



**INTERNET ADDRESS:**  
<http://www.txdot.gov>

## **AGENDA**

### **TEXAS TRANSPORTATION COMMISSION**

**Workshop Meeting**  
**125 East 11th Street**  
**Austin, Texas**

**WEDNESDAY**  
**June 24, 2015**

#### **2:00 P.M. CONVENE MEETING**

**1. Safety Briefing**

*Staff will provide general safety instruction.*

**2. Discussion Items**

**a. 84th Legislative Session Overview (Presentation)**

*The 84th Legislature adjourned Sine Die on June 1st and the governor's veto period ends on June 21. Staff will provide a general overview of the major legislation enacted that impacts the operation of the department.*

**b. Future Funding (Presentation)**

Update on possible future funding levels for the department

*Staff will provide an update on department funding including the impacts of Proposition 1, the appropriation by the Legislature of all State Highway Funds to TxDOT, and the potential passage of SJR 5, which will be put before voters this November.*

**3. Executive Session Pursuant to Government Code, Chapter 551**

**Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda or about pending or contemplated litigation.

**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.

#### **ADJOURN**

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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.

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*Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.*

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 512-936-0942.