



JASON E. MUMPOWER
Comptroller

**TENNESSEE TRANSPORTATION FINANCING AUTHORITY
NOTICE OF MEETING
MAY 8, 2025**

The Tennessee Transportation Financing Authority (the "Authority") is scheduled to meet Thursday, May 8, 2025, at 11:15 a.m. CT, or immediately following the State Building Commission meeting, whichever is later, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, Nashville, Tennessee.

At that time, the Authority will receive public comment on actionable agenda items in accordance with Tenn. Code Ann. § 8-44-112. The Authority will then consider the following:

- Consideration and adoption of Bylaws
- Consideration and adoption of written guidelines to comply with Tenn. Code Ann. § 8-44-112 that reserves a period for public comment
- TDOT Choice Lanes & Public-Private Partnership Overview
- Consideration and adoption of Inducement Resolution
- Authorization of the engagement of Hawkins Delafield & Wood LLP as special counsel to the Authority

If a member of the public wishes to provide public comment on matters germane to the agenda, please contact the Comptroller's Division of State Government Finance at sgf@cot.tn.gov by 11:15 a.m. CT on Tuesday, May 6, 2025. Please include in the email your name, which agenda item(s) you wish to provide public comment on, and whether your comments will be in favor of or in opposition to the agenda item(s).


Assistant Secretary

May 5, 2025

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of State Government Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the Division of State Government Finance for further information.

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