

**GRAND PARKWAY
TRANSPORTATION CORPORATION**
125 East 11th Street, Room 135
Friday, March 11, 2022 at 1:00 PM CST
Texas Department of Transportation

NOTE: You may listen to the meeting by calling the following toll-free number: 800-309-1256, participant access code 690567.

Agenda

1. Call to order by the President.
2. Consider approving the minutes from the meeting of August 16, 2021.
3. Consider a Resolution Approving an Agreement among the Grand Parkway Transportation Corporation, the Texas Department of Transportation, and Liberty Grand Partners, LP Pertaining to the Contribution of Right-of-Way by Liberty Grand Partners, LP and Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in the Administration of the Agreement.
4. Consider a Resolution Approving an Agreement Among the Grand Parkway Transportation Corporation, the Texas Department of Transportation, and Harris County Pertaining to the Design and Construction of a Frontage Road Along Segment F-1 of the Grand Parkway System and Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in the Administration of the Agreement.
5. Consider a Resolution Approving an Agreement Among the Grand Parkway Transportation Corporation, the Texas Department of Transportation, and Harris County Municipal Utility District No. 171 Pertaining to the Design and Construction of a Frontage Road Along Segment E of the Grand Parkway System and Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in the Administration of the Agreement.
6. Consider a Resolution Authorizing the Texas Department of Transportation to Designate the Routes for Certain Oversize or Overweight Vehicle Permits on Grand Parkway System Segments.
7. Consider a Resolution Granting Authority to Certain Employees of the Texas Department of Transportation to Act on Behalf and in the Name of the Grand Parkway Transportation Corporation in Connection with the Administration of Current and Future Agreements Pertaining to the Grand Parkway System.
8. Consider a Resolution Approving an Amendment to the Capital Maintenance Agreement (CMA) with Zachry-Odebrecht Parkway Builders (ZOPB) for Segments F-1, F-2, and G of the Grand Parkway System.

9. Reports

- a. Quarterly Construction Progress Report for September 1, 2021 – November 30, 2021.
- b. Traffic & Operating Report for the Fiscal Quarter Ending November 30, 2021.
- c. Quarterly Investment Report for the Fiscal Quarter Ending November 30, 2021.
- d. Fiscal Year 2021 Audited Financial Statements.
- e. 2021 Annual Report to the Texas Transportation Commission on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation.
- f. Fiscal Year 2021 Annual Continuing Disclosure Report.

10. Adjourn.

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

CERTIFYING OFFICIAL: Becky Blewett, Deputy General Counsel, (512) 463-8630.