

These are the minutes of the workshop of the Texas Transportation Commission, which was held on February 24, 2010, in Austin, Texas. The meeting opened at 2:26 p.m. with the following members present:

**Commission Members:**

Deirdre Delisi	Chair
Ted Houghton	Commissioner
Ned Holmes	Commissioner
Fred Underwood	Commissioner
William 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 4:01 p.m. on February 16, 2010, 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**

**ITEM 1. Discussion on the status of the independent management and organizational review of the department.**

This item was introduced by Human Resources Division Director George Ebert and presented by Grant Thornton Director for State and Local Government Practices, Anna Danneger.

**ITEM 2. Discussion of draft fiscal year 2009 TxDOT results performance report.**

This item was presented by Strategic Policy and Performance Management Director Mary Meyland; and Traffic and Document Management Applications Manager James Pennington.

**ITEM 3. Discussion on federal economic stimulus legislation and preparations for implementation if it becomes law.**

This item was presented by Assistant Executive Director for Engineering Operations John Barton. The commission also received comments from San Antonio District Engineer Mario Medina; and Beaumont District Engineer Randy Redmond.

**ITEM 4. Pavement Condition.**

This item was presented by Assistant Executive Director for District and Field Operations David Casteel. The commission also received comments from Pharr District Engineer Mario Jorge; Maintenance Division Director Toribio Garza; and Materials and Pavements Section Director Jeff Seiders.

**ITEM 5. Update on Implementation of Regional Office formation in support of district operations.**

This item was presented by Assistant Executive Director for District Operations David Casteel. The commission received comments from Texas Department of Transportation East Region Director Lisa Gregg.

The meeting adjourned at 4:01 p.m.

APPROVED:

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Ted Houghton, Commissioner  
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 February 24, 2010 in Austin, Texas.

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Dee Hernandez, Chief Minute Clerk  
Texas Department of Transportation