

These are the minutes of the workshop of the Texas Transportation Commission, which was held on September 29, 2010, 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
William 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 agenda was filed in the office of the Secretary of State at 4:43 p.m. on September 21, 2010, 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.** Report on the review of recommendations contained in several documents, including the Grant Thornton management and organizational review.

This item was introduced by Chair Delisi and presented by Jay Kimbrough.

**ITEM 2.** Update on the Ready for Development Notice submitted to TxDOT by NTE Mobility Partners for the North Tarrant Express project Segments 3a and 3b (I-35W) and the interchange at I-820.

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

**ITEM 3.** Discussion on the status of highway improvement projects to be funded with the proceeds of general obligation bonds issued under Transportation Code, Section 222.004 (Proposition 12 Bond Program), with an emphasis on projects located on the I-35 corridor in the Waco District.

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

**ITEM 4. Report on Fiscal Year 2010 State Highway Fund (Fund 6) cash status.**

This item was presented by Director of the Finance Division Bryan Ragland.

**ITEM 5. Report on transportation issues with Environmental Protection Agency (EPA) actions on air permitting state implementation plans.**

This item was presented by Director of the Environmental Division Dianna Noble.

**ITEM 5. Executive Session Pursuant to Government Code, Chapter 551 Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda.**

There was no executive session.

The meeting adjourned at 2:58 p.m.

APPROVED:

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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 September 29, 2010 in Austin, Texas.

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Roger Polson,  
Interim Chief Minute Order Clerk  
Texas Department of Transportation