

These are the minutes of the special meeting of the Texas Transportation Commission held on March 30, 2022, in Austin, Texas. The meeting was called to order at 1:34 p.m. by Chairman Bugg with the following commissioners present:

**Texas Transportation Commission:**

J. Bruce Bugg, Jr.	Chairman
Laura Ryan	Commissioner
Alvin New	Commissioner
Robert C. Vaughn	Commissioner

**Administrative Staff:**

Marc Williams, Executive Director  
Jeff Graham, General Counsel  
Nicole Lawson, Commission Chief Clerk

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 10:08 a.m. on March 22, 2022, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

**ITEM 1. Safety Briefing**

Executive Director Marc Williams directed that the Greer building safety video be shown on the screens in the Ric Williamson hearing room.

**ITEM 2. Discussion Item**

**a. Statewide and Rural Connectivity (Presentation)**

This discussion was led by Caroline Mays, Freight, Trade, and Connectivity Section Director. Section Director Mays was joined by Laredo District Engineer David Salazar, Corpus Christi District Engineer Valente Olivarez, and Lufkin District Engineer Kelly Morris. The commission asked questions and discussed the topic. The commission also heard comments from Polk County Judge, Sydney Murphy representing the Alliance for I-69 TX, City of Lubbock Mayor Dan Pop representing Ports to Plains Alliance, and John Osborne, Chairman of the Board, Ports to Plains.

**b. Maintenance (Presentation)**

This discussion was led by Lance Simmons, Director of Engineering and Safety Operations. Fort Worth District Engineer Carl Johnson joined Director Simmons as a presenter. The commission asked questions and discussed the topic.

**ITEM 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.**

The commission did not meet in executive session.

**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.

The commission received no open comments.

Commissioner Vaughn motioned adjournment and Commissioner Ryan seconded the motion. The commission voted 4 - 0 to adjourn. The special meeting of the Texas Transportation Commission was adjourned at 3:46 p.m.

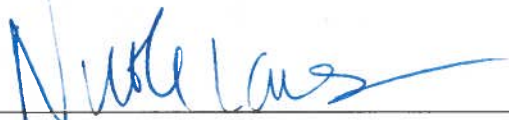
APPROVED by the Texas Transportation Commission on April 20, 2022:



J. Bruce Bugg, Jr., Chairman  
Texas Transportation Commission

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I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its special meeting on March 30, 2022, in Austin, Texas.



Nicole Lawson, Commission Chief Clerk  
Texas Department of Transportation

