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## AGENDA

TEXAS TRANSPORTATION COMMISSION  
125 East 11th Street  
Austin, Texas

THURSDAY  
July 30, 2015

### 9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

*Staff will provide general safety instruction.*

2. **Approval of Minutes** of the June 24, 2015 workshop meeting and the June 25, 2015 regular meeting of the Texas Transportation Commission

3. **Acknowledgment of Service**

Recognize [by resolution](#) Lonnie J. Gregorcyk, P.E., District Engineer, Corpus Christi District, for his 31 years of service to the department

4. **Discussion Item**

a. Development of the 2016 Unified Transportation Program (UTP) ([Presentation](#))  
*The UTP is a 10-year statewide plan for transportation project development. Staff will provide an update on the ongoing development of the 2016 program.*

b. Metrics ([Presentation](#))

*Overview of status and process underway to review TxDOT's vision, mission, values, goals and related strategic performance metrics; and the process to respond to the requirements of HB 20.*

5. **Grand Parkway Transportation Corporation**

114306

Reappoint directors 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. This minute order approves the reappointment of three directors to the corporation's board for terms expiring August 31, 2021.*

6. **Aviation**

114307

**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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**7. Public Transportation**

- 114308** a. **Various Counties** - Award federal §5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and award transportation development credits for FY 2015 ([MO](#))  
*The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program to various public transportation providers. Transportation development credits are awarded to various transportation agencies to assist with the match of federal funds for capital projects.*
- 114309** b. **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 2016 and FY 2017 ([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.*
- 114310** c. **Various Counties** - Award federal §5304 Statewide and Nonmetropolitan Transportation Planning Program funds and state match, federal §5311 Formula Grants for Rural Areas Program funds, federal §5311(f) Formula Grants for Rural Areas Intercity Bus Transportation Program funds, §5311(b)(3) Rural Transit Assistance Program funds, and state grant funds for the FY 2015 coordinated call for projects, and award transportation development credits ([MO](#))  
*The awards identified in this minute order reflect the allocation of federal grant funds from several Federal Transit Administration programs and state match to various entities and public transportation providers responding to a coordinated program request for proposal. Transportation development credits are awarded to various agencies to assist with the match of federal funds for capital projects.*
- 114311** d. **Various Counties** - Award federal §5339 Bus and Bus Facilities program funds and transportation development credits to transportation providers for capital projects ([MO](#))  
*The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5339 Bus and Bus Facilities program to various public transportation providers. Transportation development credits are awarded to various transportation agencies to assist with the match of federal funds for capital projects.*
- 114312** e. **Various Counties** - Award federal §5311 Formula Grants for Rural Areas Program funds and transportation development credits to rural transit districts for FY 2015 ([MO](#))  
*The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5311 Formula Grants for Rural Areas Program and transportation development credits to rural public transportation providers for a formula allocation based on vehicle revenue miles.*
- 114313** f. **Various Counties** - Award federal §5311 Formula Grants for Rural Areas Program funds to rural transit districts for FY 2015 ([MO](#))  
*The awards identified in this minute order reflect an allocation of federal grant funds from the Federal Transit Administration §5311 Formula Grants for Rural Areas Program to rural transit agencies to address impacts of the 2010 Census beyond the formula-based awards previously awarded by the Texas Transportation Commission in March 2015.*

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8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:  
**Proposed Adoption**  
114314 **Chapter 10 - Ethical Conduct by Entities Doing Business with the Department**  
Amendments to §10.6, Conflict of Interest (General Provisions) ([MO](#))  
*The legislature has adopted a new contracting law for state employees. The department is updating its rules on Ethical Conduct for Entities Doing Business with the Department to define the employment of certain former state employees who participated in the procurement or negotiation of a contract with the entity as a conflict of interest.*
9. **Compliance Office**  
Compliance Office 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. **Finance and Financial Assistance for Projects**  
114315 a. **Travis and Williamson Counties** - Authorize the Chief Financial Officer to execute the Central Texas Turnpike System Supplemental Amending Indenture dated August 1, 2015 relating to the financial reporting process and purchase of liability insurance ([MO](#))  
*This minute order changes the Central Texas Turnpike System (system) annual financial reporting requirement from the current two year comparative format to one year; authorizes the department to purchase director and officer liability insurance in connection with the system in the amount and including the terms as determined by the chief financial officer on behalf of the commission.*
- 114316 b. **Travis County** - Central Texas Regional Mobility Authority - Consider granting final approval of an application from the Central Texas Regional Mobility Authority (CTRMA) to receive a grant in the amount of up to \$143,444,248 from the State Highway Fund, which includes \$117,394,248 of funds previously allocated by the Capital Area Metropolitan Planning Organization, plus the value of right of way which has been requested to be transferred from the Texas Department of Transportation to CTRMA, to pay the costs of constructing US 183 South - Bergstrom Expressway, which will include both tolled and non-tolled lanes ([MO](#))  
*The US 183 South - Bergstrom Expressway is approximately 8 miles in length and would include three new tolled lanes and three improved non-tolled general purpose lanes in each direction between US 290 and SH 71 with direct connectors at US 183 and SH 71, and improvements on SH 71 adjacent to US 183. The project also includes a proposed sidewalk and shared-use path within the right of way adjacent to the roadway and an outside bike lane.*

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11. **Traffic Operations**  
**114317 Brazos County** - Authorize temporary one-way or reversible lane operations for a section of FM 2154 between FM 2347 and FM 2818 ([MO](#))  
*Authorize temporary reassignment of lane operations including possible one-way operation or reversible operation on a section of FM 2154 during Texas A&M University home football game events at Kyle Field in College Station, Texas.*
12. **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.*
- 114318 a. Highway Maintenance and Department Building Construction**  
(see attached itemized list) ([MO](#))
- 114319 b. Highway and Transportation Enhancement Building Construction**  
(see attached itemized list) ([MO](#))
13. **Eminent Domain Proceedings**  
**114320 Various Counties** - Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) ([MO](#))  
*Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82<sup>nd</sup> 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.*
14. **Routine Minute Orders and Reports**  
**114321 a. Donations to the Department**  
**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.*

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14. **Routine Minute Orders and Reports (continued)**

b. **Real Estate Dispositions**

*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.*

- 114322 (1) **Colorado County** - US 90A at SH 71 in Altair - 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 owner.*

- 114323 (2) **Henderson County** - SH 198 north of FM 3062 - Consider the exchanges  
114324 of easements for new right of way ([2 MOs](#))

*The fee owners of two properties have requested the release of portions of existing drainage and right of way easements and have granted new right of way to the state for realignment of highway and drainage facilities. The district has determined that the portions of the existing easements are no longer needed for highway purposes and recommends the exchanges. The minute orders provide for the exchanges and acknowledge the acceptance of donations of value to the state.*

- 114325 (3) **Mitchell County** - US 80 (BI 20K), north side of UPRR tracks west of Loraine - Consider the sale of right of way to the abutting landowners ([MO](#))

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

- 114326 (4) **Nueces County** - SP 3, west side, north of Pharoah Drive in Corpus Christi - Consider the transfer of right of way to Texas A&M University Corpus Christi (TAMU) ([MO](#))

*The district has determined that the land is no longer needed for highway purposes and that future maintenance on the property exceeds the value of the land. Payment may be waived if the land is transferred to a governmental entity. TAMU is a governmental entity and has requested that the land be transferred to TAMU.*

- 114327 (5) **Williamson County** - FM 685 at Carl Stern Boulevard in Hutto - Consider the sale of a drainage easement ([MO](#))

*The district has determined that the easement is no longer needed for highway purposes. The property owner has requested to purchase the easement, and it may be sold to the owner.*

c. **Reports**

- 114328 **Travis and Williamson Counties** - Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) ([MO](#))

*Report of actual traffic and revenue for the CTTS as of May 31, 2015.*

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14. **Routine Minute Orders and Reports (continued)**

d. **Finance**

(1) **Obligation Limit Report**

Quarterly status report on the FY 2015 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 2015 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 2015 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.*

114329

(3) **Accept the Quarterly Investment Report ([MO](#))**

*This minute order recognizes the commission's acceptance of 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.*

e. **Transportation Planning**

114330

(1) **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 Regional Transportation Council.*

114331

(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 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 Regional Transportation Council.*

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14. **Routine Minute Orders and Reports** (continued)

f. **Highway Designations**

114332

**Hill County** - Near the community of Mount Calm, redesignate SH 31 as Business State Highway 31-K ([MO](#))

*This minute order redesignates a segment of SH 31 as Business State Highway 31-K from 0.3 miles south of FM 339 to 0.5 miles north of FM 339, a distance of approximately 0.8 miles.*

g. **Speed Zones**

114333

**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.*

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 or about 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 30, 2015**

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

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
ATL	CASS	US 59	RMC – 628408001
AUS	TRAVIS	SH 130	RMC – 628320001
BMT	JEFFERSON	SH 73	RMC - 628629001
BMT	NEWTON	FM 2991	RMC - 628640001
BMT	ORANGE	IH 10	RMC – 628701001
DAL	COLLIN	US 75	RMC - 628767001
DAL	ELLIS	US 287	RMC - 628513001
DAL	ROCKWALL	IH 30	RMC – 628583001
FTW	TARRANT		CBC – 470401412
HOU	HARRIS	IH 10	RMC - 628216001
HOU	HARRIS	IH 10	RMC - 628217001
HOU	HARRIS	IH 610	RMC - 628486001
HOU	MONTGOMERY	US 59	RMC – 628841001
ODA	REEVES		CBC – 470401413
PAR	HUNT	FM 499	RMC – 626653001
PHR	CAMERON	IH 69E	RMC - 628887001
PHR	HIDALGO	IH 2	RMC - 628885001
PHR	STARR	US 83	RMC – 629025001
SAT	BEXAR	IH 35	RMC – 628783001
SAT	FRIO	IH 35	RMC – 628758001
WAC	FALLS	SH 6	RMC – 628576001
YKM	DEWITT	US 77	RMC - 628601001
YKM	FAYETTE	US 90	RMC - 628566001
YKM	VICTORIA	US0 59	RMC - 628526001



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

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
AMA	POTTER	IH 40	NH 1502(372)
ATL	BOWIE	IH 369	BR 1502(418)
ATL	CASS	US 59	BR 1502(419)
ATL	CASS	VA	STP 1502(420)
ATL	HARRISON	US 59	NH 2013(617)
AUS	BASTROP	SH 21	STP 1502(386)HES
AUS	BURNET	RM 2341	STP 1502(390)HES
AUS	BURNET	SS 191	BR 1502(389)
AUS	HAYS	RM 12	STP 1502(387)HES
AUS	LEE	US 290	STP 1502(383)HES
AUS	TRAVIS	IH 35	NH 1502(381)
AUS	TRAVIS	SH 130	NH 1502(385)
AUS	TRAVIS	US 290	NH 1502(382)
BMT	CHAMBERS	IH 10	IM 0108(182)
BMT	JEFFERSON	IH 10	C 739-2-155
BRY	MADISON	IH 45	NH 1502(428)
BRY	MILAM	US 190	STP 1502(512)HES
CHS	WHEELER	FM 48	STP 1502(378)
CHS	WHEELER	US 83	STP 1502(377)
CRP	BEE	FM 2441	STP 1502(500)HES
CRP	BEE	SH 202	STP 1502(436)
CRP	JIM WELLS	FM 70	STP 2014(627)HES
CRP	NUECES	FM 70	STP 1502(439)HES
CRP	NUECES	FM 70	BR 1502(075)
CRP	NUECES	FM 70	STP 1502(442)HES
CRP	NUECES	SH 44	NH 2013(751)
CRP	SAN PATRICIO	SH 359	STP 1502(429)HES
DAL	DALLAS	CS	STP 1502(494)HES
DAL	DENTON	FM 407	STP 1502(498)
DAL	DENTON	US 377	STP 1502(484)

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

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
DAL	ELLIS	FM 66	STP 2015(846)HES
DAL	ELLIS	FM 66	STP 1502(491)HES
DAL	NAVARRO	IH 45	NH 1502(485)
DAL	NAVARRO	IH 45	NH 1502(486)
ELP	EL PASO	CS	CBI 2012(231)
ELP	EL PASO	FM 258	BR 1502(392)
ELP	EL PASO	VA	C 924-00-81
ELP	HUDSPETH	IH 10	BR 1502(391)
ELP	HUDSPETH	RM 1111	BR 1502(393)
ELP	HUDSPETH	US 62	STP 1502(370)HES
FTW	PARKER	CS	STP 2015(679)
FTW	TARRANT	BU 287P	STP 2015(851)
FTW	TARRANT	SH 114	NH 2012(065)
HOU	GALVESTON	CS	STP 2014(594)MM
HOU	GALVESTON	SH 6	NH 1502(444)
HOU	GALVESTON	VA	C 912-73-203
HOU	HARRIS	FM 2920	STP 1502(020)
HOU	HARRIS	IH 610	HP 1502(446)
HOU	HARRIS	SL 8	HP 1502(450)
HOU	HARRIS	US 90	NH 1502(443)
HOU	HARRIS	VA	CM 2015(611)
LRD	DIMITT	FM 1019	STP 1502(455)HES
LRD	DUVAL	US 59	NH 1502(452)
LRD	LA SALLE	FM 468	STP 1502(456)
LRD	LA SALLE	SH 97	STP 1302(033)
LRD	LA SALLE	VA	BR 1502(453)
LRD	WEBB	IH 35	STP 1502(517)HES
LRD	WEBB	US 83	STP 2015(211)HESG
LRD	ZAVALA	FM 2691	STP 1502(458)HES
LBB	LUBBOCK	VA	STP 1502(380)
LFK	ANGELINA	VA	STP 1502(258)
LFK	HOUSTON	SH 21	NH 1502(460)

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

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
LFK	POLK	CR	BR 1402(188)
LFK	SABINE	FM 1	STP 1502(459)HES
ODA	ECTOR	SL 338	NH 1502(409)
ODA	ECTOR	VA	C 906-00-169
ODA	MIDLAND	CS	STP 1502(406)
ODA	MIDLAND	FM 715	STP 1502(407)HES
ODA	PECOS	US 67	BR 1502(404)
ODA	UPTON	SH 349	STP 1502(405)
PAR	GRAYSON	US 82	C 45-19-50
PAR	LAMAR	CR	BR 2014(599)
PHR	CAMERON	FM 106	BR 1502(468)
PHR	CAMERON	SH 100	STP 1502(467)
PHR	HIDALGO	BU 83-S	BR 1502(465)
PHR	HIDALGO	FM 1925	C 1803-2-28
PHR	HIDALGO	US 83	NH 1502(464)
PHR	STARR	US 83	STP 1502(463)HES
SJT	IRION	US 67	STP 1502(413)
SAT	BEXAR	IH 10	C 72-7-66
SAT	GUADALUPE	FM 3009	STP 1502(472)MM
TYL	GREGG	VA	STP 1502(475)
WAC	HILL	CR	BR 2014(198)
WAC	HILL	SH 22	STP 1502(482)
YKM	DEWITT	SH 119	STP 1502(477)HES
YKM	MATAGORDA	CR	BR 2013(504)

**EMINENT DOMAIN  
NON-CONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Bell	FM 2410	17	2304-02-041	2
Bell	FM 2410	19	2304-02-041	3
Bexar	FM 1516	8	1477-01-041	2
Bexar	FM 1516	20	1477-01-041	19

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**EMINENT DOMAIN (continued)**

**NON-CONTROLLED ACCESS (continued)**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Bexar	FM 1516	21	1477-01-041	5
Bexar	FM 1516	36	1477-01-041	1
Bexar	FM 1516	37	1477-01-041	6
Collin	US 75	1	0047-14-075	54A
Collin	FM 2514	13	2679-02-009	2
Collin	FM 2514	22	2679-02-009	15
Collin	FM 2514	23	2679-02-009	17
Collin	FM 2514	30	2679-02-009	12
Collin	FM 2514	31	2679-02-009	5
Collin	FM 2514	32	2679-02-012	70
Dallam	US 87	28	0040-03-062	1
Ellis	FM 876	11	1051-02-018	2
Ellis	FM 876	12	1051-02-018	3
Ellis	FM 876	14	1051-02-018	1
Ellis	FM 876	26	1211-01-020	3
Ellis	FM 308	10	1393-01-016	2
Fort Bend	FM 2234	7	2105-01-036	16
Fort Bend	FM 2234	9	2105-01-036	24A
Fort Bend	FM 2234	24	2105-01-036	19
Fort Bend	FM 2234	25	2105-01-036	24C
Fort Bend	FM 2234	27	2105-01-036	12B
Fort Bend	FM 2234	38	2105-01-036	33
Hidalgo	US 83	2	0039-02-059	9
Hidalgo	US 83	3	0039-02-059	8
Hidalgo	US 83	4	0039-02-059	5
Hidalgo	US 83	5	0039-02-059	12
Hidalgo	US 83	6	0039-02-059	38
Hill	SH 31	18	0162-02-036	1,1E
Polk	FM 356	35	0475-11-034	19
Tarrant	SH 360	15	2266-02-129	36
Tarrant	SH 360	16	2266-02-129	43
Tarrant	SH 360	29	2266-02-129	33
Tarrant	SH 360	33	2266-02-129	42
Tarrant	SH 360	34	2266-02-129	35

**CONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Harris	US 290	I	0050-09-087	517
Harris	US 290	J	0050-09-087	512
Harris	IH 45	B	0500-03-566	8
Harris	IH 10	K	0508-01-326	209

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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

**EMINENT DOMAIN (continued)**

**CONTROLLED ACCESS (continued)**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Hill	SH 31	A	0162-02-036	70
McLennan	IH 35	D	0015-01-234	76
McLennan	IH 35	E	0015-01-234	232
McLennan	IH 35	F	0015-01-234	234
McLennan	IH 35	G	0015-01-234	68
McLennan	IH 35	H	0015-01-234	211
Tarrant	IH 30	C	1068-02-123	12

**DONATIONS TO THE DEPARTMENT**

<b><u>DONOR</u></b>	<b><u>DIST</u></b>	<b><u>COUNTY</u></b>	<b><u>DONATION DESCRIPTION</u></b>
Aliana Development Company	HOU	Fort Bend	Design and construction for a median opening south of W. Belfort Ave. on FM 1464 in Houston.
Apple, Inc.	AUS	Travis	An amount sufficient to cover the State's cost to construct a right-turn auxiliary lane, a left-turn lane, and a traffic signal on Parmer Lane in Austin.
HEB Grocery Company, LP	AUS	Travis	Design and construction of a traffic signal on SL 275 (Congress Ave.) in Austin.
HEB Grocery Company, LP	AUS	Travis	Design and construction to extend the existing physical gore of the southbound I-35 Exit Ramp (Exit 227) in Austin.
Hutto Option Mezz Holdings LLC	AUS	Williamson	Design and construction of a deceleration lane on SH 130 northbound frontage road near US 79.
LG San Angelo Bluffs, LLC	SJT	Tom Green	Fixed amount to cover the State's costs for improvements as part of the State's safety project on US 67 in San Angelo.
Metro National Corporation	HOU	Harris	Design and construction of a right-turn deceleration lane on (I-10 ROW) Bunkerhill Road in Houston.

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**DONATIONS TO THE DEPARTMENT (continued)**

<b><u>DONOR</u></b>	<b><u>DIST</u></b>	<b><u>COUNTY</u></b>	<b><u>DONATION DESCRIPTION</u></b>
P3 Bulletin	ADM	N/A	Full costs for lodging to present at the P3 Hub West Conference in Santa Monica, CA on 9/15-16/15.
QuikTrip Corporation	DAL	Dallas	Design and construction of a sidewalk and a right-turn deceleration lane along the I-20 frontage road in Grand Prairie.
Schertz 1518, Ltd.	SAT	Bexar	Design and construction for widening the pavement of the existing highway to provide for a left turn lane and a right turn lane on FM 1518 in Schertz.
Snackogdoches, LLC	LFK	Nacogdoches	Funds sufficient to cover the State's costs to modify an existing signal and add a signal arm at intersection of BU-59 and East College in Nacogdoches.
SouthStar at Havenwood, LLC	SAT	Comal	Design and construction of left and right turn lanes and shoulder improvements on FM 1102 in New Braunfels.
Texas Asphalt Pavement Association	CST	N/A	Reimbursement for all travel expenses for Robert Lee to participate and present at the TXAPA 8 <sup>th</sup> Annual Mid-Year Meeting.
Texas Asphalt Pavement Association	CST	N/A	Reimbursement for all travel expenses for John Obr to participate and present at the TXAPA 8 <sup>th</sup> Annual Mid-Year Meeting.
Two Seventy Seven Limited	SAT	Comal	Design and construction for the addition of left and right turn lanes and the installation of a flasher traffic signal on SH 46 in Bulverde.
Union Pacific Railroad Company	HOU	Brazoria	Funds sufficient to pay the State's costs for review of plans and construction oversight for crash walls being constructed by the donor on SH 288 at CR 290.

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**DONATIONS TO THE DEPARTMENT** (continued)

<b><u>DONOR</u></b>	<b><u>DIST</u></b>	<b><u>COUNTY</u></b>	<b><u>DONATION DESCRIPTION</u></b>
United Front, LLC	YKM	Colorado	Design, materials and construction of a new exit ramp on IH 10 at Barnard Road.
Wiss, Janney, Elstner Associates, Inc.	SSD	Williamson	Funds sufficient to cover the difference in the State's cost to purchase and install approximately 391 linear feet of wrought iron fencing in place of chain link fencing.