

## AGENDA

### Terms and Conditions Meeting SH 99 (Grand Parkway) January 31, 2008

9:00 AM – 11:00 AM

H-GAC  
3555 Timmons, Houston, TX 77027  
Room A

1. Introductions HGAC
2. Summary of January 17, 2008 Meeting HGAC
  - Discussion Items
  - Action Steps
3. Organizational Structure HCTRA  
*Update from HCTRA on county representation.*
4. Status of Traffic and Revenue Study TxDOT
5. Discussion/Comments concerning of SH 99 Project TxDOT/HCTRA
  - Proposed **project description** (as contained in draft SH 99 T&C's distributed by TxDOT 1/14/08)
  - Proposed Grand Parkway (SH 99) **Timeline** (distributed by TxDOT 1/14/08)
  - SH 99 Proposed **Construction Schedule** (distributed by TxDOT 1/14/08)
  - Project **Cost Estimates** (to be distributed by TxDOT prior to 1/31/08)
  - Project **status update**, including environmental permitting (segment-by-segment spreadsheet to be distributed by GPA prior to 1/31/08)
  - Proposed **Design and Maintenance Standards** (to be distributed by TxDOT prior to 1/31/08))
6. Terms and Conditions/Assumptions HGAC  
*CRA International will discuss the key points of the SH 161 Agreed T&C's and Assumption*
7. Terms and Conditions and Valuation Study Schedule TxDOT  
*Note milestones from SH 161 and discuss any necessary changes to the schedule.*
8. Subcommittees All  
*Determine subcommittees needed and appoint members.*
9. Summary and Next Meeting All
  - Summary of Discussion Items
  - Summary of Responsibilities
  - Next Meeting: February 14, 2008, 9:00 to 11:00 AM, H-GAC, Room A