

**MINUTES**

**SENATE COMMITTEE ON TRANSPORTATION & HOMELAND SECURITY**

Wednesday, February 9, 2011

8:00 AM

Capitol Extension, Room E1.016

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Pursuant to a notice posted in accordance with Senate Rule 11.10 and 11.18, a public hearing of the Senate Committee on Transportation & Homeland Security was held on Wednesday, February 9, 2011, in the Capitol Extension, Room E1.016, at Austin, Texas.

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**MEMBERS PRESENT:**

Senator Tommy Williams, Chair  
Senator Kirk Watson, Vice Chair  
Senator Wendy Davis  
Senator Rodney Ellis  
Senator Chris Harris  
Senator Juan Hinojosa  
Senator Robert Nichols  
Senator Florence Shapiro  
Senator Jeff Wentworth

**MEMBERS ABSENT:**

None

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The chair called the meeting to order at 8:01 AM. There being a quorum present, the following business was transacted:

The following members arrived after the roll was called:

Senator Wendy Davis  
Senator Rodney Ellis  
Senator Chris Harris  
Senator Florence Shapiro

Senator Watson moved adoption of the committee rules. There being no objection, it was so ordered.

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The chair introduced committee staff, namely, Ryan LaRue, Committee Director, Tulsi Reddy, Committee Clerk, JW Galloway, Assistant Committee Clerk, Libby Nezda, Policy Analyst, Jonathan Sierra-Ortega, Policy Analyst, Danielle Oxford, Intern.

The chair called the following individuals to provide invited testimony on transportation funding, PPP authority, and the expiration of that authority for TxDOT and RMAs (see attached witness list).

There being no further business, at 9:47 AM Senator Williams moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

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Senator Tommy Williams, Chair

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Tulsi Reddy, Clerk