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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
June 30, 2016

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Approval of Minutes** of the May 26, 2016, regular meeting of the Texas Transportation Commission
3. **Acknowledgment of Service**
Recognize by resolution John P. Campbell, P.E., former Right of Way Division Director, for his nearly 27 years of service to the department
4. **Discussion Items**
 - a. Texas Traffic Safety Task Force Report ([Presentation](#))
In August 2015, the commission established the Texas Traffic Safety Task Force to identify best practice recommendations and new ideas to reduce Texas highway fatalities, injuries, and crashes. Staff will provide an update on the work of the task force.
 - b. 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.
5. **Aviation**
114610 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**

114611

- a. **Various Counties** - Award state funds to public transportation providers for FY 2016 as appropriated by the 84th Texas Legislature ([MO](#))
The awards identified in this minute order reflect the allocation of state grant funds from state appropriations to small urban and to rural public transportation providers.

114612

- b. **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, federal §5311(b)(3) Rural Transit Assistance Program funds, and state grant funds for the FY 2016 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.

114613

- c. **Various Counties** - Award federal §5311 Formula Grants for Rural Areas Program funds and transportation development credits to rural transit districts for FY 2016 ([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.

114614

- d. **Various Counties** - Award federal §5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and transportation development credits for FY 2016 ([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.

114615

- e. **Various Counties** - Award federal §5339 Bus and Bus Facilities Program funds and transportation development credits to transportation providers for bus and bus facilities capital program purposes ([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.

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

Final Adoption

114616

- a. **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.

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

Final Adoption (continued)

114617

b. **Chapter 6 - State Infrastructure Bank**

Repeal of §6.24, Suspension of Applications (Procedures), Amendments to §§6.31, Department Action, and 6.32, Commission Action (Department and Commission Action) ([MO](#))

The 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 directives of the commission.

114618

c. **Chapter 7 - Rail Facilities**

Amendments to §§7.31, 7.33, 7.34, and 7.36 (Rail Safety) ([MO](#))

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

114619

d. **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.

8. **Financial Assistance for Projects**

a. Cancellation of Pass-through Agreements

114620

- (1) **Hood County** - Hood County - Consider (1) rescinding part of Minute Order 112755 to cancel the authority to enter into a \$20,554,000 pass-through agreement with Hood County for the construction of US 377 in the City of Cresson; and (2) removing \$20,554,000 from the allocation of funds in the pass-through program call approved in Minute Order 112685 ([MO](#))

This minute order rescinds part of Minute Orders 112755 and 112685 to cancel the commission's approval of a pass through agreement for the US 377 project and removes from the pass-through program the \$20,554,000 that was allocated to this project.

114621

- (2) **Kaufman County** - City of Forney - Consider (1) rescinding part of Minute Order 112755 to cancel the authority to enter into a \$13,400,000 pass-through agreement with the City of Forney to widen FM 1641 from a 2 lane roadway to a 4 lane roadway; and (2) removing \$13,400,000 from the allocation of funds in the pass-through program call approved in Minute Order 112685 ([MO](#))

This minute order rescinds part of Minute Orders 112755 and 112685 to cancel the commission's approval of a pass through agreement for the FM 1641 project and removes from the pass-through program the \$13,400,000 that was allocated to this project.

114622

b. Consider approval of HB 2612 Toll Debt Reduction Criteria ([MO](#))

HB 2612 requires that the commission provide criteria to identify bonds issued for toll projects that would be appropriate for accelerated or complete lump-sum payment of debt service.

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9. **Traffic Operations**
- 114623 a. **McLennan and Hill Counties** - Approve proposed lane use restriction for trucks on I-35 in McLennan and Hill Counties ([MO](#))
Transportation Code 545.0651 authorizes the commission to restrict a class of vehicles to two or more lanes of a highway. This minute order establishes a restriction for trucks using designated sections of I-35 in McLennan and Hill Counties. The department worked in conjunction with local jurisdictions in McLennan and Hill Counties to develop the proposed lane restrictions.
- 114624 b. **Request for Approval of Rail Clearance Deviations** ([MO](#))
This minute order authorizes approval of two applications for rail clearance deviations, which are waivers from clearance provisions for structures over and alongside railway tracks. The applications are from the Fort Worth Transportation Authority and the ADM Grain Co in Hereford. The department has reviewed the applications and seeks approval of these waivers.
- 114609 c. **Harris County** - Designation of SH 99 as Mayor Bob Lanier Memorial Parkway ([MO](#)) ([Presentation](#))
This minute order authorizes the Executive Director to enter into an agreement with Harris County to facilitate the posting of signs on SH 99 for Mayor Bob Lanier Memorial Parkway.
10. **Regional Mobility Authority**
- 114625 a. **Hidalgo County** - Hidalgo County Regional Mobility Authority - Consider rescission of the prior designation of SH 365 as part of the state highway system; consider removal of the deadline that the HCRMA begin construction of SH 365 by August 31, 2016; consider approval of the termination of the Market Valuation Waiver Agreement between the department and the HCRMA; and consider approval of a request from the HCRMA to connect the 365 Toll Project with the state highway system ([MO](#))
The 365 Toll Project includes the construction of Segments 1 and 2 of SH 365 as toll improvements from FM 396 (Anzalduas Highway) to US 281 (Military Highway). The commission had previously designated SH 365 as a project on the state highway system and set a deadline of August 31, 2016 for the HCRMA to begin construction. The HCRMA previously exercised primacy under a market valuation waiver agreement with the department. The HCRMA has since exercised primacy under chapter 373 of the Texas Transportation Code, and the parties now wish to terminate that agreement. Further, this action will remove SH 365 from the state highway system, approve the connection of the 365 Toll Project with the state highway system, and remove the deadline for the HCRMA to begin construction.
- 114626 b. **Smith County** - North East Texas Mobility Authority (NETRMA) - Approve the connection of the Toll 49 Segment 4 project to the State Highway System; approve the waiver of the requirement that the NETRMA reimburse the department for the use of department right-of-way; and authorize the Executive Director to enter into a project development agreement with the NETRMA for the project ([MO](#))
This minute order approves the North East Texas Regional Mobility Authority's construction of a new tolled Segment 4 that will extend the current Toll 49 Highway System and will connect to the State Highway System. The Toll 49 Segment 4 project is approximately 7 miles in length and consists of one tolled lane in each direction from US 69 north of Lindale southerly to I-20 in Smith County. The project will use parts of department right-of-way to connect to existing department facilities, and this minute order waives the requirement that the NETRMA reimburse the department for that use of department right-of-way. This minute order also authorizes the Executive Director to enter into a project development agreement with the NETRMA for the project.

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11. 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.

114629

a. **Highway Maintenance and Department Building Construction**

(see attached itemized list) ([MO](#))

Deferred

b. **Highway and Transportation Enhancement Building Construction**

(see attached itemized list) (MO)

12. Eminent Domain Proceedings

114627

114628

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](#)) ([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.

13. Routine Minute Orders and Reports

114630

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.

114631

b. **Real Estate Donations**

Various Districts - Consider for acknowledgement of the acquisition by gift/donation of required right of way accepted by the department for purposes of constructing, maintaining, widening, straightening, or extending the state highway system. (See attached itemized list) ([MO](#))

The property being donated to the department is necessary for the improvement of the state highway system. The real property to be donated is valued at more than \$500.

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13. Routine Minute Orders and Reports (continued)

c. 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.

114632

- (1) **Bell County** - FM 2305 east of SH 317 in Temple - Consider the removal of the old alignment from the system and designation on a new location; also consider the transfer and quitclaim of right of way to the City of Temple (city) ([MO](#))

The highway has been located on a new alignment, and the district has determined that the old alignment is no longer needed as part of the system. The city has maintained and will continue to maintain the roadway on the old alignment. Some of the right of way was acquired in the state's name, and the rest has no record title. The city has requested the removal and designation on the new location. The state-owned right of way may be transferred to the city to remain in use for public road purposes, and the no-title land may be quitclaimed to the city.

114633

- (2) **Chambers County** - FM 3360 in Mont Belvieu - Consider the removal from the system, transfer of control, jurisdiction, and maintenance to the City of Mont Belvieu (city), and quitclaim of right of way to Chambers County (county) ([MO](#))

The district has determined that the highway is no longer needed as part of the system. The city has agreed to assume control, jurisdiction, and maintenance. The right of way was acquired in the county's name. Control, jurisdiction, and maintenance may be transferred to the city, and the state's interest in the right of way may be quitclaimed to the county.

114634

- (3) **Dallas County** - I-635 at US 75 and Coit Road in Dallas - Consider the sale of right of way (Tracts 1 and 2) to the successful bidder ([MO](#))

The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined interest in purchasing the land, and it was advertised for sale by sealed bid. A successful bidder has been identified, and the site and improvements may be sold to the successful bidder.

114635

- (4) **Denton County** - FM 426, along McKinney Street in Denton - Consider the removal from the system and transfer of right of way to the City of Denton (city) ([MO](#))

The district has determined that a segment of the highway is no longer needed as part of the system. The city has agreed to assume control, jurisdiction, and maintenance. The right of way may be transferred to the city to remain in use for public road purposes.

114636

- (5) **Harrison County** - FM 450 at Little Cypress Creek - Consider the removal of the old alignment from the system, designation on a new location, transfer control, jurisdiction, and maintenance to the county, and transfer of right of way to the county ([MO](#))

The highway has been realigned, and the district has determined that a segment of the highway is no longer needed as part of the system. The county has agreed to assume control, jurisdiction, and maintenance and has requested that the real property on the old alignment be transferred to the city. The real property may be transferred to the city to remain in use for public road purposes.

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

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

114637

- (6) **Lubbock County** - SL 289, southwest corner at SH 114 in Lubbock - Consider the sale of right of way to the successful bidder ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined interest in purchasing the land, and it was advertised for sale by sealed bid. A successful bidder has been identified, and the site and improvements may be sold to the successful bidder.

114638

- (7) **Lubbock County** - US 82, Santa Fe Drive at 2nd Place in Lubbock - Consider the sale of former railroad 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.

114639

- (8) **Travis County** - SL 360, northeast corner at Ben White/S. Lamar Blvd. in Austin - 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.

d. **Reports**

- (1) **Compliance Division report**
State law requires the commission to establish a compliance program, which must include a compliance division to oversee the program. The Compliance Division 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 Division is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

114640

- (2) **Report of Environmental Review of Projects - Semiannual report on projects being processed under the department's environmental review process ([MO](#))**
This report is being submitted under Transportation Code, §201.762(a), which requires the department to submit to the commission twice a year a report that identifies projects being processed under the department's environmental review process.

114641

- (3) **Report of the use of appropriated funds to pay salaries or benefits of specified employees ([MO](#))**
The General Appropriations Act requires a state agency to report to the Governor and Legislative Budget Board the use of appropriated funds to pay salaries or benefits of certain employees if the number of full-time equivalent employees (FTEs) in a fiscal quarter exceeds the number of FTEs set for the agency in that act. By this minute order the commission approves the department's report for the third quarter of the state's fiscal year.

e. **Speed Zones**

114642

- 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.

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14. **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.

**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
June 30, 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 - 630047001
BMT	JEFFERSON	US 69	RMC - 630091001
BMT	JEFFERSON	US 69	RMC - 630092001
BMT	ORANGE	FM 1078	RMC - 629988001
BWD	EASTLAND	IH 20	RMC - 629661001
BWD	SAN SABA	US 190	RMC - 630020001
DAL	DENTON	IH 35W	RMC - 629032001
DAL	DENTON	IH 35W	RMC - 629933001
DAL	NAVARRO	IH 45	RMC - 629903001
DAL	NAVARRO	SH 31	RMC - 629934001
DAL	NAVARRO	SH 31	RMC - 629975001
FTW	ERATH	US 67	RMC - 629690001
FTW	PARKER	IH 20	RMC - 630126001
HOU	HARRIS	IH 10	RMC - 629857001
HOU	HARRIS	IH 610	RMC - 629856001
HOU	HARRIS	IH 610	RMC - 630148001
HOU	HARRIS	SL 8	RMC - 630095001
HOU	MONTGOMERY	IH 9	RMC - 629746001
HOU	MONTGOMERY	IH 9	RMC - 630088001
ODA	PECOS	IH 10	BPM - 629792001
PHR	HIDALGO	FM 907	BPM - 628263001
YKM	COLORADO	IH 10	RMC - 628842001

**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	HANSFORD	SH 15	STP 1602(139)
AMA	POTTER	US 60	STP 2014(103)TE

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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>
ATL	MARION	US 59	NH 1602(100)
ATL	TITUS	US 271	STP 1602(101)
AUS	CALDWELL	FM 1966	STP 1602(240)HES
AUS	HAYS	RM 150	STP 2013(285)MM
AUS	MASON	US 87	STP 1602(103)HES
BMT	CHAMBERS	IH 10	STP 1602(060)HES
BMT	HARDIN	FM 418	STP 1602(064)HES
BMT	LIBERTY	SH 146	STP 1602(059)
BMT	ORANGE	FM 1130	STP 1602(067)HES
BMT	TYLER	FM 92	STP 1602(061)HRR
BWD	MILLS	FM 45	STP 1602(052)
BWD	SAN SABA	CR	BR 2007(630)
BWD	STEPHENS	US 180	STP 1602(051)
BRY	BRAZOS	FM 2154	STP 2016(837)
CRP	JIM WELLS	FM 1931	STP 1602(141)
CRP	LIVE OAK	US 281	NH 1602(068)
CRP	REFUGIO	US 77	NH 1602(069)
CRP	REFUGIO	US 77	NH 1602(070)
DAL	COLLIN	FM 546	C 1013-1-26
DAL	DALLAS	CS	STP 1602(110)HES
DAL	DALLAS	IH 20	NH 1602(115)
DAL	DALLAS	VA	STP 1602(109)
DAL	ELLIS	IH 45	CM 1602(105)
DAL	KAUFMAN	US 175	NH 1602(106)
DAL	ROCKWALL	FM 1138	STP 1602(216)
ELP	EL PASO	SL 375	BR 1602(072)
FTW	PALO PINTO	CR	BR 1402(044)
FTW	PARKER	FM 730	STP 1602(123)
FTW	TARRANT	FM 157	STP 1602(116)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>
HOU	BRAZORIA	VA	STP 1602(077)
HOU	FORT BEND	SH 36	NH 1602(074)
HOU	HARRIS	SH 99	CC 3510-5-36
HOU	HARRIS	SS 527	NH 2016(729)
HOU	HARRIS	VA	STP 2014(141)TE
HOU	MONTGOMERY	FM 1314	C 1986-1-44
HOU	MONTGOMERY	SH 105	STP 2014(111)TE
HOU	WALLER	US 90	CC 271-9-22
LRD	WEBB	VA	STP 1602(137)
LBB	LUBBOCK	SL 289	NH 1602(203)
LFK	ANGELINA	US 59	NH 1602(093)
LFK	NACOGDOCHES	US 59	NH 1602(177)
LFK	POLK	CR	BR 1502(206)
LFK	SAN JACINTO	US 190	STP 1602(080)HES
LFK	TRINITY	US 287	STP 1602(082)HES
ODA	PECOS	SH 18	STP 1602(050)
PAR	RAINS	SH 19	STP 1602(125)
PHR	CAMERON	SH 345	STP 1602(085)HES
SJT	TOM GREEN	VA	NH 1602(048)
SAT	ATASCOSA	FM 536	STP 1602(128)
SAT	GUADALUPE	FM 466	STP 1602(127)
TYL	CHEROKEE	CR	BR 1502(633)
TYL	RUSK	US 259	NH 1602(129)
WAC	BELL	SH 317	C 398-4-59
WAC	BELL	SL 363	NH 2015(598)
WAC	CORYELL	SH 36	STP 2016(828)HES
WFS	WICHITA	IH 44	BR 1602(049)
YKM	COLORADO	FM 109	BR 1602(086)
YKM	FAYETTE	SH 71	NH 1602(186)
YKM	WHARTON	CR	BR 1502(198)

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EMINENT DOMAIN

NON-CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bastrop	US 290	28	0114-06-034	3
Bell	US 190	3	0185-01-035	16
Bell	US 190	11	0185-01-035	27,27E
Bell	US 190	29	0185-01-035	31
Bell	US 190	1	0185-01-035	25
Denton	FM 720	6	1567-01-038	21
Ford Bend	FM 2234	4	2105-01-053	303
Grayson	FM 121	2	0729-01-042	1,1TE
Harris	Hempstead	5	8170-12-002	12
Harris	SH 225	18	0502-01-216	1
Harris	SH 146	16	0389-05-095	142
Hidalgo	US 83	7	0039-02-059	7
Montgomery	FM 2978	15	3050-02-030	3
Nacogdoches	FM 2609	19	2590-01-027	19
Nacogdoches	FM 2609	20	2590-01-027	10
Nacogdoches	FM 2609	21	2590-01-027	2
Nacogdoches	FM 2609	22	2590-01-027	18
Nacogdoches	FM 2609	23	2590-01-027	14
Nacogdoches	FM 2609	24	2590-01-027	15
Potter	BI 40D	9	0090-06-041	4
Rockwall	SH 276	10	1290-02-021	25
Rockwall	SH 276	12	1290-02-021	13,13E
Rockwall	SH 276	13	1290-02-021	9B,9BE
Rockwall	SH 276	14	1290-02-021	20,20E
Rockwall	SH 276	26	1290-02-021	9A
Rockwall	SH 276	27	1290-02-021	1,1E
Rockwall	SH 276	30	1290-03-028	33
Waller	FM 1774	17	1400-03-008	4
Waller	FM 1774	25	1400-03-008	8
Wharton	US 59	8	0089-06-084	18
Williamson	FM 1660	31	1566-02-021	1

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	US 190	G	0185-01-035	46
Dallas	IH 20	F	2374-04-079	8E
Dallas	IH 20	A	2374-04-078	9
Dallas	IH 20	B	2374-04-079	4
Dallas	IH 20	C	2374-04-079	6
Dallas	IH 20	O	2374-04-079	7
Dallas	IH 20	S	2374-04-079	1,1AC

**ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE (MO) LINK AT 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>
Dallas	IH 20	Y	2374-04-078	7E
Dallas	IH 30	R	1068-04-167	7,7E
Galveston	IH 45	U	0500-04-123	110
Harris	IH 45	N	0500-03-566	1
Navarro	IH 45	D	0093-01-095	5,5E
Navarro	IH 45	E	0093-01-095	10
Navarro	IH 45	H	0093-01-095	9
Navarro	IH 45	P	0093-01-095	8
Navarro	SH 31	J	0162-11-002	7,7E
Navarro	SH 31	K	0162-11-002	6,6E
Navarro	SH 31	L	0162-11-002	23,23E
Navarro	SH 31	M	0162-11-002	13,13E
Tarrant	IH 30	Q	1068-02-123	22,22E
Tarrant	IH 30	T	1068-02-123	4A,TE
Tarrant	IH 30	V	1068-02-123	81
Tarrant	SH 360	W	2266-02-129	27,27TE
Tarrant	SH 360	X	2266-02-129	40,40TE
Williamson	FM 1660	Z	1566-02-021	24
Williamson	FM 1660	I	1566-02-021	2

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
A-S 128 Grand Parkway Morton Ranch Rd. SEC, LP	HOU	Harris	Design and construction of a dedicated right turn lane from northbound SH 99 frontage road onto Morton Ranch Road in Katy.
D.R. Horton – Texas, Ltd.	PAR	Hunt	Design and construction of a right-turn deceleration lane from southbound FM 2642 and a driveway connection to a D.R. Horton subdivision in Royse City.
Houston Archeological Society	ENV	Harris	In-kind donation of 404 volunteer hours provided by the donor's members as participants in archeological mitigation work for a site within the project area for the Elysian Viaduct project (CSJ 0508-01-276) in Houston.
Love's Travel Stops & Country Stores, Inc.	HOU	Brazoria	Design and construction of a left turn lane from westbound FM 523 into the donor's development in Angleton.

**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>
Martin Marietta Materials Real Estate Investments, Inc.	SAT	Kerr	Design and construction for widening and overlaying a section of SH 27 to accommodate a center turn lane, a left turn lane at the intersection SH 270 and Splitrock Rd., a right-turn deceleration lane from eastbound SH 27 into an industrial aggregate facility, and a right-turn acceleration lane from an industrial aggregate facility eastbound onto SH 27 in Kerrville.
FM 1488 Katy Lee LLC	HOU	Montgomery	Design and construction of a traffic signal and a right turn lane from Eastbound FM 1488 at Katy Lee Lane into the donor's development in Magnolia.
North Frazier Industrial Park, LLC	HOU	Montgomery	Design and construction of two left lanes from SH 75, one from north and one from southbound into the North Frazier Industrial Park development located at the intersection of Hilltop Road and SH 75 Conroe.
Rankin Road Investments, L.L.C.	HOU	Harris	Design and construction of a 12' acceleration lane on the east bound frontage road of BW 8 out of Belt 8 Travel Plaza in Houston.
TexCom Gulf Disposal, LLC	HOU	Montgomery	Design and construction of a left-turn lane from northbound FM 3083 into the TexCom Gulf Disposal, LLC development located at the intersection of Albert Moorhead Road and FM 3083 in Conroe.
The SPC Dane R. Balcon Memorial Fund	SAT	Bexar	Fixed sum of \$2,530 to design, fabricate and install two memorial highway designation signs on the bridge at Westover, on SH 151.

REAL ESTATE DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Chambers County Improvement District No. 1	BMT	Chambers	Donation of 0.004 acres of land for a frontage road along SH 99.