



INTERNET ADDRESS:
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AGENDA

EMERGENCY MEETING*

TEXAS TRANSPORTATION COMMISSION

**125 East 11th Street
Austin, Texas 78701-2483**

**TUESDAY
May 15, 2007**

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2:00 P.M. CONVENE MEETING

Consider amending, approving a waiver of certain requirements in, or dissolving the regional protocol with the North Texas Tollway Authority for the development, construction, operation and implementation of current and future toll projects in the Dallas/Fort Worth region previously approved by Minute Order 110653

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NOTE:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Dee Hernandez, Commission Support Office at (512) 305-9536 at least two working days prior to the meeting so that appropriate arrangements can be made.

*Immediate action is required because of a reasonably unforeseeable situation:

NTTA has presented to the RTC an executive summary of a commitment regarding the SH 121 toll project, putting NTTA in potential breach of the protocol established by its Memorandum of Agreement with the department. Breach of the protocol could result in legal implications that will delay or otherwise jeopardize ongoing transportation projects that are critical to the region, potentially creating the risk of irreparable damages.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Bob Jackson, General Counsel, (512) 463-8630.