

**IH 35E Managed Lanes Project
SB 1420 Committee**

Friday March 9, 2012, 9:00 a.m.
Denton City Council Chambers
215 East McKinney St.
Denton, Texas 76201

AGENDA

1. Welcome and Introductions
2. Approval of minutes of the December 19, 2011 meeting of the SB 1420 Committee - **ACTION ITEM**
3. Grand Parkway Discussion
4. RTC Resolution
5. Environmental Clearance
6. DRAFT Baseline Option & Revenue
7. Request for Qualifications (RFQ) Status
8. Discussion of issuance of the report of determinations made by the Committee to the Executive Director of TxDOT regarding the IH 35E Project
 - RTC Policy on Managed Lanes
 - Public, Private, Combination of Public/Private finance
 - Toll Revenue Risk
9. Public Comments
10. Adjourn - **ACTION ITEM**