

SH 99 Harris and Montgomery Counties
Initial Project
SB 1420 Committee

November 29, 2011 – 1:00pm to 3:00pm
Houston-Galveston Area Council
Conference Room A, 2nd Floor
3555 Timmons, Suite 120
Houston, TX 77027

AGENDA

1. Welcome
2. Committee Introductions
3. 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
[\(Handout 4.1 – Harris County Resolution\)](#)
[\(Handout 4.2 – Montgomery County Resolution\)](#)
[\(Handout 4.3 – Texas Administrative Code on SB 1420 Committee\)](#)
[\(Handout 4.4 – Correspondence on SB 1420 Committee\)](#)
[\(Handout 4.5 – Toll Rate Policy and Methodology\)](#)
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**