



ACCESS PRESENTATIONS AND APPROVED
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
March 31, 2016

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Approval of Minutes** of the February 25, 2016, regular meeting of the Texas Transportation Commission
3. **Acknowledgment of Service**
Recognize Russell Zapalac, P.E., Chief Planning and Projects Officer for his service to the department
4. **Discussion Items**
 - a. **Legislative Appropriations Request (LAR)**
Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2018-2019 LAR ([Presentation](#))
Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR which include overall funding and FTE levels.
 - b. **Energy Sector Program ([Presentation](#))**
Staff will discuss a potential Energy Sector Program in active drilling areas of the state to armor major corridor pavement structures and enhance safety.
5. **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.

114529

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6. **Public Transportation**
- 114530 a. **Various Counties** - Award state funds to public transportation providers as appropriated by the 84th Texas Legislature ([MO](#))
Award state funding to transit agencies to address impacts of the 2010 Census beyond the formula-based awards previously awarded by the Texas Transportation Commission in June 2015.
- 114531 b. **Various Counties** - Award federal and state funds to Ark-Tex Council of Governments, Public Transit Services, Rolling Plains Management Corporation, and SPAN, Inc. ([MO](#))
The awards identified in this minute order reflect a distribution of funds to rural transit districts assuming service on a temporary basis in the Texoma Area Paratransit System, Inc (TAPS) service area. TAPS has temporarily halted services in its six county area, and neighboring rural transit districts are providing service in the interim. Existing balances from TAPS grants need to be awarded to the rural transit districts to temporarily provide service in the six counties served by TAPS.
- 114532 c. **Various Counties** - Award federal funds for Rural Areas Intercity Bus Transportation program ([MO](#))
The award identified in this minute order provides federal §5311(f) Formula Grants for Rural Areas Intercity Bus Transportation program funds to Greyhound Lines, Inc., in response to a coordinated program request for proposal.
7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- 114533 a. **Final Adoption**
- (1) **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.
- 114534 (2) **Chapter 21 - Right of Way**
Amendments to §21.31, §21.33, §21.41, and new §21.57 (Utility Accommodation), and §§21.962-21.963 (Leasing of Right of Way to Saltwater Pipeline Operators) ([MO](#))
These amendments revise Subchapter R to 43 TAC Chapter 21 to expand the definition and leasing requirements for saltwater pipeline facilities to implement House Bill 497 of the 84th Regular Session, which expanded the authorized placement of saltwater pipeline facilities within the right of way. In addition, changes are made to Chapter 21, Subchapter C, Utility Accommodations, to add a definition and terms of location for temporary saltwater pipeline facilities in conformance with House Bill 497 provisions, and modify design values for overhead electric and communication horizontal clearances.

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

b. **Proposed Adoption**

114535

- (1) **Chapter 2 - Environmental Review of Transportation Projects**
Amendments to §§2.1, 2.3, 2.5, 2.11, and 2.14 (General Provisions), §§2.44, 2.48, 2.49, and 2.50 (Environmental Review Process for Highway Projects), §§2.81, 2.83, 2.84, and 2.85 (Requirements for Classes of Projects), §§2.102, 2.104, 2.105, 2.106, 2.107, 2.108, and 2.110 (Public Participation), and §2.131 (Requirements for Specific Types of Projects and Programs) ([MO](#))

These amendments add additional flexibility in certain areas of and clarity to the environmental review process, and further streamline and improve the environmental review process.

114536

- (2) **Chapter 6 - State Infrastructure Bank**
Repeal of §6.24, Suspension of Applications (Procedures), and Amendments to §6.31, Department Action, and §6.32, Commission Action (Department and Commission Action) ([MO](#))

The proposed rulemaking implements new procedures for the commission's consideration of applications so that the department may more effectively manage the available funds in the state infrastructure bank in accordance with the policies of the commission.

114537

- (3) **Chapter 7 - Rail Facilities**
Amendments to §§7.31, 7.33, 7.34, and 7.36, (Rail Safety) ([MO](#))

The proposed amendments clarify department policy in regard to obtaining a waiver of provisions for the clearance of structures over and alongside railway tracks. The proposed amendments also add references to the governing statutes and update department contact information.

114538

- (4) **Chapter 9 - Contract and Grant Management**
Amendments to §§9.31, 9.32, 9.34, 9.35, 9.37, and 9.41 (Contracting for Architectural, Engineering, and Surveying Services) ([MO](#))

These amendments implement changes to the procurement process to be consistent with recently adopted federal regulations, 23 CFR Part 172, which include the addition of a request for proposal in the federal procurement process and the limiting of the contract term of an indefinite deliverable contract, including a new multi-phase contract type. The amendments also correct citation errors and certain terminology used in the rules.

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8. **Toll Operations**
- 114528 **Travis and Williamson Counties** - Establish temporary toll rate tables on the SH 130 (Segments 1-4) and SH 45 Southeast elements of the Central Texas Turnpike System to charge a discounted rate for certain large trucks, utilizing a two-phased approach with different discounts that will apply during each phase between 7:00 AM and 7:00 PM during weekdays, for a combined period beginning April 18, 2016 and ending no later than August 31, 2017 ([MO](#))
- This minute order authorizes a temporary truck toll discount program and establishes temporary toll rates for Segments 1-4 of SH 130 and SH 45 SE. The temporary program will be applied in two phases. During the Phase I temporary period, April 18, 2016 to October 31, 2016, truck toll rates for trucks with more than three axles will be the same as the applicable three-axle rate for a continuous twelve (12) hour period, 7:00 AM to 7:00 PM, during weekdays only. During the Phase II temporary period, November 1, 2016 to no later than August 31, 2017, toll rates for trucks with a valid transponder will be the same as the two-axle rate for a continuous twelve (12) hour period, 7:00 AM to 7:00 PM, during weekdays only. During Phase II, toll rates for trucks with more than three axles and no transponder will be charged the three-axle PBM rate. The purpose of the program is to provide discounts to large trucks in accordance with 2015 House Bill 1, Rider 49.B.*
9. **Appointments**
- 114539 a. **Grand Parkway Transportation Corporation**
Appoint director to the Grand Parkway Transportation Corporation ([MO](#))
The commission authorized the creation of the corporation and appointed three directors to the corporation's board in March 2012. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.
- 114540 b. **Private Activity Bond Surface Transportation Corporation**
Appoint director to the Texas Private Activity Bond Surface Transportation Corporation ([MO](#))
The commission authorized the creation of the corporation and appointed three directors to the corporation's board in October 2008. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.
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.
- 114541 a. **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))
- 114542 b. **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))

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11. **Eminent Domain Proceedings**
- 114543 **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.
12. **Routine Minute Orders and Reports**
- 114544 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.
- 114545 (1) **Bee County** - US 181 south of Skidmore - Consider the sale of right of way to Bee County ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The county has requested to purchase the land, and it may be sold to the county.
- 114546 (2) **Hays County** - FM 967 at Garlic Creek - Consider the sale of a drainage Easement ([MO](#))
The district has determined that the easement is no longer needed for highway drainage purposes and may be sold to the fee owner of the property.
- 114547 (3) **McLennan County** - US 81 at S. Martin Luther King, Jr., Blvd. in Waco - Consider the sale of a drainage easement ([MO](#))
The district has determined that the easement is no longer needed for highway drainage purposes and may be sold to the fee owner of the property.
- 114548 (4) **Montague County** - US 82, south side, east of Hillcrest Drive in Nocona - Consider the transfer of right of way to the City of Nocona ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The city has requested to acquire the land. The land may be transferred to the city without cost, since the cost of future maintenance exceeds the value of the land.

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

c. **Report**

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.

d. **Transportation Planning**

114549

- (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 in accordance with the SH 121 Toll Project Agreement [\(MO\)](#)

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.

114550

- (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 in accordance with the SH 161 Toll Project Agreement [\(MO\)](#)

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 changes to the list of previously-approved projects.

e. **Highway Designation**

114551

- Camp County** - In the city of Pittsburg, redesignate SL 238 as BU 271-H [\(MO\)](#)

This minute order redesignates State Loop 238 on the state highway system as BU 271-H from US 271, approximately 0.1 mile south of SL 179 to US 271, 0.4 mile south of FM 556, a distance of approximately 1.8 miles.

f. **Designation of Access Control**

114552

- (1) **Collin County** - SH 121, Between Alma Road and Stacy Road in McKinney - Consider the designation of one location on the southbound frontage road at which access will be permitted to the abutting property [\(MO\)](#)

The designation of one 31-foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to and from the southbound frontage road. The district has determined that access may be permitted at the designated location.

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

114553

f. **Designation of Access Control (continued)**

- (2) **Tarrant County** - SH 121, north of Stone Myers Parkway in Grapevine - Consider the redesignation of one location on the northbound frontage road at which access will be permitted to the abutting property ([MO](#))
The redesignation of one existing 60-foot break in the control-of-access line with one proposed 60-foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to and from the northbound frontage road. The district has determined that access may be permitted at the designated location.

114554

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.

13. **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, pending or contemplated litigation, or other legal matters.
b. **Section 551.074** - Discuss the evaluation and duties of the executive director.

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

ADJOURN

* * *

NOTE:

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

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

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TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
March 31, 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>
ATL	BOWIE	US 59	RMC - 629930001
AUS	WILLIAMSON	FM 1660	RMC - 629712001
BRY	WALKER	IH 45	RMC - 629821001
CRP	LIVE OAK	IH 37	RMC - 629847001
ELP	EL PASO	IH 10	BPM - 629325001
HOU	HARRIS	IH 10	RMC - 628738001
LRD	LA SALLE	IH 35	RMC - 629901001
LRD	WEBB	FM 2050	RMC - 629603001
PAR	LAMAR	US 82	RMC - 629865001
SJT	KIMBLE	RM 1674	RMC - 628145001
SJT	TOM GREEN	US 67	RMC - 629889001
SAT	BEXAR	IH 35	RMC - 629106001
WAC	BELL	US 190	RMC - 629826001
WAC	BOSQUE	SH 6	RMC - 629638001
WAC	FALLS	SH 14	RMC - 629829001
WAC	HILL	US 77	RMC - 629831001
WAC	LIMESTONE	SH 164	RMC - 629832001
YKM	VICTORIA	BU 59T	BPM - 629938001

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**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>
AUS	BASTROP	SH 71	BR 2016(849)
AUS	CALDWELL	SH 21	STP 2016(852)
AUS	LEE	US 77	STP 2016(874)
AUS	TRAVIS	FM 3177	STP 2014(116)TE
AUS	TRAVIS	FM 969	STP 2016(636)
AUS	TRAVIS	US 183	CC 152-1-78
AUS	TRAVIS	VA	NH 1602(020)
BWD	BROWN	US 67	NH 1602(035)
BRY	FREESTONE	US 84	STP 2016(824)
BRY	GRIMES	CR	BR 2012(270)
CHS	CHILDRESS	VA	NH 1602(030)
CRP	BEE	FM 798	STP 2016(811)
CRP	NUECES	SH 358	NH 2016(807)
CRP	NUECES	SH 361	C 2263-3-41
CRP	NUECES	VA	STP 2016(809)
CRP	SAN PATRICIO	US 77	NH 2016(803)
DAL	COLLIN	SH 5	STP 2016(823)
DAL	DALLAS	US 80	NH 2016(827)
DAL	KAUFMAN	IH 20	NH 2016(835)
DAL	ROCKWALL	SH 66	STP 2016(819)HES
FTW	HOOD	US 377	STP 2016(826)
FTW	TARRANT	SH 180	NH 2016(818)
FTW	WISE	FM 51	STP 2016(833)
HOU	BRAZORIA	FM 518	NH 2016(810)
HOU	HARRIS	IH 45	NH 2016(806)
HOU	MONTGOMERY	FM 1097	STP 2016(812)HES
LRD	DUVAL	SH 44	STP 2016(855)
LBB	LUBBOCK	SL 289	NH 2016(886)

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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>
LFK	ANGELINA	FM 3439	STP 1502(461)
LFK	SHELBY	FM 417	STP 2016(808)
ODA	ECTOR	VA	STP 2016(856)
ODA	ECTOR	VA	NH 2016(857)
PAR	HOPKINS	IH 30	NH 2016(821)
PAR	LAMAR	FM 2122	STP 2016(839)HES
PHR	CAMERON	SH 100	NH 1502(584)
PHR	HIDALGO	SH 107	STP 2016(429)
PHR	STARR	US 83	NH 2016(725)
SJT	CROCKETT	IH 10	NH 2016(858)
SAT	BEXAR	IH 35	BR 2016(860)
SAT	UVALDE	US 83	STP 2016(861)HES
TYL	ANDERSON	PW	C 910-8-63
TYL	SMITH	CR	BR 2016(206)
TYL	SMITH	IH 20	NH 2016(836)
TYL	SMITH	US 271	NH 2016(191)
TYL	VAN ZANDT	CR	BR 1502(662)
WAC	CORYELL	US 190	STP 2016(829)
WAC	MCLENNAN	SH 6	NH 2016(830)
WFS	CLAY	US 82	NH 2016(845)
WFS	COOKE	FM 922	STP 2016(847)
WFS	WICHITA	US 82	NH 2016(843)
YKM	VICTORIA	CR	BR 2014(684)

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	FM 2410	40	2304-02-041	4
Cherokee	US 69	35	0199-03-039	39
Collin	US 75	13	0047-14-072	61
Collin	US 75	28	0047-14-072	9

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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>
Collin	SH 289	12	0091-05-064	4
Collin	SH 289	14	0091-05-064	12
Collin	SH 289	15	0091-05-064	5
Collin	SH 289	16	0091-05-064	13
Collin	SH 289	17	0091-05-064	9
Collin	SH 289	37	0091-05-064	7
Collin	SH 121	21	0549-03-026	13
Dallas	SL 12	43	0581-02-115	108
Denton	US 377	25	0081-03-057	3TE
Denton	US 377	26	0081-03-057	10,10TE
Denton	US 377	31	0081-03-057	4,4TE
Denton	US 377	32	0081-03-057	29,29TE
Denton	US 377	33	0081-03-057	17
Denton	US 377	38	0081-03-057	30
Denton	US 377	44	0081-03-057	15
Denton	US 377	45	0081-03-057	28,28TE
Denton	BS 114K	34	0353-02-077	4,4TE
Denton	BS 114K	36	0353-02-077	7TE
Denton	BS 114K	42	0353-02-077	3TE
Denton	BS 114K	47	0353-02-077	6TE
Denton	FM 720	4	1567-01-038	11
Eastland	FM 2214	29	1697-02-025	6
Ellis	FM 664	3	1051-01-043	27,27TE
Ellis	FM 664	20	1051-01-043	57
Ellis	FM 664	23	1051-01-043	62
Ellis	FM 664	24	1051-01-043	56
Ellis	FM 664	27	1051-01-043	16
Fort Bend	FM 2234	9	2105-01-036	39A
Fort Bend	FM 2234	11	2105-01-036	39B
Harris	FM 521	39	0111-01-093	2
Harris	FM 521	41	0111-01-093	3
Montgomery	FM 1488	46	0523-10-037	32
Navarro	SH 31	1	0162-11-002	9
Navarro	SH 31	2	0162-11-002	2
Navarro	SH 31	8	0162-11-002	1
Navarro	SH 31	7	0162-11-002	27
Smith	Spur 248	30	2558-01-016	11
Wharton	US 59	18	0089-06-084	5
Wharton	US 59	19	0089-06-084	21
Wharton	US 59	48	0089-06-084	17

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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>
Wheeler	US 83	5	0030-08-036	15
Wheeler	US 83	10	0030-08-036	13
Wheeler	US 83	22	0030-08-036	2
Wheeler	US 83	6	0030-08-036	4

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	IH 30	P	1068-04-137	8
El Paso	IH 10	EE	2121-02-154	3A
El Paso	IH 10	T	2121-02-154	15
El Paso	IH 10	U	2121-02-154	22
El Paso	IH 10	V	2121-02-154	2A
El Paso	IH 10	W	2121-02-154	4,4TE
El Paso	IH 10	X	2121-02-154	2
Harris	IH 45	N	0500-03-566	7
Harris	IH 45	O	0500-03-566	6
Harris	IH 10	J	0508-01-326	208TE
McLennan	IH 35	B	0015-01-234	41
McLennan	IH 35	C	0015-01-234	42
McLennan	IH 35	D	0015-01-234	19
McLennan	IH 35	E	0015-01-234	13
McLennan	IH 35	F	0015-01-234	21
McLennan	IH 35	G	0015-01-234	49
McLennan	IH 35	H	0015-01-234	115
McLennan	IH 35	K	0015-01-234	129AC
McLennan	IH 35	L	0015-01-234	28
McLennan	IH 35	M	0015-01-234	23
McLennan	IH 35	I	0015-01-234	40,40AC
Navarro	SH 31	A	0162-11-002	8
Tarrant	SH 183	AA	0364-05-038	22
Tarrant	SH 183	BB	0364-05-038	25
Tarrant	SH 183	CC	0364-05-038	29
Tarrant	SH 183	DD	0364-05-038	675
Tarrant	SH 183	FF	0364-05-038	676
Tarrant	IH 30	R	1068-02-123	80,80TE
Tarrant	IH 30	Z	1068-02-123	23
Tarrant	IH 30	Q	1068-02-123	79
Tarrant	IH 30	Y	1068-02-123	16
Wharton	US 59	S	0089-06-084	3

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DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Aptris	ADM	N/A	Registration fee to attend the ITIL Executive Overview Course in Austin on 3/1/16.
Circuit of the Americas, LLC	AUS	Travis	Funds to fabricate and install two directional signs on SH 71 at Kellam Road in Austin.
Colonial Crossing Company, Ltd.	WAC	Bell	Design and construction of a left turn lane on FM 93 in Belton.
Colorado Bend II Power, LLC	YKM	Wharton	Installation, maintenance, and removal of temporary traffic signal on SH 60.
Formosa Plastics Corporation, Texas	YKM	Calhoun	Funds to cover the State's costs to construct a left turn and two acceleration lanes and install a traffic signal on FM 1593 at SH 35.
ILF N-T Owner, LP	SAT	Comal	Design and construction of a right-turn deceleration lane on the I-35 North frontage road in Schertz.
Kei LaFleur	TRF	Caldwell Travis	Funds to design, fabricate, and install two memorial highway designation signs.
Pioneer Natural Natural Resources	ODA	Midland	Design and construction to install an overflow structure across the Hwy 80 frontage road.
Precast/Prestressed Concrete Institute	CST	N/A	Registration fee to attend and participate in PCI 2016 National Bridge Conference and Committee Meetings and 2016 NPCA Precast Show and Committee Meetings.
Precast/Prestressed Concrete Institute	CST	N/A	Full costs of registration, airfare, lodging, and ground transportation and meals to attend and present at the PCI 2016 National Bridge Conference and Committee Meetings and 2016 NPCA Precast Show and Committee Meetings.

**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>
QuikTrip Corporation	WFS	Cooke	Funds to cover the State's costs to relocate illumination and signal services at the US 82 and I-35 intersection.
San Marcos Convention and Visitor Bureau	TRV	N/A	In-kind donation of food beverages and admission and transportation to area attractions for 61 st Annual Texas Travel Counselors Conference.
Vulcan Construction Materials, LLC	BWD	Eastland	Funds to cover State's cost to design, let, and construct new at-grade railroad crossings and crash walls on I-20 frontage roads and FM 570.