



ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM

INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
January 30, 2014

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Approval of Minutes** of the December 19, 2013, regular meeting and the January 7, 2014, special meeting of the Texas Transportation Commission

3. **Discussion**

- a. Report on potential improvements to TxDOT's Ferry operations ([Presentation](#))
A brief presentation of potential improvements to reduce wait times at TxDOT's Ferry operations identified through a recent study of the Port Aransas Ferry Operations
- b. Update on Municipal Highways Turnback Program (Presentation)

4. **Appointments**

113815

a. Lone Star Rail District

Appoint a public member to the board of directors of the Lone Star Rail District ([MO](#))

The Lone Star Rail District is governed by a board of directors, which is responsible for the management, operations, and control of the district. State law provides that the commission shall appoint two public members to the board of directors. This minute order approves the appointment of a public member to the board for a two-year term beginning February 2014.

113816

b. Private Activity Bond Surface Transportation Corporation

Appoint director to the Texas Private Activity Bond Surface Transportation Corporation ([MO](#))

The commission authorized the creation of the corporation and appointed three directors to the corporation's board in October of 2008. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.

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- 113817** 4. **Appointments (continued)**
 c. **Grand Parkway Transportation Corporation**
 Appoint director to the Grand Parkway Transportation Corporation ([MO](#))
 The commission authorized the creation of the corporation and appointed three directors to the corporation's board in March 2012 for initial terms expiring August 31, 2015. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.
- 113818** 5. **Commission for High-Speed Rail in the Dallas/Fort Worth Region**
 Authorize the creation of a Commission for High-Speed Rail in the DFW Region, and appoint the presiding officer of the commission ([MO](#))
 The transportation commission will consider the creation of a Commission for High-Speed Rail in the Dallas/Fort Worth Region. It will be an advisory committee created under Transportation Code §201.117 which will advise the transportation commission and executive director on the development of intercity rail corridors, new transportation policies, and funding and procurement strategies as they relate to the implementation of proposed high-speed rail connecting the Dallas and Fort Worth areas. It will also provide advice on the ongoing preparation of environmental impact statements for high-speed rail from Fort Worth to Dallas, and Dallas to Houston. The transportation commission will also consider the appointment of the presiding officer for the new entity.
- 113819** 6. **County Transportation Infrastructure Fund Grant Program**
 Authorize an extension of the period of time for counties to submit applications requesting grants under the County Transportation Infrastructure Fund Grant Program for funding transportation infrastructure projects located in areas of the state affected by increased oil and gas production ([MO](#))
 The department is required by Senate Bill 1747, 83rd Legislature, Regular Session, 2013, to administer a grant program from a transportation infrastructure fund established by the Legislature to provide funding for transportation infrastructure projects located in areas of the state affected by increased oil and gas production. On November 21, 2013, the commission by Minute Order 113773 designated the period between February 7, 2014 and February 14, 2014 as the deadline for submission of county grant applications. This minute order will authorize an extension of that deadline to allow each county more time to satisfy the statute's eligibility requirements.
- 113820** 7. **Aviation**
 Various Counties - Award federal and state grant funding for airport improvement projects at various locations ([MO](#))
 Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.

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

a. **Final Adoption**

113821

(1) **Chapter 1 - Management; Chapter 3 - Public Information; and Chapter 10 Ethical Conduct of Entities doing Business with the Department (MO)**

Amendments to §1.2, (Texas Department of Transportation); §§3.11-3.13 (Access to Official Records) and §3.26 (Complaint Resolution); and §10.6 (General Provisions)

This change eliminates the regions as part of the department organization. The remaining regional functions need to be centralized as a result of the Sunset review and internal feedback. This change will improve and expand business service, create more effective and efficient business models, and will allow the department to become a more streamlined, collaborative, and responsive organization.

113822

(2) **Chapter 1 - Management (MO)**

Amendments to §1.503 (Donations)

These changes streamline the donation process to allow acceptance of a donation by the executive director followed by an acknowledgment of the donation by the commission in an open meeting. This will allow the department to utilize the donation in a more efficient manner. These changes comply with Government Code §575.003 regarding the acceptance of gifts by state agencies.

113823

(3) **Chapter 12 - Public Donation and Participation Program (MO)**

Amendments to §§12.351-12.355 (Acknowledgment Program)

Changes to the acknowledgement program rules will allow greater flexibility in contracting with a vendor to oversee the program. The proposed changes allow a selected vendor to install acknowledgement signs and removes language that limited the acknowledgement to signs. The changes also clarify the donation process to comply with Chapter 575, Government Code.

113824

(4) **Chapter 27 - Toll Projects (MO)**

Amendments to §27.2, §27.4, and §27.10 (Comprehensive Development Agreements); Amendments to §27.11 and Repeal of §27.14 (Transfer of Department Toll Projects and Conversion of Non-Toll State Highways)

These amendments update and streamline the rules to implement SB 1029 and SB 1730 from the 83rd Legislature.

b. **Proposed Adoption**

113825

(1) **Chapter 15 - Financing and Construction of Transportation Projects (MO)**

Amendments to §15.51 and §15.55 (Federal, State, and Local Participation)

The proposed amendments to §15.51 and §15.55 add Hurricane Evacuation Route as a category for which contribution percentages are specified. This addition provides the department greater flexibility in expanding hurricane evacuation routes through a county, city, or other political subdivision where the local government is not willing or able to contribute funding.

- 113826 8. **Promulgation of Administrative Rules (continued)**
b. **Proposed Adoption (continued)**
(2) **Chapter 21 - Right of Way (MO)**
Amendments to §21.142, §21.149, §21.152, §21.159, §§21.163-21.165, §21.167, §§21.172-21.176, §21.179, §21.180, §21.182, §§21.190-21.192, §21.251, §21.253, and §21.255 (Regulation of Signs Along Interstate and Primary Highways); and §21.402, §21.409, §§21.412-21.414, §21.416, §21.417, §§21.421-21.425, §21.428, §21.433, §21.434, §21.435, §21.449, and §21.457 (Control of Signs Along Rural Roads)
These amendments make changes to refine some definitions, clarify the application process, comply with Senate Bill 162 from the 83rd Legislature, and add flexibility to the department's corrective measures. The amendments also update the specifications for electronic signs and provide for continuity between primary and interstate signs and rural road signs.
9. **Office of Compliance and Ethics**
Office of Compliance and Ethics Report
State law requires the commission to establish a compliance program, which must include a compliance office to oversee the program. The compliance office is responsible for acting to prevent and detect serious breaches of department policy, fraud, waste, and abuse of office, including any acts of criminal conduct within the department. The compliance office is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.
- 113827 10. **Design-Build Contracts**
Travis County - Authorize the department to issue a request for proposals for the development, design, and construction of the SH 71 Toll Lanes Project in Travis County, providing for the addition of toll lanes from Presidential Boulevard to just east of SH 130, along with the realignment of FM 973 from just south of the Colorado River to a point approximately 0.5 miles south of the current SH 71/FM 973 intersection; and approve a stipulated amount as payment for the work product of unsuccessful proposers (MO)
On October 31, 2013, in Minute Order 113740, the commission authorized the department to issue a request for qualifications for the project. This minute order continues the procurement process by authorizing the issuance of a request for proposals for the project, and approves a stipulated amount for the payment for work product of responsive, unsuccessful proposers.
- 113828 11. **Toll Equity Loan Agreement**
Various Counties – SH 99 (Grand Parkway) Toll Project – Authorize any deputy executive director of the department to execute amendments to the toll equity loan agreement (TELA) for the Grand Parkway toll project between the department and the Grand Parkway Transportation Corporation (GPTC) (MO)
Pursuant to Minute Order 113803, dated December 19, 2013, the commission authorized the executive director to enter into an amendment modifying the maximum amount permitted to be borrowed under the TELA each year by GPTC. The executive director was authorized by minute order 113803 to enter into the TELA amendment on behalf of the department. The interim executive director of the department also serves as president of GPTC and will be entering into the TELA amendment on behalf of GPTC; therefore, other department representatives need to be authorized to enter into TELA amendments on behalf of the department.

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12. Finance

113829

- a. State Highway Fund Revenue Bonds
Approve an amended and restated Sixth Supplemental Resolution authorizing the issuance of new money and refunding obligations of the State Highway Fund in one or more series; approve documents relating to the issuance of such obligations and the refunding of certain outstanding State Highway Fund revenue bonds, including official statements, bond purchase contracts, and escrow agreements; designate certain department officials to take all action necessary to deliver the obligations; and approve an application to the Texas Bond Review Board for authority to issue such obligations **(MO)**

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance and delivery of State Highway Fund revenue obligations in one or more series for new money and refunding purposes, as authorized under Transportation Code, Section 222.003, and Government Code, Chapter 1207 and 1371. Any series of refunding obligations must achieve a net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of outstanding variable rate bonds, or both.

113830

- b. Texas Mobility Fund Obligations
Approve an amended and restated Ninth Supplemental Resolution authorizing the issuance of new money and refunding obligations of the Texas Mobility Fund in one or more series; approve documents relating to the issuance of such obligations and the refunding of certain outstanding Texas Mobility Fund revenue bonds, including official statements, purchase contracts, and escrow agreements; designate certain department officials to take all action necessary to deliver the bonds; and approve an application to the Texas Bond Review Board, if necessary, for authority to issue such obligations **(MO)**

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance and delivery of Texas Mobility Fund obligations in one or more series for new money and refunding purposes, as authorized under Article III, Section 49-k of the Texas Constitution, Chapter 201 Subchapter M, of the Texas Transportation Code and Chapters 1207 and 1371 of the Texas Government Code. Any series of refunding obligations must achieve a net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of variable rate bonds, or both.

113831

- c. Texas Highway Improvement General Obligation Bonds
Approve a resolution authorizing the issuance of the unissued remainder of the \$5 billion in highway improvement general obligation (HIGO) bonds authorized by the constitutional provision and enabled under Transportation Code, §222.004; approve the preliminary official statement and other documents relating to the issuance of the bonds; authorize designated department officials to take all actions necessary to deliver one or more series of bonds; and approve an application to the Bond Review Board, if necessary, for authority to issue additional bonds **(MO)**

This action authorizes the chief financial officer and other designated department officials to move forward with the issuance of general obligation bonds authorized by the Legislature to provide additional funding for highway improvement projects. The department will request approval from the Bond Review Board to issue additional HIGO bonds.

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- 113832** 12. **Finance (continued)**
- d. **Central Texas Turnpike System Revenue Bonds**
 Approve the Seventh Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) Revenue Refunding Bonds to refund all or any portion of the outstanding bonds; approve the official statement, bond purchase contract, escrow agreement and other documents relating to any issuance of refunding bonds; authorize the chief financial officer and other designated department representatives to take all actions necessary to effectuate any refunding and deliver one or more series of CTTS Revenue Refunding Bonds; and approve an application to the Texas Bond Review Board, if necessary, for approval or approval to issue such refunding bonds **(MO)**
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of CTTS Revenue Refunding Bonds to refund all or any portion of outstanding bonds, approve the official statement, bond purchase contract, escrow agreement and other documents relating to any issuance of refunding bonds. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of variable rate bonds, or both.
- 113833** 13. **Texas Mobility Fund**
El Paso County – Camino Real Regional Mobility Authority - Consider granting approval of a request from Camino Real Regional Mobility Authority (CRRMA) for a grant for capital costs relating to the delivery of the Loop 375 Border Highway West Extension project from Racetrack Drive near Doniphan Road and New Mexico 273 (west of downtown) to US 54 (east of downtown) in the city of El Paso (project) with funding from the proceeds of Texas Mobility Fund general obligation bonds issued under Transportation Code, Chapter 201, Subchapter M; authorize the executive director or his designee to enter into a memorandum of understanding (MOU) providing the terms and conditions on which the CRRMA will use the proceeds of the grant in furtherance of the delivery of the project and setting forth the contributions, roles and responsibilities of the CRRMA and the department in the development, design, construction, funding, operation and maintenance of the project; and authorize the executive director or his designee to enter into other agreements and execute documents as necessary to carry out the purposes of this minute order **(MO)**
This minute order will provide funds for an award to the CRRMA for costs of design and construction work and other capital costs related to the delivery of the Border Highway West Extension project and authorizes the department to enter into an MOU and related agreements setting forth the contributions, roles and responsibilities of the parties in the development, design, construction, funding, operation and maintenance of the project.

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14. **Contracts**

Award or reject contracts for maintenance, highway and building construction

These proposed minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.

113834 (a) **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))

113835 (b) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))

15. **Eminent Domain Proceedings**

113836 **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](#))

Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.

16. **Routine Minute Orders**

113837 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](#))

The donations will ensure the safety of the traveling public.

b. **Right of Way Dispositions and Donations**

The commission must approve the sales, transfers and exchanges of state rights of way and other real properties that are no longer needed for a state highway purpose. It must also approve, accept and acknowledge donations to the state of real property that is valued at \$500 or more.

113838 (1) **Denton County** - I-35 between North Texas Boulevard and Bonnie Brae Street - Consider the acceptance of a donation of land for a highway improvement project ([MO](#))

The property being donated to the department is necessary for construction of a pedestrian bridge over I-35. The property being donated is in lieu of payment for the acquisition and is valued at more than \$500.

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16. **Routine Minute Orders (continued)**

b. **Right of Way Dispositions and Donations (continued)**

113839
113840

- (2) **Haskell County - US 277**, former railroad right of way in Weinert - Consider the sale of surplus land to the abutting landowners ([2 MOs](#))

The district has determined that the surplus land is no longer needed for highway purposes. The abutting landowners have requested to purchase the surplus land, and it may be sold to the abutting landowners.

c. **Finance**

- (1) **Obligation Limit Report** ([Report](#))

Quarterly status report on the FY 2014 Obligation Limit, the actual obligations utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year and an update on motor fuel tax receipts

This report will provide the current overall obligation status, by district and metropolitan planning organization, of the FY 2014 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting. The report will also provide an update on motor fuel tax receipts, including estimated versus actual receipts fiscal year to date, and any potential impact on letting volume.

- (2) **Quarterly report on FY 2014 State Highway Fund 6 cash status** ([Report](#))

This report updates the commission on the year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis.

113841

- (3) **Travis and Williamson Counties** - Accept the audited financial statements of the Central Texas Turnpike System (CTTS), as required by the CTTS Indenture of Trust ([MO](#))

The Indenture of Trust that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the CTTS, a toll project comprised of the SH 130, Segments 1-4, SH 45N, SH 45 SE, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2013.

113842

- (4) Accept the audited financial statements of the Texas Mobility Fund (TMF) as required by the governing master resolution ([MO](#))

The Master Resolution governing the issuance of TMF bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2013.

113843

- (5) Accept the Quarterly Investment Report ([MO](#))

This minute order accepts the quarterly investment report for investments of funds relating to financing of the Central Texas Turnpike System and held by the Bank of New York Mellon, acting as trustee.

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16. **Routine Minute Orders (continued)**

d. **Transportation Planning**

113844

- (1) **Various Counties** - Approve revisions to the Wichita Falls Metropolitan Planning Organization metropolitan planning area boundary ([MO](#))
Federal law requires that a metropolitan planning area boundary cover the existing urbanized area and the contiguous geographic area expected to become urbanized within a 20-year forecast period covered by the MPO's metropolitan transportation plan. The boundary may be expanded to encompass the entire metropolitan statistical area. Revisions to metropolitan planning area boundaries must be approved by the governor who has delegated the authority to approve such changes to the Texas Transportation Commission. Archer County and the Wichita Falls MPO Policy Board have agreed to include a portion of Archer County in the Wichita Falls metropolitan planning area.

113845

- (2) **Various Counties** - Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority for the right to develop, finance, design, construct, operate and maintain the SH 121 toll project from Business SH 121 in Denton County to US 75 in Collin County ([MO](#))
The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional projects costs with those payments. The project costs to be funded were selected through a cooperative process with the RTC.

113846

- (3) **Various Counties** - Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority for the right to develop, finance, design, construct, operate and maintain the SH 161 toll project from I-20 to SH 183 in Dallas County ([MO](#))
The department has established a separate fund to account for and track projects and project costs funded with the SH 161 payments. This minute order authorizes the funding of additional projects costs with those payments. The project costs to be funded were selected through a cooperative process with the RTC.

113847

- (4) **Various Counties** - Approve the Fiscal Year 2013 Annual Report on the Economically Disadvantaged Counties Program ([MO](#))
This report documents the use of matching funds and local incentives as well as the savings to counties participating in the Economically Disadvantaged Counties Program. State law requires the commission to provide an annual report on the program to the governor, the lieutenant governor and the speaker of the House of Representatives.

e. **Designation of Access Control**

113848

- (1) **Baylor County** - US 277, east of Main Street - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property ([MO](#))
The designation of one 45-foot break in the control-of-access line will allow the abutting landowner to open proposed driveway locations for access to and from the westbound frontage road. The district has determined that access may be permitted at the designated locations.

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16. **Routine Minute Orders (continued)**

- 113849 e. **Designation of Access Control (continued)**
(2) **Brazoria County** - SH 288, approximately 1450 feet north of the Memorial Hermann Drive - Consider the designation of a location on the highway at which access will be permitted to the abutting property (MO)
The designation of a 50-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to and from the southbound frontage road. The district has determined that access may be permitted at the designated locations.
- 113850 f. **Speed Zones**
Various Counties - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

17. **Executive Session** Pursuant to Government Code, Chapter 551

- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda
- b. **Section 551.074** - Deliberate on the search for a new executive director

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.

ADJOURN

* * *

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.

**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
January 30, 2014**

DONATIONS TO THE DEPARTMENT

<u>DIST</u>	<u>COUNTY</u>	<u>DONOR</u>	<u>DONATION DESCRIPTION</u>
AUS	WILLIAMSON	Stream Realty Acquisition, L.L.C.	Design and construction of a right-turn deceleration lane within the right-of-way of FM 620 (SH 45 frontage road) just northeast of Rutledge Spur in Williamson County.
BRY	BRAZOS	Crossfulton Investments, Ltd.	Design and construction of a right-turn deceleration lane and raised median on westbound FM 1179 into the new Walmart development in Bryan, Texas.
CRP	LIVE OAK	Pilot Travel Centers LLC	Design and roadway materials for the construction of a left-turn lane on westbound US 59 into the Flying J truck stop development in Live Oak County.
CRP	REFUGIO	Acock/Anaqua Operating Co., L.P.	Materials and labor for building and installing two roadside truck crossing signs with flashing beacons in the vicinities of the driveways to the donor's facilities located two miles northeast of Refugio on US 77 in Refugio County.
CRP	SAN PATRICIO	Cheniere Energy Inc.	Fixed amount of funds for a ramp reversal on SH 35 in San Patricio County.
DAL	KAUFMAN	Trinity Materials, Inc.	73,400 tons of flexible base aggregate to reconstruct an 8.7 mile stretch of FM 2728 from US 80 to FM 429 in Kaufman County.
HOU	FORT BEND	Land Tejas FM 1093 & 723, Ltd.	Design and construction of a right-turn deceleration lane from FM 723 at the Land Tejas site near FM 1093 in Fort Bend County.

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DONATIONS TO THE DEPARTMENT (continued)

<u>DIST</u>	<u>COUNTY</u>	<u>DONOR</u>	<u>DONATION DESCRIPTION</u>
HOU	FORT BEND	Victorian Gardens, Ltd.	Design and construction of a left-turn deceleration lane and a right-turn deceleration lane associated with the Victorian Gardens site street tie-in on FM 1464 at Bissonnet Street in Houston, Fort Bend County.
HOU	GALVESTON	HEB Grocery Company, LP	Design and construction of a right-turn deceleration lane associated with the HEB Store on SH 96 at South Shore Boulevard in League City, Galveston County.

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	US 377	15	0081-04-036	20
El Paso	SL 375	19	2552-04-041	3 P2
El Paso	SS 1966	18	3628-01-002	3 P1
Grimes	SH 30	14	0212-04-034	8
Grimes	SH 30	13	0212-04-034	9
Harris	FM 1960	1	1685-01-096	1407
Harris	SH 99	17	3510-06-006	288
Harris	SH 99	20	3510-06-011	507
Harris	US 290	7	0050-08-096	714
Harris	US 290	8	0050-09-086	2046
Harris	US 290	4	0050-09-090	420
Montgomery	FM 1488	5	0523-10-037	18
Montgomery	FM 1488	3	0523-10-037	7
Montgomery	FM 1774	2	1400-04-027	228A
Montgomery	SH 99	16	3510-07-007	728
Nueces	US 77	6	0102-02-100	10
Rockwall	FM 740	9	1014-03-058	51
Rockwall	FM 740	12	1091-04-024	5C
Rockwall	FM 740	10	1091-04-024	5A
Rockwall	FM 740	11	1091-04-024	5B
Travis	FM 973	21	1200-03-049	40

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CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Burleson	FM 60	U	0648-03-056	22
Burleson	FM 60	AA	0648-03-056	23
Denton	IH 35E	D	0196-01-097	50
Denton	IH 35E	K	0196-01-097	51
Harris	IH 45	S	0500-03-546	210
Harris	SH 99	GG	3510-06-005	108,108TE
Harris	SH 99	II	3510-06-005	121
Harris	SH 99	FF	3510-06-005	134
Harris	SH 99	LL	3510-06-005	155
Harris	SH 99	Z	3510-06-005	142,142TE
Harris	SH 99	KK	3510-06-005	152
Harris	SH 99	MM	3510-06-006	232
Harris	SH 99	BB	3510-06-006	213B
Harris	SH 99	X	3510-06-006	231
Harris	SH 99	HH	3510-06-006	358
Harris	SH 99	NN	3510-06-006	353
Harris	SH 99	DD	3510-06-006	330
Harris	SH 99	Y	3510-06-011	530
Harris	SH 99	M	3510-06-011	508
Harris	US 290	H	0050-09-086	2006
Harris	US 290	G	0050-09-086	2007
Harris	US 290	R	0050-09-086	2048
Harris	US 290	J	0050-09-087	528
Harris	US 290	I	0050-09-090	410
Montgomery	SH 99	EE	3510-07-007	628,628TE
Montgomery	SH 99	JJ	3510-07-007	632
Montgomery	SH 99	T	3510-07-007	723
Montgomery	SH 99	CC	3510-07-007	627,627TE
Montgomery	SH 99	PP	3510-07-007	630
Montgomery	SH 99	OO	3510-07-007	631
Tarrant	IH 35W	V	0014-16-266	951
Tarrant	IH 35W	A	0014-16-266	875
Tarrant	IH 35W	C	0014-16-266	954
Tarrant	IH 35W	W	0014-16-266	950
Tarrant	IH 35W	Q	0014-16-266	873
Tarrant	IH 35W	F	0014-16-266	819
Tarrant	IH 35W	P	0014-16-266	869
Tarrant	IH 35W	E	0014-16-266	817
Travis	FM 973	B	1200-03-049	20
Travis	FM 973	L	1200-03-049	63
Travis	FM 973	O	1200-03-049	61
Travis	FM 973	N	1200-03-049	62

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-
STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	HOWARD	IH 20	RMC - 626451001
AMA	POTTER	IH 40	RMC - 626687001
ATL	BOWIE	US 59	RMC - 625035001
ATL	PANOLA	US 59	BPM - 624994001
BMT	CHAMBERS	FM 1663	RMC - 626536001
BMT	CHAMBERS	IH 10	RMC - 625839001
BRY	GRIMES	SH 105	RMC - 625849001
DAL	KAUFMAN	FM 3094	RMC - 626098001
DAL	ROCKWALL	IH 30	RMC - 626071001
FTW	JOHNSON	IH 35W	RMC - 626626001
FTW	PARKER	US 180	RMC - 626550001
FTW	TARRANT	IH 20	RMC - 626349001
FTW	WISE	US 81	RMC - 626351001
HOU	BRAZORIA	FM 2611	RMC - 625369001
HOU	BRAZORIA	SH 288	RMC - 626483001
HOU	FORT BEND	US 59	RMC - 626580001
HOU	HARRIS	IH 610	RMC - 626250001
HOU	HARRIS	IH 610	RMC - 626407001
HOU	HARRIS	SL 8	RMC - 626316001
HOU	HARRIS	US 290	RMC - 626335001
LRD	LA SALLE	IH 35	BPM - 623350001
LBB	CASTRO	US 60	RMC - 626431001
LBB	GARZA	US 380	RMC - 626435001
ODA	MIDLAND	FM 1379	RMC - 626315001
ODA	WARD	IH 20	RMC - 626666001
PAR	HUNT	IH 30	RMC - 626521001
PHR	HIDALGO	FM 493	RMC - 626677001

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-
STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SJT	KIMBLE	US 377	RMC - 624519001
SJT	TOM GREEN	FM 2334	RMC - 626323001
SAT	ATASCOSA	IH 37	RMC - 626788001
SAT	BEXAR	IH 10	RMC - 626319001
SAT	FRIO	IH 35	RMC - 626789001
TYL	VAN ZANDT	IH 20	RMC - 626416001
WAC	BELL	FM 2904	RMC - 626465001
WFS	WICHITA	US 82	RMC - 626485001
YKM	JACKSON	SH 111	RMC - 626661001
YKM	WHARTON	US 59	RMC - 626553001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	OLDHAM	US 385	STP 2014(342)
ATL	MARION	CR	BR 1102(243)
ATL	TITUS	US 271	NH 2013(620)
AUS	HAYS	IH 35	IM 0353(291)
AUS	HAYS	RM 967	STP 2014(360)
AUS	WILLIAMSON	US 79	NH 2014(359)
BMT	LIBERTY	SH 61	STP 2014(341)
BWD	EASTLAND	CR	BR 2013(282)
BRY	BURLESON	FM 50	STP 2014(340)
BRY	WASHINGTON	US 290	NH 2014(339)
DAL	DALLAS	SH 161	NH 2014(352)
DAL	DALLAS	US 175	NH 2014(351)
DAL	DALLAS	VA	C 918-00-234
DAL	DENTON	US 377	C 81-6-29
DAL	ELLIS	IH 35E	IM 0356(445)

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	ELLIS	LP 561	STP 2014(350)
DAL	ELLIS	US 77	STP 2014(343)HESG
DAL	NAVARRO	IH 45	IM 0453(136)
ELP	EL PASO	US 62	NH 2014(374)
ELP	EL PASO	VA	STP 2014(375)G
FTW	JOHNSON	US 67	NH 2014(440)
FTW	TARRANT	FM 1709	CM 2011(928)
FTW	TARRANT	RM 2871	STP 2014(319)
FTW	TARRANT	VA	STP 2014(353)G
HOU	BRAZORIA	SH 35	STP 2014(383)
HOU	FORT BEND	CR	BR 2011(989)
HOU	FORT BEND	CS	HP 2011(793)
HOU	FORT BEND	FM 1464	STP 2013(848)
HOU	FORT BEND	US 59	NH 2014(211)
HOU	GALVESTON	IH 45	CC 500-4-122
HOU	GALVESTON	SH 146	STP 2014(032)HES
HOU	GALVESTON	VA	C 912-73-189
LRD	LA SALLE	SH 44	STP 2014(373)
LFK	HOUSTON	FM 2423	STP 2014(336)HES
LFK	SAN AUGUSTINE	CR	BR 2013(435)
LFK	SHELBY	SH 7	STP 2014(335)
ODA	REEVES	IH 10	IM 0102(118)
PAR	LAMAR	FM 38	STP 2014(334)
PHR	CAMERON	SH 100	STP 2014(363)HESG
SAT	ATASCOSA	IH 37	IM 0372(090)
SAT	FRIO	CR	BR 2012(237)
SAT	MEDINA	US 90	NH 2014(361)
TYL	GREGG	FM 2275	C 2158-1-13
TYL	SMITH	US 69	CC 191-1-82

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
WFS	BAYLOR	US 82	STP 2014(354)HESG
YKM	JACKSON	CR	BR 2011(304)