

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

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ALL Districts

Transportation Code, Section 201.301 provides that the Texas Transportation Commission (commission) shall elect an executive director for the Texas Department of Transportation (department), who must be experienced and skilled in transportation planning and development and in organizational management.

Due to the scheduled August 31, 2011 retirement of the incumbent executive director, Amadeo Saenz, Jr., it is necessary to elect an interim executive director to assume those duties until a permanent successor executive director is elected by the commission.

John Barton possesses the qualities necessary to ensure an orderly transition of duties, thereby protecting the safety and welfare of the traveling public.

Recognizing the professional expertise and qualifications, the commission determines that John Barton possesses skills and experience that fully satisfy the requisites of law and policy applicable to the position of chief executive officer of the department.

NOW THEREFORE, IT IS ORDERED that John Barton is elected as interim executive director, to assume the full range of duties and responsibilities of that position effective September 1, 2011, and to remain in that position until a successor to Executive Director Amadeo Saenz, Jr. is elected by the commission.

IT IS FURTHER ORDERED that the interim Executive Director of the department be compensated at the rate of \$192,000 per year.

Submitted and reviewed by:

Bal Jenkins
General Counsel

Recommended by:

Amadeo Saenz Jr.
Executive Director

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Minute Date
Number Passed