



ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
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AGENDA
TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
January 28, 2016

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Approval of Minutes** of the December 3, and December 16, 2015, special meetings, and the December 17, 2015, regular meeting of the Texas Transportation Commission

3. **Discussion Item**

2016 Unified Transportation Program (UTP) February Updates ([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2016 UTP in August 2015. Staff will provide an overview of the proposed February updates to the program.

4. **Border Trade Advisory Committee**

114464

Appoint members to the Border Trade Advisory Committee ([MO](#))

This minute order appoints members to the Border Trade Advisory Committee (BTAC). The purpose of the committee, created in 2001 by the 77th Legislature, is to define and develop a strategy and make recommendations to the commission and the governor, in order to address the highest priority border trade transportation challenges.

5. **Texas Freight Mobility Plan**

114465

Adopt the Texas Freight Mobility Plan ([MO](#))

The Texas Freight Mobility Plan (TFMP) fulfills the federal requirement to develop a performance-based, statewide, multimodal freight plan. This minute order adopts the TFMP as the department's first freight plan.

6. **Toll Operations**

Deferred

a. **Travis and Williamson Counties** - Establish temporary toll rate tables on SH 130, Segments 1-4 and SH 45 Southeast to charge the two-axle rate for all vehicles during morning and afternoon peak periods, regardless of classification ([MO](#))

This minute order authorizes a temporary truck discount program and establishes temporary toll rates for Segments 1-4 of SH 130 and SH 45 SE. During the temporary period, March 1, 2016 to August 31, 2017, truck toll rates for trucks with more than two-axles will be the same as the two-axle rate during the weekday morning and afternoon peak periods. The purpose of the program is to reduce traffic congestion on I-35 by encouraging greater through trips of trucks on Central Texas toll roads.

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- 114466 6. **Toll Operations (continued)**
b. Authorize the department to enter into an agreement with other governmental entities related to the interoperability of toll collection systems ([MO](#))
MAP-21 requires that all toll facilities on federal-aid highways implement technologies or business practices that provide for the interoperability of electronic toll collection programs. This minute order authorizes the execution of an agreement related to interoperability between the department and the North Texas Tollway Authority, Harris County, the Central Texas Regional Mobility Authority, the Fort Bend Grand Parkway Toll Road Authority, the Kansas Turnpike Authority and the Oklahoma Turnpike Authority.
- 114467 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.
- 114468 8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
a. **Final Adoption**
(1) **Chapter 9 - Contract and Grant Management**
Amendments to §9.81, Definitions, §9.83, Notice and Letter of Interest, §9.85, Evaluation, §9.87, Selection, and §9.89, Qualification Requirements for Appraisers (Contracts for Scientific, Real Estate Appraisal, Right of Way Acquisition, and Landscape Architectural Services) ([MO](#))
These amendments respond to the identified need for additional capacity in the contracting for Professional Real Estate Appraisal Services and Right of Way Professional Acquisition Provider Services in order to meet the demand for timely, cost effective and transparent delivery of right of way projects.
- 114469 (2) **Chapter 30 - Aviation**
New §§30.501-30.503 (Meteorological Evaluation Towers) ([MO](#))
The new sections implement Senate Bill 505, which was enacted during the 84th Legislative Session. The proposed rules require a person who owns, operates, or erects a meteorological evaluation tower to provide notice to the department of the existence of or intent to erect such a tower and register the tower with the department.
- 114470 b. **Proposed Adoption**
Chapter 9 - Contract and Grant Management
Amendments to §9.102, §9.107, §9.111, §9.113, and §9.114 (Highway Improvement Contract Sanctions) ([MO](#))
These amendments modify the definition of an "affiliated entity" with regard to highway improvement contract sanction rules and create sanctions for a contractor's failure to timely complete projects.

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9. **Financial Assistance for Projects**
- 114471** a. **Accept the Quarterly Investment Report ([MO](#))**
This minute order recognizes the commission's acceptance of the quarterly investment report or investments of funds relating to financing of the Central Texas Turnpike System and held by the Bank of New York Mellon, acting as trustee, and funds relating to the TxTAG custodial account held by BONY, acting as custodian.
- Deferred** b. **Hidalgo County - Hidalgo County Regional Mobility Authority - Consider final approval of an application from the Hidalgo County Regional Mobility Authority for a State Infrastructure Bank loan in the amount of up to \$42,210,000 to pay for costs of constructing Segments 1, 2, and the Border Safety Inspection Facility Connector (part of Segment 3) of the SH 365 project (MO)**
The SH 365 project includes three segments of construction of both toll and non-toll improvements from FM 396 (Anzalduas Highway) to US 281 (Military Highway) for a project length of 15.2 miles. Segments 1 and 2 are for construction of toll road improvements from FM 396 (Anzalduas Highway) to US 281 (Military Highway). Segment 3, which constitutes US 281 and the Border Safety Inspection Facility (BSIF) Connector, is a non-toll improvement from 0.45 Mile East of Spur 600 (Cage Blvd) to FM 2557 (Stewart Rd), and from Spur 29 (S Veterans Drive) to US 281 (Military Highway) below the San Juan Rd overpass.
- 114472** c. **Texas Mobility Fund Bonds**
Approve a Twelfth Supplemental Resolution authorizing the issuance of 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 refunding obligations in one or more series, 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.

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9. **Financial Assistance for Projects (continued)**

114473

- d. State Highway Fund Revenue Bonds
Approve an Eighth 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.

114474

- e. Texas Highway Improvement General Obligation Bonds
Approve a Fourth Supplemental 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, and authorizing the issuance of refunding obligations; 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 Texas 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 and for the issuance of refunding obligations. Any series of refunding obligations must achieve a net present value debt service savings of at least 3% of the bonds refunded.

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- 114475 9. **Financial Assistance for Projects (continued)**
- f. **Central Texas Turnpike System Revenue Bonds**
Approve the Eighth 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.
10. **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.
- 114476 a. **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))
- 114477 b. **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))
- 114478 11. **Eminent Domain Proceedings**
Various Counties - Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized 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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12. **Routine Minute Orders and Reports**

114479

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.

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.

114480

(1) **Collin County** - SH 78, northwest corner at S. Birmingham Street in Wylie - 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.

114481

(2) **Cooke County** - I-35, northeast corner at SH 82 in Gainesville - 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.

114482

(3) **Harris County** - I-10, northeast corner at Barker Cypress Road in Houston - Consider the sale of right of way to the city of Houston ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The city has requested to purchase the property, and it may be sold to the city.

114483

(4) **Hidalgo County** - US 281, northeast corner at Owassa Road in Edinburg - 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.

114484

(5) **Hays County** - Consider the release of a deed restriction on Hays County Road 320 in the City of Dripping Springs (formerly part of US 290) ([MO](#))
The state previously relinquished its interest in a portion of right of way that was previously part of US 290 to the City of Dripping Springs. Based on statutory provisions, the transfer included a restriction that if said property ceased to be used for public road purposes, title to the property would immediately and automatically revert to the state. Section 202.021(e)(2) of the Texas Transportation Code, added in the 84th Legislative Session, provides a procedure whereby the restriction may be released. The City of Dripping Springs has requested the release of the reversionary interest as provided by Section 202.021(e)(2), and the Right of Way Division has concurred with the proposed action.

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

b. **Real Estate Dispositions (continued)**

114485

- (6) **Lee County** - US 77, east of Middle School Road in Giddings - Consider the sale of a former maintenance site and improvements ([MO](#))
The district has determined that the site is no longer needed for highway purposes. Giddings Independent School District has requested to purchase the property, and it may be sold to the school district.

114490

- (7) **Smith County** - SH 64, west of Old Chandler Highway in Tyler - 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.

c. **Finance**

- (1) **Obligation Limit Report**

Quarterly status report on the FY 2016 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 2016 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 2016 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.

114486

- (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, 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 2015.

114487

- (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 2015.

d. **Reports**

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.

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

e. **Highway Designations**

114488

Hunt County - Designate State Highway Spur 1570 on a new location west of the city of Greenville ([MO](#))

This minute order designates State Highway Spur 1570 on a new location on the state highway system from SH 66 at FM 1570 northward to US 380, a distance of approximately 2.0 miles.

f. **Speed Zones**

114489

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.

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

Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

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

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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
January 28, 2016**

**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 - 629764001
ATL	HARRISON	US 59	RMC - 628674001
ATL	MARION	US 59	BPM - 628384001
ATL	UPSHUR	US 259	RMC - 629397001
BMT	TYLER	US 69	RMC - 628745001
BRY	WASHINGTON	US 290	RMC - 629630001
CRP	ARANSAS	BS 35L	RMC - 629602001
CRP	BEE	US 181	RMC - 629510001
DAL	ELLIS	US 287	RMC - 629053001
HOU	BRAZORIA	SH 288	RMC - 629369001
HOU	GALVESTON	FM 2004	RMC - 629537001
HOU	HARRIS	IH 45	RMC - 628797001
HOU	WALLER	US 290	RMC - 629615001
LRD	VAL VERDE	RM 1024	RMC - 629613001
LRD	WEBB	SH 255	RMC - 629502001
LBB	HALE	IH 27	BPM - 629451001
ODA	MIDLAND	BI 20E	RMC - 629558001
ODA	REEVES	IH 20	RMC - 628205001
PAR	GRAYSON	SH 91	BPM - 629112001
SAT	ATASCOSA	IH 37	RMC - 629819001
SAT	ATASCOSA	US 281	RMC - 628949001
SAT	BEXAR	IH 35	RMC - 629657001
SAT	FRIO	IH 35	RMC - 629817001
TYL	SMITH	SS 164	RMC - 629143001

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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>
WAC	BELL	US 190	RMC - 629540001
WAC	MCLENNAN	US 84	RMC - 629539001
WFS	WICHITA	SH 25	RMC - 629771001
YKM	COLORADO	SH 71	RMC - 629364001
YKM	COLORADO	US 90	RMC - 629674001
YKM	JACKSON	US 59	RMC - 629634001
YKM	VICTORIA	US 59	RMC - 628824001

**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>
ABL	CALLAHAN	IH 20	BR 2016(567)
AMA	HARTLEY	US 385	STP 2016(512)
AMA	ROBERTS	US 60	STP 2016(515)HESG
ATL	BOWIE	IH 30	BR 2016(573)
AUS	BLANCO	US 281	STP 2016(390)
AUS	HAYS	IH 35	NH 2016(389)
AUS	TRAVIS	IH 35	NH 2016(385)
AUS	WILLIAMSON	SH 29	STP 2016(575)
AUS	WILLIAMSON	SH 29	STP 2016(576)
BMT	ORANGE	FM 105	STP 2016(410)
BRY	BRAZOS	VA	ITS 2001(537)
BRY	BURLESON	FM 2155	BR 2016(579)
BRY	BURLESON	FM 60	STP 2016(877)
BRY	FREESTONE	CR	BR 1502(214)
BRY	MADISON	CR	BR 2012(336)
BRY	MADISON	US 190	NH 2016(577)
CRP	BEE	FM 2441	STP 1502(500)HES

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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>
DAL	COLLIN	SH 121	STP 1502(318)HES
DAL	DENTON	US 377	NH 2016(582)
DAL	KAUFMAN	FM 1836	C 1397-1-31
ELP	CULBERSON	IH 10	NH 2016(464)
ELP	EL PASO	CS	BR 2008(321)
FTW	ERATH	SH 108	STP 2016(588)HES
FTW	JOHNSON	BU 67-M	STP 2016(590)
FTW	JOHNSON	FM 3136	STP 1502(549)HES
FTW	JOHNSON	FM 917	STP 2016(593)
FTW	TARRANT	CS	STP 2013(725)MM
FTW	TARRANT	FM 1220	STP 2013(901)
FTW	TARRANT	SH 360	NH 2016(594)
FTW	TARRANT	SS 580	NH 2016(585)
FTW	TARRANT	VA	STP 2016(592)
FTW	WISE	FM 51	STP 2016(586)
HOU	BRAZORIA	SH 288	STP 2016(465)HES
HOU	FORT BEND	CS	STP 1302(010)MM
HOU	GALVESTON	FM 517	STP 2016(418)
HOU	HARRIS	FM 1960	STP 2016(474)
HOU	HARRIS	IH 10	STP 1502(445)MM
HOU	MONTGOMERY	FM 1375	STP 2016(732)
HOU	MONTGOMERY	VA	STP 2016(472)
HOU	WALLER	FM 362	STP 2016(466)HES
LRD	DIMITT	US 277	NH 2016(478)
LRD	DUVAL	SH 359	STP 2016(475)
LFK	ANGELINA	US 69	STP 2016(423)HES
LFK	HOUSTON	US 287	STP 2016(483)HES
LFK	NACOGDOCHES	SL 224	STP 2016(425)
LFK	POLK	VA	C 911-4-54
LFK	SAN AUGUSTINE	SH 21	BR 2016(484)
ODA	ECTOR	SH 191	NH 2016(565)
ODA	PECOS	IH 10	STP 2000(398)TE
ODA	WARD	SS 57	STP 2016(535)HESG
ODA	WINKLER	SH 302	STP 2016(351)

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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>
PAR	FRANKLIN	SH 37	NH 1502(556)
PAR	GRAYSON	BU 377C	STP 2016(595)
PAR	HOPKINS	SH 11	STP 1502(554)HES
PAR	LAMAR	FM 906	STP 2016(189)
PAR	RED RIVER	CS	BR 2008(634)
PHR	CAMERON	US 281	STP 2016(428)
PHR	HIDALGO	BU 83-S	STP 2016(486)HES
SJT	KIMBLE	US 83	STP 2016(566)
SAT	MCMULLEN	VA	C 915-51-11
TYL	ANDERSON	PW	C 910-8-63
WFS	ARCHER	US 82	NH 2016(379)
WFS	CLAY	US 82	BR 2016(355)
WFS	WICHITA	US 281	NH 2016(381)
WFS	WICHITA	US 287	NH 2016(354)
YKM	COLORADO	SH 71	STP 2016(621)
YKM	FAYETTE	US 90	STP 2016(506)HES
YKM	JACKSON	US 59	NH 2016(508)

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	FM 1123	48	1308-01-031	1
Bell	FM 1123	49	1308-01-031	2
Bell	FM 1123	50	1308-01-031	3,3TE
Burleson	FM 60	40	0648-03-064	37
Collin	US 75	5	0047-14-060	18,18TE
Collin	US 75	13	0047-14-060	20,20E
Collin	US 75	27	0047-14-060	19
Collin	US 75	38	0047-14-060	17
Collin	FM 6	11	0619-01-024	2
Dawson	SH 349	1	0380-19-002	11
Dawson	SH 349	28	0380-19-002	12
Denton	SH 114	2	0353-02-068	21
Denton	FM 720	15	1567-01-038	2

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EMINENT DOMAIN (continued)

NON-CONTROLLED ACCESS (continued)

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	FM 720	17	1567-01-038	14
Denton	FM 720	18	1567-01-038	6
Denton	FM 720	19	1567-01-038	25
Denton	FM 720	46	1567-01-038	7
Ellis	US 287	3	0172-08-098	33
Ellis	US 287	4	0172-08-098	6
Ellis	US 287	6	0172-08-098	2,2E
Ellis	US 287	7	0172-08-098	3
Ellis	US 287	8	0172-08-098	5
Ellis	US 287	16	0172-08-098	26
Ellis	FM 66	45	0596-02-050	8
Ellis	FM 66	47	0596-02-050	9
Ellis	FM 664	20	1051-01-043	55
Ellis	FM 664	24	1051-01-043	5
Ellis	FM 664	25	1051-01-043	23
Ellis	FM 664	26	1051-01-043	48,48E
Ellis	FM 664	33	1051-01-043	61
Ellis	FM 664	34	1051-01-043	59
Ellis	FM 664	43	1051-01-043	4
Ellis	FM 664	44	1051-01-043	3,3E
Fort Bend	FM 2234	35	2105-01-036	12A
Fort Bend	FM 2234	36	2105-01-036	26
Fort Bend	FM 2234	37	2105-01-036	20
Grayson	FM 121	9	0729-01-042	2
Grayson	FM 121	10	0729-01-042	3
Harris	SH 99	14	3187-01-012	1B
Hidalgo	US 83	29	0039-02-059	14
Hidalgo	US 83	30	0039-02-059	13
Hidalgo	US 83	31	0039-02-059	17
Hidalgo	US 83	39	0039-02-059	10
Hidalgo	US 83	42	0039-02-059	1
Hidalgo	US 83	32	0039-17-161	30
Hidalgo	US 83	41	0039-17-161	29
Hidalgo	US 83	51	0039-17-161	31
Tarrant	SH 183	52	0364-05-038	42B
Tarrant	SH 183	53	0364-05-038	68
Tarrant	SH 360	12	2266-02-129	34B
Wharton	US 59	21	0089-07-150	33
Wharton	US 59	22	0089-07-150	31
Wharton	US 59	23	0089-07-150	32

**ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

EMINENT DOMAIN (continued)

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Collin	SH 121	G	0549-03-026	7
Dallas	IH 30	B	1068-04-137	19
Dallas	IH 30	C	1068-04-137	11
Dallas	IH 30	N	1068-04-167	2
Dallas	IH 30	O	1068-04-167	1
Dallas	IH 20	Q	2374-03-082	2,2E
Dallas	IH 20	R	2374-02-082	3,3E
Denton	IH 35W	J	0081-13-055	3
Denton	IH 35W	K	0081-13-055	6
Denton	IH 35W	L	0081-13-055	5
El Paso	IH 10	A	2121-02-154	14
El Paso	SL 375	W	2552-04-041	35
Ellis	US 287	H	0172-08-098	1,1E
Ellis	US 287	I	0172-08-098	4,4E
Ellis	US 287	M	0172-08-098	10,10E
Hill	SH 31	S	0162-02-036	21
Hill	SH 31	T	0162-02-036	67
McLennan	IH 35	D	0015-01-234	130,130AC
McLennan	IH 35	E	0015-01-234	32
McLennan	IH 35	F	0015-01-234	8
McLennan	IH 35	U	0015-01-234	33
McLennan	IH 35	V	0015-01-234	235
Tarrant	SH 183	X	0364-05-038	23
Tarrant	SH 183	Y	0364-05-038	72
Tarrant	IH 30	P	1068-02-123	8,8TE

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
American Fallen Warriors Memorial Foundation	AMA	Potter Randall	Funds sufficient to design, fabricate, and install two memorial highway designation signs on Loop 335 in Amarillo.
American Traffic Safety Services Association	TRF	N/A	Two complimentary registrations and scholarships to attend the annual convention in New Orleans, LA, on 1/29-2/2/2016.
Association of Local Government Auditors	AUD	N/A	One complimentary registration to attend and speak at the annual conference in Austin, TX on 5/23-24/2016.

**ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
BNP LLC	HOU	Harris	Amount sufficient to cover the State's cost to construct signals and two right turn lanes from US 290 at Kermier Road and Kickapoo Road.
HEB Grocery Company, LP	SAT	Comal	Design and construction of two right turn lanes each on FM 306 and I-35 frontage road, a left turn lane on FM 306, and a right turn lane and traffic signal at Longhorn Industrial Drive in New Braunfels.
Howard Integrity, Ltd.	AUS	Hays	Design and construction of a left turn lane on FM 150 at Oak Springs Drive in Driftwood.
Mathom Ltd.	SAT	Guadalupe	Design and construction of a left turn lane on FM 725 in New Braunfels.
The District at Parkway Lakes, Ltd.	HOU	Fort Bend	Design and construction of a right turn lane from eastbound FM 1093 in Richmond.
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.
Wal-Mart Real Estate Business Trust	WAC	McLennan	Design and construction of the radius widening at the intersection of Alliance Parkway and IH-35 frontage road in Hewitt.