



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

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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

THURSDAY
February 28, 2019

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 30, 2019, workshop meeting and the January 31, 2019, regular meeting of the Texas Transportation Commission

3. **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.

115423

a. **Highway Improvement and Other Transportation Facilities**

(see attached itemized list) ([MO](#))

115424

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

115425

c. **Construction and Rehabilitation of Buildings**

(see attached itemized list) ([MO](#))

4. **Financial Assistance for Projects**

115422

Tarrant and Denton Counties - Consider authorizing the Private Activity Bond Surface Transportation Corporation to take all actions necessary for the issuance of private activity bonds as part of the plan of finance for Segment 3C of the North Tarrant Express managed lanes project ([MO](#)) ([Presentation](#))

In 2008, the commission created the Private Activity Bond Surface Transportation Corporation (corporation) to assist with the development and financing of transportation facilities. In accordance with the terms and conditions of the Facility Agreement with NTE Mobility Partners Segments 3 LLC (Developer) for the North Tarrant Express (NTE) Segments 3A and 3B managed lanes project, TxDOT and Developer have been negotiating a change order and amendments to the Facility Agreement to add the design, construction, financing, operation, and maintenance of the Segment 3C Facility Segment to the scope of work contained in the Facility Agreement as a Facility Extension. Pursuant to the Facility Agreement, the corporation, subject to the approval of its board of directors and other conditions precedent, will be obligated to issue private activity bonds (PABs), and if PABs are issued, to loan the proceeds to the Developer as part of the plan of finance for the Segment 3C Facility Segment.

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5. **Discussion Item**
State Infrastructure Bank update ([Presentation](#))
- 115426 6. **State Infrastructure Bank**
Ellis County - South Ellis County Water Supply Corporation - Consider final approval of a request from South Ellis County Water Supply Corporation for a State Infrastructure Bank loan in the amount of up to \$70,000 to pay the costs of utility relocation necessary for a non-tolled state highway improvement project to replace a bridge 1.5 miles north of I-35E on FM 308 in Ellis County, Texas ([MO](#))
The South Ellis County Water Supply Corporation (WSC) will secure the loan with a pledge of contract revenues under a utility agreement between the WSC and the department, as well as revenues of the water system. The loan will be used to pay the utility relocation costs necessary for a non-tolled state highway improvement project to replace a bridge 1.5 miles north of I-35E on FM 308 in Ellis County, Texas.
- 115427 7. **Aviation**
Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and state grant funding for airport improvement projects at various locations ([MO](#)) ([Presentation](#))
Federal law authorizes the award of federal non-primary entitlement grant funding and federal apportionment 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.
8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- Deferred a. **Proposed Adoption**
Chapter 7 - Rail Facilities
Amendments to §§7.30, 7.32-7.34, 7.38, and 7.42 (Rail Safety), and §7.105 (Spur Tracks Crossing Existing Highways) ([MO](#))
The amendments to the Rail Safety provisions are required because the Rail Safety Inspection Program has been transferred from the Traffic Safety Division (TRF) to the Rail Division (RRD). The amendment to §7.105 is to clarify that the rule applies to all railroad tracks crossing existing highways.
- 115428 b. **Final Adoption**
Chapter 2 - Environmental Review of Transportation Projects
Repeal of §§2.301 - 2.308 and New §§2.301-2.308 (Memorandum of Understanding with the Texas Commission on Environmental Quality) ([MO](#))
Transportation Code, §201.607, requires the department to enter into a memorandum of understanding with each state agency that is responsible for the protection of the natural environment or for the preservation of historical or archeological resources. This updated agreement concerns the department's coordination of certain transportation projects with the Texas Commission on Environmental Quality. The agreement must be updated every five years. The changes would make the coordination process more efficient.

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- 115429** 9. **Prohibition Order**
Various Counties - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects ([MO](#))
Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a department toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.
- 115430** 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 (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.
- 115431** 11. **Routine Minute Orders and Reports**
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.
- 115432** 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.
(1) **Bexar County** - Brooklyn Ave. at I-37 in the city of San Antonio -
Consider the removal from the system, transfer of control, jurisdiction, and maintenance, and transfer of right of way to the City of San Antonio ([MO](#))
The district has determined that a segment is no longer needed as part of the system. The City of San Antonio (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, and will revert to the state if it ceases to be used for public road purposes.

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

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

115433

- (2) **Hidalgo County** - US Highway 281 - Consider the quitclaim of the state's interest including mineral rights to comply with a reversionary clause contained in the instrument that originally conveyed the interest to the state. Hidalgo County Irrigation District No. 2 has requested that the tract be quitclaimed to honor the reversionary clause. This minute order rescinds and replaces Minute Order 115313 which incorrectly excluded mineral rights ([MO](#))

The district has determined that a segment is no longer needed as part of the system. The Hidalgo County Irrigation District No. 2 (irrigation district) has agreed to assume control, jurisdiction, and maintenance on the tract of land and has requested that the right of way be transferred to the irrigation district.

115434

- (3) **Lubbock County** - US Highway 82 at Boston Avenue - 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. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

115435

- (4) **Rockwall County** - FM 551 in the city of Fate - Consider an exchange of right of way ([MO](#))

The district has determined that right of way is no longer needed for a state highway purpose. The City of Fate (city) desires to acquire the land. The district requires a tract of land which is needed for highway purposes and the city will donate a parcel to the state, as well as the difference in value of \$323,190.

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**

115436

- (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.

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

d. **Finance (continued)**

115437

- (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.

115438

- (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.

e. **Highway Designations**

115439

- (1) **Collin County** - In the city of Frisco, consider removing State Spur 33 from the state highway system ([MO](#))

This minute order removes State Spur 33 along Gary Burns Drive from the state highway system from Main Street eastward to SH 289, a distance of approximately 0.3 miles; and transfers control, jurisdiction, and maintenance to the City of Frisco.

115440

- (2) **Collin County** - In the city of Murphy, consider removing a segment of FM 2551 from the state highway system ([MO](#))

This minute order removes a segment of FM 2551 along Murphy Road from the state highway system from the Murphy city limits southward to FM 544, a distance of approximately 2.0 miles; and transfers control, maintenance and jurisdiction to the City of Murphy.

115441

- (3) **Collin County** - In the city of Princeton, consider removing a segment of FM 75 from the state highway system ([MO](#))

This minute order removes a segment of FM 75 from the state highway system from Monte Carlo Boulevard southward to US 380, a distance of approximately 1.5 miles; and transfers control, maintenance and jurisdiction to the City of Princeton.

f. **Speed Zones**

115442

- 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**

- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda

- b. **Section 551.074** - Discussion regarding the evaluation of the performance 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

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order. Agenda items with (MO) are those for 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
February 28, 2019**

Highway Improvement 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	SH 36	STP 2019(443)HES
ABL	TAYLOR	VA	NH 2019(516)
AMA	CARSON	US 60	NH 2013(613)
AMA	POTTER	US 87	BR 2019(457)
AMA	SHERMAN	US 287	NH 2019(458)
ATL	UPSHUR	SH 155	C 520-5-50
AUS	HAYS	SL 82	STP 2019(578)
AUS	WILLIAMSON	FM 1460	CC 2211-2-30
AUS	WILLIAMSON	SH 138	STP 2019(506)
BMT	CHAMBERS	IH 10	STP 2018(953)MM
BMT	JASPER	US 69	NH 2019(629)
BMT	LIBERTY	FM 1008	C 952-1-60
BMT	ORANGE	FM 105	C 710-2-68
BMT	TYLER	US 69	NH 2019(676)
BMT	TYLER	US 69	STP 2019(509)HES
BWD	BROWN	US 67	STP 2019(474)HES
BWD	BROWN	VA	C 923-00-60
BWD	SAN SABA	RM 501	STP 2019(478)HES
BRY	FREESTONE	US 84	STP 2019(496)HES
BRY	ROBERTSON	FM 46	STP 2019(497)
BRY	WASHINGTON	SH 105	BPM - 632047001
CHS	DONLEY	US 287	NH 2019(592)
CRP	NUECES	SH 357	STP 2019(572)HES
CRP	REFUGIO	SH 35	STP 2019(579)HES
DAL	DALLAS	IH 30	C 9-11-243
DAL	DALLAS	IH 345	C 92-14-92
DAL	DALLAS	US 75	STP 2019(498)HES
DAL	DALLAS	US 75	BPM - 633341001
DAL	DENTON	IH 35	C 195-2-77

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Highway Improvement 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	IH 45	STP 2019(499)MM
DAL	KAUFMAN	FM 2757	C 2815-1-8
DAL	ROCKWALL	SH 66	C 9-4-71
ELP	CULBERSON	FM 2185	C 1158-1-9
ELP	CULBERSON	RM 652	STP 2019(065)
ELP	EL PASO	VA	STP 2019(575)
FTW	ERATH	SH 6	C 257-6-27
FTW	JOHNSON	US 287	C 172-10-15
FTW	PARKER	FM 730	CM 2019(500)
HOU	GALVESTON	FM 3005	C 51-9-120
HOU	GALVESTON	SH 87	C 367-3-37
HOU	HARRIS	IH 610	C 271-15-90
HOU	HARRIS	IH 69	NH 2019(365)
LBB	LUBBOCK	FM 179	STP 2013(649)
LBB	LUBBOCK	SL 289	C 783-1-98
LBB	LUBBOCK	VA	C 905-00-92
LFK	NACOGDOCHES	FM 2609	STP 2019(446)
LFK	NACOGDOCHES	SL 224	C 2560-1-83
ODA	MARTIN	FM 26	C 1842-1-16
PAR	FANNIN	SH 56	STP 2019(502)HES
PAR	HOPKINS	SH 19	NH 2019(503)
PAR	HUNT	SH 66	STP 2019(512)HES
PHR	HIDALGO	IH 2	NH 2019(694)
PHR	HIDALGO	FM 88	BPM - 631830001
SJT	REAL	SH 55	STP 2019(508)HES
SJT	RUNNELS	US 67	NH 2019(396)
SAT	BEXAR	FM 1518	C 465-2-26
SAT	BEXAR	SH 16	NH 2019(511)
SAT	BEXAR	SL 13	C 521-3-60
SAT	BEXAR	SL 1604	STP 2019(510)
SAT	BEXAR	SS 371	C 24-9-24
SAT	BEXAR	VA	C 915-00-191

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Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SAT	COMAL	IH 35	NH 2019(507)
SAT	FRIO	CR	BR 2007(141)
TYL	HENDERSON	SH 31	NH 2019(089)
WAC	BELL	FM 2268	BR 2019(313)
WAC	FALLS	SH 7	STP 2019(441)
WAC	MCLENNAN	SL 2	NH 2019(440)
WFS	CLAY	FM 174	STP 2019(504)HES
WFS	COOKE	FM 2896	SSW 1357-1-26
YKM	CALHOUN	SH 185	STP 2019(501)
YKM	WHARTON	FM 3086	C 3173-1-4

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AUS	TRAVIS	FM 734	RMC - 632715001
BMT	JEFFERSON	US 69	RMC - 633852001
BMT	LIBERTY	SH 105	RMC - 633379001
BMT	NEWTON	FM 2829	RMC - 633567001
BRY	WALKER	SH 30	RMC - 634077001
CRP	NUECES	US 77	RMC - 634163001
DAL	DALLAS	IH 30	RMC - 633766001
DAL	DALLAS	IH 45	RMC - 633765001
DAL	DENTON	IH 35	RMC - 633677001
DAL	DENTON	IH 35W	RMC - 633859001
DAL	ELLIS	US 287	RMC - 632078001
DAL	NAVARRO	FM 739	RMC - 633736001
ELP	EL PASO	IH 10	RMC - 634100001
ELP	EL PASO	IH 10	RMC - 634101001
FTW	PARKER	IH 20	RMC - 633869001
FTW	WISE	US 380	RMC - 633729001

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Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
HOU	BRAZORIA	FM 521	RMC - 633975001
HOU	BRAZORIA	SH 288	RMC - 633967001
HOU	MONTGOMERY	IH 45	RMC - 633715001
LRD	VAL VERDE	US 277	RMC - 633856001
LBB	HALE	IH 27	RMC - 633479001
LBB	HALE	IH 27	RMC - 634206001
LBB	LAMB	US 84	RMC - 634207001
LBB	LUBBOCK	IH 27	RMC - 634205001
LBB	TERRY	US 62	RMC - 634208001
PAR	GRAYSON	FM 120	RMC - 632894001
PAR	GRAYSON	US 75	RMC - 634105001
SAT	ATASCOSA	US 281	RMC - 633871001
TYL	SMITH	SH 64	RMC - 634113001
YKM	GONZALES	UA 90	RMC - 634024001
YKM	GONZALES	UA 90	RMC - 634025001
YKM	GONZALES	UA 90	RMC - 634131001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
ATL	UPSHUR	199617	19-470418020
HOU	HARRIS	129693	12-470418105
SHQ	TRAVIS	299001	38-470418197
WAC	MCLENNAN	099636	09-470418186

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bexar	IH 410	I	0521-06-140	2
Bexar	IH 410	E	0521-06-140	6
Bexar	IH 410	B	0521-06-140	27

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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>
Bexar	IH 410	F	0521-06-140	38
Bexar	IH 410	A	0521-06-140	50
El Paso	IH 110	G	0167-01-119	3,3TCE
Liberty	SH 99	J	3510-09-003	1155
Liberty	SH 99	D	3510-09-003	1176
Liberty	SH 99	H	3510-09-003	1181
Nueces	US 181	C	0101-06-109	306

**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	48	0188-03-020	205
Brazoria	SH 36	49	0188-03-020	364
Brazoria	SH 36	50	0188-03-020	370
Brazoria	SH 36	52	0188-03-020	401
Brazoria	SH 36	46	0188-03-020	402
Brazoria	SH 36	51	0188-03-020	403
Brazoria	SH 36	54	0188-03-020	411
Brazoria	SH 36	53	0188-03-020	429
Brazoria	SH 36	39	0188-04-041	37
Camp	SL 255	45	3403-01-002	16
Collin	SH 5	4	0047-04-026	2
Collin	SH 5	2	0047-04-026	20
Collin	SH 5	3	0047-04-026	26
Collin	SH 5	17	0047-04-026	28
Collin	SH 5	18	0047-04-026	29
Collin	SH 5	5	0047-04-026	33
Collin	SH 5	12	0047-04-026	37
Collin	SH 5	6	0047-04-026	69
Collin	SH 5	7	0047-04-026	76
Collin	SH 5	11	0047-04-026	81
Collin	SH 5	8	0047-04-026	90,90E
Collin	SH 5	30	0047-04-026	91
Collin	SH 5	31	0047-04-026	92
Collin	SH 5	13	0047-04-026	95
Collin	SH 5	9	0047-04-026	99
Collin	SH 5	10	0047-04-026	101
Collin	SH 5	21	0047-04-026	102
Collin	SH 5	14	0047-04-026	103

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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>
Collin	SH 5	29	0047-04-026	104
Collin	SH 5	19	0047-04-026	120
Collin	SH 5	22	0047-04-026	122
Collin	SH 5	32	0047-04-026	128
Collin	SH 5	33	0047-04-026	129
Collin	SH 5	34	0047-04-026	130
Collin	SH 5	23	0047-04-026	133
Collin	SH 5	28	0047-04-026	136,136E
Collin	SH 5	24	0047-04-026	137
Collin	SH 5	25	0047-04-026	141
Collin	SH 5	26	0047-04-026	152
Fort Bend	SH 36	38	0188-02-039	23A
Fort Bend	SH 36	15	0188-02-039	60A
Fort Bend	FM 2218	44	2093-01-028	24
Fort Bend	FM 2218	43	2093-01-028	26
Fort Bend	FM 2218	37	2093-01-028	76
Harris	FM 1960	36	1685-03-097	108
Harris	FM 1960	16	1685-03-097	110
Harris	FM 1960	40	1685-03-101	202
Harris	FM 1960	42	1685-03-101	208
Harris	FM 1960	41	1685-03-101	230
Lubbock	FM 1585	1	1502-01-036	236
Lubbock	FM 1585	20	1502-01-037	263
Lubbock	FM 1585	27	1502-01-037	315
Montgomery	FM 1488	35	0523-09-017	100
Montgomery	SH 99	47	3510-07-008	841

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
All Stor Champion Ltd.	AUS	Williamson	Fixed amount towards the installation of an additional mast arm and signal head at the NE leg to serve the donor's property entrance located on RM 2222 in Austin.

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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	Two 4-day complimentary registration passes and two scholarships for Heather Lott, Traffic Engineering Section Director and Doug Skowronek, Policy and Standards Branch Manager, to attend the American Traffic Safety Services Association 49th Annual Convention and Traffic Expo in Tampa, Florida (February 8-12, 2019).
Anadarko E&P Onshore LLC	ODA	Reeves	Fixed amount of funds towards the State's cost to design, let, and construct highway improvements to improve the intersection of US 285 and County Road 452 in Reeves County.
Golden Pass Products LLC	BMT	Jefferson	Design and construction of a northbound deceleration and acceleration lanes and an extension of the existing southbound left turn lane at the donor's facility entrance on SH 87 in Port Arthur.
Jarrell Property, LLC	AUS	Williamson	Design and construction of a right turn lane and auxiliary lane along IH 35 south bound service road at County Road 327 from 525 linear feet north of CR -372 to 242 linear feet south of CR-372 in Williamson County.
Lieven J. Van Riet, Trustee	HOU	Fort Bend	Design and construction of a right turn lane and hooded left turn lane from west and east bound SH 6 into the donor's development in Missouri City.
National Association of Purchasing Card Professionals (NAPCP)	CMP	N/A	Registration fee for Anthony Thomas, Investigations Section Director, to present at the NAPCP's Annual Commercial Card and Payment Conference in Miami FL, on April 15-18, 2019.
OPOC, LLC	AUS	Williamson	Design and construction of an east bound right turn lane and acceleration lane, and west bound left turn lane from .94 mi southwest of FM 2843 to 1.22 mi southwest of FM 2843, on FM 487 in Williamson 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>
Pilot Travel Centers LLC	ODA	Ector	Design, construction and construction engineering inspections of highway improvements to include, but not limited to the addition of turn lanes, associated drainage improvements, and installation of traffic signals along SH 302 in Ector County.
Rankin Road Property Inc.	HOU	Harris	Design and construction of a right turn lane median curb cut from westbound Rankin Road into the donor's development in Houston.
City of Port Aransas, A Texas Home Rule Municipality	CRP	Nueces	Donation of 2.179 acres of land at Ferry Landings in Port Aransas. The property being donated will be utilized in the implementation of a ferry vehicle stacking system.
Township Media, LLC	AUS	Hays	Revenue generation through the Sponsor a Highway Program.
Redpoint Insurance Group, LLC	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Township Media, LLC	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Lorenz & Lorenz L.L.P.	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Belfour Restoration	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Acme Brick Company	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Adventure Forest LLC Dba Go Ape	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Belfour Property Restoration – DFW	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
State Fair of Texas	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Total Men's Primary Care	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
6 th Street Cow LLC dba Jakes Burgers & Beer	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Loung Law Firm, PLLC	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Total Men's Primary Care	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Total Men's Primary Care	FTW	Denton	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Best Western Plus Lake Worth Inn & Suites	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Dale Computer Services Dbas Nerds To GO	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Total Men's Primary Care	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.