

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

March 28, 2014

12:00PM – 1:00PM

Texas Department of Transportation
125 East 11th Street
First Floor, Delegation Room
Austin, Texas

Agenda

1. Call to order by the President
2. Approve minutes from the January 10, 2014 meeting
3. Presentation of quarterly progress report relating to the Project
4. Presentation of updates relating to the plan of finance and budget
5. Presentation of quarterly investment report
6. Revise investment policy to comply with TIFIA requirements
7. Discussion of potential agreements relating to the Project between the Corporation and Harris County and TxDOT
8. Consider scheduling next meeting
9. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.