Engineering Operations John Barton.

4. Discussion on the development of the 2009 Safety Bond Program.

This item was presented by Traffic Operations Division Director Carlos Lopez.

5. Update on the status of the implementation of recommendations made in the State Auditor's Office Cash Financial Forecasting and Fund Allocation Audit.

This item was presented by Finance Division Director Brian Ragland.

The meeting adjourned at 3:33 p.m.

APPROVED:

Deirdre Delisi, Chair
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 on January 28, 2009 in Austin, Texas.

Dee Hernandez, Chief Minute Clerk
Texas Department of Transportation