

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

March 26, 2012, 2 p.m.  
City of Lewisville City Hall  
Council Chambers  
151 West Church Street  
Lewisville, TX 75057

**AGENDA**

1. Welcome and Introductions
2. Approval of minutes of the March 9, 2012 meeting of the IH 35E SB 1420 Committee - **ACTION ITEM**  
(Handout 2.1)
3. SB 1420 Committee Request for Regional Transportation Council Resolution to provide Guiding Principles for the Development of the IH 35E Managed Lanes Project - **ACTION ITEM**  
(Handout 3.1 and 3.2)
4. Procurement Schedule
5. Discussion and action on the issuance of the report of determinations made by the Committee to the Executive Director of TxDOT regarding the IH 35E Managed Lanes Project in Dallas and Denton counties - **ACTION ITEM**  
(Handout 5.1)
6. Adjourn - **ACTION ITEM**