



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

INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
April 27, 2017

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider the approval of the Minutes** of the March 28, 2017, regular meeting of the Texas Transportation Commission

114901

3. **Aviation**
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 the exhibit to the minute order are eligible for award of these grant funds and the department seeks the approval of the awards.

114902

4. **Public Transportation**
Various Counties - Consider the award of transportation development credits to the Capital Area Rural Transportation System ([MO](#))
The proposed minute order awards transportation development credits to assist with the match of federal funds for public transit projects in the rural area. A delay of federal funds has reduced the availability of local funds for match. TDC will be used in place of local funds to mitigate impacts caused by the delay of federal funds.

114903

5. **Financial Assistance for Projects**
 - a. **Cameron County** - Cameron County Regional Mobility Authority -
Consider granting preliminary approval of a request from the Cameron County Regional Mobility Authority for financial assistance in the form of a grant of up to \$2,000,000 to be used for construction of a controlled access toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847 called the SH 550 Gap I project ([MO](#))
The SH 550 Gap I project is a controlled access toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847 consisting of four main lanes, two in each direction. The commission has previously approved financial assistance for the SH 550 Gap I project in the form of a grant in the amount of up to \$6,000,000, in Minute Order 114648, dated July 28, 2016, and Minute Order 114686, dated August 25, 2016. Cameron County Regional Mobility Authority has submitted an additional request for financial assistance in the form of a grant in the amount of \$2,000,000 to be used for construction of the project.

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

- 114904** 5. **Financial Assistance for Projects (continued)**
- b. **Dallas County** - Consider approving the selection of the proposer that submitted the best value proposal to develop, design, construct, and potentially maintain the Southern Gateway Project, including improvements to I-35E from south of the I-35E/US 67 interchange to Colorado Boulevard, with transition work extending north to Reunion Boulevard and improvements to US 67 from the I-35E/US 67 interchange to I-20 in Dallas County and consider authorizing the executive director of the department to negotiate and execute a Design-Build Agreement and associated Capital Maintenance Agreement with the selected proposer ([MO](#)) ([Presentation](#))
- On November 10, 2016, the department issued a request for proposals to develop, design, construct, and potentially maintain the Southern Gateway Project, including improvements to I-35E from south of the I-35E/US 67 interchange to Colorado Boulevard, with transition work extending north to Reunion Boulevard and improvements to US 67 from the I-35E/US 67 interchange to I-20 in Dallas County. The department has completed its review and evaluation of proposals and is presenting its best value recommendation to the commission.*
- 114905** 6. **State Infrastructure Bank**
- Montgomery County** - City of Magnolia - Consider final approval of a request from the City of Magnolia for a State Infrastructure Bank loan in the amount of up to \$1,000,000 to pay the costs of utility relocation necessary for a highway improvement project on FM 1774 ([MO](#))
- The SIB loan will be secured by a pledge of ad valorem taxes. The loan will be used to pay the costs of utility relocation necessary for a highway improvement project on FM 1774 from FM 1486 to 0.109 mile North of FM 1488 for a total length of 0.969 miles.*
- 114906** 7. **Minute Order Review**
- Consider rescinding Minute Order 108851 ([MO](#))
- As a result of a review of the commission's minute orders, the department determined that the substance of Minute Order 108851, adopted March 28, 2002 and relating to bid guaranties for certain highway improvement contracts, should be added to the department rules. To accomplish that purpose amendments to Title 43, Texas Administrative Code §9.14 were finally adopted on March 28, 2017. Because those amendments are now effective, Minute Order 108851 should be rescinded.*
- 114907** 8. **Purchase Order Amendment**
- Consider the approval for an amendment to extend time to a purchase order awarded under Chapter 2155 of the Texas Government Code for the administration of sponsorship programs that acknowledge donations supporting various highway maintenance and operation activities at no cost to the department. The terms of the purchase order allow the amendment being proposed. ([MO](#))
- Section 2155.088, Government Code, requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why that change is necessary. The proposed amendment is a material change under Chapter 2155.*

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

9. **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.

- 114908 a. **Clay County** - Concur with or reject the award of Oklahoma highway improvement project contract on SH 79 at the Texas/Oklahoma border (see attached itemized list) ([MO](#))

The proposed minute order will concur with the award of contract in the State of Oklahoma pursuant to an agreement signed by the State of Texas and the State of Oklahoma in 2013. The Texas Transportation Commission is authorized by the authority of the governor to contract with an adjoining state to provide for the improvement of a road or highway that crosses the state boundary.

- 114909 b. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))

- 114910 c. **Highway Maintenance**
(see attached itemized list) ([MO](#))

- 114911 d. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

10. **Eminent Domain Proceedings**

- 114912 **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.

11. **Routine Minute Orders and Reports**

- 114913 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](#))

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

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

114914

a. **Donations to the Department (continued)**

- (2) **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.

114915

- (1) **Angelina County** - SH 103 at US 69 in Lufkin - 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.

114916

- (2) **Brazoria County** - FM 524 between SH 35 and SS 419 in Old Ocean - Consider the removal from the system and transfer of control, jurisdiction, and maintenance to Brazoria County (county), and consider the quitclaim of right of way to the county ([MO](#))
The district has determined that a segment of the highway is no longer needed as part of the system. The county has requested the removal and has agreed to assume control, jurisdiction and maintenance. The right of way is held in the county's name and may be quitclaimed to the county.

114917

- (3) **Dallas County** - SS 366 at Pearl Street in Dallas - Consider the quitclaim of right of way to honor a reversionary clause and the release of access restrictions ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The acquisition instrument provides that if the land is no longer needed for state highway purposes, it reverts to the city. In addition, the city has requested the release of access restrictions.

114918

- (4) **Hall County** - FM 1547 in Memphis - Consider the removal from the system and transfer of control, jurisdiction and maintenance to the City of Memphis (city), designation on a new location, and transfer of right of way to the city ([MO](#))
Construction was completed on a new location, and the district has determined that a segment of the highway is no longer needed as part of the system and should be designated on the new location. The city has agreed to assume control, jurisdiction and maintenance on the old location. The right of way may be transferred to the city at no cost to remain in use for public road purposes.

114919

- (5) **Kerr County** - SH 16 at G Street West in Kerrville - 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.

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

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

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

114920

- (6) **McLennan County** - FM 1637 from W. Lake Shore Drive to US 84 (W. Waco Drive) in Waco - Consider the removal from the system and transfer of control, jurisdiction, and maintenance to the City of Waco (city) and the transfer and quitclaim of right of way to the city ([MO](#))
The district has determined that a segment of the highway is no longer needed as part of the system. The city has agreed to assume control, jurisdiction and maintenance. The state-owned land may be transferred to the city to remain in use for public road purposes, and the land to which there is no title in the state's name may be quitclaimed to the city.

114921

- (7) **McLennan County** - FS 434 from I-35 to FM 434, and FM 434 from I-35 to BU 77 (La Salle Avenue) in Waco - Consider the removal from the system and transfer of control, jurisdiction, and maintenance to the City of Waco (city) and the transfer and quitclaim of right of way to the city ([MO](#))
The district has determined that a segment of the highway is no longer needed as part of the system. The city has agreed to assume control, jurisdiction and maintenance. The state-owned land may be transferred to the city to remain in use for public road purposes, and land to which there is no record title in the state's name may be quitclaimed to the city.

114922

- (8) **Titus County** - SH 49, old alignment southeast of Mount Pleasant - 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. Portions of the land are owned by the state and may be sold to the abutting landowner. There is no record title to another portion, and it may be quitclaimed to the abutting landowner at the request of the county.

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.

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

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

d. **Finance**

114923

- (1) **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; funds for the Pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; and funds related to obligations issued for the IH 35E Project under a Trust Agreement by and between Amegy Bank, a Division of ZB, National Association, as trustee, and the department.

114924

- (2) **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 February 28, 2017.

e. **Transportation Planning**

114925

- (1) **Various Counties** - Consider the approval of the Fiscal Year 2016 Annual Report on the Economically Disadvantaged Counties Program ([MO](#))

This report documents the use of matching funds and local incentives as well as the savings to counties participating in the Economically Disadvantaged Counties Program. State law requires the commission to provide an annual report on the program to the governor, the lieutenant governor, and the speaker of the House of Representatives.

114926

- (2) **Various Counties** - Consider concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 121 Toll Project Agreement ([MO](#))

The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional projects costs and changes to the list of previously-approved projects. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.

114927

- (3) **Various Counties** - Consider concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 161 Toll Project Agreement ([MO](#))

The department has established a separate fund to account for and track projects and project costs funded with the SH 161 payments. This minute order authorizes changes to the list of previously-approved projects.

f. **Speed Zones**

114928

- 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.

12. **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.

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

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.

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

**Attached Lists
April 27, 2017**

**Texas-Oklahoma Joint Highway and Transportation Construction Contract
- Let by the State of Oklahoma (a)**

<u>Dist.</u>	<u>County</u> <u>Name</u>	<u>Highway</u> <u>Number</u>	<u>Controlling</u> <u>Project No.</u>
WFS	Clay	SH 79	BR 2017(466)

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

<u>Dist.</u>	<u>County</u> <u>Name</u>	<u>Highway</u> <u>Number</u>	<u>Controlling</u> <u>Project No.</u>
ABL	CALLAHAN	IH 20	NH 2017(855)
ABL	NOLAN	BI 20-L	STP 2017(834)HES
ABL	TAYLOR	IH 20	NH 2017(931)
AMA	POTTER	IH 40	BR 2017(934)
ATL	BOWIE	US 259	STP 2013(615)
ATL	UPSHUR	SH 300	NH 1702(149)
AUS	CALDWELL	FM 1854	STP 2017(947)HES
AUS	GILLESPIE	US 87	STP 2017(940)HES
AUS	LEE	FM 1697	STP 2017(950)HES
AUS	LLANO	SH 29	STP 2017(944)HESG
AUS	TRAVIS	US 183	NH 2017(946)
AUS	TRAVIS	US 290	NH 2017(941)
AUS	WILLIAMSON	FM 1660	STP 2017(949)
BMT	JASPER	FM 105	STP 2017(961)
BMT	NEWTON	SH 87	STP 2017(958)
BMT	ORANGE	FM 2177	STP 2017(962)HES
BMT	ORANGE	SH 73	NH 2017(959)
BWD	EASTLAND	SH 206	STP 1702(168)HES
BWD	EASTLAND	SH 206	STP 1702(177)
BWD	STEPHENS	US 183	STP 1602(303)
BRY	BRAZOS	BS 6-R	STP 2017(914)HES
CRP	NUECES	SH 357	NH 2017(964)
CRP	SAN PATRICIO	SH 361	STP 2017(963)

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

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	DALLAS	SL 12	STP 1702(156)
DAL	KAUFMAN	CR	BR 1602(004)
DAL	KAUFMAN	FM 1392	STP 2017(888)
DAL	KAUFMAN	US 175	NH 2017(922)
DAL	NAVARRO	SH 22	STP 2017(921)
ELP	CULBERSON	US 62	STP 2017(953)HES
ELP	EL PASO	US 62	STP 2017(574)HES
FTW	HOOD	FM 4	STP 2017(925)
FTW	PALO PINTO	US 281	BR 1602(431)
FTW	PARKER	US 377	NH 2017(923)
FTW	TARRANT	IH 30	NH 2017(924)
HOU	BRAZORIA	SH 35	NH 2017(483)
HOU	FORT BEND	PR 72	C 3422-1-11
HOU	GALVESTON	SH 275	NH 2017(970)
HOU	HARRIS	BU 90-U	NH 2017(967)
HOU	HARRIS	CS	C 912-71-3
HOU	HARRIS	IH 45	NH 2017(906)
LRD	KINNEY	US 90	NH 2017(587)
LRD	LA SALLE	IH 35	NH 2017(325)
LBB	GARZA	US 84	NH 1702(189)
LBB	LUBBOCK	US 84	C 52-7-70
LBB	LYNN	SL 472	C 68-13-3
LFK	HOUSTON	CR	BR 2014(435)
LFK	SHELBY	CR	BR 1602(394)
ODA	REEVES	US 285	BR 1702(146)
PAR	HUNT	SH 34	NH 2017(926)
PHR	CAMERON	SH 107	NH 2017(971)
SJT	KIMBLE	VA	NH 2017(956)
SJT	MENARD	US 83	STP 2017(955)

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

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>
SAT	BEXAR	FM 1560	STP 2016(752)MM
SAT	BEXAR	VA	STP 2017(894)
TYL	GREGG	SH 149	BR 1502(474)
TYL	GREGG	US 80	NH 2017(893)
TYL	SMITH	VA	STP 2017(928)
TYL	VAN ZANDT	FM 1861	STP 2017(929)
WAC	BELL	FM 1123	BR 1602(576)
WAC	BOSQUE	CR	BR 2000(962)
WFS	ARCHER	SH 114	STP 1702(138)HES
WFS	COOKE	FM 51	STP 2017(403)
WFS	MONTAGUE	US 82	NH 2017(401)
YKM	COLORADO	CR	BR 2012(731)
YKM	JACKSON	CR	BR 1602(012)
YKM	MATAGORDA	FM 2668	STP 2017(975)HES
YKM	WHARTON	CR	BR 2012(412)
YKM	WHARTON	SH 71	STP 2017(972)

Highway Maintenance - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	POTTER	IH 40	RMC - 631353001
BMT	JEFFERSON	IH 10	RMC - 631625001
BMT	TYLER	US 287	RMC - 631371001
CRP	NUECES	SH 358	RMC - 631282001
CRP	NUECES	SH 358	RMC - 631360001
CRP	NUECES	US 77	RMC - 631628001
DAL	DENTON	FM 407	RMC - 631027001
DAL	DENTON	IH 35	RMC - 631026001
DAL	NAVARRO	FM 1394	RMC - 631144001
ELP	EL PASO	IH 10	RMC - 631451001
FTW	PARKER	IH 20	RMC - 631442001

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

Highway Maintenance - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
HOU	HARRIS	IH 10	RMC - 631233001
HOU	HARRIS	US 59	RMC - 631626001
LBB	CROSBY	US 82	RMC - 631198001
LBB	LUBBOCK	IH 27	RMC - 630877001
ODA	ECTOR	IH 20	RMC - 631241001
ODA	PECOS	IH 10	RMC - 631243001
PAR	FANNIN	FM 100	RMC - 631429001
PAR	GRAYSON	US 75	RMC - 631495001
PAR	HUNT	IH 30	RMC - 631497001
PAR	LAMAR	FM 79	RMC - 631157001
PAR	LAMAR	US 82	RMC - 631423001
PAR	LAMAR	US 82	RMC - 631493001
PAR	RED RIVER	FM 114	RMC - 631178001
PHR	CAMERON	US 83	RMC - 631629001
TYL	CHEROKEE	US 69	RMC - 631470001
TYL	WOOD	FM 2869	RMC - 627811001
WAC	MCLENNAN	SH 6	BPM - 631246001
WFS	MONTAGUE	US 287	RMC - 631546001
YKM	VICTORIA	US 77	RMC - 631627001

Construction and Rehabilitation of Buildings - State Let (d)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
SAT	BEXAR	159740	15-470401590
DAL	DALLAS	189777	18-470402299

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	T	0176-03-116	32
Angelina	US 59	U	0176-03-116	36
Bexar	FM 1516	C	1477-01-041	1AC

**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	J	3138-01-026	10
Brazos	FM 2347	K	3138-01-026	24,24AC
Brazos	FM 2347	L	3138-01-026	25
Brazos	FM 2347	M	3138-01-026	27
Dallas	IH 30	E	1068-04-169	2
Dallas	IH 30	F	1068-04-169	3
Dallas	IH 30	G	1068-04-169	4
Dallas	IH 30	H	1068-04-169	5
Ellis	SH 360	I	2266-03-005	200
Galveston	IH 45	B	0500-04-123	126B
Galveston	IH 45	V	0500-04-123	220
Galveston	IH 45	D	0500-04-123	221A
Montgomery	SH 249	N	3635-01-002	101
Montgomery	SH 249	O	3635-01-002	102
Montgomery	SH 249	P	3635-01-002	103
Montgomery	SH 249	Q	3635-01-002	104
Montgomery	SH 249	R	3635-01-002	123
Montgomery	SH 249	S	3635-01-002	124
Travis	IH 35	A	0015-13-398	6TE

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	39	0253-04-149	27
Bexar	US 281	40	0253-04-149	49
Bexar	US 281	34	0253-04-149	53
Bexar	US 281	41	0253-04-149	56
Brazoria	SH 36	33	0188-03-020	125
Brazoria	SH 36	46	0188-03-020	203
Brazoria	SH 36	47	0188-03-020	204
Brazoria	SH 36	48	0188-03-020	207
Brazoria	SH 36	49	0188-03-020	224
Brazoria	SH 36	37	0188-03-020	321
Brazoria	SH 36	38	0188-05-031	105
Fort Bend	SH 36	1	0188-02-038	103
Fort Bend	SH 36	2	0188-02-038	108
Fort Bend	SH 36	3	0188-02-038	110
Fort Bend	SH 36	4	0188-02-038	125
Fort Bend	SH 36	5	0188-02-038	126
Fort Bend	SH 36	6	0188-02-038	129
Fort Bend	SH 36	7	0188-02-038	131
Fort Bend	SH 36	8	0188-02-038	132

**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>
Fort Bend	SH 36	9	0188-02-038	133
Fort Bend	SH 36	10	0188-02-038	135
Fort Bend	SH 36	11	0188-02-038	152B
Fort Bend	SH 36	12	0188-02-038	202
Fort Bend	SH 36	13	0188-02-038	225
Fort Bend	SH 36	14	0188-02-038	226
Fort Bend	SH 36	15	0188-02-038	231
Fort Bend	SH 36	16	0188-02-038	232
Fort Bend	SH 36	17	0188-02-039	12
Fort Bend	SH 36	18	0188-02-039	13
Fort Bend	SH 36	19	0188-02-039	14
Fort Bend	SH 36	20	0188-02-039	16
Fort Bend	SH 36	21	0188-02-039	18
Fort Bend	SH 36	22	0188-02-039	24
Fort Bend	SH 36	23	0188-02-039	30
Fort Bend	SH 36	43	0188-02-039	32
Fort Bend	SH 36	24	0188-02-039	40
Fort Bend	SH 36	44	0188-02-039	44
Fort Bend	SH 36	25	0188-02-039	46
Fort Bend	SH 36	26	0188-02-039	47
Fort Bend	SH 36	27	0188-02-039	53
Fort Bend	SH 36	28	0188-02-039	56
Fort Bend	SH 36	29	0188-02-039	57
Fort Bend	SH 36	30	0188-02-039	58
Fort Bend	SH 36	31	0188-02-039	62
Fort Bend	SH 36	32	0188-02-039	75
Harris	SH 146	42	0389-05-095	123
Hidalgo	US 83	35	0039-02-059	9E,9TE
Hidalgo	US 83	36	0039-02-059	40
Smith	FM 2493	45	0191-03-082	51

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Amarillo Chamber of Commerce	ADM	N/A	An in-kind donation of food, beverages, admission, and transportation to area attractions for the 62nd Annual Texas Travel Counselors Conference being hosted by TxDOT April 10-13, 2017 in Amarillo.
Aldi (Texas) L.L.C.	HOU	Montgomery	Design and construction of a traffic signal at FM 1097 and Canyon Falls Boulevard for the ALDI Willis development in Willis.

**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>
Capital Ridge Condominiums Association	AUS	Travis	Design and construction of a traffic signal at the intersection of Capital Ridge Driveway and Loop 360 in Austin to serve a new office campus for Apple, Inc. and the Granduca Hotel.
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.
Christopher L. Hilliard	HOU	Montgomery	Design and construction of a right-turn lane from eastbound SH 99 into the Hilliard tract in Spring.
Kemah Investment Partners, LLC	HOU	Galveston	Design and construction of a hooded left turn lane from south bound FM 518 into Kemah Marketplace in Kemah.
National Association of Purchasing Card Professionals (NAPCP)	PRO	N/A	An in-kind donation of a registration fee waiver for Catherine Stephens, Special Projects Coordinator and a registration fee discount for Russell Tomlinson, Purchasing Branch Manager to attend the 2017 18th Annual NAPCP Commercial Card and Payment Conference in Houston on April 10-13, 2017.
Southwest Gulf Railroad Company	SAT	Medina	Design and construction of an at-grade railroad crossing across FM 2676 to establish a rail spur from Union Pacific Railroad (UPRR) to the proposed location of Vulcan Materials loading rail facility in rural Medina County.

Real Estate Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
North Texas Tollway Authority	DAL	Dallas	Donation of 7.264 acres of land from Sandy Lake Road - Whitlock Lane to PGBT (SH 190). The property being donated will be used for the construction and maintenance of the connector ramps from IH 35E to Sam Rayburn Tollway.

**ACCESS PRESENTATIONS AND APPROVED
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>
North Texas Tollway Authority	DAL	Dallas	Donation of 1.623 acres of land from Sandy Lake Road - Whitlock Lane to PGBT (SH 190). The property being donated will be used for the construction and maintenance of the connector ramps from IH 35E to Sam Rayburn Tollway.