

AGENDA

Terms and Conditions Meeting SH 99 (Grand Parkway)

May 22, 2008
2:00 PM – 4:00 PM

3555 Timmons, 2nd Floor, Room A
Houston, Texas 77027

1. Introductions HGAC
2. Summary of March 6, 2008 Meeting HGAC
 - Discussion Items
 - Action Steps
3. Subcommittee Reports:
 - Traffic and Revenue TxDOT
Update from TxDOT on status.
 - Scope and Cost TxDOT/HCTRA
Update from both HCTRA and TxDOT on scope discussions.
4. Terms and Conditions/Assumptions TxDOT
TxDOT will present an updated version of terms and conditions.
5. Market Valuation Consultant Selection TxDOT
TxDOT will discuss the need and process to select a market valuation consultant.
6. Summary and Next Meeting HGAC
 - Summary of Discussion Items
 - Summary of Responsibilities
 - Next Tentative Meeting: Thursday, July 31, 2008, 9:00 AM, H-GAC Room A.