



ACCESS APPROVED MINUTE ORDERS BY SELECTING
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
July 31, 2014

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Approval of Minutes** of the June 25, 2014 workshop meeting and the June 26, 2014, regular meeting of the Texas Transportation Commission
3. **Presentation from Keep Texas Beautiful on their accomplishments in supporting the department's litter prevention programs and presentation of the Keep America Beautiful/US State Department of Transportation Partnership Award to the Texas Department of Transportation. (Presentation)**
Keep Texas Beautiful (KTB) is a non-profit organization that educates and engages Texans to take responsibility for improving their community environment. The department has a contract with KTB to provide litter prevention support programs and services to assist TxDOT in maintaining and meeting the objectives of the statewide litter reduction/prevention program. KTB will update the Commission on their activities.
4. **Discussion**
 - a. **Emerging Transportation Technologies Research Initiatives (Presentation)**
Staff will present TxDOT opportunities, initiatives and partnerships focused on identifying and advancing emerging transportation technologies focused on increased safety, mobility and operational efficiencies.
 - b. **Peak-Time, Work-Trip Reduction Initiative (Presentation)**
Staff will discuss the agency's initiative to identify and implement peak-time, work-trip reducing activities by the agency's employees in an effort to manage congestion in our growing urban communities
 - c. **Development of the 2015 Unified Transportation Program (UTP) and Potential Distribution of Proposition 1 Funds (Presentation)**
Staff will provide an update on the ongoing development of the 2015 Unified Transportation Program and discuss the potential impact from passage of Proposition 1 and efforts to work with stakeholders in the development of potential formula distribution scenarios.

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5. **Aviation**
- 113999** **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.
6. **Public Transportation**
- 114000** a. **Various Counties** - Award federal and state funds to designated lead agencies and fiscal agents to support continuation of coordinated regional public transportation planning for FY 2015 ([MO](#))
The awards identified in this minute order are financed with federal grant funds from the Federal Transit Administration and state matching funds. Funding is awarded to locally designated lead agencies and fiscal agents to fund their efforts in continuing public transportation planning.
- 114001** b. **Various Counties** - Award federal Rural Transportation Assistance Program funds to the Capital Area Rural Transportation System ([MO](#))
This minute order awards funds to the Capital Area Rural Transportation System to provide training and tools to update their training program for bus operators, mechanics, front line supervisors, and staff.
- 114002** c. **Various Counties** - Rescind Minute Order 113932 dated May 29, 2014, awarding transportation development credits to various agencies ([MO](#))
Under Minute Order 113932 the commission awarded transportation development credits to various transit providers. Due to changes to the projects approved in the May minute order, it is necessary to rescind the previous awards.
- 114003** d. **Various Counties** - Award transportation development credits to transit agencies for public transportation projects ([MO](#))
This minute order awards transportation development credits to numerous transit agencies to assist with the match of federal funds for capital assistance projects.
- 114004** e. **Various Counties** - Award federal Job Access Reverse Commute Funds and transportation development credits to Central Texas Rural Transit District ([MO](#))
The funds and transportation development credits awarded in this minute order will provide public transportation to individuals participating in workforce training at Tarleton State University.
- 114005** f. **Various Counties** - Award federal and state funds, and transportation development credits to Rural Economic Assistance League ([MO](#))
The awards identified in this minute order reflect the award of the balance of federal and state funds and transportation development credits originally awarded to Jim Wells County under several prior actions of the commission. Effective August 1, 2014, Rural Economic Assistance League will assume the role and responsibilities for the identified Jim Wells County active projects listed in the minute order.

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

a. **Proposed Adoption**

114006

(1) **Chapter 26 - Regional Mobility Authorities (MO)**

Amendments to §26.2, Definitions (General Provisions), and new §26.36, Projects of Another Governmental Entity (Approval of a Transportation Project).

Senate Bill 1489, 83rd Legislature, Regular Session, 2013, expanded the definition of a transportation project a regional mobility authority (RMA) is authorized to acquire, plan, design, construct, maintain, repair, or operate, and authorized an RMA to enter into an agreement under which the RMA may acquire, plan, design, construct, maintain, repair, or operate a transportation project on behalf of another governmental entity in this state. Except as for a transportation project described in Transportation Code, §370.033(f)(1) and (2), the department must approve an RMA's acquisition, planning, design, construction, maintenance, repair, or operation of a transportation project on behalf of another governmental entity. The proposed rules implement the changes in the definition of transportation project, and prescribe the procedures by which the commission will consider approval of a transportation project.

8. **Legislative Appropriations Request**

Receive the Texas Department of Transportation's Proposed Fiscal Year 2016-2017 Legislative Appropriations Request ([LAR](#)) ([Presentation](#))

Every two years the department is required to submit a Legislative Appropriations Request (LAR) for the upcoming biennium to be considered by the Texas Legislature. The proposed LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2016-2017 biennium. State law requires the department to deliver the LAR to the commission in an open meeting not later than the 30th day before the date the department submits the LAR to the Legislative Budget Board and the Governor's Office of Budget and Planning.

9. **Office of Compliance, Ethics, and Investigations**

Office of Compliance, Ethics, and Investigations 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.

10. **Toll Equity**

114007

Smith County - North East Texas Regional Mobility Authority - Consider final approval of a request from North East Texas Regional Mobility Authority (NET RMA) to convert a toll equity loan in the outstanding principal amount of approximately \$55,000,000 to a grant for project costs primarily relating to Segment 3B of Loop 49, locally known as Toll 49 (LP 49) and evidenced by a Financial Assistance Agreement dated as of March 1, 2011 ([MO](#))

The NET RMA is requesting that the commission authorize the conversion of the accreted principal value of the approximately \$55,000,000 toll equity loan to a grant. The loan proceeds were used by NET RMA primarily for the development and construction of Segment 3B of LP 49, from SH 31 north to I-20. The 10-mile toll facility for which financial assistance is being provided includes two lanes of an ultimate four-lane toll road, with connections to the existing LP 49 facility at SH 31, and ramp connections to I-20.

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- 114008** 11. **State Infrastructure Bank**
Delta County - West Delta Water Supply Corporation - Consider granting final approval of an application from the West Delta Water Supply Corporation (WSC) to borrow up to \$1,237,000 from the State Infrastructure Bank (SIB) to pay for the relocation of water lines necessary for the Texas Department of Transportation's widening of SH 24 from FM 904 to FM 64 [\(MO\)](#)
The West Delta WSC is requesting a SIB loan to pay for West Delta WSC's costs of relocation of water lines from the widening of SH 24. The SIB loan will be secured by a pledge of the Texas Department of Transportation's reimbursements under a utility agreement, existing construction capital reserves, and revenues of the water system.
- 114009** 12. **Texas Mobility Fund**
El Paso County - Camino Real Regional Mobility Authority - Approve a request from Camino Real Regional Mobility Authority (CRRMA) for a reduction in the amount of the grant being funded from the proceeds of Texas Mobility Fund general obligation bonds issued under Transportation Code, Chapter 201, Subchapter M, to pay 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 U.S. 54 (east of downtown) in the city of El Paso (project); authorize the executive director or his designee to enter into agreements and execute documents as necessary to carry out the purposes of this minute order [\(MO\)](#)
This minute order will reduce the amount of 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 as a consequence of a reduction in the project's estimated capital costs.
- 114010** 13. **Toll Roads**
a. **Travis and Williamson Counties** - Issue an order prohibiting the operation of certain motor vehicles on TxDOT toll projects [\(MO\)](#)
SB 1792, enacted by the 83rd Texas Legislature, created new enforcement remedies targeted at certain motorists with unpaid toll violations. Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a TxDOT toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.

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- 114011 13. **Toll Roads (continued)**
- b. **Various Counties** - Designate the SH 360 Project, providing for the construction of toll lanes and other improvements from approximately 2 miles south of I-20 near East Sublett Road/Camp Wisdom Road to US 287 in Ellis, Tarrant, and Johnson Counties, as a toll project on the state highway system; authorize the department to issue a request for proposals for the development, design, construction, and maintenance of the SH 360 Project; and approve a stipulated amount as payment for the work product of unsuccessful proposers ([MO](#))
- The department received a finding of no significant impact on January 16, 2014. This minute order designates the SH 360 Project from approximately 2 miles south of I-20 near East Sublett Road/Camp Wisdom to US 287 as a toll project on the state highway system. On February 27, 2014, in Minute Order 113861, the commission authorized the department to issue a request for qualifications for the development, design, construction, and maintenance of 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 of work product of responsive, unsuccessful proposers.*
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.*
- 114012 (a) **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))
- 114013 (b) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))
15. **Eminent Domain Proceedings**
- 114014 **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.*

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16. **Routine Minute Orders and Reports**

a. **Donations to the Department**

114015

Various Districts - Consider the acknowledgment 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.

114016

(1) **Anderson County** - SL 256 at Old Elkhart Road in Palestine - Consider the sale of right of way to the city of Palestine [\(MO\)](#)

The district has determined that the land is no longer needed for a highway purpose. The city has requested to purchase the land, and it may be sold to the city.

114017

(2) **Harris County** - SH 99 at SH 249 in Houston - Consider an exchange of right of way [\(MO\)](#)

The property owner of land needed for a highway project is willing to exchange the land for existing right of way no longer needed for highway purposes. The district has recommended the exchange.

114018

(3) **Randall County** - US 60 in Canyon - Consider the sale of the addition to the Canyon maintenance site to the city of Canyon [\(MO\)](#)

The district has determined that the land is no longer needed for highway purposes. The city has requested to purchase the land. Other local governmental entities have declined interest in purchasing the land, and it may be sold to the city.

114019

(4) **Reagan County** - US 67 at Louisiana Street in Big Lake - Consider the exchange of drainage easements [\(MO\)](#)

The owner of the property desires to relocate the drainage facility to better accommodate proposed development of the property. The district has determined that the drainage facility may be relocated, and the owner has granted a new drainage easement in exchange for the existing drainage easement.

114020

(5) **Terry County** - US 62, south of E. Magnolia Street in Brownfield - Consider the sale of right of way to the abutting landowner [\(MO\)](#)

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

114021

(6) **Terry County** - US 385 at David Bailey Road in Brownfield - Consider the sale of right of way to an abutting landowner [\(MO\)](#)

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner. Another abutting landowner has no interest in acquiring any portion of the land.

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16. Routine Minute Orders and Reports (continued)

c. Finance

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

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.

114022

(3) 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.

d. Reports

114023

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

Report of actual traffic and revenue for the CTTS as of May 31, 2014.

(2) Environmental Hearings Report

Accept public hearing reports for the US 181 Harbor Bridge Project; US 281 Loop 1604 to Borgfeld Drive; and US 69 / Loop 49 Lindale Reliever Route ([Reports](#))

Per Transportation Code §201.811(b) and 43 TAC §2.107(e)(2), this report lists the number of positive, negative, and neutral public comments received at a public hearing held for an Environmental Impact Statement (EIS). The projects include: US 181 Harbor Bridge Project (CSJ: 0101-06-095), US 281 (CSJs: 0253-04-138, 0253-04-146) and US 69/ Loop 49 Lindale Reliever Route (CSJ: 0190-04-033).

114024

e. Highway Designation

Webb County - Designate State Loop 20 (SL 20) on the state highway system concurrent with US 59 from the entrance to the World Trade Bridge to the junction of SL 20 and US 59 in the city of Laredo ([MO](#))

Minute Order 113852 redesignated a portion of SL 20 as US 59 from the entrance of the World Trade Bridge to the junction of SL 20 and US 59 in Laredo, which began the process of designating applicable portions of US 59 as part of the I-69 system. However, the minute order did not reference maintaining the LP 20 signage so that addresses would not need to be changed. This minute order corrects that oversight and designates a portion of SL 20 on the state highway system, concurrent with US 59.

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- 114025 16. **Routine Minute Orders and Reports (continued)**
- f. **Designation of Access Control**
 Dallas County - I-20, between South Lancaster Road and Bonnie View Road -
 Consider the designation of two locations on the frontage road at which access
 will be permitted to the abutting property (MO)
 *The designation of two 42.68-foot breaks in the control-of-access line will allow the abutting
 landowner to open two proposed driveway locations for access to and from the eastbound
 frontage road. The district has determined that access may be permitted at the designated
 locations.*
- 114026 g. **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 551.071** - Consultation with and advice from legal counsel regarding
 pending or contemplated litigation

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.

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**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
July 31, 2014**

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	CARSON	IH 40	RMC - 626960001
ATL	BOWIE	US 82	RMC - 627339001
AUS	WILLIAMSON	RM 1869	RMC - 626497001
AUS	WILLIAMSON	SH 95	RMC - 626529001
AUS	WILLIAMSON	US 183	RMC - 626531001
BMT	JEFFERSON	FM 366	RMC - 626689001
BMT	JEFFERSON	US 69	RMC - 626911001
BMT	ORANGE	IH 10	RMC - 627139001
BMT	TYLER	FM 256	RMC - 623034001
BRY	BRAZOS	SH 6	RMC - 627280001
BRY	LEON	FM 831	RMC - 626079001
DAL	COLLIN	BS 78D	RMC - 627117001
DAL	COLLIN	US 75	RMC - 627002001
DAL	COLLIN	US 75	RMC - 627003001
DAL	DALLAS	IH 20	RMC - 626464001
DAL	DALLAS	SH 114	RMC - 626181001
DAL	ROCKWALL	IH 30	RMC - 626944001
ELP	EL PASO		CBC - 470401351
HOU	HARRIS	US 290	RMC - 626732001
HOU	HARRIS	US 290	RMC - 627197001
HOU	HARRIS	US 290	RMC - 627265001
ODA	ECTOR	IH 20	RMC - 627135001
PAR	GRAYSON	SH 11	RMC - 627312001
PHR	HIDALGO	US 83	RMC - 627349001
SJT	KIMBLE		CBC - 470401167

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**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>
SAT	ATASCOSA	SH 97	RMC - 627364001
SAT	COMAL	IH 35	RMC - 627091001
TYL	HENDERSON		CBC - 470401343
TYL	RUSK	FM 95	RMC - 627207001
TYL	WOOD	US 69	RMC - 627208001
YKM	DEWITT	US 77	RMC - 626014001
YKM	GONZALES	US 90	RMC - 626013001

**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	CARSON	SH 207	STP 2014(866)
AMA	MOORE	US 287	NH 2013(610)
ATL	CASS	VA	STP 2014(931)
AUS	CALDWELL	FM 713	BR 2014(893)
AUS	HAYS	LP 82	TCSP 2011(866)
AUS	LEE	US 77	STP 2014(889)HESG
AUS	WILLIAMSON	RM 1431	STP 2014(938)
AUS	WILLIAMSON	US 183	NH 2014(888)
BMT	JEFFERSON	IH 10	STP 2014(946)HESG
BMT	JEFFERSON	SH 73	NH 2014(978)
BMT	LIBERTY	CR	BR 2014(255)
BMT	ORANGE	SH 62	CM 1402(095)
BWD	EASTLAND	SH 206	STP 2014(944)
BWD	EASTLAND	SH 6	STP 2014(867)
BRY	BRAZOS	VA	NH 2014(949)
BRY	GRIMES	SH 30	STP 1402(194)
BRY	WALKER	FM 1791	STP 2014(933)HES
CHS	BRISCOE	SH 207	STP 2014(868)HES
CHS	HALL	FM 1547	STP 1402(008)RGS

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**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>
CRP	JIM WELLS	FM 665	STP 2014(895)
CRP	KARNES	SH 72	STP 2014(992)
DAL	COLLIN	FM 1378	BR 2014(872)
DAL	COLLIN	FM 546	STP 1402(180)HES
DAL	COLLIN	SH 5	NH 1402(007)
DAL	DALLAS	CS	BR 2006(473)
DAL	DALLAS	CS	STP 2009(860)MM
DAL	DALLAS	IH 30	C 1068-4-154
DAL	DALLAS	SL 354	STP 2014(655)MM
DAL	DENTON	FM 2499	C 2681-1-12
DAL	ELLIS	FM 55	STP 2014(874)
DAL	KAUFMAN	US 80	NH 2014(870)
DAL	ROCKWALL	FM 3097	STP 2013(597)MM
DAL	ROCKWALL	SH 205	STP 2014(871)
ELP	CULBERSON	US 62	NH 2014(850)
ELP	EL PASO	FM 1110	BR 2013(630)
ELP	EL PASO	IH 10	CBI 2014(630)
ELP	EL PASO	LP 478	STP 2014(136)TE
ELP	EL PASO	SH 20	CM 2014(902)
ELP	EL PASO	VA	NH 2014(903)
FTW	TARRANT	IH 30	IM 0304(100)
HOU	BRAZORIA	VA	STP 2012(516)
HOU	GALVESTON	FM 646	STP 2007(404)
HOU	HARRIS	BW 8	NH 2014(955)
HOU	HARRIS	CR	C 912-71-894
HOU	HARRIS	CS	STP 2014(745)SRS
HOU	HARRIS	CS	C 912-71-3
HOU	HARRIS	IH 45	BR 2014(952)
HOU	HARRIS	IH 45	NH 2014(993)
HOU	HARRIS	IH 69	NH 2014(951)
HOU	HARRIS	SH 99	C 3187-1-5
HOU	HARRIS	US 290	NH 2014(953)
HOU	HARRIS	US 90A	BR 2013(572)
HOU	MONTGOMERY	FM 3083	C 3158-1-31
HOU	WALLER	US 90	STP 2014(924)

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CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LRD	DUVAL	US 59	NH 2014(900)
LRD	LA SALLE	IH 35	NH 2014(898)
LRD	WEBB	CR	BR 2001(304)
LRD	WEBB	US 83	NH 2014(899)
LBB	HALE	CS	C 905-12-42
LFK	ANGELINA	VA	STP 2014(928)
LFK	NACOGDOCHES	CR	BR 2013(438)
LFK	NACOGDOCHES	SH 7	STP 2014(956)HES
LFK	NACOGDOCHES	US 59	STP 2014(918)HES
LFK	POLK	US 287	STP 2014(925)HESG
ODA	ECTOR	IH 20	BR 2014(886)
PAR	FANNIN	CR	BR 2013(433)
PAR	GRAYSON	FM 902	STP 2014(935)HES
PAR	HUNT	FM 2101	STP 2014(934)HES
PHR	HIDALGO	FM 493	HP 2014(907)
SAT	ATASCOSA	SH 97	STP 1402(015)
SAT	BEXAR	FM 78	STP 2014(981)HES
SAT	BEXAR	IH 10	IM 4104(382)
SAT	FRIO	US 57	STP 1402(014)
SAT	MCMULLEN	SH 16	STP 2014(894)
TYL	GREGG	FM 2208	STP 2014(917)
TYL	SMITH	CR	BR 2012(167)
TYL	SMITH	VA	STP 1402(013)
WAC	BELL	CS	BR 2013(959)
WAC	LIMESTONE	CR	BR 2014(376)
WAC	LIMESTONE	SH 14	STP 2014(876)HESG
WAC	LIMESTONE	SH 14	STP 2014(877)HESG
WAC	MCLENNAN	FM 185	STP 2014(939)
WAC	MCLENNAN	SH 6	NH 2013(945)
WFS	WICHITA	CR	BR 1102(538)

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**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>
YKM	FAYETTE	CR	BR 2008(549)
YKM	FAYETTE	CR	BR 2008(550)
YKM	FAYETTE	FM 615	BR 2014(932)

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Cherokee	US 69	2	0199-03-039	22
Collin	US 380	8	0135-11-019	8
Collin	US 380	12	0135-11-019	6
Collin	US 380	9	0135-11-019	2
Denton	FM 156	24	0718-01-065	9
Denton	FM 156	22	0718-01-065	7
Denton	FM 156	20	0718-01-065	38
Denton	FM 156	4	0718-01-065	14
Denton	FM 156	5	0718-01-065	13
Harris	US 290	26	0050-08-090	817
Harris	US 290	16	0050-08-096	713
Harris	US 290	17	0050-08-096	715
Harris	US 290	7	0050-09-086	2044
Harris	US 290	6	0050-09-086	2011
Harris	US 290	23	0050-09-086	2051
Harris	US 290	19	0050-09-087	530
Harris	US 290	21	0050-09-090	433
Harris	US 290	13	0050-09-090	432
Harris	US 290	18	0050-09-090	443
Hidalgo	FM 493	1	0863-01-057	122
McLennan	FM 1637	15	0833-03-041	133
McLennan	FM 1637	3	0833-03-041	75
McLennan	FM 1637	11	0833-03-041	102
McLennan	FM 1637	14	0833-03-041	94
Montgomery	FM 1488	25	0523-10-037	12
Travis	FM 973	10	1200-03-049	25

**EMINENT DOMAIN
CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	IH 35E	K	0196-03-247	20
Dallas	IH 35E	H	0196-03-247	21
Dallas	IH 35E	J	0196-03-248	77

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

EMINENT DOMAIN (continued)

CONTROLLED ACCESS (continued)

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	IH 35E	I	0195-03-072	118
Denton	IH 35E	G	0195-03-072	97
Denton	IH 35E	O	0196-02-109	25
Denton	IH 35E	F	0196-02-109	40
Denton	IH 35E	L	0196-02-109	48
Harris	IH 10	R	0508-01-326	108
Harris	IH 10	N	0508-01-326	107
Harris	IH 10	P	0508-01-326	110
Harris	SH 99	B	3510-06-005	157E
Harris	SH 99	T	3510-06-005	144,144TE
Harris	US 290	A	0050-09-086	2034
Harris	US 290	E	0050-09-086	2030
Harris	US 290	V	0050-09-086	2017
Harris	US 290	D	0050-09-087	512
Harris	US 290	Q	0050-09-090	405
Montgomery	SH 99	C	3510-07-007	729
Montgomery	SH 99	S	3510-07-007	624
Montgomery	SH 99	U	3510-07-007	734
Tarrant	IH 35W	M	0014-16-266	816

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Austin 129, LLC	AUS	Williamson	Design and construction of a deceleration lane on SH 45 at Lyndhurst Drive to provide access to the donor's development in Austin.
Stanmore Partners LLC	HOU	Montgomery	Design and construction of a left turn lane from SL 494 between E. Memorial Dr. and Northpark Dr. into the donor's multi-family development in Conroe.
Texas Central High-Speed Railway, LLC	ADM RRD	N/A	Travel costs to participate in a technical fact-finding tour of Japan's high-speed rail system and operations on July 7-12, 2014.