

These are the minutes of the workshop of the Texas Transportation Commission, which was held on May 26, 2010, in Austin, Texas. The workshop was called to order by Commissioner Houghton as chair. The meeting opened at 1:31 p.m. with the following members present:

Commission Members:

Deirdre Delisi	Chair
Ted Houghton	Commissioner
Ned Holmes	Commissioner
Fred Underwood	Commissioner
William Meadows	Commissioner

Administrative Staff:

Steve Simmons, Deputy 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 4:25 p.m. on May 18, 2010, as required by Chapter 551, of the Government Code, referred to as "The Open Meetings Act."

DISCUSSION ITEMS

ITEM 2. Report on the North Tarrant Express Segments 2 through 4 Comprehensive Development Agreement (CDA) and proposed improvements to be carried out under the CDA.

This item was presented by Deputy Executive Director for District Operations David Casteel, Dallas Deputy District Engineer Bob Brown, Fort Worth District Engineer Maribel Chavez, and Texas Turnpike Authority Division Director Mark Tomlinson.

ITEM 1. Presentation from Grant Thornton on the findings and recommendations of the independent management and organizational review of the department.

This item was introduced by Human Resources Division Director George Ebert and presented by Grant Thornton Director for State and Local Government Practices, Anna Danneger and Susan Pentecost.

Chair Delisi joined the meeting.

ITEM 3. Update and discussion regarding the development of TxDOT's Fiscal Year 2012-2013 Legislative Appropriations Request (LAR).

This item was presented by Finance Division Director James Bass.

ITEM 4. Discussion of toll operations and management services furnished by the department, and potential cost saving measures and operational improvements.

This item was presented by Texas Turnpike Authority Division Director Mark Tomlinson and Chief Financial Officer James Bass.

ITEM 5. Discussion of the National Infrastructure Investment Program, referred to as TIGER II Discretionary Grants..

This item was presented by Assistant Executive Director for Engineering Operations John Barton.

ITEM 6. Executive Session Pursuant to Government Code, Chapter 551

- a. **Section 551.071** – Consultation with and advice from legal counsel regarding any item on the agenda
- b. **Section 551.074** – Deliberation of the employment and duties of a person who would be responsible for implementing changes that result from the independent management and organizational review of the department

Note: The commission recessed at 3:58 p.m. to meet in executive session. The commission reconvened at 4:37 p.m.

The meeting adjourned at 4:38 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 May 26, 2010 in Austin, Texas.

Dee Hernandez, Chief Minute Clerk
Texas Department of Transportation