

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Pursuant to 43 TAC §1.86 and Minute Order 111294, dated March 27, 2008, the Texas Transportation Commission (commission) created an advisory committee to assist the Texas Department of Transportation (department) in the transportation planning process for the corridor planned as part of Interstate Highway 69 (I-69).

The purpose of an advisory committee is to facilitate and achieve support and consensus from affected communities, governmental entities, and other interested parties in the planning of the transportation improvements in the corridor for which it is created and in the establishment of development plans for that corridor.

As provided in 43 TAC §1.86, the I-69 Corridor Advisory Committee will provide advice and recommendations to the department on the planning and development of the I-69 corridor. The advice and recommendations will provide the department with an enhanced understanding of public, business, and private concerns about the I-69 corridor, facilitating the department's communications and project development objectives and resulting in greater cooperation between the department and all affected parties during project planning and development.

In Minute Order 111294, the commission appointed 18 members to the I-69 Corridor Advisory Committee. One member has asked to be removed from the committee and one member is now deceased. These individuals will be replaced by two new members appointed by the commission.

Under 43 TAC §1.86(b), the commission may appoint members of a corridor advisory committee from the following groups as deemed appropriate by the commission: affected property owners and owners of business establishments; technical experts; representatives of local governmental entities; members of the general public; economic development officials; chambers of commerce officials; members of the environmental community; department staff; and professional consultants representing the department.

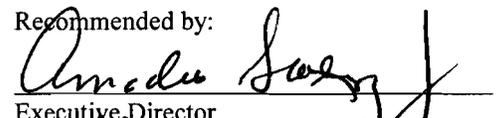
The individuals identified in Exhibit A as new members of the I-69 Corridor Advisory Committee have been selected because they will ensure the members of the committee represent a geographic distribution across the corridor area and reflect a diverse cross section of the widely varying stakeholder groups needed to help the department identify and reach consensus on corridor needs and potential transportation solutions.

IT IS THEREFORE ORDERED by the commission that the individuals identified as new members on the attached Exhibit A are appointed as members of the I-69 Corridor Advisory Committee.

Submitted and reviewed by:


Director, Texas Turnpike Authority Division

Recommended by:


Executive Director

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Minute Number Date Passed