

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

December 9, 2011, 2 p.m.
City of Lewisville City Hall
Council Chambers
151 West Church Street
Lewisville, TX 75057

AGENDA

1. Welcome and Introductions
2. Approval of minutes of the November 30, 2011 meeting of the SB 1420 Committee - **ACTION ITEM**
3. Discussion of policies concerning the construction and operation of the IH 35E Managed Lanes Project to be recommended for adoption by the Regional Transportation Council (*Handout 3.1*)
4. Discussion of delivery model options for the IH 35E Managed Lanes Project and the SB 1420 Committee report to be submitted to the Executive Director of TxDOT
5. Discussion of the requirements applicable to the allocation and use of Regional Toll Revenue (RTR) funding (*Handout 5.1*)
6. Topics for SB 1420 Committee meeting on December 19, 2011 at 10:00 a.m.
7. Adjourn - **ACTION ITEM**