

These are the minutes of the special meeting of the Texas Transportation Commission held on March 29, 2023, in Austin, Texas. The meeting was called to order at 2:04 p.m. by Chairman Bugg with the following commissioners present:

Texas Transportation Commission:

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

Administrative Staff:

Marc Williams, Executive Director
 Jeff Graham, General Counsel
 Nicole Lawson, Commission Chief Clerk
 Amanda Brown, 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 2:31 p.m. on March 21, 2023, 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. Texas Clear Lanes (Presentation)

This discussion was led by Brian Barth, Deputy Executive Director for Program Delivery. Deputy Executive Director Barth was joined by Dallas District Engineer Cason Clemens, San Antonio District Engineer Gina Gallegos, and Austin District Engineer Tucker Ferguson. The commission asked questions and discussed the topic.

b. I-35 Red River to Rio Grande (Presentation)

This discussion was led by Brian Barth, Deputy Executive Director for Program Delivery. Deputy Executive Director Barth was joined by Wichita Falls District Engineer Mike Beaver, Waco District Engineer Stan Swiatek, and Laredo District Engineer Epi Gonzalez. 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 further comments.

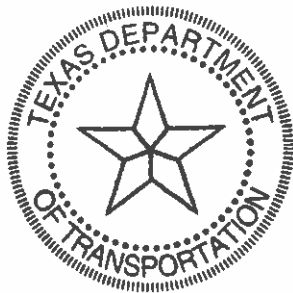
Commissioner New motioned adjournment and Commissioner Vaughn seconded the motion. The commission voted 3 - 0 to adjourn. The special meeting of the Texas Transportation Commission was adjourned at 3:42 p.m.

APPROVED by the Texas Transportation Commission on April 27, 2023:



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 March 29, 2023, in Austin, Texas.



Amanda Brown, Commission Chief Clerk
Texas Department of Transportation