



AGENDA

TEXAS TRANSPORTATION COMMISSION 125 East 11th Street Austin, Texas

**THURSDAY
July 27, 2017**

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the June 28, 2017, workshop meeting and the June 29, 2017, regular meeting of the Texas Transportation Commission

3. **Acknowledgement of Service**

- a. Recognize by resolution Rene Garcia, P.E., Design Division Director, for 28 years of service to the department
- b. Recognize by resolution Tracy D. Cain, P.E., Construction Division Director, for 28 years of service to the department

4. **Public Transportation**

114980

- a. **Various Counties** - Consider the award of FY 2018 state funds, federal §5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, federal §5311 Formula Grants for Rural Areas Program funds, and transportation development credits to various entities ([MO](#))
The awards identified in this minute order reflect the allocation of state grant funds from state FY 2018 appropriations to urban and rural public transportation providers; federal §5310 funds and transportation development credits (TDC) to various public transportation providers; federal §5311 funds and TDC to rural public transportation providers for a formula allocation based on vehicle revenue miles; and §5311 funds to rural transit agencies to address impacts of the 2010 Census beyond the formula-based awards awarded by the Texas Transportation Commission. TDC are awarded to various agencies to assist with the match of federal funds.

114981

- b. **Various Counties** - Consider the award of federal and state funds and transportation development credits to selected rural transit districts to purchase public transportation vehicles ([MO](#))
Minute Order 114788 awarded federal Transportation Investment Generating Economic Recovery funds, federal Surface Transportation Program – Statewide program funds flexed to the §5311 Formula Grants for Rural Areas program, state funds, and transportation development credits for fleet replacement to Texoma Area Paratransit System, Inc. That agency has determined that the entire award is not required to support their current level of service. The portion of funds exceeding the required amount is reflected in this minute order and will be distributed to selected rural transit districts for fleet replacement.

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5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Proposed Adoption
114982 Chapter 9 - Contract and Grant Management
Amendments to §9.32, Selection Processes, Contract Types, Selection Types, and Projected Contracts (Contracting For Architectural, Engineering, and Surveying Services) ([MO](#))
These amendments are necessary for more effective management of indefinite deliverable contracting resources. The amendments increase the limit on the period of time that initial work authorizations may be issued and it streamlines the process by eliminating a step that was required when additional time is needed.
6. **Memorandum of Understanding**
114983 Consider authorizing the department to enter into an interagency agreement with the Secretariat of Communications and Transportation of the United States of Mexico related to the Presidio-Ojinaga International Bridge project ([MO](#))
This minute order authorizes the executive director of the department to enter into an agreement with the Secretariat of Communications and Transportation of the United States of Mexico to construct the second bridge structure located at the Presidio-Ojinaga International Bridge. This action is contingent upon approval by the governor and the Legislative Budget Board. Federal law authorizes the State of Texas to enter into agreements with the government of Mexico, a Mexican State, or a subdivision of instrumentality of either, in the case of a bridge connecting the United States of America and Mexico.
7. **Financial Assistance for Projects**
114984 Orange County - Orange County - Consider authorizing the executive director or designee to negotiate and execute a pass-through agreement with Orange County for construction of FM 299 on a new location from the intersection south of Walden Road and FM 105 to Conner Road (also called Center Road) and FM 105, for a distance of approximately 6.2 miles ([MO](#))
The Commission authorized the 2009-2010 pass-through program call on December 16, 2010, under Minute Order 112526. Orange County submitted a proposal to construct FM 299 under a pass-through agreement. In Minute Order 112685 dated May 26, 2011, the commission selected Orange County's proposal as providing the best value to the state and granted conditional authority to the department to pursue negotiations if staff were unable to successfully negotiate any of the top proposals listed above Orange County. At the commission's September 29, 2011, meeting the commission was advised that there was funding available for Orange County's proposal under the 2009-2010 program call. On November 29, 2011, the department notified Orange County that it could begin negotiations on the financial terms of a pass-through agreement, which were subsequently completed and are reflected in the Minute Order.

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- 114979** 8. **Toll Roads**
- a. **El Paso County** - Camino Real Regional Mobility Authority - Consider approval of the removal of the toll project designation for the tolled managed lanes on Loop 375 from US 54 to Zaragoza Road in El Paso County (César Chávez Express Toll Lanes) when the César Chávez Express Toll Lanes are converted to a non-toll facility; and consider authorizing the executive director or his designee to negotiate and execute agreements as necessary to effectuate the conversion and to take certain actions regarding financial assistance previously approved for the Camino Real Regional Mobility Authority in the form of loans to be used for the César Chávez Express Toll Lanes project ([MO](#))
- In Minute Order 111962, dated September 24, 2009, the commission designated the tolled managed lanes on Loop 375 from US 54 to Zaragoza Road as a toll project on the state highway system (César Chávez Express Toll Lanes). Section 38 of Senate Bill 312, 85th Legislature, adds Transportation Code §228.207, providing that if the Camino Real Regional Mobility Authority (CRRMA) approves the conversion of the César Chávez Express Toll Lanes to a nontolled project, then, among other things, the department shall maintain the project as part of the state highway system without tolls. The CRRMA board of directors has directed its staff to identify all steps necessary to remove tolls from the César Chávez Express Toll Lanes and to return with a plan to implement such toll removal. This minute order approves the removal of the toll project designation for the César Chávez Express Toll Lanes, subject to the CRRMA board of directors approving the conversion. In addition, the minute order authorizes the executive director to negotiate and enter into agreements as necessary to effectuate the conversion and to repurpose, repay, and cancel parts of financial assistance previously approved for the CRRMA in the form of three loans to be used for pre-development costs and operation and maintenance costs of the César Chávez Express Toll Lanes project, documented in a financial assistance agreement entered into between the department and the CRRMA effective September 23, 2013.*
- 114985** b. **Webb County** - Consider approval of the removal of the toll project designation from the segment of State Highway 255 from the intersection of FM 1472 and FM 255 eastward to I-35 in Webb County ([MO](#))
- Section 37 of Senate Bill 312, 85th Legislature, effective September 1, 2017, adds Transportation Code §228.201(d), providing that the department may not operate any part of State Highway 255 in Webb County as a toll project. This minute order approves the removal of the toll project designation from the segment of State Highway 255 from the intersection of FM 1472 and FM 255 eastward to I-35.*
- 114986** 9. **Lease Agreement**
- Bastrop County** - Consider authorizing the department to negotiate and execute a lease agreement with The Board of Regents of the University of Texas System, for use by The University of Texas MD Anderson Cancer Center for the purpose of installing fiber optic lines on established utility poles along SH 71 ([MO](#))
- This minute order authorizes the department to enter into negotiations and to execute a lease to The University of Texas System within the Austin District. Should the department proceed with entering into a lease for this property the minute order waives the fair market value requirements for an institution of higher education.*

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10. 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.

114987 a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))

114988 b. **Highway Maintenance**
(see attached itemized list) ([MO](#))

114989 c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

11. Eminent Domain Proceedings

114990 **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.

12. Routine Minute Orders and Reports

114991 a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land (see attached itemized list) ([MO](#))

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.

114992 (1) **Bexar County** - Wurzbach Parkway at West Avenue in San Antonio - Consider the sale of right of way to the abutting landowner ([MO](#))
The district has determined that the land is no longer needed for a state highway purpose. The abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner.

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

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

114993

- (2) **Burleson County** - FM 60 at FM 2155 - Consider the removal of a segment of FM 60 from the system and designation on a new location, redesignation of a segment, transfer of control, jurisdiction and maintenance to Burleson County, and transfer of right of way to the county ([MO](#))

A segment of FM 60 has been realigned. The district has determined that a segment of the old alignment is no longer needed as part of the highway system and should be designated on the new location. The county has agreed to assume control, jurisdiction, and maintenance and has requested that the right of way be transferred to the county to remain in use as a county road. Another segment of the old alignment will be redesignated as FM 2155.

114994

- (3) **Kaufman County** - BS 34-A in Terrell - Consider the removal of the highway north of US 80, transfer to the City of Terrell, and redesignation south of US 80 ([MO](#))

The district and City of Terrell (city) have agreed that BS 34-A should be removed from the system north of US 80 and that control, jurisdiction and maintenance be transferred to the city. There is no record title to the right of way, and it may be quitclaimed to the city. The segment of BS 34-A south of US 80 will be redesignated as State Spur 226.

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.

d. **Finance**

114995

- (1) **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 May 31, 2017.

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

d. **Finance (continued)**

114996

(2) **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.

114997

(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 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.

114998

(4) **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.

e. **Highway Designations**

114999

(1) **Johnson and Tarrant Counties** - Consider designating FM 157 concurrent with US 287, redesignating a portion of FM 917 as FM 157, and designating a portion of FM 917 concurrent with FM 157, in and near the city of Mansfield (MO)

This minute order designates FM 157 concurrent with US 287 from BU 287-P southward to US 287, a distance of approximately 5.5 miles, redesignates FM 917 as FM 157 from US 287 northwestward to FM 157, a distance of 0.5 miles, and designates FM 917 concurrent with FM 157 from US 287 northwestward to FM 157, a distance of 0.5 miles.

115000

(2) **Lubbock County** - Consider designating State Loop 88 on the state highway system near the city of Lubbock (MO)

This minute order designates State Loop 88 on the state highway system from US 84 northwest of Lubbock to US 84 southeast of Lubbock, a distance of approximately 36.9 miles.

f. **Truck Lane Restriction**

115001

McLennan County - Consider the approval of proposed lane use restrictions for trucks on I-35 in McLennan County (MO)

Transportation Code 545.0651 authorizes the commission to restrict a class of vehicles to two or more lanes of a highway. This proposed minute order establishes a restriction for trucks using a designated section of I-35 in McLennan County. The department worked in conjunction with local jurisdictions in McLennan County to develop the proposed lane restriction.

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- Deferred**
12. **Routine Minute Orders and Reports (continued)**
- g. **Designation of Access Control**
Harris County - SH 99, approximately 500 feet south of Clay Road (SW corner) - Consider the designation of two locations on the highway at which access will be permitted to the abutting property (MO)
The designation of two 80-foot breaks in the control-of-access line will allow the abutting landowner to open two proposed driveway locations for access to the southbound frontage road. The district has determined that access may be permitted at the designated location.
- h. **Speed Zones**
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.
- 115002**
13. **Executive Session Pursuant to Government Code, Chapter 551**
Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

July 27, 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	HOWARD	IH 20	BR 1702(476)
AMA	RANDALL	SL 335	NH 1702(473)
ATL	BOWIE	IH 30	NH 1702(448)
ATL	CASS	VA	STP 1702(449)
ATL	HARRISON	CR	BR 2017(296)
AUS	BASTROP	SH 71	NH 1702(548)
AUS	BASTROP	SH 95	STP 1702(549)HESG
AUS	BURNET	SH 29	STP 1702(547)HES
AUS	MASON	CR	BR 1402(184)
AUS	MASON	SH 29	STP 1702(551)HES
AUS	TRAVIS	CR	BR 2008(234)
AUS	TRAVIS	VA	STP 1702(553)
AUS	TRAVIS	VA	STP 1702(554)
AUS	TRAVIS	VA	NH 1702(582)
AUS	TRAVIS	VA	NH 1702(583)
BMT	HARDIN	FM 418	STP 1702(504)HES
BMT	JASPER	FM 777	STP 1702(510)HES
BMT	JEFFERSON	CS	BR 2017(503)
BMT	JEFFERSON	US 90	STP 1702(502)HES
BMT	TYLER	FM 3065	STP 1702(511)HES
BWD	MCCULLOCH	US 190	STP 2017(458)
BWD	STEPHENS	US 180	BR 1702(472)
CHS	HALL	CR	BR 1702(005)
CRP	BEE	FM 796	BR 1702(491)
DAL	COLLIN	FM 2933	STP 1702(460)HES
DAL	COLLIN	US 75	NH 1702(450)
DAL	DALLAS	IH 635	STP 1702(455)HES
DAL	DALLAS	PW	C 918-47-118
DAL	DALLAS	US 80	CM 2017(726)
DAL	DALLAS	VA	STP 1702(453)

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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	DENTON	BS 121H	NH 1702(578)
DAL	DENTON	FM 2181	STP 1702(730)
DAL	ELLIS	SS 469	STP 1702(451)
DAL	KAUFMAN	FM 148	BR 1702(452)
DAL	KAUFMAN	IH 20	NH 1702(759)
DAL	ROCKWALL	FM 549	STP 1702(454)
ELP	CULBERSON	IH 10	STP 1702(499)HESG
ELP	EL PASO	FM 76	BR 2000(030)
ELP	EL PASO	IH 10	NH 1702(501)
ELP	EL PASO	US 62	CM 1702(498)
ELP	EL PASO	VA	NH 1702(500)
ELP	HUDSPETH	IH 10	NH 1702(307)
FTW	PARKER	FM 730	STP 1702(465)HES
FTW	WISE	FM 2264	C 1310-3-26
FTW	WISE	FM 455	STP 1702(464)HES
FTW	WISE	US 380	BR 1702(461)
FTW	WISE	US 380	STP 1702(462)HES
HOU	HARRIS	FM 521	NH 1702(512)
HOU	HARRIS	FM 529	STP 1702(517)HESG
HOU	HARRIS	IH 10	NH 1702(516)
HOU	HARRIS	IH 610	NH 1702(513)
HOU	HARRIS	SH 225	NH 1702(514)
LRD	DIMMIT	FM 133	STP 1702(496)
LRD	WEBB	SL 20	CBI 1602(504)
LBB	LUBBOCK	SL 289	C 783-2-96
LBB	LUBBOCK	VA	NH 1702(475)
LFK	ANGELINA	US 69	NH 1702(519)
LFK	SAN AUGUSTINE	SH 21	BR 1702(518)
LFK	SHELBY	CR	BR 1602(393)
ODA	ECTOR	IH 20	NH 1702(493)
ODA	ECTOR	IH 20	BR 1702(495)
ODA	MARTIN	IH 20	NH 1702(494)
SJT	CONCHO	FM 765	STP 1702(552)
SJT	CROCKETT	IH 10	NH 1702(546)
SJT	RUNNELS	US 83	STP 1702(545)HESG

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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>
SAT	BEXAR	VA	STP 1702(555)
SAT	BEXAR	VA	STP 1702(556)
SAT	COMAL	SL 337	STP 1702(434)
SAT	MCMULLEN	FM 791	CC 1739-4-10
SAT	MEDINA	CR	BR 1502(643)
TYL	SMITH	SH 64	STP 1702(585)
TYL	VAN ZANDT	FM 1652	SSW 1672-1-4
TYL	VAN ZANDT	FM 1653	SSW 1673-1-8
WAC	FALLS	FM 413	BR 2017(897)
WAC	FALLS	SH 53	BR 1702(471)
WAC	HILL	SH 31	STP 2009(661)
WFS	WICHITA	US 287	BR 1702(594)
WFS	WILBARGER	US 70	BR 1702(470)
YKM	AUSTIN	FM 1457	STP 1702(489)
YKM	COLORADO	BS 71-F	BR 1702(488)
YKM	LAVACA	CR	BR 2007(372)
YKM	MATAGORDA	BS 35-H	STP 2017(204)
YKM	MATAGORDA	FM 457	BR 2017(973)
YKM	VICTORIA	US 59	STP 1702(483)HES
YKM	WHARTON	SH 60	STP 1702(486)HES
YKM	WHARTON	US 59	NH 1702(485)

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ATL	CASS	US 59	RMC - 631098001
BMT	JEFFERSON	US 69	RMC - 631645001
BRY	BRAZOS	BS 6R	RMC - 631529001
BRY	BRAZOS	FM 60	RMC - 631754001
BRY	BRAZOS	US 190	RMC - 631825001

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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>
BRY	WALKER	SH 30	RMC - 631530001
BRY	WALKER	SH 30	RMC - 631738001
BRY	WALKER	SH 30	RMC - 631927001
BRY	WASHINGTON	US 290	RMC - 631739001
CRP	NUECES	IH 37	RMC - 631880001
CRP	NUECES	SH 361	RMC - 631980001
DAL	COLLIN	FM 1778	RMC - 631701001
DAL	COLLIN	US 75	RMC - 631553001
DAL	ELLIS	IH 45	RMC - 630980001
DAL	KAUFMAN	IH 20	RMC - 631524001
DAL	KAUFMAN	US 80	RMC - 631722001
FTW	JOHNSON	IH 35W	RMC - 630065001
FTW	TARRANT	IH 20	BPM - 630751001
FTW	TARRANT	SH 114	RMC - 630812001
HOU	HARRIS	IH 10	RMC - 631561001
HOU	HARRIS	IH 610	RMC - 631622001
HOU	HARRIS	SH 249	RMC - 631324001
ODA	ECTOR	SH 191	RMC - 631881001
PAR	GRAYSON	US 75	RMC - 631753001
PHR	HIDALGO	IH 2	RMC - 629668001
TYL	HENDERSON	SH 31	RMC - 631620001
TYL	HENDERSON	SH 31	RMC - 631727001
TYL	HENDERSON	SH 334	RMC - 631433001
WAC	BOSQUE	SH 6	RMC - 631815001
WAC	MCLENNAN	SH 6	RMC - 631607001
WFS	WICHITA	US 82	RMC - 631884001
WFS	WICHITA	US 287	RMC - 631868001
YKM	VICTORIA	US 77	BPM - 631267001

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Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
ODA	ECTOR	069597	06-470403056
DAL	KAUFMAN	189045	18-470403057
CRP	NEUCES	169759	16-470401651
FTW	TARRANT	029523	02-470401583
SSD	TRAVIS	299003	38-470401720
SSD	WILLIAMSON	299017	38-470403008

Eminent Domain
Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazos	FM 2347	G	3138-01-026	23AC
Dallas	IH 45	L	0092-14-091	1
Dallas	IH 45	I	0092-14-091	10
Dallas	IH 45	F	0092-14-091	12
Dallas	IH 20	E	2374-04-082	5
Dallas	IH 20	C	2374-04-082	6
Galveston	IH 45	A	0500-04-120	6B
Galveston	IH 45	Y	0500-04-120	8
Galveston	IH 45	N	0500-04-120	26
Galveston	IH 45	AA	0500-04-120	30
Galveston	IH 45	H	0500-04-123	121A
Galveston	IH 45	X	0500-04-123	205B
Galveston	IH 45	BB	0500-04-123	214,214E
Galveston	IH 45	CC	0500-04-123	230
Galveston	IH 45	R	0500-04-136	305
Galveston	IH 45	K	0500-04-136	306
Galveston	IH 45	Q	0500-04-136	308
Galveston	IH 45	T	0500-04-136	309
Galveston	IH 45	Z	0500-04-136	311
Galveston	IH 45	V	0500-04-136	315
Galveston	IH 45	S	0500-04-136	316
Galveston	IH 45	U	0500-04-136	320AC
Galveston	IH 45	J	0500-04-136	323
Galveston	IH 45	W	0500-04-136	333AC

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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>
Harris	IH 610	M	0271-17-158	7
McLennan	IH 35	D	0015-01-234	52
Montgomery	SH 249	O	3635-01-002	136
Montgomery	SH 249	P	3635-01-002	139
Nacogdoches	US 59	B	0176-01-110	40

**Eminent Domain
Non-Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 36	6	0188-03-020	132
Brazoria	SH 36	7	0188-03-020	369
Brazoria	SH 36	8	0188-03-020	426
Brazoria	SH 36	15	0188-04-041	35
Brazoria	SH 36	13	0188-04-041	74
Brazoria	SH 36	14	0188-04-041	77
Brazoria	SH 36	1	0188-05-031	111
Ellis	US 77	11	0048-03-082	12
Ellis	US 77	9	0048-03-082	16
Ellis	US 77	12	0048-03-094	3
Fort Bend	SH 36	5	0188-02-039	2
Harris	SH 146	10	0389-05-095	143
Nacogdoches	US 59	2	0176-01-110	5
Nacogdoches	US 59	3	0176-01-110	59
Smith	FM 2493	4	0191-03-082	15

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Cayetano Development, LLC	AUS	Bastrop	Design and construction of a center lane on SH 21 west of FM 535 for the proposed residential development, Santa Fe Subdivision in Cedar Creek.
CCD Meyer Ranch Land LLC	SAT	Comal	Design and construction of right and left turn lanes and traffic signal at new subdivision street on SH 46 approximately 0.52 miles east of FM 3009 in New Braunfels.

**ACCESS 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>
Continental Homes of Texas, L.P. dba D.R. Horton Homes	AUS	Hays	Design, construction and environmental design and construction of right and left turn lanes and traffic signal at new subdivision street on SH 46 approximately 0.52 miles east of FM 3009 in New Braunfels.
Diversified Communications	BRG CST	N/A	In-kind donation of registration fees for six employees to attend the SPAR 3D Expo and Conference being held in Houston, Texas on April 3-5, 2017.
Duke Realty Limited Partnership	HOU	Waller	Design and construction of the widening of US 90 to accommodate left turn movements into the donor's site from west of Woods Road to east of Brookshire Road in Katy.
Enterprise GC LLC	ODA	Reeves	Fixed amount of funds towards the State's cost to design, let, and construct highway improvements to improve access to the donor's property on US 284 in Reeves County near the Community of Orla.
Illuminating Engineering Society of North America	TRF	N/A	In-kind donation of registration fees for Greg Jones, P.E., Transportation Engineer to attend and participate as a speaker at the 2017 Illuminating Engineering Society (IES) Street and Area Lighting Conference being held in Austin, Texas on September 10-13, 2017.
National Precast Concrete Association	CST	N/A	Airfare, meals, and lodging expenses for Jason Tucker, P.E. to attend and present at the 2017 National Precast Concrete Association Quality Assurance Committee Meetings held in Indianapolis, IN on June 21-22, 2017.
Summer Street Retail, LP	HOU	Harris	Design and construction of a southbound auxiliary lane on Studemont at IH 10 eastbound frontage road; a median modification on IH 10 eastbound frontage road at Studemont; a northbound right-turn lane on Studemont at IH 10 eastbound frontage road, and a right-turn deceleration lane from eastbound IH 10 frontage road into Lower Heights District, in Houston.