

### AGENDA

# TEXAS TRANSPORTATION COMMISSION Union Station, Grand Hall 400 South Houston Street Dallas, Texas

# Wednesday August 27, 2014

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

#### 1. Safety Briefing

Staff will provide general safety instruction.

Recognition of area public officials, community and civic leaders, and private citizens.

#### 2. **Discussion**

# a. **Dallas and Fort Worth District Overview** Presentation of key projects in the Dallas and Fort Worth TxDOT Districts *Presentation of key projects in the Dallas and Fort Worth TxDOT Districts.*

- b. **Regional Discussion of Transportation Priorities** North Central Texas Council of Governments to provide regional overview.
- c. **Dallas / Fort Worth Commission for High Speed Rail Update** *The Commission will receive an update on the work of the Commission for High-Speed Rail in the Dallas/Fort Worth Region.*

### 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
- b. **Section 551.074 -** Deliberate on the employment, evaluation, reassignment, and duties of individual staff reporting to the commission office

**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:

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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 512-936-0942.