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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
February 22, 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 January 24, 2018, workshop meeting and the January 25, 2018, regular meeting of the Texas Transportation Commission

3. **Statewide Long Range Transportation Plan**

115152

Consider the adoption of transportation system goals, strategies, performance measures and 10-year targets for the update to the Statewide Long Range Transportation Plan ([MO](#)) ([Presentation](#))

The Statewide Long Range Transportation Plan (Plan) must be updated in order to fulfill the department's obligation to develop a performance-based, statewide, multimodal transportation plan. State law mandates that the department develop and implement a performance-based planning and programming process with indicators that quantify progress toward attaining department goals and objectives. Senate Bill 312 (85th Legislature) mandates that the Plan contain transportation system strategies and performance measures related to the state's long-term transportation goals and measurable targets for each goal.

4. **Aviation**

115153

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

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**

115154

Various Counties - Consider the award of funds flexed from the Surface Transportation Block Grant program to the Section 5311 Formula Grants for Rural Areas program to Golden Crescent Regional Planning Commission ([MO](#))

Golden Crescent Regional Planning Commission lost vehicles due to fire. This award will assist the agency in replacing some of the vehicles lost.

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

Final Adoption

115155

Chapter 21 - Right of Way

Repeal of §§21.146-21.149, 21.151, 21.165, 21.194, 21.196; Amendments §§21.141-21.145, 21.150, 21.152-21.156, 21.158-21.164, 21.166-21.182, 21.184-21.193, 21.195, 21.197-21.204; New §§21.205 and 21.206 (Subchapter I, Regulation of Signs along Interstate and Primary Highways, Division 1, Signs) and Repeal of §§21.251-21.260 (Subchapter I, Regulation of Signs along Interstate and Primary Highways, Division 2, Electronic Signs) ([MO](#)) ([Presentation](#))

These changes amend the department's Highway Beautification Program to implement Senate Bill 2006 and Senate Bill 312, 85th Legislature, Regular Session, which made substantive changes to the classifications of signs that are regulated under the program and increased the maximum height for certain signs in existence on March 1, 2017. The amendments will also make other various changes.

7. **Contracts**

Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings. (Presentation)

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.

115156

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

115157

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

115158

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

8. **Consent and Subordination Agreement**

115159

Brazoria County - SH 332 at Dow Fresh Water Canal in Lake Jackson - Consider the subordination of a highway easement crossing a flood control levee ([MO](#))

In connection with FEMA certification of the Velasco Drainage District (Velasco) levee system, a highway easement must be subordinated to the extent that it does not unreasonably interfere with Velasco's levee easement. TxDOT recommends that the governor enter into an agreement with Velasco consenting to Velasco's levee easement and subordinating the state's highway easement to Velasco's levee easement.

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- 115160 9. **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 (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.
- 115161 10. **Routine Minute Orders and Reports**
a. **Donations to the Department**
(1) **Various Districts** - Consider the acknowledgment of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land (see attached itemized list) ([MO](#))
- 115162 (2) **Real Estate Donations**
Various Districts - Consider for acknowledgement of the acquisition by gift/donation of required right of way accepted by the department for purposes of constructing, maintaining, widening, straightening, or extending the state highway system ([MO](#))
- 115163 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.
- 115164 (1) **Colorado County** - FM 109, north side between Frelsburg and New Ulm - Consider the sale of a material source easement ([MO](#))
The district has determined that the easement is no longer needed for a highway purpose and may be sold to the fee owner of the property.
- 115165 (2) **Dallas County** - I-45 at Nicholas Street in Hutchins - 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. 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.
- 115166 (3) **El Paso County** - SH 20, at Talbot Avenue and Third Street in Canutillo - 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.
- 115166 (4) **Kaufman County** - FM 740, section of Bois d'Arc Street in Forney - Consider the removal from the system and transfer of control, jurisdiction, and maintenance and quitclaim of right of way to the City of Forney ([MO](#))
The district has determined that a segment of the highway is no longer needed as part of the highway system. The City of Forney (city) has agreed to assume control, jurisdiction and maintenance. There is no record title in the state's name, and the right of way may be quitclaimed to the city.

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

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

- 115167** (5) **Lynn County** - SL 472 on the courthouse square in Tahoka - Consider the release of a right of way easement to Lynn County ([MO](#))
The district has determined that the easement is no longer needed for highway purposes. Lynn County (county) is the underlying fee owner and has requested the easement to be released to the county. Future maintenance costs exceed the value of the property, and the easement may be released to the county without cost.
- 115168** (6) **Motley County** - FM 94, old alignment on the east side - Consider the sale of an easement to the underlying fee owners ([MO](#))
The district has advised that the easement is no longer needed for highway purposes due to realignment of the highway. The fee owners have requested to purchase the easement, and it may be sold to the owners.
- 115169** (7) **Travis County** - SL 360, northeast corner at Ben White/S. Lamar in Austin - Consider the sale of right of way to the successful bidder ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined to purchase the land, and it was advertised for sale by sealed bid. An acceptable bid was received, and the land may be sold to the successful bidder.

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) **Grand Parkway Transportation Corporation**
Annual report on the status of projects and activities undertaken by the Grand Parkway Transportation Corporation ([Report](#))
The commission's rules (43 Texas Administrative Code §15.90) require transportation corporations to submit a report on the status of projects and appear annually before the commission to discuss the report at the commission's discretion. To satisfy this requirement, the Grand Parkway Transportation Corporation has submitted the annual report to the commission and is appearing to discuss at the commission's discretion.

d. **Finance**

- 115170** (1) Consider the acceptance of the annual continuing disclosure report for the State Highway Fund revenue bond program ([MO](#))
Under provisions of the Supplemental Resolutions to the Master Resolution establishing the State Highway Fund revenue bond program, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.
- 115171** (2) Consider the acceptance of the annual continuing disclosure report for the Texas Mobility Fund bond program ([MO](#))
Under provisions of the Supplemental Resolutions to the Master Resolution establishing the Texas Mobility Fund bond program, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.

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10. **Routine Minute Orders and Reports (continued)**
- 115172 d. **Finance (continued)**
(3) **Travis and Williamson Counties** - Consider the acceptance of the annual continuing disclosure report for the Central Texas Turnpike System ([MO](#))
Under provisions of the Indenture of Trust for the Central Texas Turnpike System, the commission has agreed to provide annual updates for certain operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.
- 115173 e. **Designation of Access Control**
(1) **Ellis County** - I-35E, at Riddle Road - Consider the designation of one location on the northbound I-35E frontage road at which access will be permitted to Riddle Road, a city street ([MO](#))
The designation of one 50-foot break in the control-of-access line will allow the City of Italy to extend Riddle Road, an existing city street, to the northbound frontage road of I-35E. The designated access will provide access to and from the northbound I-35E frontage road. The district has determined that access may be permitted at the designated location.
- 115174 (2) **Fort Bend County** - I-10, near Pin Oak Road - Consider the designation of one location on the westbound I-10 frontage road at which access will be permitted to the abutting property ([MO](#))
The designation of one 100-foot break in the control-of-access line will allow the abutting landowner to open one driveway for access to and from the westbound frontage road of I-10. The district has determined that access may be permitted at the designated location.
- 115175 f. **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.
11. **Executive Session Pursuant to Government Code, Chapter 551**
- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.
- b. **Section 551.074** - Discuss the evaluation and duties of the executive director.

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

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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
February 22, 2018**

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

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	FM 18	STP 2018(554)HESG
ABL	HOWARD	IH 20	NH 2018(548)
ABL	NOLAN	US 84	STP 2018(550)HESG
ABL	NOLAN	US 84	NH 2018(551)
AMA	CARSON	US 60	NH 2013(614)
AMA	GRAY	CR	BR 1702(577)
AMA	POTTER	VA	STP 2018(521)
AMA	ROBERTS	FM 282	BR 2018(223)
AUS	LEE	US 77	NH 2018(531)
AUS	TRAVIS	SL 212	STP 2018(529)
AUS	WILLIAMSON	FM 973	STP 2018(599)
BMT	LIBERTY	SH 321	STP 2018(566)HES
BMT	ORANGE	SH 12	STP 2018(565)HES
BWD	EASTLAND	US 183	STP 2018(542)
CHS	DONLEY	US 287	NH 2018(543)
CHS	KNOX	US 277	NH 2018(624)
CRP	GOLIAD	US 183	STP 2018(522)HES
DAL	COLLIN	FM 981	BR 2018(683)
DAL	ELLIS	US 77	STP 2018(541)
DAL	KAUFMAN	SH 34	STP 2018(536)
ELP	EL PASO	VA	STP 2018(525)
ELP	HUDSPETH	US 62	BR 2018(524)
FTW	JACK	US 380	NH 2018(538)
FTW	PARKER	IH 20	NH 2018(537)
FTW	TARRANT	SH 360	NH 2018(456)
HOU	BRAZORIA	SH 6	NH 2018(561)
HOU	FORT BEND	FM 1093	STP 2018(564)
HOU	HARRIS	FM 2100	STP 2018(563)
HOU	HARRIS	FM 865	NH 2018(562)

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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>
LBB	LUBBOCK	VA	STP 2018(560)
LFK	ANGELINA	US 69	STP 2018(520)HES
LFK	HOUSTON	SH 19	STP 2018(681)HES
LFK	SHELBY	SH 7	STP 2018(519)
ODA	ANDREWS	SH 176	STP 2018(680)
PAR	LAMAR	FM 197	STP 2018(512)
PAR	LAMAR	FM 38	STP 2018(511)
PAR	LAMAR	VA	STP 2018(513)
PHR	CAMERON	BU 77-X	STP 2018(523)HES
SJT	KIMBLE	US 83	STP 2018(679)
SAT	BEXAR	IH 410	NH 2018(533)
SAT	BEXAR	VA	STP 2018(318)
SAT	KERR	SH 27	STP 2013(719)
SAT	MCMULLEN	SH 72	STP 2018(077)
SAT	WILSON	FM 775	STP 2018(534)
SAT	WILSON	US 87	NH 2018(530)
TYL	GREGG	IH 20	NH 2018(516)
TYL	GREGG	SH 135	STP 2018(515)
TYL	GREGG	SH 300	NH 2018(517)
TYL	HENDERSON	SH 31	NH 2018(514)
WAC	CORYELL	FM 1783	BR 2018(547)
WAC	HAMILTON	FM 1602	STP 2018(544)
WAC	MCLENNAN	FM 1637	STP 2018(545)
WAC	MCLENNAN	FM 308	STP 2017(896)HES
WAC	MCLENNAN	FM 3223	STP 2018(559)
WAC	MCLENNAN	US 84	NH 2018(346)
WAC	MCLENNAN	VA	STP 2018(546)
WFS	CLAY	FM 2393	STP 2018(558)
WFS	COOKE	US 82	NH 2018(556)
WFS	MONTAGUE	SH 59	STP 2018(557)

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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>
YKM	AUSTIN	SH 159	BR 2018(508)
YKM	DEWITT	FM 966	BR 2018(509)
YKM	LAVACA	CR	BR 2018(794)
YKM	VICTORIA	US 59	NH 2018(506)
YKM	VICTORIA	US 77	NH 2018(567)

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	SCURRY	US 84	BPM - 631237001
ATL	BOWIE	IH 30	BPM - 629932001
AUS	HAYS	SH 21	RMC - 632563001
BMT	JASPER	US 190	RMC - 632458001
BMT	LIBERTY	SL 227	RMC - 632056001
BMT	ORANGE	SH 62	RMC - 632291001
BWD	MILLS	SH 16	RMC - 629824001
BRY	BRAZOS	SH 6	RMC - 632303001
CHS	CHILDRESS	US 287	BPM - 632498001
DAL	DALLAS	IH 30	RMC - 632325001
DAL	DALLAS	SL 12	RMC - 632338001
DAL	DALLAS	US 175	RMC - 632326001
DAL	DENTON	IH 35W	RMC - 632425001
DAL	KAUFMAN	MR 682	RMC - 631153001
DAL	NAVARRO	FM 639	RMC - 632389001
DAL	ROCKWALL	IH 30	BPM - 631850001
FTW	TARRANT	IH 30	RMC - 632429001
FTW	WISE	US 81	RMC - 632488001
HOU	GALVESTON	SH 146	RMC - 632611001
HOU	HARRIS	IH 45	BPM - 631848001
HOU	HARRIS	IH 610	RMC - 630977001
HOU	WALLER	US 290	RMC - 631709001

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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>
PAR	HUNT	FM 1570	RMC - 632573001
PAR	HUNT	IH 30	RMC - 632566001
PAR	LAMAR	US 82	RMC - 632493001
PHR	STARR	US 83	RMC - 632570001
SAT	FRIO	IH 35	RMC - 632645001
TYL	ANDERSON	SH 19	RMC - 632360001
TYL	GREGG	SL 281	RMC - 632504001
WAC	MCLENNAN	US 84	RMC - 632494001
WFS	WICHITA	US 82	RMC - 632763001

Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
AUS	TRAVIS	149041	14-470418029
SJT	TOM GREEN	079614	07-470418608

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Dallas	IH 45	U	0092-14-091	3
Dallas	IH 45	C	0092-14-091	15
Dallas	IH 635	A	2374-01-151	101,101AC
Dallas	IH 635	B	2374-01-151	111,111AC
Dallas	IH 635	M	2374-01-189	5
Dallas	IH 635	T	2374-01-189	6
Dallas	IH 635	E	2374-01-189	7
Dallas	IH 635	F	2374-01-189	8
Dallas	IH 635	W	2374-01-189	18
Dallas	IH 635	X	2374-01-189	20
Dallas	IH 635	H	2374-01-189	24
Dallas	IH 635	G	2374-01-189	25
Dallas	IH 635	R	2374-01-189	27
Dallas	IH 635	V	2374-01-189	31
Ellis	US 77	D	0048-03-082	9AC
Ellis	US 77	L	0048-03-082	22AC

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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>
Ellis	US 77	J	0048-03-082	32AC
Ellis	US 77	K	0048-03-082	33AC
McLennan	IH 35	I	0015-01-234	44,44AC
Nueces	US 181	P	0101-06-109	105
Nueces	US 181	Q	0101-06-109	106
Tarrant	IH 820E	S	0008-13-232	35
Tarrant	IH 820E	O	0008-13-232	38
Tarrant	IH 820E	N	0008-13-232	39
Travis	SH 71	Y	0265-01-115	2,2AC
Wharton	US 59	Z	0089-07-153	6,6AC
Wharton	US 59	AA	0089-07-153	18
Wharton	US 59	BB	0089-07-153	31

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Anderson	US 175	21	0198-03-031	12
Brazoria	SH 36	17	0188-05-031	106
Crane	US 385	24	0229-03-038	1,1E
Crane	US 385	23	0229-03-038	6
Ellis	US 77	10	0048-03-082	1
Ellis	US 287	8	0172-05-120	7
Galveston	SH 146	16	0389-06-096	406
Gregg	FM 2206	15	2073-01-012	74
Harris	SH 146	19	0389-05-095	102
Harris	FM 2100	22	1062-04-059	337
Hidalgo	FM 907	26	1586-01-072	6
Lubbock	FM 179	12	0880-04-034	2
Lubbock	FM 179	1	0880-04-034	9
Lubbock	FM 179	18	0880-04-034	15
Lubbock	FM 179	4	0880-04-034	22
Lubbock	FM 179	6	0880-04-034	24
Lubbock	FM 179	5	0880-04-034	25
Lubbock	FM 179	2	0880-04-034	29
Lubbock	FM 179	3	0880-04-034	35
Lubbock	FM 179	9	0880-04-034	36
Lubbock	FM 179	25	0880-04-034	37
Lubbock	FM 179	14	0880-04-034	38
Lubbock	FM 179	7	0880-04-034	54
Lubbock	FM 179	13	0880-04-034	55
Nueces	US 181	20	0101-06-109	111
Randall	SL 335	11	0904-11-060	12
Tarrant	SH 360	30	2266-02-129	52

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Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Taylor	US 83/84	29	0034-01-132	4
Taylor	US 83/84	27	0034-01-132	5
Taylor	US 83/84	28	0034-01-132	12
Wharton	US 59	31	0089-07-153	3
Wharton	US 59	32	0089-07-153	4
Wharton	US 59	33	0089-07-153	20

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
American Traffic Safety Services Association	TRF	N/A	Four complimentary registrations and scholarships to attend the annual convention in San Antonio, Texas on 1/26-30/2018.
American Traffic Safety Services Association	TRF	N/A	Six complimentary registrations to attend the annual convention in San Antonio, Texas on 1/29/2018.
American Traffic Safety Services Association	ATL	N/A	Two complimentary registrations to attend the annual convention in San Antonio, Texas on 1/29-30/2018.
August Fields, L.P.	SAT	Comal	Design and construction of a right turn deceleration lane on FM 1101 approximately 1.23 miles Northeast of SH 46 onto a new subdivision street in New Braunfels.
Costco Wholesale Corporation	AUS	Travis	Design and construction of two deceleration lanes along the northbound frontage road of SH 130 in Pflugerville.
Cumberland 90, Ltd.	SAT	Bexar	Design and construction of a protected left turn lane at the intersection of SH 211 and future Grapevine Avenue into the donor's development in San Antonio.
FML Sand, LLC, Estate of Larry Leonard Fernandes, deceased, William Douglas Fernandes, Jr., Karen Lee Fernandes Stone, Hallie Ann Fernandes Nesom, and Edward Street Fernandes	ODA	Winkler	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 SH 115 in Winkler County.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Geraldine Timmerman	AUS	Travis	Design and construction of a right turn and left turn deceleration lanes and street side connections including a signal on FM 685 in Pflugerville.
HPI Real Estate, Inc.	AUS	Hays	Design and construction of a right-turn deceleration lane from I-35 Southbound Frontage Road onto the proposed Chula Hill Drive in Kyle.
IKEA Property Inc.	SAT	Bexar	Design and construction to remove and replace guide signs along I-35 and Loop 1604 in the City limits of Live Oak.
Karlin McCallen Pass, LLC	AUS	Travis	Design and construction of an additional westbound right turn lane at the intersection of Parmer Lane (FM 734) and Harris Ridge Blvd and a driveway entrance and accompanying deceleration lane along the westbound direction of Parmer between Harris Ridge Blvd and McCallen Pass in Austin.
Monahans Chamber of Commerce of Monahans, Texas	TRF	Ward	Fixed amount of funds towards the state's cost to design, fabricate, and install two memorial highway designation signs on the portion of I-20 between mile marker 80 and mile marker 82, designated as the Trooper Billy Jack Zachary Memorial Highway in Ward County.
Monarch Mountain Minerals & Aggregates LLC	HOU	Waller	Design and construction of a 14' auxiliary lane with 4' shoulder from westbound U.S. 290 into the donor's development in Hempstead.
Pearland Citizens Police Academy Alumni Association	TRF	Brazoria	Fixed amount of funds towards the state's costs to design, fabricate, and install two memorial highway designation signs on the portion of FM 518, between SH 35 and Sunset Meadows Drive, designated as the Officer Endy Ekpanya Memorial Highway in Brazoria County.

**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>
Roserock Holdings, LLC	SJT	Sutton	Design and construction of a right-turn lane and three fully surfaced driveways into the donor's development on SL 467 west of RR 864 in Sonora.
West Texas Energy Consortium	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 from approximately US 285 to SH 115 in Winkler and Loving Counties to increase driver information and highway safety.

Real Estate Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Bonnie Plants, Inc. an Alabama Corp.	ABL	Taylor	Donation of 0.011 acres of land from South of FM 204 (Clark/Remington RD) to FM 707. The property being donated will be used for the construction of a highway on-ramp for US 83/84.
City of Tyler	TYL	Smith	Donation of 4.218 acres of land from Prairie Creek to Southeast of Whitehouse & South of Lake Tyler. The property being donated will be used for a bridge improvement at FM 346 in the City of Tyler.