

**IH 35E Managed Lanes Project
SB 1420 Committee**

November 10, 2011, 4:00 p.m. to 6:00 p.m.
North Central Texas Council of Governments
Transportation Council Room
616 Six Flags Drive
Arlington, TX 76005-5888

AGENDA

1. Welcome
2. Introductions
3. Meeting protocol and purpose of committee (*Handout 3.1 – Shell Report*)
4. Presentation by the Texas Department of Transportation on the requirements of Section 228.013, Transportation Code, added by Senate Bill 1420, 82nd Legislature, Regular Session, 2011, and Title 43, Texas Administrative Code, Sections 27.90-27.92
(*Handout 4.1 – NTTA Resolution*)
(*Handout 4.2 – TAC's*)
(*Handout 4.3 – Correspondence regarding SB 1420 committee*)
(*Handout 4.4 – RTC Tolling Policy*)
5. Election of committee chair and vice-chair - **ACTION ITEM**
6. Discussion of issues to be addressed by the committee
7. Set date for next meeting - **ACTION ITEM**
8. Adjourn - **ACTION ITEM**