

Legislative Study Committee on Private Participation in Toll Projects

2:00 PM
August 12, 2008

THE OMNI MANDALAY HOTEL
RANGOON ROOM
221 EAST LAS COLINAS BOULEVARD
IRVING, TEXAS

Call to Order/Roll Call

- I. **Transportation Financing**
 - a. Dennis Enright, Principal and Founder, NW Financial
- II. **Primacy Determination Presentation**
 - a. Senator Robert Nichols
- III. **Dallas/Fort Worth Regional Mobility Issues Relating to SB 792**
 - a. **Texas Department of Transportation**
 - i. Bill Meadows, Commissioner
 - ii. Amadeo Saenz, Executive Director
 - iii. Phillip Russell, Assistant Executive Director of Innovative Project Development
 - iv. Bill Hale, Dallas District Engineer
 - v. Maribel Chavez, Fort Worth District Engineer
 - b. **North Texas Tollway Authority**
 - i. Paul Wageman, Chairman of the Board
 - ii. Jorge C. Figueredo, Executive Director
 - c. **North Central Texas Council of Governments Regional Transportation Council**
 - i. Michael Morris, Director of Transportation
 - ii. Glen Whitley, Judge, Tarrant County
 - iii. Oscar Trevino, Mayor, City of North Richland Hills
 - d. **Dallas Regional Mobility Coalition**
 - i. Jayne Peters, Coppell City Council
 - ii. Leslie Jutzi, TTC-35 Advisory Committee Member, Director of Governmental Affairs and Community Relations, The Allen Group
 - e. **Tarrant Regional Transportation Coalition**
 - i. Ken Shetter, Chairman
 - ii. Vic Suhm, Executive Director
 - f. **Tex 21**
 - i. David Blackburn, City Manager, Temple, Texas
 - ii. Greg Hirsch, Addison City Council
- IV. **Public Testimony**

Recess