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REVISED AGENDA

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

THURSDAY
June 14, 2007

9:00 A.M. CONVENE MEETING

1. **Legislative Report**
Report on legislation passed during the 80th session of the Texas Legislature
- 110963 2. **Right of Way**
Expand the Utility Prepayment Funding Program Rules Advisory Committee to seven members and appoint one additional member to the committee (MO)
- 110964 3. **Toll Roads**
Various Counties - Approve candidate projects for development, construction, and operation as toll projects, and authorize the executive director of the department to initiate the process of establishing the terms and conditions for the development, construction, and operation of those projects, and the process for developing market valuations of those projects, with local toll-project entities within whose boundaries approved candidate toll projects are located (MO)
4. **Executive Session** Pursuant to Government Code, Chapter 551
 - a. **Section 551.071** - Consultation with and advice from legal counsel
 - b. **Section 551.072** - Discussion of real property purchase, exchange, lease, donations
 - c. **Section 551.074** - Discuss the evaluation, designation, reassignment, and duties of department personnel, including district engineers, division directors, and office directors
 - d. **Section 551.074** - Discuss the appointment of the executive director of the Texas Department of Transportation

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NOTE:

Items identified with (MO) for minute order are those on which the commission is considering an action.

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.