

## AGENDA

### Terms and Conditions Meeting SH 99 (Grand Parkway)

March 6, 2008  
2:00 PM–4:00 PM

3555 Timmons, 2<sup>nd</sup> Floor, Room A  
Houston, Texas 77027

1. Introductions HGAC
2. Summary of January 31, 2008 Meeting HGAC
  - Discussion Items
  - Action Steps
3. Organizational Structure HCTRA  
*Update from HCTRA on county representation.*
4. Subcommittee Reports:
  - Traffic and Revenue TxDOT  
*Update from TxDOT on contract status.*
  - Scope and Cost TxDOT/HCTRA  
*Update from both HCTRA and TxDOT on scope discussions and letting schedule.  
Cost will be updated based on the agreed upon project scope.*
5. Terms and Conditions/Assumptions TxDOT/HCTRA
6. Terms and Conditions and Valuation Study Schedule HGAC  
*H-GAC's consultant, CRA International, will discuss the current timeline and make recommendations based on the status of the negotiations.*
7. Summary and Next Meeting HGAC
  - Summary of Discussion Items
  - Summary of Responsibilities
  - Next Tentative Meeting: March 27, 2008, 9:00 to 11:00 AM, H-GAC, **Room A**