

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Title 43, Texas Administrative Code, §1.87 provides that the Texas Transportation Commission (commission) by order will create corridor segment advisory committees to assist the Texas Department of Transportation (department) in the transportation planning process for the I-35 corridor and in the corridor planned as part of I-69, and may create corridor segment advisory committees for any other corridor.

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

Each of the corridor advisory committees will provide to the department its advice and recommendations on transportation improvements to be made in the segment of a corridor for which it is created, including facilities to be included in a development plan for that segment, and upgrades and other improvements to be made to existing facilities located in that segment, and other segment level planning, development, and financing matters as requested by the department.

In developing advice and recommendations, a corridor segment advisory committee will evaluate economic, political, societal, and demographic population trends affecting transportation, and will consider existing facilities, upgrades to existing facilities, new or planned facilities, multimodal solutions, and available financing options.

A corridor segment advisory committee's advice and recommendations will provide the department with an enhanced understanding of public, business, and private concerns about the segment for which it is created, 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.

As provided in 43 TAC §1.87(b), a corridor segment advisory committee may consist of the following members: (1) one member appointed by the county judge of each county in which the proposed segment may be located, representing the general public within the county; (2) one member appointed by each metropolitan planning organization within whose boundaries all or part of the proposed segment may be located, representing the general public within the metropolitan planning organization; (3) additional members representing the general public within cities designated by the commission, in which all or part of a proposed segment may be located, each of whom will be appointed by the mayor of a designated city; (4) additional members representing the ports, chambers of commerce, economic development councils and corporations, and other organizations that have an interest in transportation that are designated by the commission, within whose service area all or part of a proposed segment may be located, each of whom will be appointed by the governing body of a designated entity, and (5) an individual who resides or has a business in the area in which the segment may be located, has an interest in transportation, and is appointed to the committee by the commission.

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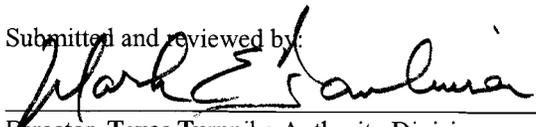
VARIOUS Districts

In Minute Order 112113, dated January 28, 2010, the commission created the I-69 Corridor Segment Advisory Committees, and identified entities that may appoint members to those committees.

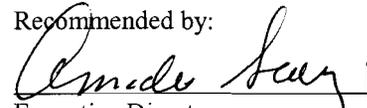
The Alabama-Coushatta Tribe of Texas has been contacted about the I-69 Segment 2 Committee, and has requested that they be allowed to be involved in the committee and to participate in the planning process. The designation of the Alabama-Coushatta Tribe of Texas as an additional entity that may appoint a member to the I-69 Segment 2 Committee will further the department's goal of achieving a diverse representation of community interests and stakeholders on each corridor segment advisory committee.

IT IS THEREFORE ORDERED by the commission that the Alabama-Coushatta Tribe of Texas may appoint a member to the I-69 Segment 2 Committee created under Minute Order 112113.

Submitted and reviewed by:


Director, Texas Turnpike Authority Division

Recommended by:


Executive Director

112565 JAN 27 11

Minute Number Date Passed

EXHIBIT A

I-69 Segment 2 Committee

Counties

1. Angelina
2. Chambers
3. Fort Bend
4. Harris
5. Liberty
6. Montgomery
7. Polk
8. San Jacinto

Metropolitan Planning Organizations

9. Houston-Galveston Area Council

Cities

10. Cleveland
11. Corrigan
12. Diboll
13. Humble
14. Houston
15. Livingston
16. Shepherd
17. Splendora

Other Organizations

18. Lufkin/Angelina Economic Development Corp.
19. Polk County Economic & Industrial
Development Corporation
20. Port of Houston Authority
21. Texas Farm Bureau
- 22. Alabama-Coushatta Tribe of Texas**