

These are the minutes of the workshop of the Texas Transportation Commission, which was held on January 26, 2011, in Austin, Texas. The meeting opened at 1:36 p.m. with the following members present:

**Commission Members:**

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

**Administrative Staff:**

Amadeo Saenz, Jr., Executive Director  
 Steve Simmons, Deputy Executive Director  
 Bob Jackson, General Counsel  
 Roger Polson, Executive Assistant to the Deputy Executive Director  
 JoLynne Williams, Chief Minute Order Clerk

A public notice of this workshop containing all items on the agenda was filed in the office of the Secretary of State at 4:47 p.m. on January 18, 2011, 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 from the 2030 Committee on transportation needs.**

This item was introduced by Assistant Executive Director for District Operations David Casteel. The report was presented by David Marcus of the 2030 Committee. The commission also received comments from Tim Lomax and David Ellis of the Texas Transportation Institute, and another 2030 Committee member, Drew Crutcher.

**ITEM 2. Discussion regarding fees to be charged for administering electronic toll collection customer accounts.**

This item was presented by Turnpike Authority Division Director Mark Tomlinson.

**ITEM 3. Discussion on modifying the existing network of high occupancy vehicle (HOV) lanes in Harris County.**

This item was presented by the Traffic Operations Division Director Carol Rawson. Comments were also received from Vincent Obregon of METRO in Houston as well as by Houston District Engineer Delvin Dennis and TxDOT Attorney Kari Moore.

ITEM 4. Discussion concerning proposed rule of the Securities and Exchange Commission (SEC) implementing Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) requirements for the registration of municipal advisors.

This item was presented by Chief Financial Officer James Bass. Comments were also received from TxDOT Attorney Rebecca Bronson.

The meeting adjourned at 2:45 p.m.

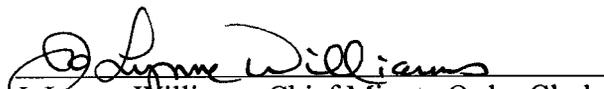
APPROVED:



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 January 26, 2011, in Austin, Texas.



JoLynne Williams, Chief Minute Order Clerk  
Texas Department of Transportation