

These are the minutes of the workshop of the Texas Transportation Commission, which was held on June 24, 2009, in Austin, Texas. The meeting opened at 1:35 p.m. with the following members present:

Commission Members:

Deirdre Delisi	Chair
Ned Holmes	Commissioner
Fred Underwood	Commissioner
Bill 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 3:32 p.m. on June 16, 2009, 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 of future agency operations following the regular legislative session specifically concerning:

a. Legislation enacted by the 81st Legislature

This item was presented by Government and Public Affairs Division Director Coby Chase.

b. Implementation of recommendations of the Sunset Advisory Commission

This item was presented by Deputy Executive Director Steve Simmons.

c. The development of rail

This item was presented by Assistant Executive Director for Innovative Project Development Phillip Russell.

d. Creation of the Department of Motor Vehicles

This item was presented by Assistant Executive Director for Support Operations Edward Serna.

e. Legislative appropriations, department bond programs, and other issues affecting the department's financial outlook

This item was presented by Chief Financial Officer James Bass.

ITEM 2. Update on pending or recently enacted federal legislation.

This item was presented by Government and Public Affairs Division Director Coby Chase.

ITEM 3. Performance standard for pavement and bridge maintenance.

This item was presented by Assistant Executive Director for District Operations David Casteel. The commission received comments from Pharr District Engineer Mario Jorge; San Angelo District Engineer Walter McCullough; Brownwood District Engineer Lynn Passmore; Maintenance Division Director Toribio Garza; and Deputy Executive Director Steve Simmons.

ITEM 4. Potential for the implementation of Bus Rapid Transit in Texas.

This item was presented by Traffic Operations Division Director Carlos Lopez.

The meeting adjourned at 4:49 p.m.

APPROVED:

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 24, 2009 in Austin, Texas.

Dee Hernandez, Chief Minute Clerk
Texas Department of Transportation