



**INTERNET ADDRESS:**  
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## AGENDA

### TEXAS TRANSPORTATION COMMISSION

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

**WEDNESDAY**  
**May 27, 2015**

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

1. **Safety Briefing**  
*Staff will provide general safety instruction.*
2. **Discussion Item**  
Project Prioritization and Selection Resources (Presentation)  
*Staff will provide a presentation on the department's evolving processes and technical resources used to inform and support project prioritization decisions.*
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 or about pending or contemplated litigation.
  - b. **Section 551.074** - Discussion concerning the evaluation and duties of the Executive Director and Chief Audit and Compliance Officer.

**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. 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.