

These are the minutes of the regular meeting of the Texas Transportation Commission held on September 26, 2013, McAllen, Texas. The meeting was called to order at 9:00 a.m. by Chairman Houghton with the following commissioners present:

Texas Transportation Commission:

Ted Houghton	Chairman
Fred Underwood	Commissioner
Jeff Austin III	Commissioner
Jeff Moseley	Commissioner
Victor Vandergriff	Commissioner

Administrative Staff:

Phil Wilson, Executive Director
 Jeff Graham, General Counsel
 Rose Guajardo Walker, Chief Clerk
 Kristen Webb, Assistant Chief Clerk

Registration sheets listing others in attendance are on file with the Texas Department of Transportation Assistant Chief Clerk.

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 3:53 p.m. on September 18, 2013, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

ITEM 1. Safety Briefing

This item was presented by Deputy Executive Director John Barton.

ITEM 2. Approval of Minutes of the August 29, 2013, meeting of the Texas Transportation Commission

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0.

Receive comments from area public officials, community and civic leaders, and private citizens. Report by the District.

The commission also received comments from Texas Senator Juan Hinojosa who presented a resolution for TxDOT District Engineer Mario Jorge, TxDOT District Engineer Mario Jorge, Texas Representative Armando “Mando” Martinez, Representative Sergio Muñoz, Jr., Texas Representative Bobby Guerra, Texas Representative Eddie Lucio, III, McAllen Mayor Jim Darling, San Juan Mayor San Juanita Sanchez, San Juan Mayor Pro-Tem Armando Garza, Cameron County Regional

Mobility Authority Chairman David Allen, and Hidalgo County Judges' Office Chief Administrator Yolanda Chapa, who presented Chairman Houghton with a resolution.

The commission received a report from Pharr District Director of Maintenance Operations Pedro Alvarez, Cameron County Regional Mobility Authority Coordinator Pete Sepulveda, Jr., Hidalgo County Regional Mobility Authority Executive Director Pilar Rodriguez, P.E., Hidalgo County Regional Mobility Authority Director Andrew Cannon, and TxDOT Chief Planning and Project Officer Russell Zapalac.

Deputy Executive Director John Barton announced the selection of the new Pharr District Engineer, Toribio Garza. The commission received comments from Toribio Garza.

ITEM 3. Discussion Items

a. Update on Interstate Program Initiatives in South Texas - Presentation on the status of interstate program initiatives related to I-69E/US-77, I-69C/US 281, and I-2/US 83. Discussion will include route designation, on-going project development activities and planning efforts

This item was presented by Chief Planning and Project Officer Russell Zapalac. The commission also received comments from the city of Pharr's Chief Financial Officer and Pharr International Bridge Director Juan G. Guerra, CPA.

b. Update on SB 466 and National Environment Policy Act (NEPA) Delegation Presentation on the passage of Senate Bill 466 and on-going coordination between the Federal Highway Administration and the Texas Department of Transportation (department) on the assignment of NEPA responsibilities to the department

This item was presented by Chief Planning and Project Officer Russell Zapalac.

ITEM 4. Aviation

Various Counties - Award federal and state grant funding for airport improvement projects at various locations (MO)

Commissioner Underwood made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Aviation Division Deputy Director Jay Joseph.

113704
AVN

The Texas Department of Transportation (department) is authorized under the federal Airport and Airway Improvement Act and the state Aviation Facilities Development and Financial Assistance Act to award federal and state funding for

capital improvement projects and to assist in the development and establishment of airports in the state of Texas.

The airports listed in Exhibit A are currently in need of improvements to preserve the airports or to meet standards. The department recommends the award of federal and state grant funds for the improvements.

On Thursday, August 22, 2013 a public hearing was held. No comments were received.

IT IS THEREFORE ORDERED by the Texas Transportation Commission that the executive director, or the director's designee, is authorized to enter into any necessary agreements to fund, through the Aviation Facilities Grant Program, the projects described in Exhibit A at an estimated cost of \$16,943,486.

Note: Exhibit A is on file with the assistant chief clerk.

ITEM 5. Texas Mobility Fund

Various Counties - Lone Star Rail District - Consider granting approval of a request from Lone Star Rail District in the amount of \$2 million for environmental and development studies relating to the provision of passenger rail services with funding from the proceeds of Texas Mobility Fund general obligation bonds issued under Transportation Code, Chapter 201, Subchapter M (MO)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Chief Planning and Project Officer Russell Zapalac.

113705
TPP

Article III, Section 49-k of the Texas constitution (constitutional provision) created the Texas Mobility Fund (fund) in the state treasury and provides that the fund shall be administered by the Texas Transportation Commission (commission) as a revolving fund to provide a method of financing the construction, reconstruction, acquisition, and expansion of state highways and to provide participation by the state in the payment of a portion of the costs of constructing and providing publicly-owned toll roads and other public transportation projects, in accordance with the procedures, standards and limitations established by law.

The Texas Legislature implemented the authority granted by this constitutional provision in Transportation Code, Chapter 201, Subchapter M (enabling act). Transportation Code §201.943 provides that the commission, by order, may issue obligations, including Texas Mobility Fund general obligation bonds (bonds), secured by and payable from a pledge of and lien on all or part of the money in the fund.

In Minute Order 109800, dated September 30, 2004, the commission adopted the Texas Mobility Fund Strategic Plan (plan) in accordance with Transportation Code §201.947 describing how the proceeds of obligations will be used and the benefit the state will derive from use of money in the fund.

Lone Star Rail District has submitted a request to the Texas Department of Transportation (department) for state participation in the form of a grant of Texas Mobility Fund bond proceeds to pay a portion of the cost of constructing other public

transportation projects, specifically passenger rail services in Central and South Texas, adding much-needed capacity in the Interstate 35 corridor (project).

The project will provide intercity passenger rail service on existing freight lines that parallel I-35 between Round Rock and San Antonio.

Pursuant to Minute Order 113205, dated July 26, 2012, the commission approved a grant of \$2.5 million from Texas Mobility Fund bond proceeds for preliminary studies related to Lone Star Rail District's provision of passenger rail service on the existing freight lines.

The additional grant of money in the fund will be used by Lone Star Rail District for environmental work, feasibility study, relocation work for existing freight lines and public outreach/information necessary in connection with certain required federal approvals for the project.

The grant of money in the fund for the project is consistent with the uses of the fund set forth in the plan.

NOW, THEREFORE, IT IS DETERMINED that the request for a grant from the fund submitted by the Lone Star Rail District meets the eligibility requirements of the constitutional provision, enabling act, and the plan, and the commission approves the request for funding from the proceeds of the bonds in the amount of \$2 million, in the form of a grant, to be used for the purposes described herein, and directs the executive director to implement the actions necessary to effect the purposes of this minute order and further directs the chief financial officer, as an authorized representative pursuant to the master resolution and the applicable supplemental resolution for the fund, to ensure compliance with the permitted uses of the fund and the federal income tax laws applicable to the bonds including execution of any necessary agreements or certificates.

ITEM 6. Transportation Planning

Starr County - Designate State Loop 195 along a new location near Rio Grande City (MO)

Commissioner Moseley made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Chief Planning and Project Officer Russell Zapalac.

113706
TPP

In STARR COUNTY, the Pharr District has requested the designation of State Loop 195 (SL 195) along a new location from US 83 at Loma Blanca Road to Farm to Market 755 northeast of Rio Grande City, a distance of approximately 17.4 miles.

Pursuant to Texas Transportation Code, §§201.103 and 221.001, the executive director of the Texas Department of Transportation has recommended that SL 195 near Rio Grande City be designated on the state highway system.

The Texas Transportation Commission (commission) finds that the designation of SL 195 along a new location will facilitate the flow of traffic, promote public safety, and maintain continuity of the state highway system and is necessary for the proper development and operation of the system.

IT IS THEREFORE ORDERED by the commission that SL 195 be designated along a new location from US 83 at Loma Blanca Road to FM 755 northeast of Rio Grande City, a distance of approximately 17.4 miles.

ITEM 7. Promulgation of Administrative Rules Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:

a. Final Adoption

(1) Chapter 9 - Contract and Grant Management (MO)

Amendments to §§9.31 - 9.34, Repeal of §§9.36-9.40, and New §§9.36-9.42 (Contracting for Architectural, Engineering, and Surveying Services)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Deputy Executive Director John Barton.

113707
ADM

The Texas Transportation Commission (commission) finds it necessary to adopt amendments to §§9.31-9.34, the repeal of §§9.36-9.40, and new §§9.36 - 9.42, all relating to contracting for architectural, engineering, and surveying services to be codified under Title 43, Texas Administrative Code, Part 1.

The preamble and the adopted amendments, repeals, and new sections attached to this minute order as Exhibits A - C, are incorporated by reference as though set forth verbatim in this minute order, except that they are subject to technical corrections and revisions, approved by the general counsel, necessary for compliance with state or federal law or for acceptance by the Secretary of State for filing and publication in the *Texas Register*.

IT IS THEREFORE ORDERED by the commission that the amendments to §§9.31-9.34, the repeal of §§9.36-9.40, and new §§9.36 - 9.42 are adopted and are authorized for filing with the Office of the Secretary of State.

The executive director is directed to take the necessary steps to implement the actions as ordered in this minute order, pursuant to the requirements of the Administrative Procedure Act, Government Code, Chapter 2001.

Note: Exhibits A - C are on file with the assistant chief clerk.

b. Proposed Adoption

(1) Chapter 28 - Maintenance (MO)

New §§28.100-28.107 (Hidalgo County Regional Mobility Authority)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Deputy Executive Director John Barton. The commission also received comments from Texas International Produce Association President and CEO Bret Erickson.

113708

The Texas Transportation Commission (commission) finds it necessary to

MNT

propose new §§28.100-28.107 relating to Hidalgo County Regional Mobility Authority Permits to be codified under Title 43, Texas Administrative Code, Part 1.

The preamble and the proposed new sections, attached to this minute order as Exhibits A and B, are incorporated by reference as though set forth verbatim in this minute order, except that they are subject to technical corrections and revisions, approved by the general counsel, necessary for compliance with state or federal law or for acceptance by the Secretary of State for filing and publication in the *Texas Register*.

IT IS THEREFORE ORDERED by the commission that new §§28.100-28.107 are proposed for adoption and are authorized for publication in the Texas Register for the purpose of receiving public comments.

The executive director is directed to take the necessary steps to implement the actions as ordered in this minute order, pursuant to the requirements of the Administrative Procedure Act, Government Code, Chapter 2001.

Note: Exhibit A and B are on file with the assistant chief clerk.

ITEM 8. Office of Compliance and Ethics

Office of Compliance and Ethics Report

This item was presented by Office of Compliance and Ethics Director Suzanne Latimer.

ITEM 9. Design-Build Agreements

Various Counties - Authorize the department to issue a request for proposals for the design and construction of the Energy Sector Roadway Repair Project, comprised of improvements to identified roadways in the Corpus Christi, Yoakum, Laredo, and San Antonio Districts of the department, and approve a stipulated amount as payment for the work product of unsuccessful proposers (MO)

Commissioner Underwood made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Chief Planning and Project Officer Russell Zapalac.

113709
SPD

Subchapter F, Chapter 223, Transportation Code prescribes the process by which the Texas Department of Transportation (department) may enter into a design-build contract with a private entity that provides for the design, construction, expansion, extension, related capital maintenance, rehabilitation, alteration, or repair of a highway project. Transportation Code, §223.242 authorizes the department to enter into, in each fiscal year, up to three design-build contracts for highway projects with estimated construction costs of \$50 million or more.

On July 25, 2013, by Minute Order 113648, the Texas Transportation Commission (commission) authorized the department to issue a request for qualifications (RFQ) to design, construct, reconstruct, rehabilitate, and/or repair the Energy Sector Roadway Repair Project (Project), which includes identified roadways in the Corpus Christi, Yoakum, Laredo, and San Antonio Districts of the department. The department issued the RFQ on August 2, 2013. Seven proposer teams responded to the

RFQ. On September 23, 2013, following the department's evaluation of those submissions, four proposer teams were determined to be best qualified to design, construct, reconstruct, rehabilitate and/or repair the project.

Transportation Code § 223.246 and 43 TAC § 9.153(d) provide that, if authorized by the commission, the department will issue a request for proposals (RFP) from all private entities qualified for the short list. The department intends to issue an RFP for the project and request detailed proposals from the short-listed teams to design, construct, reconstruct, rehabilitate and/or repair the project.

Transportation Code § 223.249 and 43 TAC § 9.153(f) require the department to pay an unsuccessful private entity that submits a detailed proposal that is responsive to the requirements of the RFP a stipulated amount in exchange for the work product contained in that proposal. The stipulated amount must be stated in the RFP and may not exceed the value of any work product contained in the proposal that can, as determined by the department, be used by the department in the performance of its functions. Payment for this work product would allow the department to use the work product for the benefit of the project or other department projects without further payment to the unsuccessful proposer. Transportation Code § 223.249 and 43 TAC § 9.153(f) require the department to pay a partial stipend in the event that a procurement is terminated before the execution of a design-build contract.

IT IS THEREFORE ORDERED that the department is authorized to issue a request for proposals to design, construct, reconstruct, rehabilitate and/or repair the Energy Sector Roadway Repair Project.

IT IS FURTHER ORDERED that, after consideration of the criteria in 43 TAC § 9.153(f), the department is authorized to pay each proposer that submits a responsive, but unsuccessful, proposal for the project an amount based upon the value of the work product provided in the proposal that can, as determined by the department, be used by the department in the performance of its functions, up to a maximum amount per proposer of 0.25% of the successful proposer's price for all work under the design-build agreement.

IT IS FURTHER ORDERED that, after consideration of the criteria in 43 TAC § 9.153(f), in the event the procurement is terminated prior to the execution of the design-build agreement, the department is authorized to pay each proposer a partial stipend based upon the value of the work product that can, as determined by the department, be used by the department in the performance of its functions, up to a maximum amount per proposer of \$125,000.

IT IS FURTHER ORDERED that payment for work product may only be paid to the extent that the work product submitted meets the minimum criteria and the proposer satisfies the conditions for payment identified by the department in the Energy Sector Roadway Repair Project procurement documents.

Note: Exhibits A and B are on file with the assistant chief clerk.

ITEM 10. Toll Roads

Dallas and Tarrant Counties - Designate the I-30 Managed Lanes Project from west of North Fielder Road in Tarrant County to Sylvan Avenue in Dallas County as a toll project on the state highway system (MO)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Chief Planning and Project Officer Russell Zapalac.

113710
SPD

In DALLAS and TARRANT COUNTIES, on INTERSTATE HIGHWAY 30 (I-30), a controlled access facility from west of North Fielder Road in Tarrant County to Sylvan Avenue in Dallas County, a distance of approximately 18.8 miles, is currently planned for redevelopment. The I-30 Managed Toll Lanes Project will provide a managed toll lane system from Arlington to Downtown Dallas consisting of constructing one concurrent flow managed tolled lane in each direction from North Fielder to east of SH 360 and one to two reversible managed tolled lanes from east of SH 360 to east of Sylvan Avenue.

Transportation Code, §228.051 provides that the Texas Transportation Commission (commission), by order, may designate one or more lanes of a segment of the state highway system as a toll project or system.

The Federal Highway Administration (FHWA) issued a Categorical Exclusion on December 15, 2006 (with a Notice of Continuing Activity sent to FHWA on May 22, 2012).

IT IS THEREFORE ORDERED by the commission that the I-30 Managed Lanes Project, from west of Fielder Road in Tarrant County to east of Sylvan Avenue in Dallas County is designated as a toll project on the state highway system.

Note: Exhibit A is on file with the assistant chief clerk.

ITEM 11. Traffic Operations

Travis County - Authorize temporary one-way or reversible operations on FM 973 (MO)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Deputy Executive Director John Barton.

113711
TRF

In Travis County, the Texas Department of Transportation (department) and numerous other entities have worked cooperatively and participated in developing a comprehensive traffic control plan for vehicular access to and egress from the 2013-2016 Circuit of The Americas (COTA) events in which more than 120,000 attendees are anticipated.

A portion of this traffic control plan requires the temporary reassignment of lane operations including possible one-way operation or reversible operation on a section of Farm to Market 973 between State Highway 71 and Farm to Market 812 northbound and southbound toward the events for up to seven hours prior to the beginning and during the events and northbound and southbound away from the events for up to seven hours during and after the events.

The department and the Texas Transportation Commission (commission) find it necessary to participate in the implementation of this traffic control plan to facilitate the orderly flow of traffic and ensure the safety of the attendees and traveling public.

Transportation Code, Section §545.059, authorizes the commission to designate a highway or separate roadway under the jurisdiction of the commission for one-way traffic and mandates the erection of appropriate signs giving notice to the designation.

IT IS THEREFORE ORDERED by the commission that Farm to Market 973 between State Highway 71 and Farm to Market 812 is designated for reversible lane or one-way operation before and after the 2013-2016 COTA events as agreed upon in the comprehensive traffic control plan.

IT IS FURTHER ORDERED that the executive director is directed to enter into any necessary agreements required to fulfill the condition of this order, and that implementation be consistent with provisions of the Texas Manual on Uniform Traffic Control Devices.

ITEM 12. Contracts

Award or reject contracts for maintenance, highway and building construction

(a) Highway Maintenance and Department Building Construction

(see attached itemized list) (MO)

Commissioner Austin made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Deputy Executive Director John Barton.

113712
CST

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for maintenance of the State Highway System, which were publicly opened and read on September 10 and 11, 2013, as shown on Exhibit A.

Pursuant to cited code provisions highway maintenance contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively award to the lowest bidder or reject, as indicated, those highway maintenance and department building construction contracts, with an engineer's estimated cost of \$300,000 or more, identified on attached Exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in Exhibit A be and are hereby respectively awarded to the lowest bidder or rejected as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director

is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an exhibit to this order, the respective award is voided and the department will return the bid guaranty.

Note: Exhibit A is on file with the assistant chief clerk.

(b) Highway and Transportation Enhancement Building Construction
(see attached itemized list) (MO)

Commissioner Moseley made a motion, which was seconded, and the commission approved the following minute order by a vote of 5 – 0. This item was presented by Deputy Executive Director John Barton.

113713
CST

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for improvement of the State Highway System, which were publicly opened and read on September 10 and 11, 2013, as shown on Exhibit A.

Pursuant to cited code provisions highway improvement contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an exhibit to this order.

The department recommends that the commission respectively award to the lowest bidder or reject, as indicated, those highway and transportation enhancement building construction contracts identified on attached Exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in Exhibit A, be and are hereby respectively awarded to the lowest bidder or rejected as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an exhibit to this order, the respective award is voided and the department will return the bid guaranty.

Note: Exhibit A is on file with the assistant chief clerk.

ITEM 13. Eminent Domain Proceedings

Various Counties - Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached list) (MO)

Commissioner Vandergriff made a motion that the Texas Transportation Commission authorize the Texas Department of Transportation to use the power of eminent domain to acquire the properties described in the minute order set forth in the agenda for the current month for construction, reconstruction, maintenance, widening, straightening, or extending the highway facilities listed in the minute order as a part of the state highway system, and that the first record vote applies to all units of property to be condemned. The motion was seconded and the following minute order was approved by Commissioner Houghton, Commissioner Underwood, Commissioner Austin, Commissioner Moseley, and Commissioner Vandergriff (a vote of 5 – 0). This item was presented by Deputy Executive Director John Barton.

113714
ROW

To facilitate the safety and movement of traffic and to preserve the financial investment of the public in its highways, the Texas Transportation Commission (commission) finds that public necessity requires the laying out, opening, constructing, reconstructing, maintaining, widening, straightening, extending, and operating of the highway facilities listed below as a part of the State Highway System (highway system).

As provided for by Transportation Code, Chapter 203, Subchapter D, including Sections 203.051, 203.052, and 203.054, the commission finds and determines that each of the parcels of land listed below, and more particularly described in the attached Exhibits (parcels), are necessary or convenient as a part of the highway system to be constructed, reconstructed, maintained, widened, straightened, or extended (constructed or improved) and it is necessary to acquire fee simple title in the parcels or such lesser property interests as set forth in the attached Exhibits.

The commission finds and determines that the highway facilities to be constructed or improved on the parcels identified and listed below under "CONTROLLED ACCESS" are designated as a Controlled-Access Highway in accordance with Transportation Code, Section 203.031; and where there is adjoining real property remaining after acquisition of a parcel, the roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached Exhibits A - U. Where there is adjoining real property remaining after acquisition of a parcel with respect to the highway facilities to be constructed or improved on the parcels identified as listed below under "NON-CONTROLLED ACCESS," roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached Exhibits 1 - 15, in accordance with

Transportation Code, Sections 203.002 and 203.003.

The commission finds and determines that condemnation of the parcels is required.

IT IS THEREFORE ORDERED that the initiation of condemnation proceedings for the parcels is adopted and authorized by a single order for the parcels, and this first vote by the commission applies to all of the parcels.

IT IS FURTHER ORDERED that the executive director is hereby authorized to proceed to condemnation on the parcels and directed to transmit or cause to be transmitted this request of the commission to the Office of the Attorney General to file or cause to be filed against all owners, lienholders, and any owners of any other interests in the parcels, proceedings in condemnation to acquire in the name of and on behalf of the state, fee simple title to each parcel or such lesser estates or property interests as are more fully described in each of the attached Exhibits, save and excepting oil, gas, and sulfur, as provided by law, as follows:

NON-CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bowie	US 59	15	0217-01-031	2
Dawson	SH 349	7	0380-06-016	16,16E
Dawson	SH 349	13	0380-06-016	17
Harris	FM 1960	12	1685-01-096	1417
Harris	US 290	3	0050-08-090	808
Harris	US 290	2	0050-08-090	810
Harris	US 290	6	0050-08-090	807
Harris	US 290	1	0050-08-090	828
Harris	FM 1960	5	1685-01-096	1409
McLennan	FM 1637	14	0833-03-040	52
Rockwall	FM 740	11	1014-03-058	40
Rockwall	FM 740	10	1091-04-024	7
Travis	FM 973	8	1200-03-049	36
Travis	FM 973	9	1200-03-049	45
Travis	FM 973	4	1200-03-049	43

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	IH 35	U	0015-14-124	22AC
Denton	IH 35E	K	0196-02-109	5
Harris	FM 1960	B	1685-01-096	1419
Harris	FM1960	J	1685-01-096	1408
Harris	FM 1960	D	1685-01-096	1414
Harris	SH 99	N	3510-06-005	150
Harris	SH 99	O	3510-06-005	118
Harris	SH 99	Q	3510-06-005	151
Harris	SH 99	P	3510-06-005	105
Harris	SH 99	M	3510-06-006	205
Harris	SH 99	R	3510-06-006	391

Harris	SH 99	S	3510-06-006	202
Harris	SH 99	L	3510-06-006	367
Harris	US 290	H	0050-08-090	822
Harris	US 290	A	0050-08-090	805
Harris	US 290	I	0050-08-096	727
Harris	US 290	C	0050-08-096	730
Howard	US 87	F	0908-12-020	20
Travis	FM 973	E	1200-03-049	51
Travis	FM 973	T	1200-03-049	30AC
Travis	FM 973	G	1200-03-049	56

Note: Exhibits A - U and 1 - 15 are on file with the assistant chief clerk.

ITEM 14. Routine Minute Orders

Commissioner Underwood made a motion, which was seconded, and the commission approved the following minute orders by a vote of 5 – 0. This item was presented by Executive Director Phil Wilson.

a. Donations to the Department

Various Districts - Consider the acceptance of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land (See attached itemized list) (MO)

113715
CSO

Transportation Code, §201.206, authorizes the Texas Department of Transportation (department) to accept a donation in any form, including realty, personalty, money, materials, and services, for the purpose of carrying out its functions and duties. Government Code, Chapter 575, requires the governing board of a state agency to acknowledge the acceptance of a donation valued at \$500 or more by majority vote at an open meeting, not later than the 60th day after the date the donation is accepted. It also prohibits a state agency from accepting a donation from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final.

Transportation Code, §223.049 authorizes the department to contract with an owner of land adjacent to a highway that is part of the state highway system to construct an improvement on the highway right of way that is directly related to improving access to or from the owner's land.

The Texas Transportation Commission (commission) has adopted 43 TAC §§1.500-1.506, which relate to the department's acceptance of donations. Section 1.503 prohibits acceptance of a gift or donation when the donor is subject to department regulation or oversight or when the donor is interested in or likely to become interested in any contract, purchase, payment, or claim with or against the department, except as

provided by that section. It also provides that the commission may approve the acceptance of a donation, notwithstanding the foregoing proscriptions in the rules, if it determines that acceptance would provide a significant public benefit and would not influence or reasonably appear to influence the department in the performance of its duties.

The commission finds that the donations further the department's responsibilities and that none of the donors are a party to a contested case before the department nor have been a party to a contested case before the department during the last 30 days.

The commission also finds that none of the donors are subject to department regulation or oversight, and that these donations will not influence or reasonably appear to influence the department in the performance of its duties.

The commission also finds that none of the donors are interested in or likely to become interested in any contract, purchase, payment, or claim with or against the department.

The department has determined that acceptance of the donations are in the best interest and welfare of the traveling public and will provide a significant public benefit.

IT IS THEREFORE ORDERED by the commission that the donations identified on the attached Exhibit A are approved for acceptance. The executive director or the executive director's designee is authorized to execute all necessary documents under 43 TAC §1.504 to effect the acknowledgement of the donations.

Note: Exhibit A is on file with the assistant chief clerk.

b. Right of Way Dispositions and Donations

(1) Brazoria County - SH 288 from Harris County line to SH 332 in Lake Jackson - Consider the acceptance of a donation of land for a highway improvement project (two MOs)

113716
ROW

In BRAZORIA COUNTY, on STATE HIGHWAY 288 from the Harris County line to SH 332 in Lake Jackson, the Texas Department of Transportation (department) is acquiring the right of way for a highway improvement project.

V.T.C.A., Transportation Code, §201.206, authorizes the department to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept a gift or donation valued at \$500 or more by majority vote at an open meeting.

Sam's Real Estate Business Trust, a Delaware Statutory Trust (owner) is the owner of the property described in Exhibits A and B, and wants to donate this property, estimated at \$24,871 (\$0 and \$24,871), to the department for construction of a highway improvement project.

The owner is not subject to department regulations or oversight, or interested in or likely to become interested in a contract, purchase, payment, or claim with or against the department.

A donation agreement has been executed by the owner and tendered to the department for acceptance under Title 43, Texas Administrative Code, §1.504.

IT IS THEREFORE ORDERED by the commission that (1) the commission has determined that acceptance of this donation would provide a significant public benefit, and would not influence or reasonably appear to influence the department in the performance of its duties, and (2) the executive director is hereby authorized to accept the donation of real property, as described in Exhibits A and B, and the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owner, in accordance with Title 43, TAC, §1.504.

Note: Exhibits A and B are on file with the assistant chief clerk.

113717
ROW

In BRAZORIA COUNTY, on STATE HIGHWAY 288 from the Harris County line to SH 332 in Lake Jackson, the Texas Department of Transportation (department) is acquiring the right of way for a highway improvement project.

V.T.C.A., Transportation Code, §201.206, authorizes the department to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept a gift or donation valued at \$500 or more by majority vote at an open meeting.

CCAC Sam's Shadow Creek, LLC, a Texas limited liability company (owner) is the owner of the property described in Exhibit A, and wants to donate this property, estimated at \$14,987, to the department for construction of a highway improvement project.

The owner is not subject to department regulations or oversight, or interested in or likely to become interested in a contract, purchase, payment, or claim with or against the department.

A donation agreement has been executed by the owner and tendered to the department for acceptance under Title 43, Texas Administrative Code, §1.504.

IT IS THEREFORE ORDERED by the commission that (1) the commission has determined that acceptance of this donation would provide a significant public benefit, and would not influence or reasonably appear to influence the department in the performance of its duties, and (2) the executive director is hereby authorized to accept the donation of real property, as described in Exhibit A, and the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owner, in accordance with Title 43, TAC, §1.504.

Note: Exhibit A is on file with the assistant chief clerk.

(2) Fort Bend County - FM 1463 from 0.009 miles north of Fry Road to Langham Road - Consider the acceptance of a donation of land for a highway improvement project (MO)

113718
ROW

In FORT BEND COUNTY, on FARM TO MARKET ROAD 1463 at Fry Road, the Texas Department of Transportation (department) is acquiring the right of way for a highway improvement project.

V.T.C.A., Transportation Code, §201.206, authorizes the department to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept a gift or donation valued at \$500 or more by majority vote at an open meeting.

CCR Loan Subsidiary 1, L.P., a Texas limited partnership (owner) is the owner of the property described in Exhibits A and B, and wants to donate this property, estimated at \$2,000 (\$1000 each parcel), to the department for construction of a highway improvement project.

The owner may be subject to department regulations or oversight, but is not currently party to a contested case before the department. The owner may also be interested in or likely to become interested in a contract, purchase, payment, or claim with or against the department.

A donation agreement has been executed by the owner and tendered to the department for acceptance under Title 43, Texas Administrative Code, §1.504.

IT IS THEREFORE ORDERED by the commission that (1) the commission has determined that acceptance of this donation would provide a significant public benefit, and would not influence or reasonably appear to influence the department in the performance of its duties, and (2) the executive director is hereby authorized to accept the donation of real property, as described in Exhibits A and B, and the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owner, in accordance with Title 43, TAC, §1.504.

Note: Exhibits A and B are on file with the assistant chief clerk.

(3) Liberty County - FM 1413, old alignment at SH 146 - Consider the removal from the system, designation on a new location, release of a surplus right of way easement and waiver of the service fee (MO)

113719
ROW

In LIBERTY COUNTY, on FARM TO MARKET ROAD 1413, the state of Texas acquired an easement interest in certain land for highway purposes by instrument recorded in Volume 354, Page 473, Deed Records of Liberty County, Texas.

Pursuant to Texas Transportation Code, §§201.103 and 221.001, the executive director has recommended, as shown in Exhibit A, that a segment of FM 1413 from the intersection with the new alignment, east to SH 146, a distance of approximately 0.5 mile, be removed from the system and that FM 1413 from the intersection with the old alignment, east to SH 146, a distance of approximately 0.9 mile, be designated on a new location.

The instrument granting the easement to the state contained a clause to the effect that if the easement is abandoned as a public road or highway, the easement reverts to the grantors, their successors and assigns.

A portion of the easement (surplus easement), described in Exhibit B, is no longer needed for highway purposes.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, the Texas Transportation Commission (commission) may recommend relinquishing the state's interest to comply with a reversionary clause contained in the instrument that originally conveyed the interest to the state.

The commission finds that it is proper and correct that the state release its right and interest in the surplus easement to comply with the reversionary clause contained in the instrument to the state.

In accordance with Title 43, Texas Administrative Code, §21.105, the commission may determine that a service fee to be charged for the disposal of real property shall not apply if the commission determines the service fee to be unjust or unwarranted.

IT IS THEREFORE ORDERED by the commission that a segment of FM 1413 from the intersection with the new alignment east to SH 146, a distance of approximately 0.5 mile, is removed from the system and that FM 1413 from the intersection with the old alignment east to SH 146, a distance of approximately 0.9 mile, is designated on a new location.

FURTHER, the commission finds that the surplus easement is no longer needed for a state highway purpose and recommends, subject to approval by the attorney general, that the governor of Texas execute a proper instrument releasing the state's right and interest in the surplus easement to Sun Oil Company and Stanolind Oil & Gas Company or their successors and assigns as set forth in that certain Road Easement recorded in Volume 354, Pages 473-478, of the Deed Records of Liberty County, Texas, and that the service fee is unjust or unwarranted.

Note: Exhibit A is on file with the assistant chief clerk.

(4) **Potter County** - SL 335 south of I-40 in Amarillo - Consider the exchange of drainage easements and acceptance of a donation to the state (MO)

113720
ROW

In the city of Amarillo, POTTER COUNTY, on STATE LOOP 335, the state of Texas acquired an easement interest in certain land for highway drainage purposes by instrument recorded in Volume 1165, Page 478, Deed Records of Potter County, Texas.

A portion of the easement (surplus easement), described in Exhibit A, is no longer needed for highway purposes.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, the Texas Transportation Commission (commission) may recommend the exchange of an interest in real property acquired but not needed for a highway purpose as whole or partial consideration for another interest in land needed for a state highway purpose.

Jane F. Juett, individually and as trustee of the William E. Juett QTIP Trust, as created under the Will of William E. Juett, deceased; James Andrew Juett; Melissa Juett Kalka; and William Dana Juett (owners) have granted to the state an easement interest in land needed for highway drainage purposes (new easement), described in Exhibit B. The owners are also the owners of the fee underlying the surplus easement. The owners have requested that the surplus easement be released in exchange and as consideration for the new easement and partial donation to the state.

V.T.C.A., Transportation Code, Chapter 201, Subchapter D, authorizes the Texas Department of Transportation (department) to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept by majority vote at an open meeting any gift or

donation valued at over \$500, and the commission hereby finds that acceptance of the donation will provide a significant public benefit and will not influence or reasonably appear to influence the department in the performance of its duties.

An Agreement Concerning the Donation of Property to the Texas Department of Transportation (donation agreement) has been executed by owners and tendered to the department for acceptance under the provisions of Title 43, Texas Administrative Code, Chapter 1, Subchapter G, since the value of the new easement provided by owners, which is \$148,907, exceeds the value of the surplus easement, which is \$43,916, resulting in a difference in value of \$104,991.

Owners have executed and delivered an easement document under the terms of the donation agreement to grant the new easement to the state and have requested that the state's right and interest in the surplus easement be released to the owners.

It is the opinion of the commission that it is proper and correct that the state release its interest in the surplus easement in exchange and as consideration for the new easement and partial donation to the state.

IT IS THEREFORE ORDERED by the commission that the executive director is hereby authorized to accept the donation of the new easement and that the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owners, in accordance with Title 43, Texas Administrative Code, Chapter 1, Subchapter G.

FURTHER, the commission finds that the surplus easement is no longer needed for a state highway purpose and recommends, subject to approval by the attorney general, that the governor of Texas execute a proper instrument releasing the state's right and interest in the surplus easement to Jane F. Juett, individually and as trustee of the William E. Juett QTIP Trust, as created under the Will of William E. Juett, deceased; James Andrew Juett; Melissa Juett Kalka; and William Dana Juett, in exchange and as consideration for the new easement and donation to the state.

Note: Exhibits A and B are on file with the assistant chief clerk.

c. Release of Access

Tarrant County - I-35W, southbound frontage road, north of Basswood Blvd in Fort Worth - Consider the designation of a location on the highway at which access will be permitted to the abutting property (MO)

113721
DES

In TARRANT COUNTY, on Interstate 35W, a designated controlled-access highway, the state of Texas acquired certain land for highway purposes recorded in Volume 4003, Page 341, Deed Records of Tarrant County, Texas, with denial of access to the abutting remainder property as described in the instrument.

Basswood Development, LTD., the current owner of the abutting property, has requested that access to and from the southbound frontage road of I-35W be permitted along the eastern property line at a new access point, described in Exhibit A.

Transportation Code, §201.103, empowers the Texas Transportation Commission (commission) to plan and make policies for the location, construction, and maintenance of a comprehensive system of state highways and public roads.

Transportation Code, §203.002, authorizes the commission to lay out, construct, maintain, and operate a modern state highway system, with an emphasis on the construction of controlled access highways.

Transportation Code, §203.031, authorizes the commission to designate locations on a controlled-access highway at which access to or from the highway is permitted and determine the type and extent of access permitted at each location.

NOW, THEREFORE, the commission finds that the new access point will not compromise the mobility, safety or operation of the existing state highway facility, and designates the new access point as a location where ingress and egress are permitted to and from the southbound frontage road of I-35W.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is hereby authorized to execute any necessary documents containing terms consistent with the provisions of this order.

Note: Exhibit A is on file with the assistant chief clerk.

d. Redesignation of Access Control

Travis County - Authorize the redesignation of access control along US 290, approximately 600 feet west of the SH 130 intersection, for the properties owned by BFI Waste Systems of North America, LLC, to move the access point from its original location to a new location (MO)

113722
DES

In TRAVIS COUNTY, on US 290, a designated controlled-access highway, access was permitted to the abutting property owner at a location as described by metes and bounds pursuant to a deed recorded in Document No. 2005013849, Official Public Records of Travis County, Texas.

BFI Waste Systems of North America, LLC, the current owner of two abutting properties, has requested a redesignation of the control of access along its property line. The two properties are identified by Exhibit A and Exhibit B and attached hereto. The original access point, as shown in Exhibit A (original access point), will become controlled whereby access is denied. Access will be relocated on the adjoining property as identified in Exhibit B, where access is currently denied to US 290. Access will be permitted at the new access point as shown and described in Exhibit C (new access point). The new access point will serve both parcels with one driveway.

Transportation Code, §201.103 empowers the Texas Transportation Commission (commission) to plan and make policies for the location, construction, and maintenance of a comprehensive system of state highways and public roads.

Transportation Code, §203.002 authorizes the commission to lay out, construct, maintain, and operate a modern state highway system, with an emphasis on the construction of controlled access highways.

Transportation Code, §203.031 authorizes the commission to designate locations on a controlled-access highway at which access to or from the highway is permitted and determine the type and extent of access permitted at each location.

NOW THEREFORE, the commission finds that the new access point is necessary for the mobility, safety and operation of the state highway facility and, conditional upon the release and relinquishment of the original access point, authorizes

redesignation of permitted access along US 290 from its original access location to the new location described in Exhibit C.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is hereby authorized to enter into any necessary agreements with BFI Waste Systems of North America, LLC containing terms consistent with the provisions of this order.

Note: Exhibits A - C are on file with the assistant chief clerk.

e. Transportation Planning

Various Counties - Certify eligible counties for the 2014 Economically Disadvantaged Counties Program and establish local match adjustments for each county and certain cities (MO)

113723
TPP

Transportation Code, §222.053(a), defines an “economically disadvantaged county” as a county that has, in comparison to other counties in the state: (1) below average per capita taxable property value; (2) below average per capita income; and (3) above average unemployment.

Transportation Code, §222.053(c), directs the Texas Transportation Commission (commission), when evaluating a proposal for a highway project in a political subdivision that consists of all or a portion of an economically disadvantaged county, to adjust the minimum local matching funds requirement after evaluating the political subdivision's effort and ability to meet the requirement.

Transportation Code, §222.053(f), requires the commission to certify a county as economically disadvantaged on an annual basis as soon as possible after the Comptroller of Public Accounts (comptroller) provides reports on the economic indicators listed above.

43 TAC §15.55(b)(2) provides that, in determining the adjustment to the local matching funds requirement, and the local government's efforts and ability to meet the requirement, the commission will consider a local government's: (A) population level; (B) bonded indebtedness; (C) tax base; (D) tax rate; (E) extent of in-kind resources available; and (F) economic development sales tax.

The comptroller has provided the data needed to determine the counties eligible for the Economically Disadvantaged Counties Program for 2014. The counties' efforts and ability to provide a local match have been considered using the criteria set forth in 43 TAC §15.55. Exhibit A lists the eligible counties and the respective recommended local match adjustments. Exhibit B establishes additional local match adjustments for cities within these counties participating in the program.

IT IS THEREFORE ORDERED by the commission that the list of counties eligible for the 2014 Economically Disadvantaged Counties Program is certified and the local match adjustment for each county is established, as shown in Exhibit A, as well as additional adjustments for cities participating in the program, as shown in Exhibit B.

Note: Exhibits A and B are on file with the assistant chief clerk.

f. Reports

Travis and Williamson Counties - Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) (MO)

113724
TOD

Transportation Code, Chapter 228 and other applicable law authorizes the Texas Transportation Commission (commission) to issue toll revenue bonds, bond anticipation notes, and other obligations to finance turnpike projects on the state highway system, and to enter into trust agreements and indentures of trust governing matters relating to the issuance of such obligations.

The commission has previously issued bonds and obligations, with approximately \$2,149,548,463 outstanding, to finance or refinance a portion of the costs of the Central Texas Turnpike System (system), pursuant to an Indenture of Trust and six supplemental indentures. The Indenture of Trust dated July 15, 2002 (Indenture), prescribes the terms, provisions and covenants related to the issuance of turnpike revenue bonds and obligations to finance a portion of the costs of the 2002 Project.

Section 501(c) of the Indenture covenants that for the first five full years of operation of the 2002 Project, the commission will provide to the Trustee a report showing the traffic and revenue of the system for the previous quarter.

Pursuant to Minute Order 111081, dated September 27, 2007, the 2002 Project was declared Substantially Complete as defined within the Indenture.

A report of actual traffic and revenue for the required period, attached as Exhibit A, has been prepared in accordance with Section 501(c) of the Indenture of Trust.

IT IS THEREFORE ORDERED by the commission that the report of actual traffic and revenue attached as Exhibit A is accepted.

Note: Exhibit A is on file with the assistant chief clerk.

g. Speed Zones

Various Counties - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

113725
TRF

Transportation Code, §545.352 establishes prima facie reasonable and prudent speed limits for various categories of public roads, streets and highways.

Transportation Code, §545.353 empowers the Texas Transportation Commission (commission) to alter those prima facie limits on any part of the state highway system as determined from the results of an engineering and traffic investigation conducted according to the procedures adopted by the commission.

The Texas Department of Transportation (department) has conducted the prescribed engineering and traffic investigations to determine reasonable and safe prima facie maximum speed limits for those segments of the state highway system shown in Exhibits A and B.

Exhibit A lists construction speed zones in effect when signs are displayed within construction projects. The completion and/or acceptance of each project shall cancel the provision of this minute order applying to said project and any remaining construction speed zone signs shall be removed.

Exhibit B lists speed zones for sections of highways where engineering and traffic investigations justify the need to alter the speeds.

It has also been determined that the speed limits on various segments of the state highway system, previously established by the commission by minute order and listed in Exhibit C, are no longer necessary or have been incorporated by the city which has the authority to set the speed limits on these sections of the highway.

IT IS THEREFORE ORDERED by the commission that the reasonable and safe prima facie maximum speed limits determined in accordance with the department's "Procedures for Establishing Speed Zones" and shown on the attached Exhibits A and B are declared as tabulated in those exhibits. The executive director is directed to implement this order for control and enforcement purposes by the erection of appropriate signs showing the prima facie maximum speed limits.

IT IS FURTHER ORDERED that a provision of any prior order by the commission which is in conflict with a provision of this order is superseded to the extent of that conflict, and that the portion of the minute order establishing the speed zones shown on the attached Exhibit C are canceled.

Note: Exhibits A - C are on file with the assistant chief clerk.

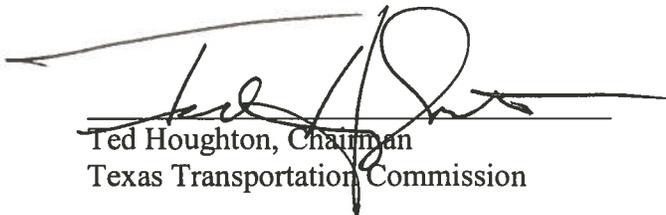
ITEM 15. Executive Session Pursuant to Government Code, Chapter 551
Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

The commission received comments from Lower Rio Grande Valley Development Council Director Tom Logan.

The regular meeting of the Texas Transportation Commission was adjourned at 11:26 a.m.

APPROVED:


Ted Houghton, Chairman
Texas Transportation Commission

XXX

September 26, 2013

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I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its regular meeting on September 26, 2013, in McAllen, Texas.



Robin Carter

Robin Carter, Assistant Chief Clerk
Texas Department of Transportation