

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

Page 1 of 1

ALL Districts

House Bill 1, 81st Legislature, First Called Session, 2009, enacted Transportation Code, §222.004, the enabling legislation for general obligation bonds, notes, and other public securities that may be issued by the Texas Transportation Commission (commission) to fund highway improvement projects (Proposition 12 bonds).

House Bill 1 also amended Rider 60 to the appropriations to the Texas Department of Transportation (department) in Senate Bill 1, 81st Legislature, Regular Session, 2009 (General Appropriations Act), to provide that \$1 billion in Proposition 12 bond proceeds shall be used to capitalize the State Infrastructure Bank (SIB) for the purpose of making loans to public entities.

Pursuant to Transportation Code, §222.077(d), the commission has adopted rules specifying the procedures and conditions by which an eligible entity may apply for and obtain financial assistance from the SIB in Title 43, Texas Administrative Code, Chapter 6 (SIB rules). The commission will be proposing amendments to the SIB rules to prescribe the procedures and conditions by which public entities may apply for and obtain loans of Proposition 12 bond proceeds from the SIB.

As authorized by Government Code §2001.031 and 43 Texas Administrative Code §1.85, the commission created, by Minute Order No. 111975 adopted September 24, 2009, the State Infrastructure Rulemaking Advisory Committee (committee) composed of seven members to advise the department and the commission with respect to contemplated rulemaking and authorized seven entities to each appoint one member to the committee.

Under Government Code §2001.031 and 43 Texas Administrative Code §1.85, the size of the committee is not limited and the commission may provide for the appointment of additional members.

IT IS THEREFORE ORDERED by the commission that the entities identified in the attached Exhibit A are each authorized to appoint members of the committee.

Submitted and reviewed by:

James M. Bass
Chief Financial Officer

Recommended by:

Arnold Sam
Executive Director

112122 JAN 28 10

Minute Number Date Passed

EXHIBIT A

**ADDITIONAL MEMBERS OF THE STATE INFRASTRUCTURE
BANK RULEMAKING ADVISORY COMMITTEE**

1. A representative of a county bordering Mexico appointed by the Texas Border Coalition
2. A representative of a Texas public international bridge operator appointed by the Mexico Texas Bridge Owners Association