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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 E. 11th Street
Austin, Texas 78701-2483

WEDNESDAY
June 23, 2010

1:30 P.M. CONVENE MEETING

DISCUSSION ITEMS

1. Implementation of the 2008 Sunset Commission staff recommendations. **(Cover) (Report)**
Update the commission on the department's work to implement recommendations by the Sunset Advisory Commission that do not require changes in state statute.
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. **(Report)**
Staff previously presented a plan to the commission regarding the department's efforts to work cooperatively with the local elected officials to investigate possible alternatives for developing and implementing these projects. The staff will update the commission on the results of these continuing efforts and the potential solutions identified for these projects.
3. Discussion on the 2010 Federal Census. **(Report)**
Staff will present an overview of expected major changes for Texas from the 2010 Federal Census of the Population and how those changes are anticipated to impact department programs. Topics will include overall population changes for Texas versus the country as a whole, urban versus rural population within the state, and expected new state urbanized areas.
4. Discussion concerning pavement management through setting goals based on function and use of highways. **(Report)**
Staff previously presented data regarding trends in pavement quality related to the anticipated funds available. In the previous presentation the concept of a multiple-tier approach to setting pavement quality goals was discussed. A multiple-tier approach for goal setting and subsequently funding would result in different quality goals for different highway classes based on use and function. This could result in a change in district allocations for pavement funding. This discussion will update the commission on studies of the issues and factors involved in migrating to a multiple-tier pavement quality approach. This is an interim report.

5. Presentation of the draft Legislative Appropriations Request (LAR) for Fiscal Years 2012-2013 ([Cover](#)) ([Report](#))
Final approval of the LAR will be presented to the commission at the August meeting. This discussion will present the draft document and highlight areas that may need further consideration.
6. **Executive Session** Pursuant to Government Code, Chapter 551
Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda

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NOTE:

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.