

TeamTX Agenda
February 18-19, 2010
North Texas Tollway Authority
5900 W. Plano Pkwy
Plano, TX 75093

Thursday, February 18, 2010

- 1:30 p.m.** **Registration**
- 2:00 p.m.** **Engineering Committee Meeting**
Bob Brown, P.E. of TxDOT - Performance Based Contracting and Oversight in TxDOT's CDA Program
NTTA Board Room
- Marketing & PIO Committee Meeting**
NTTA Executive Session Room
- 3:00 p.m.** **Break**
- 3:15 p.m.** **Legislative Committee Meeting**
NTTA Executive Session Room
- Interoperability Committee Meeting**
Please see attached agenda
NTTA Board Room
- 4:15 p.m.** **Break**
- 4:15 p.m. – 5:15 p.m.** **Finance Committee Meeting**
NTTA Board Room
- 4:30 p.m. – 6:00 p.m.** **Board of Directors Meeting**
NTTA Executive Session Room
- 6:00 p.m. – 8:00 p.m.** **Reception**
Dallas/Plano Marriott at Legacy Town Center
7120 Dallas Parkway
Plano, TX 75024

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Friday, February 19, 2010

- 7:30 a.m. – 8:30 a.m. Registration**
NTTA Board Room
- 8:30 a.m. – 9:00 a.m. Welcome**
Chairman Tab Beall, TeamTX
Clayton Howe, North Texas Tollway Authority
- 9:00 a.m. – 9:45 a.m. Current Status of Federal Legislation**
Coby Chase, TxDOT
- 9:45 a.m. – 10:00 a.m. Break**
- 10:00 a.m. – 11:00 a.m. P3/TxDOT**
Bob Brown, TxDOT
- 11:00 a.m. – 11:45 a.m. Board Announcements / Committee Reports**
- 11:45 a.m. - 12:00 p.m. Break**
- 12:00 p.m. – 1:00 p.m. Lunch**
Next TeamTX Meeting
Speaker Senator Florence Shapiro

TeamTX