

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

November 17, 2016 – 2:30 P.M.
Texas Department of Transportation
125 East 11th Street
Basement Meeting Room B24
Austin, Texas

Agenda

1. Call to order by the President.
2. Discussion regarding annual reports of the Grand Parkway Transportation Corporation.
3. Consider Resolution Regarding Schedule for Reimbursements to the Texas Department of Transportation of Budgeted Junior Operating Expenses.
4. Consider Resolution Approving the Form of a First Amendment of the TIFIA Loan Agreement, Dated as of February 6, 2014, Between the Grand Parkway Transportation Corporation and the United States Department of Transportation Under the Transportation Infrastructure Finance and Innovation Act of 1998, as Amended (TIFIA); Authorizing the Negotiation, Execution and Delivery of Such First Amendment Between the Corporation and USDOT; and Approving Other Matters Related to Such First Amendment.
5. Consider scheduling next meeting.
6. 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.