

These are the minutes of the special meeting of the Texas Transportation Commission held on April 19, 2022, in Austin, Texas. The meeting was called to order at 2:00 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 2:14 p.m. on April 11, 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

Statewide and Rural Connectivity (Presentation)

This discussion was led by Lance Simmons, Director of Engineering and Safety Operations. Traffic Safety Division Director Michael Chacon, North Central Texas Council of Governments, Director of Transportation Michael Morris and Texas Department of Public Safety Chief Justin Crane, joined Director Simmons as presenters. The commission asked questions and discussed the topic. The commission heard public comments from Jay Blazek Crossley Executive Director of Farm & City.

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.

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 recessed to executive session at 3:53 p.m. and returned from Executive session at 5:08 p.m.

Commissioner Ryan motioned adjournment and Commissioner Vaughn seconded the motion. The commission voted 4 - 0 to adjourn. The special meeting of the Texas Transportation Commission was adjourned at 5:08 p.m.

APPROVED by the Texas Transportation Commission on May 26, 2022:



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

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 April 19, 2022, in Austin, Texas.



Nicole Lawson, Commission Chief Clerk
Texas Department of Transportation

