

These are the minutes of the special meeting of the Texas Transportation Commission, which was held on June 24, 2010, in Austin, Texas. The special meeting was called to order by Commission Chair Deirdre Delisi. The meeting opened at 1:31 p.m.

**Commission Members:**

Deirdre Delisi	Chair
Ted Houghton	Commissioner
Ned Holmes	Commissioner

**Administrative Staff:**

Amadeo Saenz, Executive Director  
 Steve Simmons, Deputy 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 3:18 p.m. on June 15, 2010, as required by Chapter 551, of the Government Code, referred to as “The Open Meetings Act.”

**ITEM 1. Implementation of the 2008 Sunset Commission staff recommendations.**

This item was presented by Deputy Executive Director Steve Simmons.

**ITEM 2. Discussion to update the commission on the development and implementation of the I-35E Managed Lane Project from US 380 to I-635 in Dallas and Denton counties, the I-35W/I-820 Interchange Project in Tarrant County, and projects along US 77 (future I-69) south of Refugio County and adjacent projects.**

This item was presented by Assistant Executive Director for Engineering Operations John Barton. The commission received comments from Dallas District Engineer Bill Hale; Program Manager Bob Brown; Denton County Judge Mary Horn; Denton Mayor Jayne Peters; and Acting Corpus Christi District Engineer Julie Brown;.

**ITEM 3. Discussion on the 2010 Federal Census.**

This item was presented by Traffic Division Director Carol Rawson. The commission received comments from Linda Cherrington of Texas Transportation Institute; Public Transportation Division Director Eric Gleason; Finance Division Director Brian Ragland; and Transportation Planning and Programming Division Deputy Director Wayne Dennis.

**ITEM 4. Discussion concerning pavement management through setting goals based on function and use of highways**

This item was presented by Assistant Executive Director for District Operations David Casteel. The commission received comments from Director of Materials and Pavements Division within the Construction Division Jeff Seiders; and Maintenance Division Director Toribio Garza.

**ITEM 5. Presentation of the draft Legislative Appropriations Request (LAR) for Fiscal Years 2012-2013.**

This item was presented by Chief Financial Officer James Bass. The commission received comments from Public Transportation Advisory Committee Chair Michelle Bloomer; and Texas Transit Association Jeff Heckler; Director of Transportation for LULAC Project Amistad in El Paso County Vince Huerta; General Manager for the Central Texas Rural Transit District J.R. Salazar.

**ITEM 6 Executive Session Pursuant to Government Code, Chapter 551**

a. **Section 551.071** – Consultation with and advice from legal counsel regarding any item on the agenda

Note: The commission did not meet in executive session.

The meeting adjourned at 4:10 p.m.

APPROVED:

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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 June 23, 2010 in Austin, Texas.

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Dee Hernandez, Chief Minute Clerk  
Texas Department of Transportation