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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
August 25, 2016

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Approval of Minutes** of the July 13, 2016, special meeting, the July 27, 2016, workshop meeting, and the July 28, 2016, regular meeting of the Texas Transportation Commission

3. **Finance**

114669 Adopt the Fiscal Year 2017 Budget ([MO](#))

This minute order adopts the department's annual budget as prescribed by the General Appropriations Act.

4. **Unified Transportation Program (UTP)**

114670 Approve the 2017 UTP ([MO](#)) ([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. The Project Selection Process (PSP) is approved annually and describes the funding categories and process for selecting transportation projects. This minute order approves the 2017 UTP for fiscal years 2017-2026 as well as the PSP for the 2017 UTP. In addition, this minute order serves as the commission's identification and justification of variances from certain federal distribution formulas and authorizes the proposed distribution of transportation funds through the 2017 UTP.

5. **Statewide Transportation Improvement Program (STIP)**

114671 **Various Counties** - Approve the Fiscal Year 2017-2020 STIP ([MO](#))

Federal law requires each state to prepare a multi-year program of surface transportation projects. The Statewide Transportation Improvement Program (STIP) is developed in cooperation with metropolitan planning organizations and with input from local entities and the public. The STIP is constrained to the anticipated federal, state, local, and private sector funds that will be available for the time period.

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- 114672** 6. **Legislative Appropriations Request**
Adopt the Texas Department of Transportation's Fiscal Year 2018-2019 Legislative Appropriations Request ([MO](#)) ([Presentation](#))
Every two years the department is required to submit a Legislative Appropriations Request (LAR) for the upcoming biennium to be considered by the Texas Legislature. The LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2018-2019 biennium.
- 114673** 7. **Advisory Committee Appointments**
a. **Border Trade Advisory Committee**
Appoint members to the Border Trade Advisory Committee ([MO](#))
This minute order appoints members to the Border Trade Advisory Committee. 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.
- 114674** b. **Bicycle Advisory Committee**
Appoint members to the Bicycle Advisory Committee ([MO](#))
The Bicycle Advisory Committee advises the commission on bicycle issues and matters of mutual concern between the department and the bicycling community. By involving representatives of the public, including bicyclists and other interested parties, the department helps ensure effective communication with the bicycle community, and that the bicyclist's perspective will be considered in the development of departmental policies affecting bicycle use, including the design, construction, and maintenance of highways.
- 114675** c. **Aviation Advisory Committee**
Appoint members to the Aviation Advisory Committee ([MO](#))
The Aviation Advisory Committee provides a direct link for general aviation users' input into the Texas Airport System through exchange of information concerning the users' view of the needs and requirements for the economic development of the aviation system. The commission appoints each member for a term not to exceed three years. This minute order approves the appointment of two members to the Aviation Advisory Committee.
- 114676** 8. **Aviation**
a. **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.
- 114677** b. **Approve the Routine Airport Maintenance Program ([MO](#))**
State law authorizes the award of state funding for routine airport maintenance projects. The recommended airports are eligible for award of these grant funds and the department seeks approval of the awards.
- 114678** c. **Approve the Aviation Capital Improvement Program ([MO](#))**
The department is required to prepare and update annually a multi-year aviation facilities capital improvement program. The department is seeking commission approval of this program.

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- 114679 9. **Public Transportation**
a. **Ector, El Paso, and Midland Counties** - Award transportation development credits to the El Paso Metropolitan Planning Organization and the City of Odessa ([MO](#))
This minute order awards transportation development credits to assist with the match of federal funds for public transit capital projects in the El Paso and Midland-Odessa areas.
- 114680 b. **Various Counties** - Award federal §5311 Formula Grants for Rural Areas Program funds to rural transit districts for FY 2016 ([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 April and June of 2016.
- 114681 c. **Galveston County** - Award Surface Transportation Program - Metropolitan Mobility funds through the §5311 grant program to the City of Galveston for a transit preventative maintenance project ([MO](#))
The Houston-Galveston Area Council authorized the transfer of \$500,000 in Surface Transportation Program - Metropolitan Mobility funding for a preventative maintenance project in the City of Galveston. The flexed funding will be administered under the Federal Transit Administration grant program, Formula Grants for Rural Areas (49 U.S.C. §5311).
10. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- 114682 a. **Final Adoption**
(1) **Chapter 10 - Ethical Conduct by Entities Doing Business with the Department**
Amendments to §10.5, Benefit (General Provisions) ([MO](#))
The amendments remove the exception allowing entities doing business with the department to provide an ordinary working meal to a member of the commission or to a department employee.
- 114683 (2) **Chapter 9 - Contract and Grant Management**
Amendments to §9.150, Purpose, §9.151, Definitions, §9.152, General Rules for Design-Build Contracts, §9.153, Solicitation of Proposals, and §9.155, Conflict of Interest and Ethics Policies (Design-Build Contracts) ([MO](#))
These amendments modify §§9.150-9.153 to implement changes made to Subchapter F of Chapter 223, Transportation Code by House Bill 20, 84th Legislature, 2015. Additionally, amendments to §9.155 relating to Conflict of Interest and Ethics Policies for Design-Build Contracts will align the rules in Section 9.155 concerning gifts and benefits with current department practices.

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10. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- 114684 a. **Final Adoption (continued)**
- (3) **Chapter 27 - Toll Projects**
Amendments to §27.8, Conflict of Interest and Ethics Policy (Comprehensive Development Agreements), §27.91, Definitions, and §27.92, Financial Terms (Determination of Terms for Certain Toll Projects) ([MO](#))
These amendments modify §27.8 relating to Conflict of Interest and Ethics Policies for Comprehensive Development Agreements to align the rules in §27.8 concerning gifts and benefits with current department practices. Additionally, amendments to §27.91 and §27.92 relating to Toll Projects will align those rules with the department's existing contracting authority.
- 114685 (4) **Chapter 27 - Toll Projects**
Amendments to §27.83, Contracts to Operate Department Toll Projects, New §27.84, No-Cost Contracts for Services to Support the Operation of Department Toll Projects, and New §27.85, Service Charge for Payment Transactions (Operation of Department Toll Projects) ([MO](#))
The department has determined that opportunities exist for private entities to provide certain services in support of toll operations at no cost to the department. The amendments to §27.83, which describes the process for a best value procurement, clarify that the requirements of that section do not apply to no-cost contracts. New §27.84 addresses the process by which the department will provide public notice of these opportunities and enter into agreements for the specified services. New §27.85 sets the maximum amount of the service charge that may be collected from a customer for a payment transaction conducted at a location other than a department office, and describes the circumstances under which the service charge may be assessed.
11. **Financial Assistance for Projects**
- 114686 **Cameron County - Cameron County Regional Mobility Authority -**
Consider granting final approval of a request from the Cameron County Regional Mobility Authority to receive financial assistance in the form of a grant of up to \$6,000,000 to be used for construction of a toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847 called the Gap I project ([MO](#))
The SH 550 Gap I project is a toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847.
12. **Surface Transportation Corporation**
- 114687 **Various Counties -** Approve the resolution of the board of directors of the Grand Parkway Association (association) pursuant to Transportation Code, Chapter 431, to dissolve the association's existence as a transportation corporation ([MO](#))
Texas law allows the governing body of a transportation corporation to dissolve the corporation by resolution, subject to the approval of the Texas Transportation Commission, once the purpose of the corporation has been completed. The resolution of the transportation corporation's governing body must include a determination that all obligations of the corporation have been fully paid.

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- 114688** 13. **Toll Operations**
Dallas and Tarrant Counties - In accordance with Regional Transportation Council policy, establish additional toll rates for the I-30 Managed Lanes Project, from west of Center Street in Tarrant County to east of Sylvan Avenue in Dallas County ([MO](#))
This minute order authorizes additional toll rates for the I-30 Managed Lanes Project for the midday, overnight, and weekend hours to accommodate extended operating hours and special events. The I-30 Managed Lanes project includes one concurrent flow managed tolled lane in each direction along I-30 from west of Center Street to west of SH 161, and two reversible managed tolled lanes from west of SH 161 to east of Sylvan Avenue. The I-30 Managed Lanes Project is an all-electronic, open road tolling managed lane facility.
- 114689** 14. **Audit Plan**
Approve the Audit Plan for Fiscal Year 2017 and determine whether adequate resources have been dedicated to the internal audit program ([MO](#)) ([Presentation](#))
State law requires the internal auditor to create an annual audit plan that is prepared using risk assessment techniques and that identifies the individual audits to be conducted during the year. The audit plan must be approved by the commission. In addition, the commission must review the resources dedicated to the internal audit program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are covered in a reasonable timeframe.
- 114690** 15. **Audit Subcommittee Charter**
Approve changes to the Audit Subcommittee Charter ([MO](#))
The subcommittee was created to oversee and ensure compliance with the intent of the Sarbanes-Oxley Act as to reliability and transparency in financial reporting, as well as to ensure the independence of the department's internal audit program by providing oversight of the internal auditor and evaluating the implementation of audit recommendations. The subcommittee charter was approved by Minute Order 112196 on March 25, 2010, and was revised by Minute Order 112661 on April 28, 2011. The department's Spirit of Sarbanes-Oxley requirements were revised by Minute Order 113939, dated May 29, 2014. Those revisions have been incorporated into this charter that also includes a title change of the internal auditor to Chief Audit and Compliance Officer (from Chief Audit Executive).
- 114691** 16. **Compliance Program**
Approve changes to the management and supervision of the Compliance Division ([MO](#))
This minute order revises the reporting relationship for the Compliance Division, which is responsible for the department's compliance program. The minute order formalizes the current reporting structure of the Compliance Division, which is under the direct management and supervision of the Chief Audit and Compliance Officer.

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17. Contracts

Award or reject contracts for maintenance, and 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. Action on 17c. will act as a decision on a letting protest.

114692 a. **Construction of Highways, Department Buildings, and Other
Transportation Facilities**

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

114693 b. **Highway Maintenance**

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

114694 c. **Construction of Highways, Department Buildings, and Other
Transportation Facilities**

Project C 25-2-198, Bexar County, IH-10

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

18. Eminent Domain Proceedings

114695 **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.

19. Routine Minute Orders and Reports

114696 a. **Donations to the Department**

(1) **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.

114697 (2) **Highway Sponsorship Donations Acknowledgment -** Consider the acknowledgement of donations made to the department under the Sponsorship Acknowledgment Program. The donations under this program provide funding for highway related services and facilities such as litter removal, wildflower maintenance, Travel Information Centers, and rest areas. The donors are acknowledged with a sign located on the right of way near the facility or service sponsored. ([MO](#))

The donations will be used to provide transportation related services such as litter removal, mowing, and Wi-Fi at various rest areas.

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19. **Routine Minute Orders and Reports (continued)**
- 114698** 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.
- 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.
- 114699** (1) **Collin County** - FM 3038 and SS 359 in McKinney - Consider the removal from the system and transfer of control, jurisdiction, and maintenance to the City of McKinney (city) and quitclaim of right of way to the city [\(MO\)](#)
The district has determined that the highways are no longer needed as part of the system. The city has agreed to assume control, jurisdiction, and maintenance. The right of way may be quitclaimed to the city to remain in use for public road purposes.
- 114700** (2) **Dallas County** - 4202 Corn Valley Road in Grand Prairie - Consider the sale of a former maintenance site and improvements to the successful bidder [\(MO\)](#)
The district has determined that the land is no longer needed for highway purposes. The site was advertised for sale by sealed bid. A successful bidder was identified, and the site and improvements may be sold to the successful bidder.
- 114701** (3) **Denton County** - I-35W, west side, south of SH 114 in Fort Worth - 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.
- 114702** (4) **Eastland County** - US 183, east side, south of Cisco - 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.
- 114703** (5) **Goliad County** - US 183 at SH 19 - 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.
- Deferred** (6) **Hunt County** - I-30, east side, north of Centerpoint Lane in Greenville - Consider the sale of a drainage easement [\(MO\)](#)
The district has determined that the easement is no longer needed for highway drainage purposes. The owner of the property has requested to purchase the easement, and it may be sold to the owner.

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

- 114704** c. **Real Estate Dispositions (continued)**
- (7) **McLennan County** - US 81, old Marlin Road at 11th Street in Waco - Consider the sale and quitclaim 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**
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.
- 114705** (2) **Travis and Williamson Counties** - Approval of the Central Texas Turnpike System (CTTS) annual operating, maintenance, and capital budgets ([MO](#))
- This minute order approves the annual operating, maintenance, and capital budgets for the CTTS which consists of SH 130 Segments 1-4, SH 45N, SH 45SE, and Loop 1 extension. Some costs of the CTTS were financed with debt obligations. The Indenture of Trust stipulates that the commission will adopt annual budgets by August 31 of the preceding fiscal year.*
- e. **Finance**
- 114706** (1) Annual review and approval of the investment policy and investment strategies applicable to all funds of the commission not otherwise required to be invested by the comptroller ([MO](#))
- This minute order approves the department's investment policy and investment strategies. The Public Funds Investment Act requires the commission to review the investment policy and investment strategies on an annual basis, and to approve by order any modifications to the investment policy and investment strategies.*
- 114707** (2) Annual review of debt management policy and derivative management policy for financing programs of the department ([MO](#))
- This minute order approves the debt management policy which establishes parameters for the commission's financing programs considering acceptable levels of risk, minimizing interest costs, and optimizing future flexibility with consideration to achieving and maintaining the best possible credit ratings. Additionally, this minute order approves the derivative management policy which establishes responsibilities, objectives, and guidelines for use of derivatives such as interest rate swaps and similar products to efficiently and prudently manage the commission's asset/liability profile.*

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

114708

f. **Transportation Planning**

Howard County - Near the City of Big Spring, designate US 87 along a new location, redesignate existing US 87 as BU 87-M, and remove the concurrent designation of US 87 with I-20 [\(MO\)](#)

This minute order designates US 87 along a new location from the intersection of I-20 and US 87 to approximately 1.3 miles north of FM 700 on existing US 87, redesignates a segment of existing US 87 as BU 87-M from the intersection of I-20 and existing BU 87-M to approximately 1.3 miles north of FM 700, and removes the concurrent designation of US 87 with I-20 from the intersection of the proposed US 87 and I-20 to the intersection of the existing US 87 and I-20.

g. **Speed Zones**

114709

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.

20. **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 AGENDA

Attached Lists

August 25, 2016

**Construction of Highways, Department Buildings, and Other Transportation Facilities -
State Let**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	JONES	FM 3116	C 2721-2-13
ABL	SHACKELFORD	US 180	STP 1602(560)HES
ABL	TAYLOR	IH 20	STP 1602(551)HES
AUS	BASTROP	CS	BR 2014(689)
AUS	BLANCO	US 281	STP 1602(236)HES
AUS	LEE	FM 1624	STP 1602(496)HES
AUS	MASON	US 377	STP 1602(489)HES
AUS	TRAVIS	RM 1431	STP 1602(494)HES
BWD	COMANCHE	FM 1689	BR 1602(572)
BRY	BRAZOS	FM 158	STP 1602(409)TAPS
BRY	BRAZOS	FM 159	STP 1602(417)HES
BRY	GRIMES	CR	BR 1502(026)
BRY	GRIMES	FM 3090	BR 2016(971)
BRY	GRIMES	SH 6	NH 1602(408)
BRY	WASHINGTON	FM 1155	STP 1602(410)HESG
CRP	KARNES	SH 80	STP 1602(457)
CRP	NUECES	FM 43	STP 1602(484)
DAL	COLLIN	SH 289	NH 1602(420)
DAL	DALLAS	IH 635	NH 1602(426)
DAL	DALLAS	US 75	NH 2016(511)
ELP	BREWSTER	VA	NH 1602(501)
ELP	EL PASO	CS	STP 2015(455)MM
ELP	EL PASO	SS 6	STP 1602(502)MM
ELP	EL PASO	VA	CM 1602(500)
ELP	JEFF DAVIS	SH 166	STP 1602(499)HES
ELP	JEFF DAVIS	US 90	STP 1602(498)

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**Construction of Highways, Department Buildings, and Other Transportation Facilities -
State Let (continued)**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
FTW	ERATH	US 281	STP 1602(432)
FTW	ERATH	VA	STP 2014(119)TE
FTW	JOHNSON	FM 2738	STP 1502(548)HES
FTW	JOHNSON	US 67	STP 1602(433)
FTW	TARRANT	IH 20	STP 2016(994)HES
FTW	TARRANT	IH 35W	STP 1602(429)MM
FTW	TARRANT	SS 341	NH 1602(327)
FTW	WISE	FM 730	ER 1602(638)
HOU	FORT BEND	SS 10	STP 1602(587)MM
HOU	GALVESTON	FM 518	NH 2016(627)
HOU	HARRIS	CR	STP 2016(352)TE
HOU	HARRIS	CS	STP 1602(474)SRS
HOU	HARRIS	CS	C 912-71-3
HOU	HARRIS	FM 2920	STP 1602(487)
HOU	HARRIS	IH 10	NH 2016(414)
HOU	HARRIS	IH 10	NH 1602(464)
HOU	HARRIS	IH 45	CM 2013(984)
HOU	HARRIS	SH 146	NH 1602(460)
HOU	MONTGOMERY	FM 1774	STP 1602(483)MM
LRD	DIMMIT	FM 1917	STP 1602(503)HES
LRD	LA SALLE	IH 35	IM 0351(094)
LRD	WEBB	CR	BR 2016(736)
LRD	WEBB	FM 1472	STP 1602(520)MM
LRD	WEBB	SH 44	BR 1602(506)
LRD	WEBB	SH 44	STP 1602(519)HES
LRD	WEBB	US 59	STP 1602(512)HES
LBB	LUBBOCK	CS	STP 1502(581)TP
LBB	LUBBOCK	SL 289	BR 1602(574)
LFK	POLK	US 59	STP 1602(451)HES
LFK	SABINE	SH 21	STP 1602(450)HES

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**Construction of Highways, Department Buildings, and Other Transportation Facilities -
State Let (continued)**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PAR	FANNIN	US 82	STP 1602(438)
PAR	HUNT	IH 30	BR 1602(330)
PHR	HIDALGO	CS	STP 2014(093)TE
PHR	HIDALGO	VA	C 921-2-347
SJT	CONCHO	FM 380	BR 1602(525)
SAT	BEXAR	IH 10	BR 1602(546)
SAT	BEXAR	SL 1604	NH 1602(550)
SAT	BEXAR	VA	STP 2016(870)TP
SAT	COMAL	BS 46-C	STP 2014(112)TE
SAT	KENDALL	SH 46	STP 1602(548)
TYL	GREGG	FM 2087	BR 1602(440)
TYL	GREGG	VA	STP 1602(646)
WAC	FALLS	FM 1963	BR 1602(589)
WAC	MCLENNAN	SH 317	STP 2016(834)
WAC	MCLENNAN	US 84	STP 2013(584)
WFS	WICHITA	US 287	BR 1602(577)
YKM	AUSTIN	CR	BR 2008(610)
YKM	AUSTIN	CR	BR 1502(358)
YKM	AUSTIN	FM 109	STP 1602(469)HES
YKM	FAYETTE	FM 1115	STP 1602(482)

Highway Maintenance - State Let

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	TAYLOR	IH 20	RMC - 630257001
AMA	DALLAM		CBC - 470401735
AMA	GRAY		CBC - 470401629

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Highway Maintenance - State Let (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AUS	BURNET	FM 2657	RMC - 630489001
AUS	TRAVIS	US 183	RMC - 630331001
BRY	BRAZOS	SH 6	RMC - 630127001
BRY	WASHINGTON	US 290	RMC - 630246001
CHS	CHILDRESS	US 287	RMC - 630447001
CRP	NUECES	SH 358	RMC - 629914001
DAL	COLLIN	US 75	RMC - 629890001
DAL	COLLIN	US 75	RMC - 629900001
DAL	DALLAS	SL 12	RMC - 630206001
DAL	DALLAS	SL 12	RMC - 630213001
DAL	DALLAS	US 67	RMC - 629993001
DAL	DALLAS	US 67	RMC - 630216001
DAL	DALLAS	US 80	RMC - 629908001
DAL	KAUFMAN	US 80	RMC - 630139001
DAL	NAVARRO	FM 55	RMC - 630111001
FTW	PARKER	IH 20	RMC - 630125001
FTW	TARRANT	IH 20	RMC - 630082001
FTW	TARRANT	IH 35W	BPM - 628326001
FTW	TARRANT	IH 820	RMC - 629115001
HOU	HARRIS	IH 10	RMC - 630166001
LBB	LUBBOCK		CBC - 470401553
LFK	POLK	US 59	RMC - 628840001
ODA	ECTOR		CBC - 470401587
ODA	ECTOR	IH 20	RMC - 630122001
ODA	PECOS	IH 10	RMC - 630605001

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

Highway Maintenance - State Let (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PAR	LAMAR	US 82	RMC - 630186001
SJT	TOM GREEN		CBC - 470401685
TYL	GREGG	US 259	RMC - 630338001
WAC	BELL	US 190	RMC - 630435001
WAC	LIMESTONE	FM 27	RMC - 627539001
WAC	MCLENNAN	US 84	RMC - 630436001
YKM	WHARTON	US 59	RMC - 630565001

Construction Of Highways, Department Buildings, And Other Transportation Facilities - State Let

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SAT	Bexar	IH 10	C 25-2-198

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bell	US 190	A	0185-01-035	40
Bell	US 190	D	0185-01-035	60
Bell	US 190	E	0185-01-035	58,58TE
Bell	US 190	H	0185-01-035	59,59TE
Bell	US 190	I	0185-01-035	37,37AC
Bell	US 190	J	0185-01-035	50
Bell	US 190	K	0185-01-035	47
Bell	US 190	L	0185-01-035	45
Bell	US 190	T	0185-01-035	67Part1
Brazos	FM 2347	C	3138-01-026	15
Fort Bend	US 59	DD	0089-09-085	1
Galveston	IH 45	N	0500-04-123	203
Galveston	IH 45	O	0500-04-123	206
Galveston	IH 45	P	0500-04-123	208
Galveston	IH 45	Q	0500-04-123	215
Galveston	IH 45	R	0500-04-123	231
Galveston	IH 45	S	0500-04-123	232
Galveston	IH 45	V	0500-04-123	201C
Galveston	IH 45	W	0500-04-123	229

**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>
Galveston	IH 45	X	0500-04-123	211
Galveston	IH 45	Y	0500-04-123	104
Galveston	IH 45	Z	0500-04-123	107
McLennan	IH 35	AA	0015-01-234	10
McLennan	IH 35	B	0015-01-234	103
McLennan	IH 35	BB	0015-01-234	183
McLennan	IH 35	CC	0015-01-234	206,206AC
McLennan	IH 35	F	0015-01-234	27
McLennan	IH 35	G	0015-01-234	94
McLennan	IH 35	M	0015-01-234	29
Milam	US 190	U	0185-02-038	67Part2,67E

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bell	US 190	26	0185-01-035	2,2E
Bell	US 190	10	0185-01-035	41
Bell	US 190	11	0185-01-035	34
Bell	US 190	14	0185-01-035	1
Brazos	FM 2347	25	3138-01-026	19
Burleson	FM 60	23	0648-03-064	3
Burleson	FM 60	24	0648-03-064	28
Cherokee	US 69	17	0199-03-039	41
Collin	SH 121	15	0549-03-026	15
Denton	US 377	6	0081-03-057	14,14TE
Ellis	FM 664	1	1051-01-043	68
Ellis	FM 664	2	1051-01-043	12
Fort Bend	US 90A	12	0027-06-054	3
Grayson	FM 121	18	0729-01-044	24
Rockwall	FM 3549	3	1015-01-077	30
Rockwall	FM 3549	4	1015-01-077	44
Rockwall	FM 3549	5	1015-01-077	53
Rockwall	FM 3549	7	1015-01-077	32
Rockwall	FM 3549	8	1015-01-077	40
Rockwall	FM 3549	9	1015-01-077	54
Rockwall	FM 3549	13	1015-01-077	38
Rockwall	SH 66	16	0009-04-067	1
Williamson	FM 1660	19	1566-02-021	15
Williamson	FM 1660	20	1566-02-021	16
Williamson	FM 1660	21	1566-02-021	17
Williamson	FM 1660	22	1566-02-021	18

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

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
AK Property, LLC	SAT	Guadalupe	Design and construction of a right turn lane to the new public street, Greencrest, in Seguin.
Continental Homes of Texas, LP	SAT	Comal	Design and construction of shoulder widening on SH 46 in New Braunfels.
DHJB Development, LLC	SAT	Comal	Design and construction of a U-turn and right turn lanes and cross-over modifications on US 281 in Bulverde.
DLS Industrial, Ltd.	SAT	Kerr	Design and construction of roadway improvements along LP 534 south of Highway 1341 in Kerrville.
DLS Industrial, Ltd.	SAT	Kendall	Design and construction of roadway improvements along SH 46 west of Highway 3351 in Boerne.
Roman Catholic Diocese of Lubbock	ABL	Jones	Design and construction to install a sidewalk with cross drainage structure, reshape ditch and regrade ROW for proper drainage.
Sage Fulshear West, LLC	HOU	Fort Bend	Design and construction of a continuous right-turn deceleration lane and a traffic signal on FM 1463 in Katy.
Victorian Gardens, Ltd.	HOU	Fort Bend	Design and construction of a 4-leg traffic signal at the intersection of FM 1464 and proposed Bissonnet Street in Houston.

Real Estate Donation to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
The Texas Mexican Railway Company	HOU	Fort Bend	Donation of 4.288 acres of land for construction of an overpass at US 59 and Doris Road