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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas 78701-2483

WEDNESDAY
August 29, 2007

9:00 A.M. CONVENE MEETING

1. **Toll Projects**
 - a. **Collin, Dallas, and Denton Counties** – Consider the cancellation of the procurement for the development, financing, design, construction, operation, and maintenance of the SH 121 toll project from Business SH 121 to US 75 under a comprehensive development agreement (MO) *Passed 8/23/07*
 - b. **Collin, Dallas, and Denton Counties** – Authorize the actions required for the finalization of an agreement with the North Texas Tollway Authority for the development, financing, design, construction, operation, and maintenance of the SH 121 toll project from Business SH 121 to US 75 (MO) *Passed 8/23/07*
 - c. **Dallas and Denton Counties** – Consider the removal from the state highway system and transfer to the North Texas Tollway Authority the portion of SH 121 comprising the mainlanes and associated right of way, from 0.23 miles east of Business 121 to the ramp pair on the west side of FM 2281 (MO)
2. **Executive Session Pursuant to Government Code, Chapter 551**
 - a. **Section 551.074** –Interview and discuss the election of the executive director of the Texas Department of Transportation
 - b. **Section 551.074** – Discuss the appointment of the interim executive director of the Texas Department of Transportation
3. **Election of Executive Director**

Elect the executive director of the Texas Department of Transportation and approve compensation (MO) *No action taken*
4. **Election of Interim Executive Director**

Appoint an interim executive director of the Texas Department of Transportation and approve compensation (MO)

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Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.