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AGENDA

TEXAS TRANSPORTATION COMMISSION 125 East 11th Street Austin, Texas

**WEDNESDAY
February 21, 2018**

2:00 P.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.

2. Discussion Items

- a. Stewardship: Fiscal responsibility through innovation, efficiencies, and cost savings (Presentation)

Fiscal responsibility is a part of the department's goal to foster stewardship and ensure the efficient use of state resources. It is inherent to the department's values. This workshop presentation is to facilitate discussion regarding the efficient use of fiscal resources through innovation, efficiencies, and cost savings which will allow the delivery of more projects.

- b. Federal infrastructure briefing with U.S. Department of Transportation Deputy Assistant Secretary Anthony Bedell (Presentation)

The White House released its infrastructure principles on February 12, 2018. This joint briefing with USDOT Deputy Assistant Secretary for Intergovernmental Affairs and department staff will summarize the Trump administration's proposal within the context of priorities for the State of Texas.

3. Executive Session Pursuant to Government Code, Chapter 551

- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.
b. **Section 551.074** - Discuss the evaluation and duties of the executive director.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action.

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary

aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.