



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

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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

TUESDAY
March 28, 2017

1:00 P.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the February 22, 2017 workshop meeting and the February 23, 2017, regular meeting of the Texas Transportation Commission

3. **Transportation Planning**

114872

Consider the approval of updates to the 2017 Unified Transportation Program (UTP), including the selection of statewide connectivity corridors ([MO](#)) ([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2017 UTP in August 2016. This minute order authorizes funding on priority projects and programs. In addition, this minute order approves the selection of statewide connectivity corridors, addresses revisions to project specific program lists, and includes other minor revisions or technical corrections. This minute order also provides information on current transportation development credit balances and proposed transfers.

4. **Advisory Committee Appointments**

114873

Consider the appointment of members to the Border Trade Advisory Committee ([MO](#))

This minute order appoints three 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.

5. **Aviation**

114874

Various Counties - Consider the award of federal non-primary entitlement grant funding for airport improvement projects at various locations ([MO](#))

Federal law authorizes the award of federal non-primary entitlement grant funding to preserve and improve the state's general aviation system. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks the approval of the awards.

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- 114875** 6. **Public Transportation**
Various Counties - Consider amending Minute Order 114497, which awarded federal and state funds and transportation development credits to selected rural transportation providers to purchase public transportation vehicles and construct four transit facilities, to correct a federal program name and section number reference ([MO](#))
This minute order amends Minute Order 114497 by correcting the program from which funds are available from the Section 5339 Bus and Bus Facilities program to the Section 5311 Formula Grants for Rural Areas program.
- 114876** 7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
a. **Chapter 4 - Employment Practices**
Amendments to §4.33, Prohibited Conduct, §4.34, Illegal Drugs, §4.37, Test Results, and §4.39, Refusal to Test (Substance Abuse Program) ([MO](#))
Amend Substance Abuse Policy rules to add dispensation of illegal drugs to the list of prohibited conduct for employees and to require the termination of any employee who refuses to take a required alcohol or drug test.
- 114877** b. **Chapter 9 - Contract and Grant Management**
Amendments to §9.14, Submittal of Bid (Highway Improvement Contracts) ([MO](#))
These amendments add to the department's rules the requirements for a bid guaranty that were established in Minute Order 108851. A bid guaranty is required for a highway improvement contract in an estimated amount of more than \$25,000. The amendments include the process used to determine the amount of the guaranty. After these requirements become a part of the rules, the minute order will be rescinded.
- 114878** 8. **Finance and Financial Assistance for Projects**
a. **Dallas and Denton Counties** - Consider the approval of the I-35E Managed Lanes Project annual operating, maintenance, and capital budgets ([MO](#))
This minute order approves the annual operating, maintenance, and capital budgets for the I-35E Managed Lanes Project in Dallas and Denton counties. A portion of the costs of the I-35E Project were financed with a TIFIA loan. The trust agreement stipulates that the commission will adopt an initial budget by April 1, 2017.

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8. Finance and Financial Assistance for Projects (continued)

114879

- b. **Various Counties** - Consider the approval of the selection of the proposer who submitted the best value proposal to develop, design, construct, and maintain Segments H, I-1, and part of Segment I-2 of SH 99 (Grand Parkway) in Chambers, Harris, Liberty, and Montgomery counties; consider authorizing the executive director of the department to negotiate and execute a Design-Build Agreement (DBA) and associated Capital Maintenance Agreement (CMA) with the selected proposer; and consider authorizing the executive director to assign all or part of the department's interests in the DBA and the CMA to the Grand Parkway Transportation Corporation ([MO](#)) ([Presentation](#))

On August 12, 2016, the department issued a request for proposal revisions to develop, design, construct, and maintain the Grand Parkway Segments H, I-1 and I-2 Project. The Grand Parkway Segments H, I-1 and I-2 Project will increase capacity by providing a new tolled two-lane controlled access facility from US 59 North to I-10 East (Segments H & I-1), four additional tolled lanes from FM 1405 to SH 146 (Segment I-2B), and upgrade tolling equipment on the existing toll facility from I-10 East to FM 1405 (Segment I-2A). The department has completed its review and evaluation of proposal revisions and is presenting its best value recommendation to the commission. Upon execution of the Design-Build Agreement and the Capital Maintenance Agreement, those two agreements will be assigned to the Grand Parkway Transportation Corporation.

114880

- c. **Various Counties** - Consider authorizing the executive director of the department to enter into a third amendment to the toll equity loan agreement (TELA) with the Grand Parkway Transportation Corporation (GPTC) in connection with the issuance by GPTC of toll revenue obligations related to SH 99 (Grand Parkway) to (1) provide financial assistance under the TELA for the costs of the Grand Parkway System (system), including the addition of Segments H, I-1, and I-2 (Segments H and I), (2) modify the final maturity and the maximum amount permitted to be made available to GPTC each year during the term of the TELA, and (3) make other amendments necessary with regard to the plan of finance; consider clarifying that Segments H and I will be part of the system as of the date the design-build agreement is executed; and consider consenting to GPTC's use of proceeds of certain of its TELA-supported series 2013 bonds to pay costs of the system inclusive of Segments H and I ([MO](#))

The department entered into the TELA with GPTC in 2013 to provide financial assistance for mutually-approved projected facility costs, operation and maintenance costs and major maintenance costs of the portion of Segment D in Harris County and all of Segments E, F-1, F-2, and G comprising the initial system but only pre-development costs of other portions of the Grand Parkway. The minute order approves the third amendment to the TELA to incorporate Segments H and I into the system and expand the financial assistance provided by the TELA to include costs (including major maintenance costs) for the system inclusive of Segments H and I by, among other things, modifying the maximum amount that can be borrowed each year and the final maturity of the TELA, but not amending the total amount of the toll equity loan commitment under the TELA. This minute order will also provide clarification that Segments H and I will be part of the system as of the date the design-build agreement is executed. The minute order also eliminates the limitation in Minute Order 113279, the 2012 TELA authorization for the Grand Parkway, that the TELA may only be used for pre-development costs of Segments H and I, and also provides the commission's consent to GPTC's use of certain TELA-supported series 2013 bonds for costs of the system inclusive of Segments H and I rather than for pre-development costs only.

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- 114881 9. **Toll Projects**
- a. **Various Counties** - Consider the approval of the initial toll rates for portions of SH 99 (Grand Parkway) consisting of Segments H, I-1, and I-2B in Montgomery, Harris, Liberty, and Chambers Counties, and a portion of Segment I-2A from Fisher Road to FM 1405 in Chambers County; consider approval of a toll rate escalation policy for the same portions of Grand Parkway; and consider the designation of the mainlanes of the portion of Grand Parkway Segment I-2A from Fisher Road to FM 1405 in Chambers County as a toll project on the state highway system ([MO](#))
- This minute order adopts the initial toll rates and the toll rate escalation policy for portions of Grand Parkway consisting of Segments H, I-1, and I-2B in Montgomery, Harris, Liberty and Chambers Counties, and a portion of Segment I-2A from Fisher Road to FM 1405 in Chambers County, which will become effective upon the substantial completion of the construction of Segments H, I-1, and I-2. The minute order also designates a portion of Segment I-2A from Fisher Road to FM 1405 in Chambers County as a toll project on the state highway system.*
- 114882 b. **Dallas and Denton Counties** - In accordance with Regional Transportation Council policy, consider the establishment of toll rates for the I-35E Managed Lanes Project from I-635 in Dallas County to US 380 in Denton County ([MO](#))
- The I-35E Managed Lanes Project includes reversible managed tolled lanes from I-635 in Dallas County to Swisher Road in Denton County. The I-35E Managed Lanes Project is an all-electronic, open road tolling managed lane facility.*
- 114883 10. **Contested Case**
- Travis County** - CKORP, LLC v. Texas Department of Transportation - Consider action on CKORP’s Motion for Rehearing on Commission’s Final Order to debar CKORP for a period of two years ([MO](#))
- The commission entered an order adopting the State Office of Administrative Hearing’s Proposal for Decision, which debars CKORP from bidding on or entering into a contract with the department for two years. CKORP has requested the department rehear this matter.*
- 114884 11. **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.*
- 114884 a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))
- 114885 b. **Highway Maintenance**
(see attached itemized list) ([MO](#))
- 114886 c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

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12. **Eminent Domain Proceedings**
- 114887 **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.
13. **Routine Minute Orders and Reports**
- a. **Donations to the department**
- 114888 (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](#))
- 114889 (2) **Real Estate Donations**
Dallas District - Consider the acknowledgement of the acquisition by gift/donation of required right of way accepted by the department for the 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.
- 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.
- 114890 (1) **Dallas County** - SH 190 at Brand Road in Garland - 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. Two tracts of the land will be sold, and one tract, to which there is no record title, may be quitclaimed to the abutting landowner at the request of the City of Garland.
- 114891 (2) **Denton County** - FM 720 at FM 423 in Little Elm - Consider the sale of right of way to the Town of Little Elm ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The Town of Little Elm (town) has requested to purchase the land, and to may be sold to the town.
- 114892 (3) **Denton County** - FM 1171, north side of E. Main Street at Kealy Avenue in Lewisville - Consider the quitclaim of right of way to the abutting landowner ([MO](#))
The district has determined that the land, to which there is no record title, is no longer needed for highway purposes. The City of Lewisville has requested the quitclaim to the abutting landowner.

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13. **Routine Minute Orders and Reports**

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

- 114893 (4) **Franklin County** - FM 115, west side, south of FM 900 - 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.
- 114894 (5) **Lubbock County** - US 82, southwest corner, University Avenue at Santa Fe Drive in Lubbock - Consider the sale of right of way to an abutting landowner ([MO](#))
By MO 114252, dated April 30, 2015, the commission determined that the land is no longer needed for a state highway purpose, but sale of the land was not completed. Bids have been accepted from the two abutting landowners, and the land may be sold to the high bidder.
- 114895 (6) **Smith County** - SL 323, old alignment of Garden Valley Road in Tyler - Consider the sale of right of way to the abutting landowners ([MO](#))
The district has determined that the land is no longer needed for highway purposes and may be sold to the abutting landowners.
- 114896 (7) **Williamson County** - RM 620 at proposed Pearson Ranch Road - Consider the transfer of right of way to Williamson County ([MO](#))
The district has determined that the land is no longer needed for a state highway purpose. Williamson County (county) has requested the land for use as part of a new local road, and it may be transferred to the county to remain in use for public road purposes.

c. **Reports**

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.

d. **Designation of Access Control**

- 114897 (1) **Denton County** - I-35W, south of SH 114 - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property ([MO](#))
The designation of one 35-foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access, permitting access to and from the southbound frontage road. The district has determined that access may be permitted at the designated location.
- 114898 (2) **Harris County** - SH 3, approximately 550 feet east of Conklin Lane - Consider the designation of two locations on the highway at which access will be permitted to the abutting property ([MO](#))
The designation of two 35-foot breaks in the control-of-access line will allow the abutting landowner to open two proposed driveway locations for access to the eastbound lanes. The district has determined that access may be permitted at the designated location.

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

114899

e. **Highway Designation**

Hunt County - In and near the city of Quinlan, consider the designation of SH 276 on a new location and the redesignation of the old alignment of SH 276 as Business State Highway 276-L (BS 276-L) concurrent with SH 34 [\(MO\)](#)

This minute order designates SH 276 on a new location from 0.5 miles east of FM 36 to SH 34, a distance of approximately 2.0 miles, and redesignates the old alignment of SH 276 as BS 276-L from 0.5 miles east of FM 36 to SH 34 then southerly and concurrently with SH 34 to SH 276, a distance of approximately 2.3 miles.

f. **Speed Zones**

114900

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.

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

* * *

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
March 28, 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	CALLAHAN	US 283	STP 2017(857)
ABL	HOWARD	IH 20	NH 2017(833)
ABL	NOLAN	BI 20-L	STP 2017(834)HES
ABL	NOLAN	IH 20	NH 2017(456)
AMA	HEMPHILL	US 83	STP 2017(858)HES
ATL	HARRISON	US 80	STP 2017(883)
ATL	PANOLA	BU 79-G	STP 2017(884)
AUS	BASTROP	FM 2571	STP 2017(792)
AUS	BASTROP	SH 71	NH 2017(788)
AUS	BURNET	RM 1431	STP 2017(912)HES
AUS	BURNET	US 183	STP 1702(009)HES
AUS	BURNET	US 183	STP 1702(134)
AUS	GILLESPIE	US 87	STP 2017(998)HES
AUS	TRAVIS	FM 734	NH 2017(793)
AUS	TRAVIS	SL 275	BR 2017(787)
AUS	TRAVIS	VA	STP 2017(791)
BMT	HARDIN	FM 418	STP 2017(802)HES
BMT	TYLER	FM 1013	STP 2017(814)HES
BWD	BROWN	CS	STP 2017(214)TAPS
BWD	EASTLAND	IH 20	STP 2017(368)HES
BWD	MCCULLOCH	US 87	STP 2017(864)HES
CHS	WHEELER	IH 40	BR 2017(870)
CRP	JIM WELLS	US 281	NH 2017(816)
CRP	LIVE OAK	CR	BR 1502(204)
CRP	NUECES	FM 666	STP 2017(819)
CRP	NUECES	VA	STP 2017(818)
CRP	SAN PATRICIO	SL 90	STP 1602(610)
CRP	SAN PATRICIO	US 77	NH 2017(817)

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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>
DAL	COLLIN	SH 289	NH 2017(986)
DAL	COLLIN	US 75	NH 2017(885)
DAL	COLLIN	US 75	NH 2017(886)
FTW	ERATH	US 67	NH 2017(889)
FTW	TARRANT	FM 1187	NH 2017(892)
FTW	TARRANT	FM 156	STP 2017(891)HES
FTW	TARRANT	SH 10	NH 2017(890)
HOU	BRAZORIA	SH 332	STP 2017(823)
HOU	FORT BEND	FM 762	STP 2017(822)
HOU	GALVESTON	SH 146	NH 2017(820)
LRD	MAVERICK	US 277	NH 2017(794)
LFK	ANGELINA	US 59	NH 2017(826)
LFK	NACOGDOCHES	FM 1878	BR 2017(829)
LFK	SAN AUGUSTINE	SH 21	BR 2017(825)
LFK	TRINITY	US 287	STP 2017(827)
ODA	ECTOR	VA	STP 2017(795)
ODA	ECTOR	VA	NH 2017(796)
ODA	PECOS	US 285	NH 2017(474)
ODA	REEVES	RM 652	BR 2017(327)
PAR	FANNIN	FM 1550	C 1482-2-19
PHR	HIDALGO	VA	STP 2017(830)
SAT	BEXAR	FM 1516	STP 2017(798)MM
SAT	COMAL	IH 35	NH 2017(797)
TYL	ANDERSON	CR	BR 2015(257)
TYL	RUSK	SH 43	STP 2017(357)
TYL	SMITH	PW	C 910-16-121
TYL	SMITH	SH 64	STP 2017(910)
TYL	SMITH	VA	STP 1602(439)
WAC	BELL	FM 436	STP 2017(877)HESG
WAC	BELL	FM 93	STP 2017(879)
WAC	CORYELL	FM 116	STP 2017(011)

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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>
WAC	MCLENNAN	CS	STP 2017(464)HES
WAC	MCLENNAN	SH 6	NH 2017(876)
WFS	COOKE	FM 1199	STP 2017(402)
WFS	WICHITA	SL 11	BR 2017(880)
WFS	YOUNG	FM 209	STP 2017(881)
YKM	DEWITT	US 87	NH 2017(831)
YKM	GONZALES	IH 10	NH 2017(832)

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	IH 20	RMC - 631100001
ABL	HOWARD	BI 20G	RMC - 630793001
ABL	JONES	US 180	RMC - 631104001
ABL	NOLAN	IH 20	RMC - 631187001
AMA	CARSON	IH 40	BPM - 631212001
BMT	CHAMBERS	IH 10	RMC - 631174001
BMT	HARDIN	US 69	RMC - 631201001
BMT	JASPER	FM 2799	RMC - 631074001
BMT	JASPER	US 96	RMC - 631086001
BMT	JEFFERSON	IH 10	RMC - 630104001
BMT	JEFFERSON	US 69	RMC - 631206001
BMT	LIBERTY	US 90	RMC - 631061001
BMT	ORANGE	IH 10	RMC - 631210001
BWD	BROWN	US 377	RMC - 631264001
BWD	LAMPASAS	FM 580	BPM - 630985001
BRY	ROBERTSON	SH 6	RMC - 631408001
BRY	WALKER	FM 247	RMC - 631374001
CHS	CHILDRESS	US 287	RMC - 631302001
CRP	SAN PATRICIO	SH 359	RMC - 631404001
HOU	BRAZORIA	FM 521	RMC - 631295001
HOU	BRAZORIA	SH 288	RMC - 631292001
HOU	GALVESTON	SH 87	RMC - 630496001

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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>
HOU	HARRIS	IH 10	RMC - 630544001
HOU	HARRIS	IH 69	RMC - 631260001
HOU	HARRIS	SL 8	RMC - 631290001
HOU	MONTGOMERY	IH 69	RMC - 630871001
LRD	DUVAL	FM 1329	RMC - 631090001
LBB	LUBBOCK	IH 27	BPM - 631296001
ODA	PECOS	US 67	BPM - 631238001
PAR	HUNT	IH 30	RMC - 631372001
PHR	CAMERON	FM 106	RMC - 628723001
PHR	CAMERON	FM 1419	BPM - 629590001
YKM	AUSTIN	US 90	BPM - 631261001
YKM	CALHOUN	SH 35	RMC - 629797001

Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
LFK	ANGELINA	119661	11-470401495
LRD	LA SALLE	229900	22-470401751
PHR	HIDALGO	219820	21-470401660
YKM	DEWITT	139702	13-470401662

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazos	FM 2347	I	3138-01-026	26
Brazos	FM 2347	J	3138-01-026	9,9AC
Dallas	SH 183	K	0094-03-098	86
Dallas	SL 12	N	0581-02-115	112
Dallas	SL 12	M	0581-02-115	111E
Dallas	SL 12	O	0581-02-115	115E
Dallas	SL 12	P	0581-02-115	117E
Ellis	SH 360	G	2266-03-005	201

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Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Galveston	IH 45	C	0500-04-120	29
Galveston	IH 45	A	0500-04-123	101A
Harris	IH 45	L	0500-03-547	2
Harris	IH 45	H	0500-03-547	3
Tarrant	SH 360	F	2266-02-145	108
Travis	IH 35	E	0015-13-393	3
Travis	IH 35	B	0015-13-393	14
Travis	IH 35	D	0015-13-393	17

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	6	0253-04-149	59
Bexar	US 281	7	0253-04-149	40,40TE
Collin	FM 455	11	0816-04-098	3
Denton	FM 455	13	0816-02-080	1
Denton	FM 455	12	0816-02-080	2
Fort Bend	SH 36	19	0188-02-038	117
Fort Bend	SH 36	15	0188-02-038	216
Fort Bend	SH 36	16	0188-02-038	217
Fort Bend	SH 36	20	0188-02-038	219
Galveston	SH 146	17	0389-06-092	417
Galveston	SH 146	18	0389-06-092	602
Grayson	FM 121	8	0729-01-044	4
Grayson	FM 121	1	0729-01-044	17
Grayson	FM 121	2	0729-01-044	26
Harris	SH 146	21	0389-05-095	134
Hidalgo	US 83	22	0039-02-059	9E,9TE
Kleberg	US 77	3	0102-04-100	4A
Kleberg	US 77	4	0102-04-100	4B
Smith	FM 2493	5	0191-03-082	19
Smith	FM 2493	9	0191-03-082	53
Smith	FM 2493	14	0191-03-082	55
Waller	FM 1774	10	1400-03-008	14

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
American Institute of Steel Construction	CST BRG	N/A	Registration fees for 12 employees to attend the North American Steel Construction Conference (NASCC) being held in San Antonio, Texas on March 22-24, 2017.

**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>
Bluegrove Volunteer Fire Department, Inc.	WFS	Clay	An amount sufficient to cover the State's costs to purchase internal components to remotely activate the advanced flashers located in the state right of way for the Bluegrove fire house in Bluegrove.
CST Stations Texas, LLC	LFK	Trinity	Design and construction of a right turn deceleration lane with 4' shoulder on SH 19 at Lleras Drive in Trinity.
Centex Las Estancias, L.P.	AUS	Caldwell	Design and construction of widening SH 21 by adding a left turn lane and deceleration lane at two proposed streets for a single family residential subdivision in Niederwald.
D. I. J. Construction, Inc.	AUS	Burnet	Design and construction of a continuous two-way left turn lane on SH 29 from CR 252 to RM 243 South in Bertram.
D.R. Horton - Texas, Ltd.	HOU	Fort Bend	Design and construction of a right-turn lane from eastbound FM 1093 into the Grand Vista development in Houston.
ERG Belterra, Ltd.	AUS	Hays	Design and construction for three right-turn deceleration lanes from eastbound US Highway 290 into the Belterra Village development and for the installation of four signal poles and a traffic signal at US Highway 290 and Ledgestone Drive in the ETJ of Dripping Springs.
First State Bank	WFS	Cooke	Design and construction of a right-turn deceleration lane on the IH 35 NB Frontage Road into the donor's development in Gainesville.
Giddings Economic Development Corporation	AUS	Lee	Design and construction of a right turn deceleration lane and a traffic signal on HWY 290 1.90 miles East of US 77 in Giddings.

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Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
HEB Grocery Company, LP	HOU	Harris	Design and construction of a continuous frontage road lane on northeast bound SH 99 from Champion Forest Drive to Greenwood Forest Drive in Tomball.
Macme Investments, LLC	SAT	Wilson	Design and construction of left turn lane into a proposed located on US 181 approximately 0.34 mile Southeast of SH 97 (Hospital Blvd) in Floresville.
Overland Properties, LLC	HOU	Galveston	Design and construction of a left turn lane from Northeast Bound FM 3005 in the Dollar General Store in Galveston.
The Institute of Internal Auditors	ADM	N/A	Cost of lodging for Benito Ybarra, to attend and present at the General Audit Management Conference event March 20-22, 2017, in Orlando, Florida.
Valmont Newmark, Inc.	YKM	Austin	Two flashing beacons advanced warning signs near the donor's plant entrance. The assemblies will be installed by TxDOT forces on State Highway 36, in Bellville.
Wichita West Volunteer Fire Department, Inc.	WFS	Wichita	An amount sufficient to cover the State's costs to purchase internal components to remotely activate the advanced flashers located in the state right of way for the Bluegrove fire house in Bluegrove.
Windsor Park, L.P.	AUS	Travis	An amount sufficient to cover the State's cost to design, construct and let for a median left turn lane on FM 734 (Parmer Lane) into the donor's development located in Austin.

Real Estate Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
AIL Investments, L.P., a Texas Limited Partnership	DAL	Denton	Donation of 1.567 acres of land from Eagle Parkway to SH 114. The property being donated will be used for the construction of the northbound frontage road of IH 35E.

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

Real Estate Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
AIL Investments, L.P., a Texas Limited Partnership	DAL	Denton	Donation of 9.837 acres of land from Eagle Parkway to SH 114. The property being donated will be used for the construction of the northbound frontage road of IH 35E.
AIL Investments, L.P., a Texas Limited Partnership	DAL	Denton	Donation of 0.104 acres of land from Eagle Parkway to SH 114. The property being donated will be used for the construction of the northbound frontage road of IH 35E.