



## **Executive Committee**

Monday, September 14, 2015, 5:00 p.m.

Room 3.102, Joe C. Thompson Center, University of Texas Campus  
2405 Robert Dedman Drive, Austin, Texas

1. Call meeting to order
2. TxDOT update of Letting Cap
3. Pursuant to Government Code, Chapter 551, Section 551.074 (Personnel Matters) the Transportation Policy Board's Executive Committee will meet in an Executive Session to review and discuss performance for the CAMPO Executive Director.
4. Adjourn