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## AGENDA

TEXAS TRANSPORTATION COMMISSION  
125 East 11th Street  
Austin, Texas

THURSDAY  
January 25, 2018

### 9:00 A.M. CONVENE MEETING

1. **Safety Briefing**  
*Staff will provide general safety instruction.*
2. **Consider the approval of the Minutes** of the December 14, 2017, regular meeting of the Texas Transportation Commission

3. **Advisory Committee Appointments**  
**115124** Consider the appointment of members to the I-69 Corridor Advisory Committee ([MO](#))  
*The commission created the I-69 Corridor Advisory Committee (committee) in March 2008. The purpose of the committee is to facilitate and achieve support and consensus from affected communities, governmental entities, and other interested parties in the planning of transportation improvements in the I-69 corridor and in the establishment of development plans for that corridor. This minute order appoints new and replacement committee members.*

4. **Public Transportation**  
**115125** **Various Counties** - Consider the award of state funds to public transportation providers for FY 2018 as appropriated by the 85th Texas Legislature and federal §5311(b)(3) funds to Concho Valley Transit District ([MO](#))  
*The awards identified in this minute order reflect the allocation of state grant funds from state appropriations to large urban, small urban, and rural public transportation providers and federal §5311(b)(3) funds to Concho Valley Transit District for a Transit Bus Roadeo.*

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5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:

a. **Proposed Adoption**

115126

(1) **Chapter 7 - Rail Facilities**

Repeal of Subchapter E, Rail Fixed Guideway System State Safety Oversight Program, §§7.80-7.88; and New Subchapter E, Rail Fixed Guideway System State Safety Oversight Program, §7.80, Purpose, §7.81, Definitions, §7.82, System Safety Program Plan, §7.83, Hazard Management Process, §7.84, New State Rail Transit Agency Responsibilities, §7.85, Modifications to a System Safety Program Plan, §7.86, Rail Transit Agency's Annual Review, §7.87, Department System Safety Program Plan Audit, §7.88, Accident Notification, §7.89, Accident Investigations, §7.90, Corrective Action Plan, §7.91, Administrative Actions by the Department, §7.92, Administrative Review, §7.93, Escalation of Enforcement Action, §7.94, Emergency Order to Address Imminent Public Safety Concerns, §7.95, Admissibility; Use of Information ([MO](#))

*To implement Senate Bill 1523, 85th Legislature, Regular Session, the department is replacing its current rules regarding the oversight of a local rail transit agency's rail fixed guideway system. The new rules provide for a new administrative review process, new accident and hazard reporting requirements, and make changes to the audit review process. These amendments are also necessary to bring the state into compliance with new Federal Transit Administration requirements.*

115127

(2) **Chapter 9 - Contract and Grant Management**

New §9.8, Enhanced Contract and Performance Monitoring (General) ([MO](#))

*In compliance with Government Code, §2261.253(c), the department is implementing, by rule, a procedure to identify and report to the commission the identity and status of those contracts the department has determined pose a serious risk to the department.*

115128

(3) **Chapter 9 - Contract and Grant Management**

Amendments to §9.35, Federal Process, and §9.41, Contract Administration (Contracting for Architectural, Engineering, and Surveying Services) ([MO](#))

*These amendments are necessary for more effective management of contracting resources. The amendments streamline the process used to procure contracts using federal funds by eliminating one step in the selection process, the request for qualifications and statement of qualifications. Additionally, the amendments allow the Professional Engineering Procurement Services Division Director to resolve an appeal over a prime provider evaluation and to help resolve contracting or compensation disputes.*

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5. **Promulgation of Administrative Rules (continued)**
- 115129 a. **Proposed Adoption (continued)**
- (4) **Chapter 27 - Toll Projects**  
Amendments to §27.50, Purpose, §27.51, Definitions, §27.52, Available Financing, §27.53, Request, §27.54, Commission Action, §27.55, Financial Assistance Agreement, and §27.58, Financial and Credit Requirements (Financial Assistance for Toll Facilities) ([MO](#))  
*In accordance with Senate Bill 312, 85th Legislature, Regular Session, the proposed amendments require that any funds provided by the department as participation in the cost of a toll facility of a public or private entity must be repaid unless the funds are provided as participation in the cost of a project of a toll project entity and: (1) the funds are held in a subaccount created under Transportation Code, §228.012; or (2) a toll project entity commenced the environmental review process for the project on or before January 1, 2014. The amendments also provide additional defined terms for added clarity and consistency.*
- 115130 b. **Final Adoption**  
**Chapter 27 - Toll Projects**  
Amendments to §27.82, Toll Operations (Operation of Department Toll Projects) ([MO](#))  
*In accordance with Senate Bill 312, 85th Legislature, Regular Session, the amendments set the amount of the administrative fee to be charged for failure to pay the amount due for the use of a toll project and provide for a toll assessment review process.*
- Deferred 6. **Design-Build Contract - I-635 General Purpose Lanes and Non-tolled Express Lanes**  
**Dallas County** - Consider authorizing the department to issue a request for qualifications to design, develop, construct, and potentially maintain improvements in the I-635 corridor from US 75 to I-30 in Dallas County (I-635 East Project), subject to removing any tolling elements. The project may include full reconstruction and widening from eight to ten general purpose lanes and from two express/high occupancy vehicle (HOV) lanes to four non-tolled express lanes for a total of 14 general purpose and non-tolled express lanes, construction of continuous frontage roads, and improvements to the I-635/I-30 interchange ([MO](#)) ([Presentation](#))  
*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 I-635 East 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. Tolling elements are not proposed for this project and therefore all project funding will only be used for non-tolled general purpose lanes and frontage roads.*
- 115131 7. **Environmental Covenants**
- a. **Harris County** - Consider whether to authorize the executive director to execute an environmental restrictive covenant in favor of the Texas Commission on Environmental Quality (TCEQ) and the State of Texas, restricting the use of a small portion of Beltway 8 right-of-way just east of Hiram Clarke Road to commercial/industrial uses ([MO](#))  
*The restrictive covenant would be executed as part of remediation being conducted by the Harris County Toll Road Authority (HCTRA) to address historical contamination discovered during a joint HCTRA-TxDOT project to widen the Sam Houston Tollway. The contamination is primarily under property owned by Harris County, and extends onto a small portion of the department's right of way.*

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- 115132 7. **Environmental Covenants (continued)**  
b. **Harris County** - Consider whether to authorize the executive director to execute an environmental restrictive covenant on the department's Houston headquarters, located at 7600 Washington Avenue, Houston, Texas, prohibiting use of designated groundwater underlying the property as potable water ([MO](#))  
*The restrictive covenant would be executed as part of an application for a Municipal Setting Designation (MSD) to address contamination on the department's property. An MSD is an official designation given to property within a municipality that certifies that designated groundwater at the property is not, nor will it be, used as potable water, due to groundwater contamination exceeding the applicable potable-water protective concentration level. The prohibition must be in the form of a city ordinance or a restrictive covenant that is enforceable by the city and filed in the property records.*
- 115133 8. **Brazoria-Fort Bend Rail District Study**  
Consider approval for the department to enter into an Advance Funding Agreement with the Brazoria-Fort Bend County Rail District in the amount of \$600,000 to conduct a planning-level study using federal planning funds with transportation development credits ([MO](#))  
*The study will consider a non-highway facility to accommodate forecasted growth in freight flows from the Port of Freeport to an intermodal rail hub near Rosenberg. The study will analyze the economics, environmental opportunities, constraints, potential alignments, and preliminary costs of the proposed project, and will include public involvement. Transportation development credits will be used as federal matching funds.*
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.*
- 115134 a. **Construction of Highways and Other Transportation Facilities**  
(see attached itemized list) ([MO](#))
- 115135 b. **Highway Maintenance**  
(see attached itemized list) ([MO](#))
- 115136 10. **Eminent Domain Proceedings**  
**Various Counties** - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) ([MO](#))  
*Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82<sup>nd</sup> Legislature), to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.*

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11. **Routine Minute Orders and Reports**
- 115137 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.*
- 115138 (1) **Burleson County** - SH 36 southeast of Somerville - Consider the quitclaim of land quitclaimed to the state in error [\(MO\)](#)  
*Land intended to be conveyed to a private party was conveyed to the state in error. The land is not needed for a highway purpose and may be quitclaimed to the intended grantee to correct the error.*
- 115139 (2) **Collin County** - SH 5, known as Greenville Avenue in Allen - Consider a removal from the system, transfer of control, jurisdiction, and maintenance, and transfer of right of way to the City of Allen [\(MO\)](#)  
*The district has determined that a segment of the highway is no longer needed as part of the highway system. The City of Allen (city) has agreed to assume control, jurisdiction, and maintenance. The property may be transferred to the city to remain in use for public road purposes.*
- 115140 (3) **Collin County** - US 75, southeast corner at Eldorado Parkway in McKinney - Consider the sale of right of way by sealed bid [\(MO\)](#)  
*The district has determined that the land is no longer needed for highway purposes. The property was advertised for sale, and an acceptable bid was received. The site may be sold to the successful bidder.*
- 115141 (4) **Moore County** - US 87, west of Klein Avenue in Dumas - Consider the sale of the former maintenance site in Dumas by sealed bid [\(MO\)](#)  
*The district has determined that the site is no longer needed for highway purposes. The property was advertised for sale, and an acceptable bid was received. The site may be sold to the successful bidder.*
- 115142 (5) **San Patricio County** - US 181 at County Road 908 - Consider the sale of right of way to an abutting landowner [\(MO\)](#)  
*The district has determined that the land is no longer needed for highway purposes. One abutting landowner has requested to purchase the land. The other abutting owner has waived interest in purchasing the property, and it may be sold to the requester.*
- 115143 (6) **Tarrant County** - I-30 at Photo Street in Fort Worth - 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. The abutting landowner has requested to purchase the land, and it may be sold to the abutting owner.*
- 115144 (7) **Taylor County** - SL 322, southeast corner at SH 36 in Abilene - Consider the transfer of right of way to the City of Abilene [\(MO\)](#)  
*The district has determined that the land is no longer needed for state highway purposes. The City of Abilene (city) has agreed to assume control, jurisdiction, and maintenance and has requested the land to be transferred to the city. The land may be transferred to the city without cost to remain in use for public road purposes.*

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

**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, and 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.*

**(4) Texas Department of Transportation Annual Financial Report (with Independent Auditor's Report) for the Fiscal Year Ended August 31, 2017 ([Report](#))**

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

**d. Finance**

**115145**

**(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.*

**115146**

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

*The master resolution governing the issuance of Texas Mobility Fund (TMF) bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2017.*

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

**d. Finance (continued)**

**115147**

- (3) **Travis and Williamson Counties** - Consider the acceptance of the audited financial statements of the Central Texas Turnpike System (CTTS), as required by the CTTS Indenture of Trust ([MO](#))  
*The Indenture of Trust that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the CTTS, a toll project comprised of the SH 130, Segments 1-4, SH 45N, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2017.*

**115148**

- (4) **Travis and Williamson Counties** - Consider the acceptance of the report of Actual Traffic and Revenue for the Central Texas Turnpike System ([MO](#))  
*Report of actual traffic and revenue for the CTTS as of November 30, 2017.*

**e. Transportation Planning**

**115149**

- (1) **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 project 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.*

**115150**

- (2) **Various Counties** - Consider the approval of the Fiscal Year 2017 Annual Report on the Economically Disadvantaged Counties Program ([MO](#))  
*State law requires the commission to provide an annual report on the Economically Disadvantaged Counties Program to the governor, the lieutenant governor, and the speaker of the House of Representatives. This report documents the use of matching funds and local incentives as well as the savings to counties participating in the program.*

**f. Speed Zones**

**115151**

- 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.

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

**ADJOURN**

\* \* \*

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**NOTE:**

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

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

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**TEXAS TRANSPORTATION COMMISSION AGENDA**

**Attached Lists  
January 25, 2018**

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

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
ABL	JONES	US 277	NH 2018(407)
ABL	JONES	US 83	NH 2018(499)
ABL	NOLAN	BI 20-M	BR 1702(521)
ABL	TAYLOR	SL 322	NH 2018(409)
ABL	TAYLOR	VA	NH 2018(408)
AMA	HARTLEY	FM 767	BR 2018(436)
AMA	POTTER	IH 40	BR 2018(359)
AMA	POTTER	US 60	NH 2018(357)
AMA	POTTER	US 87	NH 2018(435)
ATL	HARRISON	US 59	NH 2018(384)
ATL	HARRISON	VA	C 919-3-53
ATL	PANOLA	SH 43	STP 2018(385)
ATL	TITUS	IH 30	BR 2018(387)
AUS	HAYS	IH 35	NH 2018(401)
AUS	LEE	CR	BR 2016(252)
AUS	TRAVIS	VA	STP 2018(406)
AUS	WILLIAMSON	RM 620	STP 2018(405)
BWD	COMANCHE	CR	BR 2018(414)
BWD	MCCULLOCH	US 190	STP 2017(458)
BRY	ROBERTSON	SH 6	NH 2018(395)
CHS	CHILDRESS	VA	STP 2018(420)
CHS	COTTLE	FM 1037	C 146-8-53
CRP	LIVE OAK	US 281	NH 2018(445)
CRP	SAN PATRICIO	FM 1945	BR 1702(340)
DAL	COLLIN	US 75	NH 2018(448)
DAL	DALLAS	VA	STP 2018(504)
DAL	DENTON	FM 423	STP 2018(451)
DAL	DENTON	IH 35W	NH 2018(616)
DAL	KAUFMAN	FM 1390	C 197-11-13

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

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
FTW	TARRANT	IH 30	CM 2018(455)
FTW	TARRANT	IH 35W	CM 2018(453)
FTW	TARRANT	IH 820	NH 2018(452)
FTW	TARRANT	VA	STP 2018(454)
HOU	BRAZORIA	FM 524	STP 2018(418)HES
HOU	BRAZORIA	SH 288	NH 2018(419)
HOU	FORT BEND	FM 762	STP 2018(416)MM
HOU	HARRIS	SH 6	STP 2017(639)HES
HOU	WALLER	FM 1098	CC 523-1-30
LBB	GAINES	US 62	NH 2018(437)
LBB	GARZA	FM 651	BR 2018(438)
LBB	LUBBOCK	VA	STP 2018(439)
LBB	LUBBOCK	VA	STP 2018(460)
LFK	NACOGDOCHES	FM 95	BR 2018(426)
LFK	SAN AUGUSTINE	FM 711	STP 2018(428)
PAR	GRAYSON	US 75	NH 2018(422)
PAR	HUNT	SH 34	STP 2018(423)
SJT	TOM GREEN	US 87	NH 2018(440)
SAT	BEXAR	CS	BR 2014(912)
SAT	GUADALUPE	IH 10	NH 2018(404)
SAT	KENDALL	US 87	NH 2018(502)
SAT	KERR	IH 10	NH 2018(501)
SAT	WILSON	CR	BR 1702(781)
TYL	SMITH	SS 248	STP 2018(429)
TYL	SMITH	VA	STP 2018(427)
WAC	CORYELL	SH 9	STP 2018(500)
WAC	FALLS	CR	BR 1602(241)
WAC	FALLS	FM 434	BR 2018(413)
WAC	FALLS	SH 7	STP 2018(410)
WAC	LIMESTONE	FM 1245	STP 1702(849)
YKM	CALHOUN	SH 35	NH 2018(388)
YKM	JACKSON	FM 234	STP 2018(390)HES
YKM	WHARTON	FM 3012	STP 2018(459)HES

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**Highway Maintenance - State Let (b)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
AMA	POTTER	IH 40	BPM - 632246001
ATL	HARRISON	US 59	RMC - 631600001
CHS	CHILDRESS	US 287	RMC - 632500001
DAL	COLLIN	US 75	RMC - 632314001
DAL	COLLIN	US 380	RMC - 632315001
DAL	DALLAS	SL 12	RMC - 632324001
DAL	DALLAS	US 67	RMC - 632295001
DAL	DALLAS	US 67	RMC - 632538001
DAL	DENTON	MR 660	RMC - 631601001
DAL	DENTON	US 380	RMC - 632281001
DAL	ELLIS	US 287	RMC - 632027001
DAL	KAUFMAN	IH 20	RMC - 632233001
ELP	EL PASO	IH 10	RMC - 631714001
FTW	PARKER	IH 20	RMC - 632327001
FTW	TARRANT	SH 360	RMC - 632282001
FTW	WISE	SH 114	RMC - 631855001
HOU	HARRIS	IH 610	RMC - 631624001
HOU	HARRIS	IH 610	RMC - 632163001
HOU	HARRIS	IH 610	RMC - 632309001
HOU	HARRIS	SH 249	RMC - 632418001
HOU	MONTGOMERY	IH 45	RMC - 632574001
HOU	WALLER	FM 362	RMC - 630484001
ODA	ECTOR	IH 20	RMC - 632472001
PHR	HIDALGO	IH 2	RMC - 632391001
PHR	HIDALGO	US 83	RMC - 632390001
SAT	ATASCOSA	FM 1332	RMC - 632594001
SAT	ATASCOSA	IH 37	RMC - 632577001
SAT	BEXAR	IH 10	RMC - 632585001
SAT	COMAL	SH 46	RMC - 632229001
SAT	FRIO	IH 35	RMC - 632579001
WFS	WICHITA	US 82	RMC - 632572001

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**Eminent Domain**

**Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Chambers	SH 99	M	3510-10-017	1301
Chambers	SH 99	N	3510-10-017	1304
Chambers	SH 99	K	3510-10-017	1305
Dallas	IH 635	B	2374-01-151	91
Dallas	IH 635	E	2374-01-189	1
Dallas	IH 635	D	2374-01-189	2
Dallas	IH 635	G	2374-01-189	3
Dallas	IH 635	F	2374-01-189	9
Dallas	IH 635	H	2374-01-189	11
Galveston	IH 45	J	0500-04-123	131
Galveston	IH 45	A	0500-04-136	317
Galveston	IH 45	I	0500-04-136	326,326AC
Harris	IH 610	C	0271-16-141	106
Hood	US 377	R	0080-11-002	9
Hood	US 377	S	0080-11-002	10
Hood	US 377	T	0080-11-002	11A
Hood	US 377	U	0080-11-002	11B
Hood	US 377	V	0080-11-002	12
Johnson	US 377	O	0080-12-002	2
Johnson	US 377	P	0080-12-002	4
Johnson	US 377	Q	0080-12-002	7
Wharton	US 59	L	0089-07-153	28

**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Crane	US 385	24	0229-03-038	7
Ellis	US 77	9	0048-03-082	17
Ellis	US 77	10	0048-03-082	18
Fannin	SH 78	17	0279-02-046	3
Fort Bend	SH 36	50	0188-02-039	39
Fort Bend	SH 36	49	0188-02-039	78
Gregg	FM 2206	31	2073-01-012	28
Gregg	FM 2206	37	2073-01-013	8
Gregg	FM 2206	38	2073-01-013	13
Harris	SH 146	6	0389-05-095	100
Harris	SH 146	12	0389-05-095	104
Harris	SH 146	13	0389-05-095	107
Harris	SH 146	39	0389-05-095	108
Harris	SH 146	30	0389-05-095	109
Harris	SH 146	40	0389-05-095	110
Harris	SH 146	5	0389-05-095	138

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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Harris	FM 2100	47	1062-04-059	312
Harris	FM 2100	42	1062-04-059	317
Harris	FM 2100	7	1062-04-059	318
Harris	FM 2100	43	1062-04-059	320
Harris	FM 2100	4	1062-04-059	324
Harris	FM 2100	1	1062-04-059	325
Harris	FM 2100	8	1062-04-059	327
Harris	FM 2100	2	1062-04-059	329
Harris	FM 2100	3	1062-04-059	334
Harris	FM 2100	44	1062-04-060	218
Harris	SH 99	41	3187-01-012	1C
Hopkins	SH 11	22	0083-02-054	13C
Johnson	US 377	52	0080-12-002	8
Lubbock	FM 179	11	0880-04-034	12
Lubbock	FM 179	26	0880-04-034	13
Lubbock	FM 179	33	0880-04-034	16
Lubbock	FM 179	16	0880-04-034	19
Lubbock	FM 179	18	0880-04-034	20
Lubbock	FM 179	25	0880-04-034	28
Lubbock	FM 179	23	0880-04-034	31
Nueces	US 181	14	0101-06-109	208
Nueces	US 181	15	0101-06-109	228
Randall	SL 335	48	0904-11-060	16
Taylor	US 83/84	21	0034-01-132	1
Taylor	US 83/84	29	0034-01-132	2
Taylor	US 83/84	28	0034-01-132	3
Taylor	US 83/84	27	0034-01-132	6
Taylor	US 83/84	20	0034-01-132	7
Taylor	US 83/84	35	0034-01-132	8
Taylor	US 83/84	34	0034-01-132	9
Taylor	US 83/84	36	0034-01-132	10
Taylor	US 83/84	19	0034-01-132	11
Upton	US 385	32	0229-04-058	20,20E
Wharton	US 59	51	0089-07-153	25
Wharton	US 59	46	0089-07-153	26
Wharton	US 59	45	0089-07-153	27

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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
42 Fort Stockton, LP	ODA	Pecos	Design and construction of highway improvements to include, but not limited to, intersection widening at the southeast quadrant including relocation of a stop sign, street light, and extension of a culvert along I-10 service road at US 385 in Pecos County.
Annette Simmons	TRF	Dallas	Funds to design, fabricate, and install two memorial highway designation signs on the portion of SH 289 between SL 12 and Royal Lane, designated as the Harold C. Simmons Memorial Highway.
CTX Development Company	BRY	Washington	Design and construction of a left turn lane, raised median divider, and modification of existing inlet and one new inlet on SH 36 in Brenham.
CW - TRP, LLC	SAT	Bexar	Design and construction of a traffic signal on State Highway 211 and Lambda Drive in San Antonio.
FM 725 Partners, LLC	SAT	Comal	Design and construction of left and right turn lanes and installation of a traffic signal beacon at a new subdivision street intersecting FM 725 approximately 5.5 miles south of I-35 in New Braunfels.
Hunt Communities Bastrop, LLC	AUS	Bastrop	Design and construction of the installation of a center turn lane and right turn lane on FM 969 west of SH 71 in Bastrop County.
Jason Alley	AUS	Bastrop	Design and construction of the installation of a right turn lane on FM 969 east of FM 1209 in Bastrop County.
Kyle's Kwik Stop #8, LLC	ATL	Titus	Design and construction of a 2 inch Superpave D overlay and pavement markings to a portion of FM 1001 approximately 1,525 feet south of I-30 in Mount Pleasant.

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LOTC Holdings, Ltd.	SAT	Bexar	Design and construction of roadway modifications on I-35 southbound frontage road and Loop 1604 in Live Oak.
MEGlobal Americas Inc.	HOU	Brazoria	Design and construction of a left turn lane westbound and a right turn deceleration lane eastbound on SH 332 in Oyster Creek.
Meritage Homes of Texas, LLC	HOU	Fort Bend	Design and construction of a right turn lane and signal modifications from northbound FM 723 into the donor's development in Richmond.
Mountain City – 150, L.P.	AUS	Hays	Design and construction of a left turn lane and deceleration lane on RM 150 in Mountain City.
Odessa Development Corporation	ODA	Ector	Fixed amount of funds towards the state's cost of improvements to the intersection of US 385 and SL 338 in Ector County.
Odessa Development Corporation	ODA	Ector	Fixed amount of funds towards the state's cost of improvements to the intersection of 52nd/56th street and SL 338 in Ector County.
Precast/Prestressed Concrete Institute	CST BRG	N/A	Travel costs to include registration fees, airfare, meals, lodging, and ground transportation to attend and participate in the 2018 PCI Convention and National Bridge Conference and AASHTO T-10 Committee Meetings.
The Woodlands Management Development Company, LLC	HOU	Montgomery	Design and construction of a hooded left turn deceleration lane from westbound SH 242 and a right turn deceleration lane from eastbound SH 242 in Conroe.
Union Pacific Railroad Company	BRY	Robertson	Design and construction of a left turn deceleration lane and ditch grading on FM 50 in Mumford.

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West Central Texas Workforce Development Board, Inc.	ODA	Winkler Loving	Fixed amount of funds towards the state's cost of the design and installation of select warning signs and guide signs along SH 302 in Winkler and Loving Counties.