



ACCESS PRESENTATIONS AND APPROVED
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
October 26, 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 September 28, 2017, regular meeting of the Texas Transportation Commission

3. **Discussion Item**

Draft December update of the Unified Transportation Program (UTP) ([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2018 UTP in August of 2017. Staff will provide an overview of the proposed December updates to the program.

4. **Aviation**

115074

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

Federal law authorizes the award of federal state apportionment grant funding and federal non-primary entitlement grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

5. **Public Transportation**

115075

a. **Various Counties** - Consider the award of state funds and federal §5304 grant funds to locally designated lead agencies and fiscal agents in planning regions across the state ([MO](#))

The awards identified in this minute order are to support the continuation of regionally coordinated public transportation planning in FY 2018. Awards will be financed with state funds and federal §5304 grant funds from the Federal Transit Administration.

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- 115076** 5. **Public Transportation (continued)**
b. **Various Counties** - Consider the award of federal funding for projects submitted in the department's 2017 Transportation Alternatives Set-Aside call for projects [\(MO\)](#) [\(Presentation\)](#)
Fixing America's Surface Transportation Act authorized the Transportation Alternatives Set-Aside (TASA) program to reserve funds equal to 2 percent of the total amount authorized from the Highway Account of the Highway Trust Fund for Federal-Aid highways each year. The TASA program administered by the department provides funding to construct a variety of alternative transportation projects that improve mobility for non-motorized users and provide safer accommodations for all roadway users. This minute order approves federal TASA funds for selected bicycle and pedestrian projects in population areas of 5,000 or less and in population areas between 5,001 and 200,000. Projects include construction of on- and off-road pedestrian and bicycle accommodations, Safe Routes to School infrastructure, and improvements to access to public transportation.
- 115077** 6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
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.
- 115073** 7. **Financial Assistance for Projects**
Bexar County - Alamo Regional Mobility Authority - Consider granting final approval of a request from the Alamo Regional Mobility Authority to receive a grant of up to \$17,000,000 to be used to pay for project development of the Loop 1604 Managed Lanes Project, which includes the addition of two tolled managed lanes in each direction along Loop 1604 from SH 16 to I-35 while ensuring that funding from sources designated for non-tolled purposes will not be used on the tolled managed lanes of the Project. [\(MO\)](#)
The Loop 1604 Managed Lanes Project consists of tolled and non-tolled improvements, including the addition of two tolled managed lanes in each direction along Loop 1604 from SH 16 to I-35, and the addition of eight direct connectors at the Loop 1604 and I-10 interchange. Additional improvements to Loop 1604 are planned as part of the project and include: (1) mill, overlay, and re-striping of the existing mainlanes; and (2) improvements to the non-tolled portions of the roadway, including frontage roads, ramps, intersections, and bicycle and pedestrian facilities.

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- 115078** 8. **Design-Build Contract**
Travis and Williamson Counties - Consider authorizing the Central Texas Regional Mobility Authority (CTRMA) to use state owned right of way as necessary to operate the tolled managed lanes portion of the US 183 North Mobility Project from SH 45 North/RM 620 to Loop 1 in Travis and Williamson Counties (Project); consider approving the connection of the CTRMA’s tolled managed lanes portion of the Project to the State Highway System; consider authorizing the executive director to enter into a project development agreement with the CTRMA pursuant to which the department will develop, design, construct, and potentially maintain the tolled managed lanes on behalf of the CTRMA; and, contingent upon execution of a project development agreement between the department and the CTRMA concerning the Project, consider authorizing the department to issue a request for qualifications to design, develop, construct, and potentially maintain the US 183 North Mobility Project from SH 45 North/RM 620 to Loop 1 in Travis and Williamson Counties, which includes the construction of two tolled managed lanes in each direction, and an additional general purpose (non-tolled) lane in each direction, while ensuring that funding from sources designated for non-tolled purposes will not be used on the tolled managed lanes of the Project. [\(MO\)](#) [\(Presentation\)](#)
Transportation Code § 370.187 provides that a regional mobility authority may not begin construction of a transportation project that will connect to the state highway system without the approval of the Texas Transportation Commission. Transportation Code § 223.242 authorizes the department to enter into, in each fiscal year, up to three design-build contracts for highway projects with a construction cost estimate of \$150 million or more. The US 183 North Mobility Project is a crucial element to providing system continuity and improving safety and mobility in the area and meets the requirements for design-build delivery.
- 115079** 9. **Appointment to El Paso County Stormwater Control and Recapture Planning Authority** [\(MO\)](#)
House Bill 2725, 85th Legislature, Regular Session, requires the commission to appoint a representative of the department to the board of the El Paso County Stormwater Control and Recapture Planning Authority.
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.
- 115080** a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) [\(MO\)](#)
- 115081** b. **Highway Maintenance**
(see attached itemized list) [\(MO\)](#)
- 115082** c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) [\(MO\)](#)

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11. **Eminent Domain Proceedings**
- 115083** **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**
- 115084** 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.
- 115085** (1) **Brazos County** - FM 974, old Hearne Road in Bryan - Consider the transfer of right of way to the City of Bryan ([MO](#))
The district has determined that the land is no longer needed for a state highway purpose. The City of Bryan (city) has agreed to assume control, jurisdiction, and maintenance, and has requested that the land be transferred to the city. The land may be transferred to the city without cost and will revert to the state if it ceases to be used for public road purposes.
- 115086** (2) **Brazos County** - SH 6 at Raintree Drive in College Station - Consider the sale of a drainage easement ([MO](#))
The district has determined that the easement is no longer needed for highway drainage purposes and may be sold to the fee owner of the property.
- 115087** (3) **Harris County** - US 290 at Mason Road in Cypress - 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.
- 115088** (4) **McLennan County** - I-35 at BU 77 in Lacy Lakeview - 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)**

115089

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

- (5) **Navarro County** - US 287, old location on Richland-Chambers Reservoir at County Road 3310 - Consider the transfer of right of way to Navarro County to remain in use for public road purposes ([MO](#))

The highway was realigned on a new location when Richland-Chambers Reservoir was created, and the district has determined that the land on the old alignment is no longer needed for a state highway purpose. Navarro County (county) will assume control, jurisdiction, and maintenance and has requested the land to be transferred to the county for use as a county road. The land may be transferred to the county with the provision that it reverts to the state if it ceases to be used for public road purposes.

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) **Letting Allocation status report**

Quarterly status report on the FY 2017 Letting Allocation, the actual allocation utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year ([Report](#))

This report will provide the current overall allocation status, by district and metropolitan planning organization, of the FY 2017 Letting Allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.

- (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**

115090

- (1) **Harris, Montgomery, and Chambers Counties** - Consider the acceptance of the annual escalated toll rates for portions of SH 99 (Grand Parkway) consisting of the tolled portion of Segment D in Harris County, Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on the portion of Segment I-2 from I-10 to Fisher Road (Segment I-2A), as calculated on the toll escalation determination date ([MO](#))

This minute order accepts the annual escalated toll rates for the tolled portion of Grand Parkway Segment D in Harris County and for Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on Segment I-2A, replacing the current toll rate tables previously set by the commission with toll rate tables that escalate the toll rates on January 1, 2018, based on the annual toll rate escalation percentage.

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

d. **Finance (continued)**

115091

- (2) **Travis and Williamson Counties** - Consider the acceptance of the annual escalated toll rates for the Central Texas Turnpike System, as calculated on each toll escalation determination date ([MO](#))

This minute order accepts the annual escalated toll rates for the Central Texas Turnpike System, consisting of the SH 130 (Segments 1-4), SH 45N, Loop 1 (from FM 734 to SH 45N), and SH 45SE project elements, replacing the current rate tables previously set by the commission with toll rate tables that escalate the toll rates on January 1, 2018, based on the annual toll rate escalation percentage.

115092

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

Report of actual traffic and revenue for the Central Texas Turnpike System as of August 31, 2017.

115093

- (4) **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.

e. **Highway Designations**

115094

- Henderson County** - Consider designating US 175 along a new location in the City of Poynor and redesignating the old alignment of US 175 as Business US Highway 175-H ([MO](#))

This minute order designates US 175 along a new location from approximately 0.5 miles west of FM 315 to approximately 0.5 miles east of FM 315, a distance of approximately 1.0 mile; and redesignates the old alignment of US 175 as BU 175-H from approximately 0.5 miles west of FM 315 to approximately 0.5 miles east of FM 315, a distance of approximately 1.0 mile.

f. **Designation of Access Control**

115095

- (1) **Denton County** - SH 114, east of Double Eagle Boulevard - 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 34-foot break in the control-of-access line will allow the abutting landowner to remove an encroachment of an existing driveway on the access denial line. The existing access provides access to and from the westbound SH 114 frontage road. The district has determined that access may be permitted at the designated location.

115096

- (2) **Parker County** - I-20, West of Cinema Drive - Consider the redesignation of one location on the westbound frontage road at which access will be permitted to the abutting property and the designation of one location on the westbound frontage road at which access will be permitted for ingress only ([MO](#))

This minute order provides for the redesignation of one existing 100-foot break in the control-of-access line with one new 100-foot break in the control-of-access line that will allow the abutting landowner to open one local street location for access to and from the westbound frontage road. In addition, the minute order designates one 42.24-foot break in the control-of-access line that will allow the abutting property owner ingress only access from the westbound frontage road. The district has determined that access may be permitted at the designated locations.

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

* * *

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
October 26, 2017**

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

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	CARSON	US 60	NH 2013(611)
AMA	OCHILTREE	US 83	STP 2018(160)HESG
AMA	POTTER	VA	STP 2018(003)
ATL	BOWIE	US 67	STP 2018(188)
ATL	CAMP	CS	STP 2017(200)TAPS
ATL	HARRISON	US 80	STP 2018(194)HES
AUS	BURNET	SH 29	STP 2018(180)
AUS	LLANO	SH 29	BR 2018(073)
AUS	TRAVIS	VA	STP 2017(768)TP
AUS	WILLIAMSON	RM 620	STP 2018(181)
BMT	HARDIN	FM 770	STP 2018(240)HES
BMT	HARDIN	US 69	NH 2018(246)
BMT	JEFFERSON	US 69	STP 2018(099)HES
BWD	COMANCHE	SH 36	STP 2018(227)
BWD	STEPHENS	CR	BR 2018(217)
BRY	FREESTONE	BU 84-R	STP 2018(232)
BRY	ROBERTSON	SH 14	STP 2018(131)HES
CHS	CHILDRESS	US 287	NH 2018(174)
CRP	SAN PATRICIO	IH 37	NH 2018(176)
CRP	SAN PATRICIO	US 181	NH 2018(187)
DAL	DALLAS	SH 342	NH 2018(118)
DAL	DENTON	CS	STP 2018(120)HES
FTW	HOOD	FM 4	STP 1702(733)
FTW	TARRANT	IH 20	CC 2374-5-82
FTW	TARRANT	US 287	STP 1702(732)

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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>
HOU	FORT BEND	FM 1462	STP 2018(102)
HOU	FORT BEND	FM 521	NH 1702(416)
HOU	HARRIS	US 90A	BR 2018(234)
HOU	HARRIS	VA	NH 1702(791)
HOU	MONTGOMERY	CR	BR 2016(617)
LBB	SWISHER	US 87	STP 2018(177)
LFK	HOUSTON	SH 21	BR 2018(030)
LFK	NACOGDOCHES	SH 103	STP 2018(156)HES
LFK	SHELBY	SH 87	STP 2018(154)HES
LFK	TRINITY	FM 2262	STP 2017(647)
ODA	WARD	FM 1776	STP 2018(090)
PAR	LAMAR	US 271	NH 2018(127)
PHR	CAMERON	SH 48	STP 1702(829)
PHR	CAMERON	SH 48	STP 1702(831)HESG
PHR	HIDALGO	IH 69C	NH 1702(836)
PHR	HIDALGO	SH 186	STP 1702(838)
SJT	TOM GREEN	RM 853	BR 2018(060)
SJT	TOM GREEN	VA	STP 2018(182)
SAT	COMAL	IH 35	NH 2018(178)
SAT	COMAL	SH 46	STP 2018(074)HES
SAT	GUADALUPE	FM 78	STP 1702(192)HESG
SAT	KENDALL	CS	BR 1102(443)
TYL	WOOD	US 80	STP 2018(196)HES
WAC	BELL	SH 95	STP 2017(900)
WFS	THROCKMORTON	US 283	STP 2018(185)
YKM	CALHOUN	SH 238	STP 2018(033)HES
YKM	FAYETTE	CR	BR 2016(325)
YKM	WHARTON	CR	BR 1602(017)

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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>
ABL	TAYLOR	IH 20	RMC - 632131001
AUS	BASTROP	FM 20	RMC - 631823001
AUS	HAYS	SH 21	RMC - 631639001
BRY	BURLESON	FM 60	RMC - 631904001
CHS	CHILDRESS	US 287	RMC - 632106001
DAL	DALLAS	IH 20	RMC - 631742001
DAL	DALLAS	SH 356	RMC - 631750001
DAL	DALLAS	SL 12	RMC - 631737001
DAL	DALLAS	SL 12	RMC - 631741001
DAL	DALLAS	US 80	RMC - 631743001
DAL	DALLAS	US 80	RMC - 632063001
DAL	KAUFMAN	FM 1389	RMC - 631184001
DAL	KAUFMAN	IH 20	RMC - 631942001
DAL	KAUFMAN	IH 20	RMC - 632049001
DAL	NAVARRO	FM 1394	RMC - 631914001
FTW	TARRANT	IH 35W	RMC - 631467001
FTW	TARRANT	IH 820	RMC - 631453001
HOU	BRAZORIA	SH 288	RMC - 632015001
HOU	GALVESTON	FM 517	RMC - 631723001
HOU	GALVESTON	FM 1764	RMC - 632096001
HOU	GALVESTON	FM 2004	RMC - 632004001
HOU	GALVESTON	SH 146	RMC - 631975001
HOU	HARRIS	SL 8	RMC - 632008001
HOU	WALLER	US 290	RMC - 631670001
LRD	DIMMIT	FM 2644	RMC - 630858001
LBB	YOAKUM	FM 2055	RMC - 632153001
ODA	ECTOR	SL 338	RMC - 632017001
PAR	HOPKINS	IH 30	RMC - 632164001
PHR	HIDALGO	IH 2	RMC - 632171001
PHR	HIDALGO	IH 2	RMC - 632207001

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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>
TYL	HENDERSON	SH 31	RMC - 632112001
TYL	RUSK	US 79	RMC - 632113001
TYL	VAN ZANDT	FM 47	RMC - 629816001
WAC	BELL	US 190	RMC - 632089001
WAC	MCLENNAN	FM 3529	RMC - 632083001
WFS	CLAY	SS 510	RMC - 631892001
WFS	COOKE	FM 1630	RMC - 632172001
YKM	FAYETTE	FM 2503	RMC - 631791001
YKM	VICTORIA	US 59	RMC - 632080001

Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
BMT	JEFFERSON	209804	20-470418604

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	C	0176-03-116	31B
Dallas	IH 45	N	0092-14-091	4
Dallas	IH 45	M	0092-14-091	5
Dallas	IH 45	B	0092-14-091	8
El Paso	FM 659	D	1046-01-033	3
El Paso	FM 659	J	1046-01-033	4
El Paso	FM 659	E	1046-01-033	5
El Paso	FM 659	K	1046-01-033	7
El Paso	FM 659	L	1046-01-033	8
El Paso	FM 659	A	1046-01-033	9
Galveston	IH 45	I	0500-04-136	334AC
Harris	IH 610	H	0271-16-141	106
Harris	IH 45	G	0500-03-547	5
Tarrant	SH 360	F	2266-02-145	148

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	3	0188-03-020	117
Brazoria	SH 36	4	0188-03-020	131
Brazoria	SH 36	5	0188-03-020	419
Brazoria	SH 36	6	0188-03-020	423

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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	7	0188-03-020	424
Brazoria	SH 36	8	0188-03-020	427
Brazoria	SH 36	2	0188-04-041	25
Fort Bend	SH 36	22	0188-02-038	104
Fort Bend	SH 36	21	0188-02-038	123
Fort Bend	SH 36	23	0188-02-038	124
Fort Bend	SH 36	28	0188-02-038	134
Fort Bend	SH 36	10	0188-02-038	142
Fort Bend	SH 36	18	0188-02-038	143A
Fort Bend	SH 36	19	0188-02-038	143B
Fort Bend	SH 36	11	0188-02-038	144
Fort Bend	SH 36	13	0188-02-038	146
Fort Bend	SH 36	16	0188-02-038	147
Fort Bend	SH 36	14	0188-02-038	148
Fort Bend	SH 36	12	0188-02-038	149
Fort Bend	SH 36	15	0188-02-038	150
Fort Bend	SH 36	17	0188-02-038	201
Fort Bend	SH 36	24	0188-02-038	209
Fort Bend	SH 36	26	0188-02-038	210
Fort Bend	SH 36	27	0188-02-038	212
Fort Bend	SH 36	29	0188-02-038	213
Fort Bend	SH 36	30	0188-02-038	214
Fort Bend	SH 36	25	0188-02-038	227
Fort Bend	SH 36	31	0188-02-038	230
Gregg	FM 2206	1	2073-01-012	26
Guadalupe	FM 1103	20	1268-02-028	32
Harris	FM 2100	33	1062-04-053	136
Harris	FM 2100	32	1062-04-053	143
Harris	FM 2100	38	1062-04-059	306
Harris	FM 2100	35	1062-04-059	321
Harris	FM 2100	36	1062-04-059	328
Harris	FM 2100	34	1062-04-059	331
Harris	FM 2100	37	1062-04-059	332
Hopkins	SH 11	9	0083-02-054	14
Randall	SL 335	39	0904-11-060	2
Randall	SL 335	40	0904-11-060	14

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Adam Development Properties, L.P.	BRY	Brazos	Design and construction of an extension of the existing FM 158 left turn bay for eastbound traffic onto University Drive; traffic signal improvements for the FM 158/University Drive Intersection; and pavement striping adjustments to accommodate new lanes located in College Station.
American Legion Post 87	TRF	Wharton	Funds to design, fabricate and install two memorial highway designation signs on the portion of Alternate US 90 Alternate in Wharton County.
Beazer Homes Texas, L.P.	HOU	Brazoria	Design, construction of a traffic signal at the intersection of Pollard Boulevard and SH 6 into the Bluewater Lakes development in Manvel.
CABB JV, LLC	HOU	Brazoria	Design, construction and construction of a right turn lane with bike lane from West bound FM 2004 into the Reserves at Lake Jackson development in Lake Jackson.
Gary Boyd	TRF	Gregg	Funds to design, fabricate and install two memorial highway designation signs on the portion of SH 31 between the Smith County line and SH42 in Gregg County.
HQ 1464, LLC	HOU	Fort Bend	Design and construction of a left turn lane from northbound FM 1464 into the Hmaidan Reserves at FM 1464 development in Sugar Land.
Midland Development Corporation	ODA	Midland	Fixed amount of funds towards the State's cost of improvements along SH 191 and SL 250 in Midland County.
nGage Events	IMD	N/A	In-kind donation of lodging, meals, and registration fees for employees to attend the IoT6 Exchange Internet of Things conference being held in Austin, Texas on October 10-12, 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>
Precast/Prestressed Concrete Institute	CST BRG	N/A	In-kind donation of airfare, meals and lodging expenses for Jason Tucker, P.E., Precast Concrete Fabrication Engineer, and Gregg Freeby, P.E., Director, Bridge Division to attend the 2017 Precast/Prestressed Concrete Institute (PCI) Committee Days and Membership Conference held in Rosemont, IL on October 4 - 7, 2017.
Preferred Sands of Atascosa, LLC	SAT	Atascosa	Design and construction of the roadway and a flashing beacon for a new driveway for a sand plant being developed along SH 16 in Atascosa County.
Richard Beach Family Limited Partnership	SAT	Comal	Design and construction of left turn lane at new subdivision street intersecting FM 725 approximately 2.75 miles east of IH 35 in New Braunfels.
Rubicon Realty Group, LLC	HOU	Harris	Design and construction of a deceleration lane from east to west along US 90A into the Crossing at Telfair development in Sugarland.
Southerland Canyon Creek, LLC	SAT	Medina	Design and construction for shoulder widening of a section of PR 37 to accommodate traffic to and from the Canyon Creek Preserve subdivision in Medina County.
Wisconsin Proppants, LLC	ODA	Ward	Design, construction and construction engineering and inspections of highway improvements (addition of acceleration lanes, deceleration lanes, improvements to surface drainage and installation of small roadside warning signs) along IH 20 South Frontage Road, approximately 5.04 miles East of SH 18 in Ward County.