



ACCESS PRESENTATIONS AND APPROVED
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INTERNET ADDRESS:
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
May 24, 2018

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
 2. **Special Safety Presentation** ([Presentation](#))
 3. **Consider the approval of the Minutes** of the April 26, 2018, regular meeting of the Texas Transportation Commission
 4. **Acknowledgment of Service**
Recognize by resolution James K. (Kelly) Selman, P.E., Dallas District Engineer, for 32 years of service to the department
 5. **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.
- 115217 a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))
- 115218 b. **Highway Maintenance** (see attached itemized list) ([MO](#))
- 115219 c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

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- 115220 6. **Design-Build Contracts**
- a. **Dallas County - I-635 LBJ East Project** - 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 LBJ East Project), with no new toll lanes, and consider approving the department's determination to exercise its option to develop, finance, construct, and operate the I-635 LBJ East Project. The project includes the full reconstruction of the facility with the addition of one general purpose lane in each direction, to "grandfather" and permit the reconstruction of the existing one tolled managed lane in each direction, construction of continuous frontage roads, and improvements to the I-635/I-30 interchange. **The project will not include funding from either Propositions 1 or 7. ([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 LBJ 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.*
- 115221 b. **Hidalgo County - I-2/I-69C Interchange Project** - Authorize the department to issue a request for qualifications to design, develop, construct, and potentially maintain the non-tolled I-2/I-69C Interchange Project, which provides for the full reconstruction of the I-2/I-69C interchange and operational improvements to I-2 and I-69C in McAllen, Pharr, and San Juan in Hidalgo County ([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-2/I-69C interchange currently consists of one lane direct connectors that result in traffic congestion and reduced mobility within the project area. The I-2/I-69C Interchange Project will provide for two lane direct connectors, increased capacity on I-2, and other operational improvements. These crucial elements provide system continuity and improve capacity, connectivity, and mobility in the area.*
7. **Discussion Item**
Legislative Appropriations Request (LAR)
Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2020-2021 Legislative Appropriations Request ([Presentation](#))
- Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR, which include overall funding and FTE levels.*
- 115222 8. **Strategic Plan**
Consider the adoption of the 2019-2023 Strategic Plan for submission to the Legislative Budget Board and Governor's Office ([MO](#)) ([Presentation](#))
- The department's 2019-2023 Strategic Plan provides the mission, goals, action plans, and budget structure (objectives, strategies, and budgetary performance measures) that will direct the department over the next five years. In addition to these core components, the plan includes all of the supplemental components required by the Legislative Budget Board and the Governor's Office, such as the HUB plan, capital improvement plan, workforce plan, survey of employee engagement report, customer service report, and an identification of redundancies and impediments. Upon commission approval, department staff will finalize the plan package according to the instructions provided by the Legislative Budget Board and the Governor's Office for official submission of the plan to those entities by the June 8, 2018 deadline.*

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- 115223 9. **Public Transportation**
Various Counties - Consider the award of state and federal grant funds to various entities for projects submitted in the biennial Coordinated Call for Projects, and the award of residual funds to East Texas Council of Governments for fleet replacement ([MO](#))
Entities responded to a coordinated program request for proposals for state funds and federal §5304 Statewide and Nonmetropolitan Transportation Planning Program funds, §5311 Formula Grants for Rural Areas Program funds, and §5311(b)(3) Rural Transit Assistance Program funds. The awards identified in this minute order reflect the allocation of funds to various responding entities. This minute order also awards residual Transportation Investment Generating Economic Recovery (TIGER) program funds, §5311 Formula Grants for Rural Areas Program funds, and state funds to East Texas Council of Governments for fleet replacement.
- 115224 10. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Proposed Adoption
a. **Chapter 2 - Environmental Review of Transportation Projects**
Amendments to §§2.5, 2.7, 2.14 (General Provisions), §§2.43, 2.45, 2.49 (Environmental Review Process for Highway Projects), §§2.81, 2.83-2.85 (Requirements for Classes of Projects), §§2.101-2.103, 2.105-2.110 (Public Participation); Repeal of §2.12 (General Provisions), §2.104 (Public Participation), and §2.131 (Requirements for Specific Types of Projects and Programs); and New §2.104 (Public Participation) ([MO](#))
These changes implement Senate Bill 312, Section 21, 85th Legislature, Regular Session, 2017, requiring a hearing for projects that substantially change the layout or function of a connecting roadway or an existing facility, including the addition of managed lanes, high-occupancy vehicle lanes, bicycle lanes, bus lanes, and transit lanes. They also add clarity, correct inconsistencies, eliminate unnecessary rule language, more accurately implement statutory requirements, and generally further streamline and improve the environmental review process.
- 115225 b. **Chapter 9 - Contract and Grant Management**
Amendments to §§9.300-9.302, 9.305, 9.314, 9.316, 9.325, and 9.330, Small Business Enterprise (SBE) Program ([MO](#))
The proposed amendments are necessary to implement recommendations from the Texas Sunset Advisory Commission that required the department to evaluate the Small Business Enterprise program, and will allow the department to continue providing meaningful contracting opportunities for small businesses. The proposed amendments also include minor technical corrections to various provisions.
- 115226 c. **Chapter 9 - Contract and Grant Management**
Amendments to §9.2, Contract Claim Procedure, §9.12, Qualification of Bidders, §9.13, Notice of Letting and Issuance of Bid Forms, §9.15, Acceptance, Rejection, and Reading of Bids, and §9.17, Award of Contract; New §9.22, Liquidated Damages, §9.23, Evaluation and Monitoring of Contract Performance, §9.24, Performance Review Committee and Actions, §9.25, Appeal of Remedial Action, and §9.26, Inclusion of Contract Remedies in Contracts; Repeal of §§9.101-9.115 ([MO](#)) ([Presentation](#))
These rules implement the requirements of Senate Bill 312, 85th Legislature, Regular Session, 2017, (Transportation Code §223.012). Additionally, minor changes are made to update existing rules to reflect current department practices.

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10. **Promulgation of Administrative Rules (continued)**
Proposed Adoption (continued)
- 115227 d. **Chapter 10 - Ethical Conduct by Entities Doing Business with the Department**
Amendments to §§10.1, 10.2, 10.5, and 10.7 (General Provisions); §§10.101 and 10.102 (Required Conduct by Entities Doing Business with the Department); and §§10.251 - 10.254, 10.256, and 10.257 (Sanctions for Ethical Violations by Other Entities); Repeal of §§10.151 - 10.160 (Score Reduction for Ethical Violations by Architectural, Engineering, and Surveying Service Providers); §§10.201 - 10.206 (Removal of Precertification of Architectural, Engineering, and Surveying Service Providers for Ethical Violations); and §10.255, Application of Sanction ([MO](#))
To implement the requirements of Senate Bill 312, 85th Legislature, Regular Session, 2017, the department is reorganizing its rules governing contractor performance and required ethical conduct by entities doing business with the department. Amendments establish one department-wide process for sanctioning an entity doing business with the department for a violation of required ethical conduct and revise the required conduct for entities doing business with the department to align with conduct requirements in other chapters of department rules and with contractor business ethics and conduct requirements for federal contracts.
11. **Eminent Domain Proceedings**
- 115228 **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**
- 115229 a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) ([MO](#))
State statutes require the commission to acknowledge the acceptance of a gift to the department that is valued at \$500 or more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.
- 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.
- 115230 (1) **El Paso County** - FM 1505 in El Paso - Consider the removal from the system, transfer of control, jurisdiction, and maintenance to the City of El Paso (city), and quitclaim of right of way to the city ([MO](#))
The district has determined that the highway is no longer needed as part of the system. The city has agreed to assume control, jurisdiction, and maintenance. There is no record title to the land, and it may be quitclaimed to the city without cost.

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12. **Routine Minute Orders and Reports (continued)**
- b. **Real Estate Dispositions (continued)**
- 115231 (2) **Kaufman County** - BS 34-A in Terrell - Consider the correction of an error in a portion of the description of right of way to be transferred to the City of Terrell ([MO](#))
By Minute Order 114994, passed on July 27, 2017, a segment of BS 34-A was removed from the highway system, and the commission recommended that the governor execute an instrument transferring the right of way to the City of Terrell (city). However, Exhibit B to the minute order contained an error in a portion of the description of the right of way. This minute order corrects that error. The city has agreed to assume control, jurisdiction, and maintenance and has requested that the right of way be transferred to the city. The right of way may be transferred to the city without cost to remain in use for public road purposes.
- 115232 (3) **Smith County** - US 69 at County Road 145 in Bullard - 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.
- c. **Reports**
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.
- d. **Finance**
- 115233 **Travis and Williamson Counties** - Consider the acceptance of the annual Inspection Report for the Central Texas Turnpike System ([MO](#))
The General Engineering Consultant's annual Inspection Report relates to the 2002 Project of the CTTS, a toll project composed of the SH 130, SH 45N, Loop 1, and SH 45SE project elements, and is required under the CTTS bond indenture. This report must be submitted to the commission following each inspection and on or before the 90th day prior to the end of each fiscal year.
- e. **Highway Designation**
- 115234 **Chambers County** - In and near the cities of Old River-Winfree, Mont Belvieu and Cove, consider extending the designation of FM 1409 on a new location ([MO](#))
This minute order extends the designation of FM 1409 on a new location from FM 565 in Old River-Winfree southward through Mont Belvieu to FM 565 in Cove, a distance of approximately 3.8 miles.
- f. **Rail Clearance Deviations**
- 115235 Consider the approval of rail clearance deviations ([MO](#))
This minute order authorizes approval of applications for rail clearance deviations, which are waivers from clearance provisions for structures over and alongside railway tracks. The department has reviewed the applications and seeks approval of these waivers.
- g. **Speed Zones**
- 115236 **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.

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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

May 24, 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	TAYLOR	BI 20-R	C 6-18-58
ABL	TAYLOR	IH 20	BR 2018(827)
AMA	DALLAM	US 87	STP 1802(176)HES
AMA	POTTER	SL 279	STP 2018(815)HES
ATL	HARRISON	IH 20	BR 2018(831)
ATL	UPSHUR	US 271	C 248-5-64
AUS	LEE	FM 141	STP 2018(595)
AUS	MASON	US 87	C 71-5-31
AUS	TRAVIS	FM 973	CC 1200-3-55
AUS	TRAVIS	VA	STP 2018(821)
AUS	WILLIAMSON	FM 1660	C 1566-1-11
AUS	WILLIAMSON	RM 1431	NH 2018(600)
AUS	WILLIAMSON	SH 95	BR 2018(819)
AUS	WILLIAMSON	SH 95	BR 2018(820)
BMT	CHAMBERS	FM 565	STP 2018(757)HES
BMT	JEFFERSON	US 90	BR 2018(848)
BMT	ORANGE	FM 105	SSW 883-2-86
BMT	TYLER	FM 256	BR 2018(849)
BWD	COLEMAN	SH 153	STP 1802(202)HES
BWD	EASTLAND	US 183	STP 2018(829)
BWD	LAMPASAS	US 190	C 231-1-56
BWD	MCCULLOCH	SH 71	C 2561-1-11
CRP	KARNES	BU 181F	STP 2018(186)
CRP	LIVE OAK	FM 1358	BR 1502(580)
CRP	NUECES	BS 44D	STP 2018(444)
CRP	NUECES	SH 358	NH 2018(843)
CRP	NUECES	SH 44	NH 2018(842)
CRP	NUECES	VA	STP 2018(844)
DAL	COLLIN	SH 289	C 91-3-27
DAL	DALLAS	CS	STP 2018(887)
DAL	DALLAS	IH 20	NH 2018(450)
DAL	DALLAS	IH 635	CM 2018(891)

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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	ELLIS	FM 1387	STP 2018(890)HES
DAL	ELLIS	FM 664	STP 1802(011)MM
DAL	NAVARRO	FM 667	STP 2018(888)
DAL	ROCKWALL	FM 3549	STP 2018(889)
ELP	JEFF DAVIS	SH 118	STP 2018(878)HES
FTW	JOHNSON	FM 3136	STP 2018(895)
FTW	JOHNSON	FM 3391	STP 2018(896)
FTW	JOHNSON	IH 35W	NH 2018(892)
FTW	JOHNSON	IH 35W	STP 2018(893)HES
FTW	PARKER	FM 1884	CC 1601-2-32
FTW	PARKER	FM 5	C 8-9-36
FTW	TARRANT	CR	BR 2013(641)
FTW	TARRANT	SH 180	C 8-5-27
FTW	TARRANT	SH 26	NH 2018(894)
HOU	FORT BEND	FM 1092	STP 2017(782)MM
HOU	GALVESTON	SH 87	NH 1802(203)
HOU	HARRIS	CS	BR 2016(408)
HOU	HARRIS	FM 525	STP 2018(854)MM
HOU	HARRIS	IH 45	NH 2018(685)
HOU	HARRIS	SH 146	NH 2018(852)
HOU	HARRIS	SH 99	STP 2018(857)
HOU	HARRIS	SL 8	NH 2018(855)
LBB	PARMER	US 60	C 168-1-29
LFK	ANGELINA	CR	BR 1702(558)
LFK	ANGELINA	US 69	NH 2018(811)
LFK	HOUSTON	SH 19	STP 2018(810)HES
LFK	NACOGDOCHES	FM 1638	STP 2018(814)HES
LFK	NACOGDOCHES	FM 226	STP 2018(812)HES
LFK	POLK	FM 350	STP 2018(813)HES
ODA	CRANE	US 385	NH 2018(881)
ODA	ECTOR	IH 20	STP 2018(883)HES
ODA	MIDLAND	BS 349C	NH 2018(880)
ODA	REEVES	FM 1450	STP 2018(879)
ODA	REEVES	PR 30B	C 626-1-7
ODA	REEVES	US 285	NH 2018(882)

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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>
PAR	LAMAR	US 82	STP 2018(808)HES
SJT	CROCKETT	RL SO	STP 2018(117)
SJT	RUNNELS	US 67	NH 1802(173)
SJT	SCHLEICHER	CS	STP 2017(286)TAPS
SAT	ATASCOSA	SH 16	C 613-2-63
SAT	BEXAR	IH 10	C 25-2-160
SAT	BEXAR	IH 10	NH 2018(862)
SAT	BEXAR	IH 35	NH 2018(801)
SAT	BEXAR	IH 35	STP 2018(860)MM
SAT	BEXAR	IH 410	C 521-6-144
SAT	BEXAR	SH 151	C 3508-1-28
SAT	BEXAR	VA	STP 2018(865)
SAT	BEXAR	VA	STP 2018(866)
SAT	FRIO	IH 35	NH 2018(910)
TYL	ANDERSON	US 287	STP 2018(809)
TYL	CHEROKEE	US 84	C 123-3-21
TYL	RUSK	US 259	C 138-4-46
WAC	BELL	FM 2305	C 232-5-16
WFS	BAYLOR	US 82	NH 1802(199)
WFS	COOKE	FM 373	STP 2018(824)
WFS	WILBARGER	US 70	NH 2018(823)
YKM	DEWITT	US 87	NH 2018(834)
YKM	MATAGORDA	FM 457	STP 2018(837)
YKM	VICTORIA	BU 59-T	STP 2018(836)HES
YKM	VICTORIA	SL 463	NH 2018(838)
YKM	VICTORIA	US 59	C 88-5-85
YKM	WHARTON	CR	BR 2017(100)

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	DALLAM	US 87	RMC – 632871001
ABL	HOWARD	IH 20	RMC - 632856001
ABL	TAYLOR	IH 20	RMC - 632855001
ABL	TAYLOR	US 83	RMC - 632514001

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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>
ATL	TITUS	PW 2117	RMC - 630488001
BMT	JASPER	US 96	RMC - 632857001
BMT	JASPER	US 190	RMC - 632739001
BMT	JEFFERSON	IH 10	RMC - 632897001
BMT	LIBERTY	SH 105	RMC - 632230001
CHS	CHILDRESS	US 287	RMC - 632941001
CHS	DICKENS	US 82	RMC - 632943001
CHS	DONLEY	US 287	RMC - 632942001
CRP	KARNES	SS 190	RMC - 631845001
CRP	NUECES	FM 2444	RMC - 633057001
CRP	NUECES	SH 361	RMC - 633141001
CRP	NUECES	US 77	RMC - 633140001
DAL	COLLIN	US 75	RMC - 632769001
DAL	DALLAS	IH 30	RMC - 632443001
DAL	DALLAS	IH 35E	RMC - 631745001
DAL	KAUFMAN	US 80	RMC - 632666001
ELP	EL PASO	IH 10	RMC - 633007001
ELP	EL PASO	IH 10	RMC - 633008001
ELP	EL PASO	IH 10	RMC - 633009001
FTW	TARRANT	FM 1187	RMC - 632423001
HOU	GALVESTON	FM 270	RMC - 631406001
HOU	GALVESTON	SH 275	RMC - 632260001
HOU	HARRIS	SH 99	RMC - 632901001
HOU	HARRIS	US 59	RMC - 633139001
HOU	MONTGOMERY	IH 45	RMC - 632638001
HOU	MONTGOMERY	IH 45	RMC - 632802001
HOU	MONTGOMERY	SH 105	RMC - 632801001
ODA	MIDLAND	IH 20	RMC - 632851001
PHR	HIDALGO	IH 2	RMC - 632833001

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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>
ELP	BREWSTER	249568	24-470418069
WFS	COOKE	039619	03-470418173

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bexar	IH 35	T	0017-10-278	1
Bexar	IH 35	U	0017-10-278	3
Bexar	IH 35	V	0017-10-278	4
Bexar	IH 35	W	0017-10-278	5
Collin	SH 121	AA	0549-03-030	5
Dallas	IH 635	S	2374-01-151	94
Dallas	IH 635	A	2374-01-189	22
Dallas	IH 635	B	2374-01-189	29
Dallas	IH 635	J	2374-02-115	73E
Dallas	IH 635	R	2374-02-115	77,77E
Dallas	IH 635	CC	2374-02-115	78,78E
Dallas	IH 635	K	2374-02-115	83E
Dallas	IH 635	D	2374-02-115	109E
Dallas	IH 635	G	2374-02-115	111E
Dallas	IH 635	H	2374-02-115	112E
Dallas	IH 635	F	2374-02-115	114E
Dallas	IH 635	I	2374-02-115	115E
Dallas	IH 635	E	2374-02-115	116
Dallas	SL 9	EE	2964-10-010	22
Dallas	SL 9	L	2964-10-010	97
Dallas	SL 9	M	2964-10-010	105
Dallas	SL 9	X	2964-10-010	109
Dallas	SL 9	N	2964-10-010	121,121E
Dallas	SL 9	O	2964-10-010	141
Dallas	SL 9	P	2964-10-010	142
Ellis	SL 9	Y	2964-12-004	147
Ellis	SL 9	Z	2964-12-004	149
Galveston	IH 45	BB	0500-04-123	223
Grimes	SH 249	DD	3635-02-003	302
Hidalgo	FM 907	C	1586-01-072	23,23AC
Wharton	US 59	Q	0089-07-153	22

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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	73	0188-03-020	116
Brazoria	SH 36	9	0188-03-020	122
Brazoria	SH 36	7	0188-03-020	202
Brazoria	SH 36	87	0188-03-020	213
Brazoria	SH 36	85	0188-03-020	216
Brazoria	SH 36	98	0188-03-020	324
Brazoria	SH 36	66	0188-03-020	325
Brazoria	SH 36	84	0188-03-020	332
Brazoria	SH 36	72	0188-03-020	338
Brazoria	SH 36	83	0188-03-020	368
Brazoria	SH 36	86	0188-03-020	432
Collin	SH 121	89	0549-03-030	6
Collin	SH 121	10	0549-03-030	8
Collin	FM 2478	2	2351-01-022	9
Collin	FM 2478	11	2351-01-022	17
Collin	FM 2478	5	2351-01-022	18
Collin	FM 2478	6	2351-01-022	44
Crane	US 385	63	0229-03-038	5
Crane	US 385	60	0229-03-038	8
Dallas	SL 9	42	2964-10-010	19
Dallas	SL 9	43	2964-10-010	20
Dallas	SL 9	44	2964-10-010	21
Dallas	SL 9	46	2964-10-010	74
Dallas	SL 9	45	2964-10-010	75
Dallas	SL 9	47	2964-10-010	98
Dallas	SL 9	48	2964-10-010	99
Dallas	SL 9	49	2964-10-010	101
Dallas	SL 9	50	2964-10-010	102
Dallas	SL 9	51	2964-10-010	103
Dallas	SL 9	52	2964-10-010	107
Dallas	SL 9	53	2964-10-010	108
Dallas	SL 9	54	2964-10-010	112
Dallas	SL 9	55	2964-10-010	113,113E
Dallas	SL 9	56	2964-10-010	122
Dallas	SL 9	57	2964-10-010	127
Dallas	SL 9	58	2964-10-010	129,129E
Dallas	SL 9	61	2964-10-010	143
Dallas	SL 9	59	2964-10-010	145
Dallas	SL 9	80	2964-10-011	181
Dallas	SL 9	81	2964-10-011	200
Ellis	SL 9	12	2964-12-003	1
Ellis	SL 9	13	2964-12-003	2
Ellis	SL 9	14	2964-12-003	4

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

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Ellis	SL 9	15	2964-12-003	6
Ellis	SL 9	16	2964-12-003	7
Ellis	SL 9	17	2964-12-003	8
Ellis	SL 9	18	2964-12-003	9
Ellis	SL 9	19	2964-12-003	11
Ellis	SL 9	20	2964-12-003	12
Ellis	SL 9	21	2964-12-003	13
Ellis	SL 9	22	2964-12-003	14
Ellis	SL 9	23	2964-12-003	15
Ellis	SL 9	24	2964-12-003	16
Ellis	SL 9	25	2964-12-003	18
Ellis	SL 9	74	2964-12-003	23
Ellis	SL 9	26	2964-12-003	29
Ellis	SL 9	27	2964-12-003	32
Ellis	SL 9	28	2964-12-003	33
Ellis	SL 9	29	2964-12-003	34
Ellis	SL 9	30	2964-12-003	35
Ellis	SL 9	31	2964-12-003	39
Ellis	SL 9	32	2964-12-003	40
Ellis	SL 9	33	2964-12-003	43
Ellis	SL 9	34	2964-12-003	45
Ellis	SL 9	35	2964-12-003	46
Ellis	SL 9	36	2964-12-003	49
Ellis	SL 9	37	2964-12-003	50
Ellis	SL 9	38	2964-12-003	55
Ellis	SL 9	39	2964-12-003	71
Ellis	SL 9	40	2964-12-003	73
Ellis	SL 9	41	2964-12-003	91
Ellis	SL 9	75	2964-12-004	146
Ellis	SL 9	76	2964-12-004	148
Ellis	SL 9	77	2964-12-004	150
Ellis	SL 9	78	2964-12-004	151
Ellis	SL 9	79	2964-12-004	152
Fort Bend	SH 36	90	0188-02-038	140C
Fort Bend	SH 36	88	0188-02-039	23B
Fort Bend	SH 36	8	0188-02-039	51
Fort Bend	SH 36	71	0188-02-039	60B
Gonzales	FM 108	64	0715-01-020	1
Gonzales	FM 108	65	0715-01-020	2
Gregg	FM 2206	62	2073-01-012	37
Grimes	SH 249	82	3635-02-003	308
Grimes	SH 249	3	3635-02-003	309
Grimes	SH 249	97	3635-02-003	317

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

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Grimes	SH 249	92	3635-02-003	319
Grimes	SH 249	93	3635-02-003	322
Grimes	SH 249	91	3635-02-003	323
Grimes	SH 249	4	3635-02-003	324
Grimes	SH 249	94	3635-02-003	326
Grimes	SH 249	96	3635-02-003	328
Grimes	SH 249	95	3635-02-003	329
Randall	SL 335	1	0904-11-060	11
Travis	RM 2222	70	2100-01-061	4
Travis	RM 2222	67	2100-01-061	9
Travis	RM 2222	68	2100-01-061	13,13E
Travis	RM 2222	69	2100-01-061	15

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Coastal Bend Bays. & Estuaries Program, Inc.	CRP	Aransas	Design and construction to replace two 24 inch culverts with three 6 x 3 foot box culverts across FM 136 in two locations in the Egery Flats area approximately 1.6 miles north of SH 188 in Aransas County.
Continental Homes of Texas, L.P.	AUS	Travis	Design and construction of a right turn deceleration lane from southbound FM 3177 onto City Top Blvd in Austin.
PDC Land & Cattle, Ltd.	AUS	Williamson	Design and an amount sufficient to cover the State's cost to construct a median break and left turn lane along FM 1460 southbound into the donor's proposed driveway in Williamson County.
Pilot Travel Centers LLC	ODA	Ector	Design, construction and construction engineering inspections of highway improvements to include but not limited to (addition of turn lanes, associated drainage improvements, and installation of traffic signals) along SH 302 in Ector County.
Sherrington- Humble, LLC	HOU	Fort Bend	Design and construction and installation of a yellow flashing traffic signal from southbound FM 723 into the donor's development in Richmond.

**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>
WBW Development Group, LLC	WAC	Bell	Design and construction of widening and re-striping a southbound turn lane and a northbound turn lane on FM 3481 at the intersection of Halona Drive in Harker Heights.