

# GRAND PARKWAY TRANSPORTATION CORPORATION

May 28, 2014 – 10:00 A.M.

Texas Department of Transportation

125 East 11th Street

3<sup>rd</sup> Floor, Conference Room 317

Austin, Texas

## Agenda

1. Call to order by the President.
2. Approve minutes from the March 28, 2014 meeting.
3. Presentation of quarterly progress report relating to the Project.
4. Presentation on toll operations.
5. Presentation of quarterly investment reports.
6. Consider adoption of a Corporation policy relating to operation of the facility upon occurrence of emergency or other conditions requiring implementation of procedures and free passage for reasons of public safety.
7. Consider a resolution authorizing the execution of interlocal agreements among TxDOT, the Corporation, and Harris County.
8. Consider a resolution authorizing the execution of an amendment to the Project Agreement between TxDOT and the Corporation.
9. Discussion of potential agreements relating to the Project among TxDOT, the Corporation, and other local governments in the Project corridor.
10. Consider activating a bank account or adopting other procedures to facilitate payment of invoices for Project costs.
11. Adopt a resolution authorizing TxDOT employees with responsibilities for Project construction contract administration to act on behalf of the Corporation.
12. Consider scheduling next meeting.
13. 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.