

GRAND PARKWAY TRANSPORTATION CORPORATION

August 18, 2014 – 3:00 P.M.
Texas Department of Transportation
125 East 11th Street
1st Floor, Delegation Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the May 28, 2014 meeting.
3. Presentation of quarterly progress report relating to the Project, including an update on contingency levels.
4. Presentation of proposed annual budget; consider approval of budget.
5. Consider approval of interlocal agreements among TxDOT, the Corporation and governmental entities in the area of the Project.
6. Consider appointment of an independent engineer or other additional consulting engineer.
7. Approval of assignment of Project Segment Supplement #8 to Statewide Toll Integrator Contract.
8. Presentation of quarterly investment reports.
9. Presentation of toll operations report.
10. Consider scheduling next meeting.
11. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.