

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

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ALL Districts

Title 43, Texas Administrative Code, Chapter 5, Subchapter F, specifies the procedures and conditions by which an entity may be eligible for award of transportation development credits (TDC) and the procedures and conditions by which the Texas Transportation Commission (commission) may award TDC.

Rider 45 to the Texas Department of Transportation (department) appropriations for Fiscal Years 2012-2013 (page VII-36, General Appropriations Act, 2011) stipulates that the department shall make it a priority to utilize TDC as the required match in a manner that would maximize the utilization of federal funds on eligible projects. State funds no longer needed to be used as the required federal match should then be available to be targeted to priority projects in an effort to streamline their delivery.

Under Government Code §2001.031 and 43 Texas Administrative Code §1.85, the commission may appoint a rulemaking advisory committee to advise the department and the commission with respect to contemplated rulemaking.

IT IS THEREFORE ORDERED by the commission that the Transportation Development Credit Rulemaking Advisory Committee (committee) composed of seven members shall be created.

IT IS FURTHER ORDERED that the executive director or designee is directed to designate an office or division of the department to be responsible for development of revisions to the existing rules and to provide any necessary administrative support essential to the functions of the committee.

IT IS FURTHER ORDERED that the committee shall report its advice and recommendations to the Chief Financial Officer and Finance Division of the department.

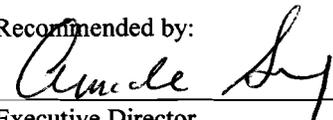
IT IS FURTHER ORDERED that the entities identified in the attached Exhibit A are authorized to appoint members of the Transportation Development Credit Rulemaking Advisory Committee.

IT IS FURTHER ORDERED that the executive director is authorized to designate other entities that may appoint members of the committee in the event that one or more of the entities listed on Exhibit A is unable to appoint a member.

Submitted and reviewed by:

  
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Director, Finance Division

Recommended by:

  
\_\_\_\_\_  
Executive Director

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Minute Number      Date Passed

## **EXHIBIT A**

### **MEMBERS OF THE TRANSPORTATION DEVELOPMENT CREDIT (TDC) RULEMAKING ADVISORY COMMITTEE**

The Rulemaking Advisory Committee will consist of up to seven members, to be appointed as follows:

- The three Metropolitan Planning Organizations (MPO) with the largest local balances of TDC will each appoint a committee member.
- The Public Transportation Advisory Committee will appoint a committee member.
- The executive director will select a non-Transportation Management Area MPO, a metropolitan transit provider, and a city that partners with the state on transportation projects, who will each appoint a committee member.