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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
August 27, 2020

NOTE:

After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Texas Transportation Commission meeting on August 27, 2020, will be conducted as a telephonic/audio meeting. You may listen to the meeting and comment on an agenda item or provide a comment during the open comment period of the meeting, by calling the following toll-free number: 1-888-378-4398, participant access code 472752. The Texas Department of Transportation's computer network is currently recovering from an outage. If the applicable network functions are operational at the time of the meeting, you also will be able to listen and watch the meeting through the department's Internet website at www.txdot.gov.

You will be able to access an electronic copy of the agenda packet for the meeting at <https://www.txdot.gov/inside-txdot/administration/commission/2020-meetings.html>. The meeting will be recorded, and the recording will be available at <https://www.txdot.gov/inside-txdot/administration/commission/2020-meetings.html> on the day after the meeting or as soon thereafter as technically possible.

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least five working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

11:00 A.M. CONVENE MEETING

1. Meeting Guidelines

Staff will provide instruction and guidance on procedures for the meeting.

Approved

2. Consider the approval of the Minutes of the July 30, 2020, regular meeting of the Texas Transportation Commission

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3. **Acknowledgement of Service**
- a. Recognize by resolution Atlanta District Engineer Michael C. Anderson, P.E., for 36 years of service to the department
 - b. Recognize by resolution Amarillo District Engineer Brian Crawford, P.E., for 35 years of service to the department
 - c. Recognize by resolution Maintenance Division Director Dan Stacks, P.E., for 33 years of service to the department
 - d. Recognize by resolution Transportation Planning and Programming Division Director Peter Smith, P.E., for 20 years of service to the department

4. **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.

- 115809 a. **Highway Improvement and Other Transportation Facilities**
(see attached itemized list) ([MO](#))
- 115810 b. **Routine Maintenance**
(see attached itemized list) ([MO](#))

5. **Financial Management**

- 115811 Consider the adoption of the Fiscal Year 2021 Texas Department of Transportation Budget ([MO](#))

This minute order adopts the department's annual budget as prescribed by the General Appropriations Act.

6. **Legislative Appropriations Request (LAR)**

- 115812 Consider the adoption of the Texas Department of Transportation's Fiscal Year 2022-2023 Legislative Appropriations Request ([MO](#)) ([Presentation](#))

Every two years the department is required to submit a Legislative Appropriations Request (LAR) for the upcoming biennium to be considered by the Texas Legislature. The proposed LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2022-2023 biennium. State law requires the department to deliver the LAR to the commission in an open meeting not later than the 30th day before the date the department submits the LAR to the Legislative Budget Board and the Governor's Office.

7. **Texas Transportation Plan 2050**

- 115813 Consider the adoption of the Texas Transportation Plan (TTP) 2050 ([MO](#)) ([Presentation](#))

Federal and state law require the department to develop a performance-based, statewide, multimodal, and intermodal plan for passengers and freight. This minute order adopts the TTP 2050 as the department's updated statewide long-range transportation plan.

8. **Unified Transportation Program (UTP)**

- 115814 Consider the approval of the 2021 Unified Transportation Program ([MO](#)) ([Presentation](#))

The Unified Transportation Program (UTP) is a 10-year statewide plan for transportation project development. The Project Selection Process (PSP) is approved annually and describes the funding categories and process for selecting transportation projects. This minute order approves the 2021 UTP for fiscal years 2021-2030 as well as the PSP for the 2021 UTP.

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- 115815 9. **Project Development Agreement - 183A Phase III Project**
Williamson County - Consider (i) authorizing the Central Texas Regional Mobility Authority (CTRMA) to use state owned right of way to develop, construct, and operate an approximately 6.6 mile extension of 183A from Hero Way to just north of SH 29 in Williamson County (183A Phase III Project), comprised of CTRMA's toll project consisting of two tolled main lanes in each direction (Authority Improvements) and non-tolled improvements to the existing US 183 from approximately the junction of the existing 183A and US 183 northward to just north of SH 29, along with general purpose lane extensions of US 183 north of SH 29 (TxDOT Improvements); (ii) approving the connection of the Authority Improvements with a segment of the state highway system; (iii) authorizing CTRMA to develop, design, and construct improvements to the state highway system in connection with the funding, design, and construction of the non-tolled TxDOT Improvements; and (iv) authorizing the executive director to enter into a project development agreement and take all actions necessary to carry out the provisions of the minute order ([MO](#))
This minute order approves CTRMA's 183A Phase III Project and its connection to a segment of the state highway system. No state funds will be used for the 183A Phase III Project.
- 115816 10. **Aviation**
a. **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](#))
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.
- 115817 b. **Aviation Capital Improvement Program**
Consider the approval of the Aviation Capital Improvement Program ([MO](#))
The department is required to prepare and update annually a multi-year aviation facilities capital improvement program. The department is seeking commission approval of this program.
- 115818 c. **Routine Airport Maintenance Program**
Consider the approval of the Routine Airport Maintenance Program ([MO](#))
State law authorizes the award of state funding for routine airport maintenance projects. The recommended airports are eligible for award of these grant funds and the department seeks approval of the awards.
- 115819 11. **Advisory Committee Appointments**
a. **Aviation Advisory Committee**
Consider the appointment of members to the Aviation Advisory Committee ([MO](#))
The commission shall appoint each member for a term not to exceed three years. This minute order approves the appointment of three members to the Aviation Advisory Committee to fill the vacated terms.
- 115820 b. **Bicycle Advisory Committee**
Consider the appointment of members to the Bicycle Advisory Committee ([MO](#))
The Bicycle Advisory Committee advises the commission on bicycle issues and matters of mutual concern between the department and the bicycling community. By involving representatives of the public, including bicyclists and other interested parties, the department helps ensure effective communication with the bicycling community, and that the bicyclist's perspective will be considered in the development of departmental policies related to bicycle use, including the design, construction, and maintenance of highways.

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11. **Advisory Committee Appointments (continued)**
115821 c. **Border Trade Advisory Committee**
Consider the appointment of members to the Border Trade Advisory Committee ([MO](#))
This minute order appoints members to the Border Trade Advisory Committee. The purpose of the committee, created in 2001 by the 77th Legislature, is to define and develop a strategy and make recommendations to the commission and the governor, in order to address the highest priority border trade transportation challenges.
12. **Veteran Discount Program**
115822 **Various Counties** - Consider the approval of costs for fiscal year 2021 associated with the Veteran Discount Program on the Central Texas Turnpike System, to be funded with payments received from SH 130 Concession Company, LLC in accordance with the SH 130, Segments 5&6 Facility Concession Agreement, and interest earned on those payments (SH 130 payments), and the allocation of funds from the SH 130 payments to that program and project ([MO](#))
The department has established a separate fund to account for and track projects and project costs funded with the SH 130 payments. This minute order authorizes certain program costs on the CTTS to be funded with those payments.
13. **State Infrastructure Bank**
115823 a. **El Paso County** - El Paso County - Consider preliminary approval of a request from El Paso County for a State Infrastructure Bank loan in the amount of up to \$4,600,000 to pay for the costs of construction necessary for a non-tolled, off-system project to widen Pellicano Drive, add bike lanes, pedestrian walkways, and landscaping, and connect to Loop 375 in El Paso County, Texas ([MO](#))
El Paso County (County) will secure the loan with a pledge of ad-valorem tax revenues. The loan will be used to pay the County's costs associated with the construction of a non-tolled, off-system project to widen Pellicano Drive, add bike lanes, pedestrian walkways, and landscaping, and connect to Loop 375 in El Paso County, Texas.
- 115824 b. **Bexar County** - City of Shavano Park - Consider final approval of a request from the City of Shavano Park for a State Infrastructure Bank loan in the amount of up to \$925,000 for a contribution to the department to pay for the costs of utility relocation necessary for a non-tolled state highway improvement project on FM 1535 in Bexar County, Texas ([MO](#))
The City of Shavano Park (City) will secure the loan with a pledge of water fund revenues and a backstop of general fund revenues. The loan will be used to pay the City's contribution to the department for utility relocation necessary for a non-tolled state highway improvement project on FM 1535 in Bexar County, Texas.
14. **Purchase Order Amendment**
115825 Consider the approval of a material change to a purchase order awarded under Chapter 2155 of the Texas Government Code for the development, implementation, and operations support of the Toll Operations Division back office system. This system provides transaction processing, numerous interfaces to 3rd party systems, customer account maintenance, integration with a call center and customer support system, website services, and a general accounting system. ([MO](#))
This minute order proposes an amendment to a purchase order awarded under Government Code, Chapter 2155 for the development, implementation and operations support of the Toll Operations Division back office system. The terms of the purchase order allow the amendment being proposed. Section 2155.088, Government Code, requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why that change is necessary. The proposed amendment is a material change as defined under Chapter 2155.

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15. **Eminent Domain Proceedings**
115826 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.
16. **Routine Minute Orders and Reports**
115827 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. It must also approve, accept, and acknowledge donations to the state of real property that is valued at \$500 or more.
- 115828 (1) Bell County** - SL 363 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the City of Temple, Texas ([MO](#))
The district has determined that a segment of roadway is no longer needed as part of the state highway system. The City of Temple (City) has agreed to assume jurisdiction, control, 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.
- 115829 (2) Dallas County** - I-30 - 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.
- 115830 (3) Dallas County** - I-30 - 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.
- 115831 (4) Dallas County** - I-30 - 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.

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

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

- 115832 (5) **Denton County** - FM 544 - Consider an exchange of right of way ([MO](#))
The district has determined that a portion of existing right of way is no longer needed for a state highway purpose.
- 115833 (6) **Galveston County** - I-45 - 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.
- 115834 (7) **Lubbock County** - SL 289 - 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.
- 115835 (8) **Williamson County** - RM 1431 - Consider the sale of real property to the successful bidder ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The local governmental entities declined to purchase the land, and legal notice was posted for sale by sealed bid. A successful bidder has been identified, 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) **Grimes and Montgomery Counties** - Quarterly Construction Progress Report for the State Highway 249 System ([Report](#))
The commission financed a portion of the costs of the system with obligations issued pursuant to a trust agreement. In accordance with Section 407 of the trust agreement, the commission caused the general engineering consultant to prepare a construction progress report by the last day of the second month after the prior fiscal quarter and to submit the report to the commission. A copy of the report shall also be filed with the trustee and the Municipal Securities Rulemaking Board, through its Electronic Municipal Markets Access System.

d. **Finance**

- 115836 (1) **Investment Policy and Investment Strategies**
Consider the annual review and approval of the investment policy and investment strategies applicable to all funds of the commission not otherwise required to be invested by the comptroller ([MO](#))
This minute order approves the commission's investment policy and investment strategies. The Public Funds Investment Act requires the commission to review the investment policy and investment strategies on an annual basis, and to approve by order any modifications to the investment policy and investment strategies.

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

d. **Finance (continued)**

115837

- (2) **Debt and Derivative Management Policies**
Consider the annual review of the debt management policy and derivative management policy for financing programs of the commission ([MO](#))
This minute order approves the debt management policy which establishes parameters for the commission's financing programs considering acceptable levels of risk, minimizing interest costs, and optimizing future flexibility with consideration to achieving and maintaining the best possible credit ratings. Additionally, this minute order approves the derivative management policy which establishes responsibilities, objectives, and guidelines for use of derivatives such as interest rate swaps and similar products to efficiently and prudently manage the commission's asset/liability profile.

115838

- (3) **Dallas and Denton Counties** - Consider the approval of the I-35E Managed Lanes Project annual budget of revenues, operating and maintenance expenses, and capital expenditures ([MO](#))
This minute order approves the annual budget of revenues, operating and maintenance expenses, and capital expenditures for the I-35E Managed Lanes Project in Dallas and Denton counties. The commission financed a portion of the costs of the I-35E Project with a TIFIA loan. The trust agreement for the loan stipulates that the commission will adopt an annual budget by the business day preceding the first day of each fiscal year.

115839

- (4) **Travis and Williamson Counties** - Consider the approval of the Central Texas Turnpike System annual operating, maintenance, and capital budgets ([MO](#))
This minute order approves the annual operating, maintenance, and capital budgets for the Central Texas Turnpike System (CTTS) which consists of SH 130 Segments 1-4, SH 45N, SH 45SE, and Loop 1 extension. Some costs of the CTTS were financed with debt obligations. The Indenture of Trust stipulates that the commission will adopt annual budgets by August 31 of the preceding fiscal year.

e. **Highway Designations**

115840

- (1) **Culberson County** - Consider redesignating the entirety of FM 3541 as FM 2185 and extending the designation of FM 2185 ([MO](#))
This minute order redesignates the entirety of FM 3541 as FM 2185 from the intersection of RM 652 southward to the terminus of FM 3541, a distance of approximately 6.3 miles, and extends the designation of FM 2185 from the terminus of the current FM 3541 southward along Smileys Road, Weatherby Road, County Road 501, Nevel Road, and Rustler Springs Road to the intersection of Looney Spur Road and the current FM 2185, a distance of approximately 30.0 miles.

115841

- (2) **Lubbock County** - Near the city of Lubbock, consider designating a segment of US 84 along proposed SL 88 and redesignating a segment of US 84 as BU 84-D ([MO](#))
Minute Order 115000, dated July 27, 2017, designated SL 88 on a new location from US 84 northwest of Lubbock to US 84 southeast of Lubbock, a distance of approximately 36.9 miles. Upon completion of SL 88, this minute order designates a segment of US 84 along SL 88 from the intersection of FM 2641 southeastward to the intersection of CR 9657, a distance of approximately 36.9 miles thereby making SL 88 concurrent with US 84, and redesignates a segment of US 84 as BU 84-D from the intersection of US 84 and FM 2641 southeastward to the intersection of US 84 and CR 9657, a distance of approximately 36.0 miles.

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16. **Routine Minute Orders and Reports (continued)**
- 115842 f. **Land Acquisitions for Facilities**
Various Counties - Consider the grant of authority to the department to acquire real property for facilities ([MO](#))
The department is in the process of acquiring real property for the construction of new facilities and the expansion of existing facility sites. Funds for the purchase of these properties were appropriated by the 86th Legislature, General Appropriations Act for the 2020-21 Biennium. The department requests the commission's authorization to enter into purchase contracts and related documents to complete the acquisition of the listed properties.
- 115843 g. **Designation of Access Control**
Caldwell County - SH 130, in the city of Lockhart - Consider the redesignation of one location on the southbound frontage road of SH 130 at which access will be permitted to the abutting property ([MO](#))
The redesignation of one 60-foot break in the control-of-access line with one proposed 60-foot break in the control-of-access line will allow the abutting landowners to open one agricultural / commercial driveway for access to and from the southbound frontage road of SH 130. The district has determined that access may be permitted at the designated location.
- 115844 h. **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.
- 115845 i. **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.

17. **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 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.

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TEXAS TRANSPORTATION COMMISSION AGENDA

**Attached Lists
August 27, 2020**

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	IH 20	C 6-7-85
ABL	CALLAHAN	SH 36	C 181-2-32
ABL	NOLAN	IH 20	C 62-1-25
ABL	TAYLOR	FM 1750	C 1655-1-32
ABL	TAYLOR	US 83	NH 2B20(043)
AMA	HUTCHINSON	RM 687	STP 2B20(145)HES
AMA	POTTER	SH 136	STP 2B20(144)HES
AMA	POTTER	VA	STP 2B20(146)HES
ATL	BOWIE	US 67	STP 2B20(160)HES
ATL	CASS	US 59	STP 2020(042)HES
ATL	HARRISON	SH 43	BR 2020(725)
AUS	BURNET	US 281	STP 2B20(128)HES
AUS	CALDWELL	FM 2984	STP 2B20(041)HES
AUS	TRAVIS	FM 734	STP 2B20(135)HES
AUS	TRAVIS	VA	STP 2B20(210)HES
AUS	TRAVIS	VA	STP 2B20(136)HES
AUS	TRAVIS	VA	STP 2B20(137)HES
AUS	TRAVIS	VA	STP 2B20(138)HES
AUS	WILLIAMSON	SH 195	STP 2B20(129)HES
AUS	WILLIAMSON	SH 29	NH 2020(759)
BMT	CHAMBERS	FM 565	STP 2018(850)
BMT	CHAMBERS	SH 146	STP 2B20(070)HES
BMT	HARDIN	US 96	STP 2020(779)HES
BMT	JEFFERSON	US 69	NH 2020(592)
BMT	JEFFERSON	US 69	NH 2021(032)
BMT	LIBERTY	CR	BR 2020(868)
BMT	ORANGE	SH 87	STP 2B20(172)HES
BWD	MCCULLOCH	US 377	STP 2B20(073)HES
BRY	BURLESON	FM 908	STP 2B20(106)HES
BRY	MADISON	SH 21	STP 2B20(198)HES
BRY	ROBERTSON	SH 6	C 49-6-81
BRY	WASHINGTON	BU 290F	STP 2B20(105)
CHS	CHILDRESS	VA	STP 2B20(031)HES

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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>
CRP	ARANSAS	FM 1069	STP 2B20(173)HES
CRP	GOLIAD	SH 119	C 359-2-5
CRP	KARNES	SH 119	C 359-4-5
CRP	NUECES	VA	C 916-00-90
DAL	DALLAS	VA	CM 2B20(281)
ELP	EL PASO	IH 10	C 2121-2-174
ELP	EL PASO	SH 20	C 1-2-69
ELP	EL PASO	US 54	STP 2B20(101)HES
ELP	HUDSPETH	FM 192	BR 2B20(113)
FTW	ERATH	FM 205	STP 2B20(093)HES
FTW	PALO PINTO	VA	C 902-39-38
FTW	SOMERVELL	FM 51	STP 2B20(092)HES
FTW	TARRANT	CR	BR 2018(291)
FTW	TARRANT	CR	BR 2018(290)
FTW	TARRANT	FM 1220	STP 2B20(094)HES
FTW	TARRANT	VA	C 902-00-162
FTW	TARRANT	VA	STP 1802(498)TP
FTW	TARRANT	VA	C 902-90-104
HOU	BRAZORIA	SH 35	STP 2B20(045)
HOU	FORT BEND	SH 6	CM 2B20(047)
HOU	GALVESTON	IH 45	NH 2B20(048)
HOU	GALVESTON	IH 45	C 500-4-103
HOU	HARRIS	CS	STP 2020(890)
HOU	HARRIS	IH 45	C 500-3-637
HOU	HARRIS	VA	STP 2B20(058)
HOU	HARRIS	VA	STP 2B20(059)
HOU	WALLER	CR	BR 1902(322)
LRD	MAVERICK	FM 375	STP 2B20(132)HES
LRD	WEBB	IH 69W	C 86-14-84
LRD	WEBB	VA	STP 2B20(133)
LBB	HOCKLEY	SH 114	STP 2B20(118)HES
LFK	ANGELINA	VA	STP 2B20(053)HES
LFK	HOUSTON	VA	C 911-00-105
LFK	NACOGDOCHES	FM 1275	STP 2B20(054)HES
ODA	WINKLER	SH 302	STP 2020(864)

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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>
PAR	GRAYSON	SH 56	STP 2B20(143)
PAR	GRAYSON	US 377	STP 2B20(148)HES
PAR	HOPKINS	SH 154	NH 2B20(149)
PAR	HUNT	SH 66	STP 2B20(141)
PAR	RED RIVER	US 82	STP 2B20(147)HES
PHR	CAMERON	BU 77-X	BR 2B20(152)
PHR	CAMERON	FM 802	NH 2B20(157)
PHR	CAMERON	IH 69E	NH 2B20(151)
PHR	HIDALGO	FM 490	STP 2B20(156)HES
PHR	HIDALGO	SS 115	C 1804-1-78
PHR	JIM HOGG	SH 16	STP 2B20(155)HES
PHR	WILLACY	IH 69E	BPM - 636338001
SJT	KIMBLE	IH 10	C 141-9-71
SJT	TOM GREEN	VA	C 907-00-201
SJT	TOM GREEN	VA	STP 2B20(061) HES
SJT	TOM GREEN	VA	STP 2B20(062)HES
SAT	BANDERA	RM 337	BR 2B20(064)
SAT	BEXAR	CR	STP 2B20(065)HES
TYL	GREGG	FM 2206	STP 2020(788)
TYL	GREGG	VA	STP 2B20(194)HES
TYL	HENDERSON	VA	STP 2B20(192)HES
TYL	SMITH	FM 344	STP 2B20(056)HES
TYL	SMITH	FM 344	STP 2B20(166)HES
TYL	SMITH	VA	STP 2B20(142)HES
TYL	WOOD	CS	STP 2019(291)TAPS
TYL	WOOD	VA	STP 2B20(193)HES
WAC	BOSQUE	SH 6	STP 2B20(187)HES
WAC	HILL	IH 35	STP 2B20(189)HES
WAC	MCLENNAN	IH 35	NH 2B20(068)
WAC	MCLENNAN	SH 31	STP 2B20(188)HES
WAC	MCLENNAN	SH 6	STP 2B20(186)HES
WFS	ARCHER	SH 25	STP 2B20(086)HES
WFS	COOKE	FM 51	STP 2B20(076)HES
WFS	COOKE	US 82	STP 2B20(072)HES
WFS	WICHITA	FM 1177	STP 2B20(077)HES
WFS	YOUNG	SH 251	STP 2B20(075)HES
YKM	AUSTIN	FM 109	C 716-1-47
YKM	CALHOUN	SH 238	STP 2B20(111)

**ACCESS PRESENTATIONS AND APPROVED
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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>
YKM	DEWITT	US 183	C 269-6-59
YKM	LAVACA	UA 77	STP 2B20(112)HES
YKM	WHARTON	CR	BR 1702(590)

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AUS	WILLIAMSON	US 79	RMC - 634984001
BMT	CHAMBERS	IH 10	RMC - 636208001
BWD	BROWN	US 377	RMC - 636224001
BRY	BRAZOS	SH 6	RMC - 636417001
BRY	BRAZOS	SH 6	RMC - 636419001
BRY	WASHINGTON	US 290	RMC - 636404001
CHS	CHILDRESS	US 287	RMC - 636567001
CHS	HARDEMAN	US 287	RMC - 636684001
DAL	DALLAS	IH 30	RMC - 635994001
DAL	DALLAS	IH 30	RMC - 636501001
DAL	DALLAS	IH 35E	RMC - 636248001
FTW	ERATH	US 377	RMC - 636011001
HOU	BRAZORIA	SH 288	RMC - 636436001
HOU	HARRIS	IH 10	RMC - 636367001
HOU	HARRIS	IH 69	RMC - 635303001
HOU	HARRIS	IH 610	RMC - 636368001
HOU	HARRIS	SH 99	RMC - 636028001
LBB	LUBBOCK	IH 27	MMC - 636265001
LFK	ANGELINA	SL 287	MMC - 636570001
LFK	NACOGDOCHES	SL 224	MMC - 636237001
LFK	SABINE	FM 83	MMC - 636572001
SAT	BEXAR	IH 10	RMC - 636502001
SAT	GUADALUPE	US 90	RMC - 636503001
TYL	HENDERSON	SL 7	MMC - 636408001

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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>
WAC	HILL	FM 933	RMC - 636281001
WAC	MCLENNAN	US 84	MMC - 636317001

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Cherokee	US 175	40	0198-04-034	94
Cherokee	US 175	41	0198-04-034	121
Galveston	SH 146	4	0389-07-036	9
Harris	FM 2100	45	1062-04-053	151
Harris	FM 2100	46	1062-04-053	152
Harris	FM 2100	48	1062-04-053	153
Hidalgo	US 281	32	0255-07-142	8
Hidalgo	US 281	31	0255-07-142	14
Hidalgo	FM 676	22	1064-01-038	16
Hidalgo	FM 676	1	1064-01-038	57
Hidalgo	FM 676	16	1064-01-038	69
Hidalgo	FM 676	2	1064-01-038	114
Kaufman	SH 205	25	0451-02-030	2
Kaufman	SH 205	29	0451-02-030	7
Kaufman	SH 205	24	0451-02-030	8
Kaufman	SH 205	30	0451-02-030	9
Kaufman	SH 205	14	0451-02-030	19
Kaufman	SH 205	27	0451-02-030	27
Kaufman	SH 205	26	0451-02-030	32
Kaufman	SH 205	47	0451-02-030	78
Kaufman	SH 205	23	0451-02-030	98EA
Kaufman	SH 205	28	0451-02-030	98EB
Lampasas	US 190	3	0231-01-061	1
Madison	US 190	58	0117-04-044	649
Madison	US 190	38	0117-04-044	651
Madison	US 190	39	0117-04-044	665
Montgomery	SH 105	44	0338-04-073	204
Montgomery	SH 105	18	0338-04-073	209
Montgomery	SH 105	53	0338-04-073	211
Montgomery	SH 105	35	0338-04-073	212
Montgomery	SH 105	33	0338-04-073	214
Montgomery	SH 105	54	0338-04-073	218
Montgomery	SH 105	57	0338-04-073	220
Montgomery	SH 105	50	0338-04-073	229
Montgomery	SH 105	52	0338-04-073	230
Montgomery	SH 105	43	0338-04-073	236
Montgomery	SH 105	42	0338-04-073	241
Montgomery	SH 105	34	0338-04-073	242
Montgomery	SH 105	51	0338-04-073	243

**ACCESS PRESENTATIONS AND APPROVED
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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>
Montgomery	SH 105	56	0338-04-073	248
Montgomery	SH 105	55	0338-04-073	251
Montgomery	SH 105	36	0338-04-073	252
Montgomery	SH 105	17	0338-04-073	255
Montgomery	SH 105	49	0338-04-073	257
Montgomery	SH 105	37	0338-04-073	260
Rockwall	FM 548	13	2588-02-009	91
Rockwall	FM 548	11	2588-02-009	92
Rockwall	FM 548	19	2588-02-009	93,93E
Rockwall	FM 548	20	2588-02-009	94,94E
Rockwall	FM 548	21	2588-02-009	95,95E
Rockwall	FM 548	12	2588-02-009	96
Rockwall	FM 548	10	2588-02-009	97
Rockwall	FM 548	9	2588-02-009	98
Rockwall	FM 548	8	2588-02-009	99
Rockwall	FM 548	7	2588-02-009	100
Rockwall	FM 548	6	2588-02-009	101
Rockwall	FM 548	5	2588-02-009	102
Smith	FM 2493	15	0191-03-087	16

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Dallas	IH 35E	LL	0196-03-248	112
Denton	IH 35	C	0195-02-079	47
Denton	IH 35	D	0195-02-079	56
Denton	IH 35	E	0195-02-079	N144
Denton	IH 35	F	0195-02-079	S161
Denton	IH 35	G	0195-03-091	25A
Denton	IH 35	H	0195-03-091	25B
Denton	IH 35	I	0195-03-091	25C
Denton	IH 35	J	0195-03-091	25D
Denton	IH 35E	EE	0196-01-100	103
Ellis	IH 35E	DDDD	0048-04-096	42
Ellis	IH 35E	B	0048-04-096	50
Ellis	IH 45	II	0092-03-054	2
Ellis	IH 45	JJ	0092-03-054	3,3E
Ellis	IH 45	FF	0092-03-054	7
Ellis	IH 45	HH	0092-03-054	8
Ellis	IH 45	PP	0092-03-054	9
Ellis	IH 45	GG	0092-03-054	10
Ellis	IH 45	KK	0092-03-054	11
Ellis	IH 45	SS	0092-03-054	12
Ellis	IH 35E	K	0442-03-046	1
Ellis	IH 35E	L	0442-03-046	2
Ellis	IH 35E	M	0442-03-046	3

**ACCESS PRESENTATIONS AND APPROVED
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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	IH 35E	N	0442-03-046	4
Ellis	IH 35E	LLL	0442-03-046	5
Ellis	IH 35E	O	0442-03-046	6
Ellis	IH 35E	P	0442-03-046	7
Ellis	IH 35E	Q	0442-03-046	9
Ellis	IH 35E	R	0442-03-046	10
Ellis	IH 35E	WW	0442-03-046	11
Ellis	IH 35E	S	0442-03-046	12
Ellis	IH 35E	T	0442-03-046	13
Ellis	IH 35E	XX	0442-03-046	14
Ellis	IH 35E	U	0442-03-046	15
Ellis	IH 35E	YY	0442-03-046	16
Ellis	IH 35E	ZZ	0442-03-046	18
Ellis	IH 35E	AA	0442-03-046	19
Ellis	IH 35E	OO	0442-03-046	20
Ellis	IH 35E	AAA	0442-03-046	21
Ellis	IH 35E	UU	0442-03-046	22
Ellis	IH 35E	MM	0442-03-046	23
Ellis	IH 35E	NN	0442-03-046	24
Ellis	IH 35E	QQ	0442-03-046	25
Ellis	IH 35E	BB	0442-03-046	26
Ellis	IH 35E	RR	0442-03-046	28
Ellis	IH 35E	BBB	0442-03-046	30
Ellis	IH 35E	CCC	0442-03-046	31,31E
Ellis	IH 35E	VV	0442-03-046	32,32E
Ellis	IH 35E	YYY	0442-03-046	33
Ellis	IH 35E	CC	0442-03-046	34
Ellis	IH 35E	MMM	0442-03-046	35
Ellis	IH 35E	ZZZ	0442-03-046	36
Ellis	IH 35E	AAAA	0442-03-046	37
Ellis	IH 35E	DDD	0442-03-046	38
Ellis	IH 35E	EEE	0442-03-046	39
Ellis	IH 35E	NNN	0442-03-046	40
Ellis	IH 35E	TT	0442-03-046	41
Ellis	IH 35E	FFF	0442-03-046	44
Ellis	IH 35E	W	0442-03-046	46
Ellis	IH 35E	JJJ	0442-03-046	47
Ellis	IH 35E	KKK	0442-03-046	48
Ellis	IH 35E	X	0442-03-046	49
Ellis	IH 35E	Y	0442-03-046	50
Ellis	IH 35E	DD	0442-03-046	51
Ellis	IH 35E	GGG	0442-03-046	52
Ellis	IH 35E	HHH	0442-03-046	53
Ellis	IH 35E	III	0442-03-046	54
Ellis	IH 35E	OOO	0442-03-046	55
Ellis	IH 35E	PPP	0442-03-046	56
Ellis	IH 35E	QQQ	0442-03-046	57

**ACCESS PRESENTATIONS AND APPROVED
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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	IH 35E	BBBB	0442-03-046	58
Ellis	IH 35E	RRR	0442-03-046	59
Ellis	IH 35E	SSS	0442-03-046	60
Ellis	IH 35E	Z	0442-03-046	62,62E
Ellis	IH 35E	TTT	0442-03-046	63
Ellis	IH 35E	UUU	0442-03-046	64,64E
Ellis	IH 35E	XXX	0442-03-046	65,65E
Ellis	IH 35E	WWW	0442-03-046	66
Ellis	IH 35E	VVV	0442-03-046	67
Ellis	IH 35E	CCCC	0442-03-046	68
Galveston	IH 45	A	0500-04-139	531
Tarrant	IH 35W	V	0081-12-049	251B

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
290 East Bush, Inc.	AUS	Hays	Design and construction of a right turn deceleration lane for the Ledgestone Commercial development on US 290 at Four Star Blvd. in Austin.
Brooks Ranch at Kyle LLC	AUS	Hays	Design and construction of widening RM 150 to three lane section for two subdivision entrance streets and intersection improvements for the Brooks Ranch subdivision, in Kyle.
H-E-B, LP	SAT	Bexar	Design and construction of two deceleration right turn lanes along FM 1957, restriping of FM 1957, two left turn lanes and two straight away lanes at the intersection of FM 1957 and TX 211, and removing a section of the median to provide a left turn lane into the donor's development in San Antonio.
JRC/Alameda Genoa, Ltd.	HOU	Harris	Design and construction of a right turn lane from northbound SH 288 into the donor's development in Houston.
Love's Travel Stops & Country Stores, Inc.	TYL	Smith	Funds towards the state's cost of improvements at I 20 and Barber Road in Winona. The improvements consist of base repair, subgrade widening, milling, asphalt concrete overlay, structures, metal beam guard fence, bridge rail and pavement markings.

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Moonlight Land Company, LLC - Series 101	WAC	McLennan	Design and construction of expanding the southbound shoulder of US Highway 77 to provide for a 30 foot deceleration lane approaching into the donor's development in Robinson.
QT South, LLC	WAC	McLennan	Design and construction of a right turn deceleration lane and sidewalk on the I-35 southbound frontage road into the donor's establishment in Waco.
Tribute Ranch, LLC	BRY	Walker	Design and construction of a pavement widening to accommodate a left turn lane on FM 1097 into the donor's property located in Walker County, Texas.
Waco Infinity Properties, Ltd.	WAC	McLennan	Design and construction to widen the eastbound frontage road of SH 6 (LP 340), approximately 800 feet east of Old Robinson Road, to add a right turn deceleration lane into the western driveway of the donor's development in Robinson.
Plum Creek Fresh Water Supply District No 1.	HOU	Harris	Donation of 25 acres of land from Montgomery County Line to Liberty County Line - Segment H. Grand Parkway Transportation Corporation and Plum Creek Fresh Water Supply District No. 1 have entered into a Right of Way Exchange and Donation Agreement. This agreement will facilitate the construction of improvements, including the design and construction of utility conduits, with the design-builder in exchange for the contribution of right of way needed for the SH 99 project.
Plum Creek Fresh Water Supply District No 1.	HOU	Harris	Donation of 20.46 acres of land from Montgomery County Line to Liberty County Line - Segment H. Grand Parkway Transportation Corporation and Plum Creek Fresh Water Supply District No. 1 have entered into a Right of Way Exchange and Donation Agreement. This agreement will facilitate the construction of improvements, including the design and construction of utility conduits, with the design-builder in exchange for the contribution of right of way needed for the SH 99 project.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Plum Creek Fresh Water Supply District No 1.	HOU	Harris	Donation of 120.49 acres of land from Montgomery County Line to Liberty County Line - Segment H. Grand Parkway Transportation Corporation and Plum Creek Fresh Water Supply District No. 1 have entered into a Right of Way Exchange and Donation Agreement. This agreement will facilitate the construction of improvements, including the design and construction of utility conduits, with the design-builder in exchange for the contribution of right of way needed for the SH 99 project.
Austin County	YKM	Austin	Donation of 12.749 acres of land from 5.3 miles northwest of Sealy to SH 36 in Sealy. The donation will be utilized as a maintenance facility site.
Sam Houston Area Council Boy Scouts of America	SAT	Comal	Donation of 0.746 acres of land located 1.2 miles west of Hays County line. The donation will be utilized as a picnic/rest area along RM 32.
City of Diboll	LFK	Angelina	Donation of 2.625 acres of land from FM 2108 to 1.15 miles south of White Oak Creek. The City is donating ROW to facilitate a tie-in of Lumberjack Drive to the new location US 59 relief route. Upon completion of the tie-in work, Lumberjack Drive will connect the US 59 relief route to what will become Business US 59 in the City of Diboll. Lumberjack Drive is currently the roadway to Diboll High School and Diboll Primary School.
County of McLennan	WAC	McLennan	Donation of 2.7303 acres of land from Falls County Line to Woodlawn Rd. This donation will be utilized in the construction of an access road for an underpass on the current I-35 project.
SLC Lufkin, LLC	LFK	Angelina	Donation of 0.4897 acres of land 0.500 miles north of US 69 to US 69. The donation will be utilized for the proposed widening of FM 326.
Sports Clips, Inc.	AUS	Williamson	Revenue generation through the Sponsor a Highway Program. This is a renewal on an existing sign location.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Zeus Mortgage, LTD. ZeusLending.com	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Nations Reliable Lending, LLC	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.