



ACCESS PRESENTATIONS AND APPROVED
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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

THURSDAY
January 26, 2017

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider approval of the Minutes** of the December 14, 2016, workshop meeting and the December 15, 2016, regular meeting of the Texas Transportation Commission

114808

3. **South Orient Rail Line**
Consider authorizing the department to assist the lessee with negotiating a trackage rights agreement with Union Pacific Railroad ([MO](#)) ([Presentation](#))
The department owns the South Orient rail line and leases it to Texas Pacifico Transportation (TXPF). TXPF accesses the southern part of the line in Presidio County via a trackage rights agreement with Union Pacific (UP). UP has issued a notice that they intend to cancel the trackage rights agreement effective Feb. 25, 2017. Staff will provide an overview of the South Orient, lease, and trackage rights issue with a request to assist TXPF in negotiating a new trackage rights agreement.

114809

4. **Strategic Plan**
Consider the adoption of an update to the 2017-2021 Strategic Plan ([MO](#))
The commission adopted the department's Strategic Plan in May of 2016. The proposed update relates to the Long-Range State Aircraft Fleet Replacement Plan, which provides information regarding the composition and use of the state aircraft fleet and future aircraft need recommendations. Upon commission approval, department staff will submit the update to the Governor's Office and Legislative Budget Board.

114810

5. **Highway Designation**
Bell and Coryell Counties - Consider the designation of a segment of the state highway system as I-14, concurrent with US 190 from the eastern junction of US 190 and Business US 190E in Copperas Cove to I-35 in Belton ([MO](#))
This minute order designates a segment of the state highway system as I-14, concurrent with US 190 from the eastern junction of US 190 and Business US 190E in Copperas Cove to I-35 in Belton, a distance of approximately 25 miles. The Killeen-Temple Metropolitan Planning Organization, the American Association of State Highway and Transportation Officials, and the Federal Highway Administration have approved the designation of this segment.

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- 114811** 6. **Public Transportation**
Various Counties - Consider the award of transportation development credits to Corpus Christi Regional Transportation Authority, the City of Lubbock, and the City of Wichita Falls [\(MO\)](#)
This minute order awards transportation development credits to assist with the match of federal funds for public transit capital projects in the Corpus Christi, Lubbock, and Wichita Falls areas.
7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
114812 **Chapter 9 - Contract and Grant Management**
Amendments to §9.31, Definitions, §9.33, Precertification, and §9.34, Comprehensive Process (Contracting for Architectural, Engineering, and Surveying Services) [\(MO\)](#)
These amendments modify administrative qualification requirements for professional services contracts by providing a timeframe for department review of audit reports or self-certifications and establishing rejection and resubmittal requirements for a provider's failure to return additional information within 30 days following the department's request. The amendments also harmonize administrative qualification requirements of the state-funded procurement process with the federal procurement process by changing the focus to the type of service to be provided rather than the type of firm providing the service. Additionally, these amendments provide the department flexibility to modify standard work categories used for precertification without commission approval. Finally, the amendments will allow the department, during the procurement process, to accept at the department's discretion a current employee of the provider or a subprovider as a replacement task leader if that task leader meets the requirements provided in the solicitation.
- 114813** 8. **Toll Operations**
Travis and Williamson Counties - Consider approval to expend funds from the Central Texas Turnpike System (CTTS) capital contribution account for the expansion of Segments 2 and 3 of the SH 130 element of the CTTS to add an additional toll lane in each direction from SH 45N to US 290 (Segment 2), and from US 290 to SH 71 (Segment 3). Consider the designation of an additional authorized representative under the Indenture of Trust for the CTTS. [\(MO\)](#)
This minute order authorizes the department to expend funds from the CTTS capital contribution account to implement an additional lane in each direction along Segment 2 (from SH 45N to US 290) and Segment 3 (from US 290 to SH 71) of the SH 130 element of the CTTS. This minute order also designates the Director of the Project Finance, Debt and Strategic Contracts Division as an authorized representative that may withdraw funds from the CTTS capital contribution account and perform certain other acts on behalf of the commission under the CTTS Indenture of Trust.

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- 114814 9. **Finance and Financial Assistance for Projects**
- a. **Central Texas Turnpike System Revenue Bonds**
 Consider the approval of the Eighth Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) Revenue Refunding Bonds to refund all or any portion of the outstanding CTTS bonds, the approval of the documents relating to such obligations and the refunding of certain outstanding CTTS obligations, and the designation of department officials to take all actions necessary to deliver the obligations ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of CTTS Revenue Refunding Bonds to refund all or any portion of outstanding bonds, approve the official statement, bond purchase contract, escrow agreement and other documents relating to any issuance of refunding bonds. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of variable rate bonds, or both.
- 114815 b. **Texas Highway Improvement General Obligation Bonds**
 Consider the approval of a Fifth Supplemental Resolution authorizing the issuance of highway improvement general obligation (HIGO) refunding bonds in one or more series, the approval of documents relating to the issuance of such obligations and the refunding of certain outstanding HIGO obligations, and the designation of department officials to take all actions necessary to deliver the obligations ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance and delivery of general obligation bonds in one or more series for refunding purposes, as authorized under Section 49-p, Article III of the Texas Constitution, Transportation Code §222.004, and Government Code, Chapters 1207 and 1371. Any series of refunding obligations must achieve a net present value debt service savings of at least 3% of the bonds refunded.
- 114816 c. **State Highway Fund Revenue Bonds**
 Consider the approval of a Ninth Supplemental Resolution authorizing the issuance of State Highway Fund revenue refunding obligations in one or more series, the approval of documents relating to the issuance of such obligations and the refunding of certain outstanding State Highway Fund revenue obligations, and the designation of department officials to take all actions necessary to deliver the obligations ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance and delivery of State Highway Fund revenue obligations in one or more series for refunding purposes, as authorized under Section 49-n, Article III of the Texas Constitution, Transportation Code §222.003, and Government Code, Chapters 1207 and 1371. Any series of refunding obligations must achieve net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of outstanding variable rate bonds, or both.

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- 114817 9. **Finance and Financial Assistance for Projects (continued)**
d. **Texas Mobility Fund Bonds**
Consider the approval of a Thirteenth Supplemental Resolution authorizing the issuance of Texas Mobility Fund refunding obligations in one or more series, the approval of documents relating to the issuance of such obligations and the refunding of certain outstanding Texas Mobility Fund revenue bonds, and the designation of department officials to take all actions necessary to deliver the obligations ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance and delivery of Texas Mobility Fund refunding obligations in one or more series, as authorized under Article III, Section 49-k of the Texas Constitution, Transportation Code Chapter 201, Subchapter M, and Government Code Chapters 1207 and 1371. Any series of refunding obligations must achieve a net present value debt service savings of at least 3% of the bonds refunded, provide for the refinancing of variable rate bonds, or both.
- 114818 e. **Quarterly Investment Report ([MO](#))**
This minute order recognizes the presentation and commission's acceptance of the quarterly investment report for the investment of funds held by the Bank of New York Mellon, as trustee, under the Central Texas Turnpike System master trust indenture; and the investment of funds for the Pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian.
- 114819 10. **Texas Mobility Fund**
a. **Calhoun County - Calhoun Port Authority -** Consider approval of a grant in the amount of up to \$76,962 to Calhoun Port Authority for participation by the state in the payment of a portion of the costs of construction of a public transportation project to provide an access driveway and drainage improvements on the highway right of way at the south end of FM 1593 (2.5 miles south of the intersection of FM 1593 and SH 35) in Calhoun County, Texas, with funding from the Texas Mobility Fund established pursuant to Section 49-k, Article III, Texas Constitution ([MO](#))
This minute order will award a Texas Mobility Fund grant for participation by the state in the payment of a portion of the costs of constructing a public transportation project to provide roadway and drainage improvements to the south end of FM 1593, including (1) the installation of concrete junction boxes and extension of existing concrete and steel drainage culverts into the new concrete junction boxes; and (2) the construction of a driveway from the end of the existing FM 1593 pavement to the end of the state road right of way.
- 114820 b. **Jefferson County - Port of Port Arthur -** Consider approval of a grant in the amount of up to \$1,237,500 to the Port of Port Arthur for participation by the state in the payment of a portion of the costs of construction of a public transportation project to widen Lakeshore Drive in Jefferson County, Texas, with funding from the Texas Mobility Fund established pursuant to Section 49-k, Article III, Texas Constitution ([MO](#))
This minute order will award a Texas Mobility Fund grant for participation by the state in the payment of a portion of the costs of constructing a public transportation project to widen Lakeshore Drive to three lanes from the port entrance to Houston Avenue; add railroad grade crossings to accommodate widening; improve drainage as needed; add new signage to guide traffic; and modify existing cyclone fence for two way travel.

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- 114821 10. **Texas Mobility Fund (continued)**
c. **Orange County** - Orange County - Consider approval of a grant in the amount of up to \$550,618 to Orange County for participation by the state in the payment of a portion of the costs of construction of a public transportation project to widen Old Highway 90 and to upgrade the intersections at the I-10 frontage road and at the Port Access Road in Orange County, Texas, with funding from the Texas Mobility Fund established pursuant to Section 49-k, Article III, Texas Constitution ([MO](#))
This minute order will award a Texas Mobility Fund grant for participation by the state in the payment of a portion of the costs of constructing a public transportation project to widen Old Highway 90 between I-10 and Port Access Road and to upgrade the intersections at the I-10 frontage road and Port Access Road.
- 114822 11. **Contested Case**
Travis County - CKORP, LLC v. Texas Department of Transportation - Consider action on proposal for decision by administrative law judge concerning TxDOT's decision to debar CKORP for a period of two years, final order ([MO](#))
The executive director issued an order debarring CKORP from bidding on or entering into a contract with TxDOT for two years. The State Office of Administrative Hearings recommends that the proposed sanction be upheld.
12. **Contracts**
Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings.
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.
- 114823 a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))
- 114824 b. **Highway Maintenance**
(see attached itemized list) ([MO](#))
- 114825 c. **Construction and Rehabilitation of Buildings** ([MO](#))
(see attached itemized list) (MO)
- 114826 13. **Eminent Domain Proceedings**
Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) ([MO](#))
Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.

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14. **Routine Minute Orders and Reports**

a. **Donations to the Department**

114827

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](#))

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.

114828

(1) **Callahan County** - FM 18 at Wise Street in Clyde - Consider the quitclaim of right of way to the abutting landowners ([MO](#))

There is no record title to the land. The city has no interest in acquiring it and has requested that it be quitclaimed to the abutting landowners. The district has determined that the land is no longer needed for highway purposes and recommends the quitclaim to the abutting landowners.

114829

(2) **Ector County** - I-20 at South Murphy Street in Odessa - 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.

114830

(3) **Harris County** - SH 3, west side, south of Fuqua Street in Houston - 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 and may be sold to the abutting landowner.

114831

(4) **Hays County** - SH 80, from RM 12 to SL 82, and FM 2439, from RM 12 to Moore Street, in San Marcos - Consider removal from the system, transfer of control, jurisdiction, and maintenance to the City of San Marcos (city), and transfer of right of way to the city ([MO](#))

The city has assumed control, jurisdiction, and maintenance. The district and city have agreed that segments of the highways should be removed from the system, and the right of way should be transferred to the city. The land may be transferred to the city to remain in use for public road purposes.

114832

(5) **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 and may be sold to the fee owner of the property.

114833

(6) **Live Oak County** - US 59 at Fannin Street in George West - 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 and may be sold to the abutting owner.

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

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

114834

- (7) **Palo Pinto County** - FM 2372 in Palo Pinto Mountains State Park - Consider the removal from the system and redesignation of a segment of the highway, transfer of control, jurisdiction, and maintenance to Texas Parks and Wildlife Department (TPWD), and transfer of right of way to TPWD ([MO](#))

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

114835

- (8) **Tarrant County** - FM 157 at West Harris Road in Arlington - 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.

114836

- (9) **Travis County** - SL 360, northeast corner at Ben White/S. Lamar in Austin - 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 to purchase the land, and it was advertised for sale by sealed bid. An acceptable bid was received, and the land may be sold to the successful bidder.

c. **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.

- (2) **Obligation Limit Report**

Quarterly status report on the FY 2017 Obligation Limit, the actual obligations utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year and an update on motor fuel tax receipts ([Report](#))

This report will provide the current overall obligation status, by district and metropolitan planning organization, of the FY 2017 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting. The report will also provide an update on motor fuel tax receipts, including estimated versus actual receipts fiscal year to date, and any potential impact on letting volume.

- (3) **Quarterly report on FY 2017 State Highway Fund 6 cash status ([Report](#))**

This report updates the commission on the year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis.

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

c. **Reports (continued)**

- (4) Texas Department of Transportation Annual Financial Report (With Independent Auditor's Report) for the Fiscal Year Ended August 31, 2016 ([Report](#))

State law requires that a state agency prepare an annual financial report regarding the agency's use of appropriated money during the preceding fiscal year. In addition, the department is required to have an independent certified public accountant audit the department's books and accounts for each toll project or system at least annually, and is required to submit an agency report to the Sunset Advisory Commission, in certain years, that includes a financial audit conducted by an independent certified public accountant.

d. **Finance**

114837

- (1) Consider the acceptance of the audited financial statements of the Texas Mobility Fund (TMF) as required by the governing master resolution ([MO](#))

The Master Resolution governing the issuance of TMF bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2016.

114838

- (2) **Travis and Williamson Counties** - Consider the acceptance of the audited financial statements of the Central Texas Turnpike System (CTTS), as required by the CTTS Indenture of Trust ([MO](#))

The Indenture of Trust that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the CTTS, a toll project comprised of the SH 130, Segments I-4, SH 45N, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2016.

114839

- (3) **Travis and Williamson Counties** - Consider the acceptance of the report of Actual Traffic and Revenue for the Central Texas Turnpike System ([MO](#))

Report of actual traffic and revenue for the CTTS as of November 30, 2016.

e. **Designation of Access Control**

114840

- Bowie County** - I-30, approximately 400 feet west of FM 989 - Consider the designation of a location on the highway at which access will be permitted to the abutting property ([MO](#))

The designation of a 46-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to the eastbound frontage road. The district has determined that access may be permitted at the designated location.

f. **Speed Zones**

114841

- Various Counties** - Consider the establishment or alteration of regulatory and construction speed zones on various sections of highways in the state ([MO](#))

This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

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

- 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** - Discussion regarding the evaluation of the performance of the Executive Director.

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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 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA

**Attached Lists
January 26, 2017**

Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	MITCHELL	BI 20-J	STP 2017(455)
ATL	BOWIE	FM 1297	STP 1602(316)
ATL	HARRISON	FM 450	STP 2017(508)HESG
ATL	PANOLA	US 59	STP 2017(505)HES
AUS	BASTROP	SH 71	STP 2017(548)HES
AUS	GILLESPIE	SH 16	STP 2017(473)
AUS	HAYS	FM 1626	STP 2017(322)
AUS	TRAVIS	FM 969	PTF 2017(143)
AUS	TRAVIS	SL 360	NH 2017(470)
AUS	TRAVIS	SS 69	STP 2017(550)HES
AUS	TRAVIS	US 290	NH 2017(536)
AUS	WILLIAMSON	IH 35	C 15-9-188
BMT	CHAMBERS	SH 146	STP 2017(491)HES
BMT	JEFFERSON	SH 73	NH 2017(301)
BWD	BROWN	US 67	NH 2017(369)
BWD	COLEMAN	US 67	STP 2017(457)HES
BWD	MILLS	SH 16	STP 2017(445)HES
BRY	BRAZOS	FM 2818	STP 2017(509)HES
BRY	GRIMES	FM 1696	STP 2017(349)
BRY	WALKER	IH 45	NH 2017(241)
CHS	CHILDRESS	VA	NH 2017(460)
CRP	ARANSAS	PW	C 916-38-9
CRP	KARNES	SH 72	STP 2017(305)
CRP	LIVE OAK	IH 37	STP 1602(446)HES
CRP	LIVE OAK	US 59	NH 2017(437)
CRP	NUECES	SH 44	NH 2017(490)
DAL	DALLAS	SH 114	CC 353-4-95
DAL	ELLIS	US 287	STP 2016(739)MM

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Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ELP	BREWSTER	US 67	NH 2017(324)
FTW	ERATH	FM 8	STP 2017(350)
FTW	HOOD	SH 144	ER 1602(591)
FTW	HOOD	US 377	NH 2016(147)
FTW	JOHNSON	FM 917	STP 2017(514)
FTW	TARRANT	IH 820	NH 2017(511)
FTW	TARRANT	SH 10	STP 2017(512)HES
FTW	TARRANT	VA	STP 2016(591)
FTW	TARRANT	VA	STP 2017(513)
HOU	BRAZORIA	SH 288	NH 2017(494)
HOU	FORT BEND	IH 10	NH 2017(487)
HOU	FORT BEND	US 90A	C 27-7-32
HOU	GALVESTON	FM 2094	STP 2017(497)HES
HOU	GALVESTON	FM 270	C 3312-2-14
HOU	HARRIS	IH 45	CM 1402(183)
HOU	WALLER	US 290	STP 2017(634)HES
LRD	DUVAL	VA	STP 2017(030)TAPS
LRD	LA SALLE	CS	STP 1602(372)TAPS
LRD	WEBB	VA	STP 1502(256)
LBB	LUBBOCK	US 62	STP 2017(137)TP
LBB	LUBBOCK	US 84	STP 2017(136)HES
LBB	LUBBOCK	US 87	NH 2017(461)
LBB	LUBBOCK	VA	NH 2017(395)
LBB	LUBBOCK	VA	STP 2017(596)
LBB	SWISHER	VA	NH 2017(396)
LFK	HOUSTON	SH 21	STP 2017(307)HES
LFK	NACOGDOCHES	FM 1275	STP 2017(498)HES
LFK	POLK	US 59	BR 2017(481)
LFK	SAN JACINTO	FM 1127	STP 2017(500)HES
LFK	SHELBY	US 84	STP 2017(310)HES
ODA	MIDLAND	SH 349	STP 2017(326)
PHR	CAMERON	IH 69E	NH 2017(479)
PHR	CAMERON	PR 100	STP 2017(193)TAPS
PHR	HIDALGO	CS	STP 2008(328)MM

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Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SJT	CONCHO	US 87	NH 2017(328)
SJT	TOM GREEN	VA	STP 2017(330)
SAT	BEXAR	FM 1560	STP 2017(477)
SAT	BEXAR	US 90	STP 2017(331)HES
SAT	KENDALL	CR	BR 1602(228)
SAT	WILSON	SH 97	STP 2017(476)
TYL	ANDERSON	US 287	STP 2017(355)
TYL	CHEROKEE	FM 22	STP 2017(363)HES
TYL	SMITH	VA	STP 2017(230)
TYL	VAN ZANDT	SH 19	STP 2017(517)HES
TYL	WOOD	SH 182	STP 2017(358)HES
WAC	CORYELL	VA	STP 2016(368)
WAC	MCLENNAN	CR	BR 2015(489)
WAC	MCLENNAN	CR	BR 2016(885)
WAC	MCLENNAN	FM 1695	STP 2017(465)
WAC	MCLENNAN	FM 3476	STP 2017(463)
YKM	AUSTIN	FM 1458	STP 2017(493)HES
YKM	CALHOUN	CR	BR 2012(730)
YKM	COLORADO	FM 155	STP 2017(484)HES
YKM	DEWITT	CR	BR 1502(215)
YKM	DEWITT	US 87	NH 2017(480)
YKM	FAYETTE	FM 154	BR 2017(488)
YKM	FAYETTE	SH 71	STP 2017(486)HES
YKM	WHARTON	CR	BR 1502(637)
YKM	WHARTON	CS	STP 1602(475)TAPS

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ATL	HARRISON	US 59	RMC - 630791001
AUS	BASTROP	SH 71	RMC - 631059001
AUS	BURNET	US 281	RMC - 631065001
AUS	LEE	US 290	RMC - 631058001
AUS	TRAVIS	IH 35	RMC - 630867001
AUS	TRAVIS	US 290	RMC - 629925001
AUS	WILLIAMSON	SH 195	RMC - 630962001

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Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
BMT	HARDIN	SH 105	RMC - 630196001
BMT	HARDIN	SH 105	RMC - 630839001
BMT	JEFFERSON	US 69	RMC - 630076001
BMT	JEFFERSON	US 69	RMC - 630217001
BMT	LIBERTY	FM 2518	RMC - 630984001
BMT	NEWTON	US 190	RMC - 631016001
BMT	ORANGE	IH 10	RMC - 630518001
BRY	GRIMES	FM 1486	RMC - 631084001
BRY	LEON	SH 7	RMC - 631083001
BRY	MILAM	US 79	RMC - 630743001
BRY	WALKER	SH 30	RMC - 631081001
BRY	WASHINGTON	US 290	RMC - 631082001
CHS	HALL	US 287	RMC - 630449001
CHS	WHEELER	IH 40	RMC - 630448001
DAL	DALLAS	SL 12	RMC - 630975001
DAL	DENTON	SH 114	RMC - 630958001
DAL	KAUFMAN	US 175	RMC - 630621001
ELP	CULBERSON	IH 10	RMC - 630956001
ELP	EL PASO	IH 10	RMC - 630854001
ELP	EL PASO	IH 10	RMC - 630913001
ELP	EL PASO	IH 10	RMC - 630955001
FTW	JACK	FM 2210	RMC - 630099001
HOU	BRAZORIA	SH 288	RMC - 630419001
HOU	FORT BEND	US 59	RMC - 629629001
HOU	GALVESTON	SH 146	RMC - 631113001
HOU	GALVESTON	SL 197	RMC - 630514001
HOU	HARRIS	FM 1960	RMC - 630563001
HOU	HARRIS	IH 10	RMC - 630775001
HOU	HARRIS	IH 69	RMC - 630959001
HOU	HARRIS	SH 249	RMC - 631002001
HOU	HARRIS	SH 249	RMC - 631089001
HOU	HARRIS	SL 8	RMC - 630872001
LFK	POLK	US 59	RMC - 631112001

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

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ODA	CRANE	SH 329	RMC - 630759001
ODA	MIDLAND	IH 20	RMC - 630998001
ODA	MIDLAND	IH 20	RMC - 631133001
PHR	HIDALGO	SH 336	BPM - 629591001
SJT	SCHLEICHER	FM 2129	RMC - 630266001
SAT	BEXAR	IH 35	RMC - 631141001
SAT	COMAL	IH 35	RMC - 631143001
SAT	GUADALUPE	IH 10	RMC - 630990001
SAT	KENDALL	IH 10	RMC - 630987001
SAT	KERR	IH 10	RMC - 630989001
SAT	MEDINA	US 90	RMC - 630988001
TYL	SMITH	SH 110	RMC - 631130001
WAC	BELL	US 190	RMC - 631245001
WFS	WICHITA	US 82	BPM - 630434001
WFS	WICHITA	US 82	RMC - 631123001
WFS	YOUNG	SH 16	RMC - 630982001
YKM	JACKSON	US 59	RMC - 630160001
YKM	WHARTON	US 59	RMC - 629858001

Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
ELP	EL PASO	249674	24-470402992
ODA	ECTOR	069597	06-470403038
SSD	TRAVIS	299881	38-470401689
SSD	WILLIAMSON	299017	38-470403008

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

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazos	FM 2347	V	3138-01-026	7
Brazos	FM 2347	J	3138-01-026	14
Dallas	IH 35E	A	0442-02-144	1
Dallas	IH 35E	B	0442-02-144	3
Dallas	IH 35E	C	0442-02-144	4
Dallas	IH 35E	D	0442-02-144	6
Dallas	IH 35E	M	0442-02-144	8
Dallas	IH 35E	E	0442-02-144	9
Dallas	IH 35E	N	0442-02-144	10
Dallas	IH 35E	F	0442-02-144	30
Dallas	IH 35E	G	0442-02-144	31
Dallas	IH 20	K	2374-04-078	5
Galveston	IH 45	I	0500-04-120	15
Galveston	IH 45	L	0500-04-123	205A
Harris	IH 610	CC	0271-17-160	1
Harris	IH 610	DD	0271-17-160	3
Harris	IH 610	Y	0271-17-160	7
Harris	IH 610	Z	0271-17-160	8
Harris	IH 610	EE	0271-17-160	9
Hidalgo	US 83	H	0039-02-059	41
Randall	IH 27	O	0168-09-068	28
Randall	IH 27	P	0168-09-068	30
Randall	IH 27	Q	0168-09-068	31
Randall	IH 27	R	0168-09-068	32
Randall	IH 27	AA	0168-09-068	38
Randall	IH 27	BB	0168-09-068	40
Tarrant	IH 820E	S	0008-13-232	3,3E
Travis	IH 35	U	0015-13-393	6
Travis	IH 35	T	0015-13-393	9
Travis	IH 35	W	0015-13-393	11
Travis	IH 35	X	0015-13-393	16

**Eminent Domain
Non-Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bexar	US 281	10	0253-04-149	19
Bexar	US 281	36	0253-04-149	29
Bexar	US 281	11	0253-04-149	39
Bexar	US 281	20	0253-04-149	46,46E
Bexar	US 281	14	0253-04-149	51
Bexar	US 281	12	0253-04-149	55
Bexar	US 281	19	0253-04-149	57,57E
Bexar	US 281	37	0253-04-149	63E

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

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 6	33	0192-03-019	101
Brazos	FM 2347	21	3138-01-026	2
Brazos	FM 2347	2	3138-01-026	3
Brazos	FM 2347	22	3138-01-026	4
Galveston	SH 146	35	0389-06-092	415
Galveston	SH 146	31	0389-06-092	500
Galveston	SH 146	32	0389-06-092	501
Galveston	SH 146	40	0389-06-096	402
Galveston	SH 146	29	0389-06-096	411
Harris	SH 146	23	0389-05-095	116
Harris	SH 146	39	0389-05-095	121
Harris	SH 146	24	0389-05-095	140
Harris	SH 146	25	0389-05-095	202
Harris	SH 146	34	0389-05-095	203
Harris	SH 146	27	0389-05-095	204
Harris	SH 146	28	0389-05-095	206
Nacogdoches	FM 2609	9	2590-01-027	7
Navarro	SH 31	8	0162-11-002	17
Randall	SL 335	30	2635-02-030	34
Randall	SL 335	4	2635-03-019	5
Randall	SL 335	16	2635-03-019	10
Randall	SL 335	5	2635-03-019	12
Randall	SL 335	6	2635-03-019	13
Randall	SL 335	17	2635-03-019	14
Randall	SL 335	18	2635-03-019	15
Randall	SL 335	38	2635-03-019	18
Rockwall	FM 3549	1	1015-01-077	14
Rockwall	FM 3549	7	1015-01-077	23
Rockwall	FM 3549	15	1015-01-077	42
Rockwall	FM 3549	3	1015-01-077	56
Smith	FM 2493	13	0191-03-082	35
Waller	FM 1774	26	1400-03-008	11

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Cude Properties, LLC	SAT	Kendall	Design and construction of a left turn lane along State Hwy 46 in Kendall County approximately 0.60 miles east of the intersection of State Highway 46 and FM 3351.

**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>
Easterling Culebra Apartments, Ltd.	SAT	Bexar	Design and construction of roadway and traffic signal improvements for a new apartment complex being developed along Culebra Road (FM 471) at the intersection of Les Harrison Drive in San Antonio.
Southstar Communities, LLC	SAT	Comal	Design and construction of roadway widening and left and right turn lanes on FM 1102 at the Havens Cross intersection located 3.87 miles Northeast of FM 306 within the ETJ of the City of New Braunfels.