



## Current Meeting Notices

**Agency Name:** Texas Department of Transportation  
**Date of Meeting:** 04/19/2013  
**Time of Meeting:** 01:30 PM (Local Time)  
**Committee:** SB 1420 Committee SH 288 Toll Lanes  
**Status:** Active  
**Street Location:** 3555 Timmons Lane, Second Floor, Conference Room A  
**City Location:** Houston  
**Meeting State:** TX  
**TRD ID:** 2013002376  
**Submit Date:** 04/11/2013  
**Emergency Meeting?:** No  
**Additional Information Obtained From:** Jim Bailey  
 Texas Department of Transportation  
 512.463.8630  
**Agenda:** SB 1420 Committee SH 288 Toll Lanes  
 Houston-Galveston Area Council  
 3555 Timmons Lane  
 Second Floor, Conference Room A  
 Houston, Texas 77027  
 April 19, 2013  
 1:30 p.m.  
 AGENDA

1. Welcome
2. Introductions
3. Purpose of the Meeting
4. Meeting Requirements and Protocol
5. Project Overview
6. Project Delivery Options
7. Financial Analysis
8. Selection of Committee Chair and Vice-Chair
9. Discussion and Possible Action on the Issuance of the Report of Determinations Made by the Committee to the Executive Director of the Texas Department of Transportation
10. Schedule Next Meeting, as Required
11. Approval of Meeting Minutes
12. Adjourn

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

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel,  
(512) 463-8630.

**For comments and or questions about this website please contact *Texas Register***  
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