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AGENDA

TEXAS TRANSPORTATION COMMISSION

Special Meeting
125 East 11th Street
Austin, Texas

TUESDAY
March 9, 2021

NOTE:

After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Texas Transportation Commission meeting on March 9, 2021, will be conducted as a telephonic/audio meeting. You may listen to the meeting and comment on an agenda item or provide a comment during the open comment period of the meeting, by calling the following toll-free number: 866-519-2796, participant access code 989516. If the Texas Department of Transportation's computer network is operational at the time of the meeting, you also will be able to listen and watch the meeting through the department's Internet website at www.txdot.gov.

You will be able to access an electronic copy of the agenda packet for the meeting at <https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html>. The meeting will be recorded, and the recording will be available at <https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html> on the day after the meeting or as soon thereafter as technically possible.

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least five working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

1:00 P.M. CONVENE MEETING

1. Meeting Guidelines

Staff will provide instruction and guidance on procedures for the meeting.

2. Administrative Appointment

Consider appointing a person to act as the Executive Director for department activities involving the Central Texas Regional Mobility Authority ([MO](#))
Executive Director James Bass has announced his plans to retire at the end of May and has been selected as the executive director of the Central Texas Regional Mobility Authority (CTRMA) to begin after his retirement from the department. In order to avoid a conflict of interest in the department's dealing with CTRMA, or even the appearance of such a conflict, the commission is considering the appointment of a person to act as the department's executive director in relation to all department activities involving CTRMA.

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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, pending or contemplated litigation, or other legal matters.
 - b. **Section 551.074** - Deliberate on the election and compensation of an interim executive director of the Texas Department of Transportation.
 - c. **Section 551.074** - Deliberate on the search for a new executive director of the Texas Department of Transportation.

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 and will not necessarily be considered by the commission in that order.