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AGENDA

TEXAS TRANSPORTATION COMMISSION 125 East 11th Street Austin, Texas

**WEDNESDAY
July 26, 2017**

2:00 P.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.

2. Discussion Items

a. Overview of the department's Sunset Bill and the General Appropriations Act from the 85th Regular Legislative Session (Presentation)

The 85th Legislature adjourned Sine Die on May 29, 2017 and the governor's veto period ended on June 18, 2017. Staff will provide budget highlights of the General Appropriations Act (SB 1) and the department's Sunset bill (SB 312) as it impacts the department.

b. Development of 2018 Unified Transportation Program (UTP) (Presentation)

The UTP is a 10-year statewide plan for transportation project development. Staff will provide an update on the ongoing development of the 2018 Unified Transportation Program.

c. Internal department budget (Presentation)

Overview of the department's fiscal year 2018 budget.

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, pending or contemplated litigation, or other legal matters.

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.