



AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

THURSDAY
May 29, 2014

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Approval of Minutes** of the April 4, 2014, special meeting, April 23, 2014, workshop meeting and the April 24, 2014, regular meeting of the Texas Transportation Commission

3. **Discussion Items**

a. **Update and discussion regarding the draft 2015-2019 TxDOT Strategic Plan ([Presentation](#))**

As required by law, department staff has developed the 2015-2019 Strategic Plan. Staff will discuss the draft text of the primary components of that plan. In addition, staff will discuss the mission, vision, values, goals, objectives, agency-level performance measures, strategies, and key planning contextual information that will direct the department over the next five years.

b. **Update and discussion regarding the development of TxDOT's Fiscal Year 2016-2017 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.

c. **Overview of TxDOT-supported research at Texas A&M University-Kingsville related to the South Texas Natives Program**

The department will discuss the [South Texas Natives Program](#), an initiative to develop and promote native plants for restoration and reclamation of habitats on private and public lands, through the Caesar Kleberg Wildlife Research Institute at Texas A&M University-Kingsville and its impact on the state highway system.

4. **Aviation**

113926

Various Counties - Award federal and state grant funding for airport improvement projects at various locations ([MO](#))

Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.

5. **Public Transportation**

- 113927** a. **Various Counties** - Award federal §5304 and state match, §5311, §5311(f), Rural Transit Assistance Program funds for the FY 2014 coordinated call for projects, and award transportation development credits ([MO](#))
The awards identified in this minute order reflect the allocation of federal grant funds from several Federal Transit Administration programs and state match to various entities and public transportation providers responding to a coordinated program request for proposal. Transportation development credits are awarded to various agencies to assist with the match of federal funds for capital projects.
- 113928** b. **Various Counties** - Award federal §5311 funds, Formula Grants for Rural Areas Program, and transportation development credits to rural transit districts for FY 2014 ([MO](#))
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5311, Formula Grants for Rural Areas Program, and Transportation Development Credits to rural public transportation providers for a formula allocation based on vehicle revenue miles.
- 113929** c. **Various Counties** - Award federal §5311 funds, Formula Grants for Rural Areas Program, to rural transit districts for FY 2014 ([MO](#))
The awards identified in this minute order reflect an allocation of federal grant funds from the Federal Transit Administration §5311, Formula Grants for Rural Areas Program, to rural transit agencies to address impacts of the 2010 Census beyond the formula-based awards previously awarded by the Texas Transportation Commission in March 2014.
- 113930** d. **Various Counties** - Award federal §5310 funds, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program, and award transportation development credits for FY 2014 ([MO](#))
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program to various public transportation providers. Transportation development credits are awarded to various transportation agencies to assist with the match of federal funds for capital projects.
- 113931** e. **Various Counties** - Award state funds to public transportation providers for FY 2015 as appropriated by the 83rd Texas Legislature ([MO](#))
The awards identified in this minute order reflect the allocation of state grant funds from state appropriations to small urban and to rural public transportation providers.
- 113932** f. **Various Counties** - Award transportation development credits to various transit agencies for public transportation projects ([MO](#))
This Minute Order awards Transportation Development Credits to Lower Rio Grande Valley Development Center, Golden Crescent Regional Planning Commission, Wichita Falls, Hill Country Transit District, and the City of Longview to assist with the match of federal funds for capital projects.

- 113933 5. **Public Transportation (continued)**
- g. **Tarrant County** - Award federal §5310 funds, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program, to Mental Health and Mental Retardation of Tarrant County to continue a demonstration project for mobility management ([MO](#))
The award identified in this minute order from the federal §5310 program will continue funding for a mobility management demonstration project in areas of Tarrant County. Funding will cover administration and operating expense; and the expenses of evaluating and reporting on the services provided and their impact. Multiple project partners have committed to providing the local match requirement.
- 113934 h. **Various Counties** - Award state funds to Panhandle Community Services ([MO](#))
Recent fires in the Texas Panhandle have destroyed homes, infrastructure and impacted the lives of several of the residents. Many families have relocated in temporary housing with little to nothing left of their possessions, including their vehicles. The award identified in this minute order will provide financial assistance to the local rural transit provider to assist with the additional transportation needs of the displaced families.
6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- 113935 a. **Final Adoption**
- (1) **Chapter 21 - Right of Way ([MO](#))**
Amendments to §21.142, §21.149, §21.152, §21.159, §§21.163-21.165, §21.167, §§21.172-21.176, §21.179, §21.180, §21.182, §§21.190-21.192, §21.251, §21.253, and §21.255 (Regulation of Signs Along Interstate and Primary Highways); and §21.402, §21.409, §§21.412-21.414, §21.416, §21.417, §§21.421-21.425, §21.428, §§21.433-21.435, §21.449, and §21.457 (Control of Signs Along Rural Roads)
These amendments make minor or non-substantive changes to refine some definitions, clarify the application process, comply with Senate Bill 162 from the 83rd Legislature, and add flexibility to the department's corrective measures. The amendments also update the specifications for electronic signs and provide for continuity between primary and interstate signs and rural road signs.
- 113936 b. **Proposed Adoption**
- (1) **Chapter 15 - Financing and Construction of Transportation Projects ([MO](#))**
Amendments to §15.52, Agreements (Federal, State, and Local Participation).
This proposed rulemaking would permit additional flexibility for districts to negotiate Advance Funding Agreements by revising when special approvals must be obtained. It would also add clarity regarding the factors to be considered by districts in allowing local governments to perform work and be reimbursed for that work.

6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- b. **Proposed Adoption (continued)**
- 113937 (2) **Chapter 21 - Right of Way (MO)**
Amendments to §21.146, Exempt Signs, §21.187, Spacing of Signs, and §21.189, Sign Height Restrictions, (Regulation of Signs Along Interstate and Primary Highways); and §21.405, Exemptions, 21.429, Spacing of Signs (Control of Signs Along Rural Roads)
These amendments propose changes to rules regulating signs along roadways in the state. They include changes being made in response to public comments that were received for the sign rules proposed in January 2014 and scheduled for final adoption this month and that were beyond the scope of that rulemaking.
- 113938 (3) **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.1, Uniform Traffic Control Devices (General)
This amendment revises the Texas Manual on Uniform Traffic Control Devices adopted by reference in §25.1 to accommodate changing transportation needs, provide new traffic control tools and to clarify and maintain consistency with the National Manual on Uniform Traffic Control Devices.
7. **Office of Compliance, Ethics, and Investigations**
Office of Compliance, Ethics, and Investigations Report
State law requires the commission to establish a compliance program, which must include a compliance office to oversee the program. The compliance office 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 office is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.
- 113939 8. **Policies for Financial Reports and Internal Control; Code of Ethics**
Revise directives related to incorporating the spirit of Sarbanes-Oxley into key financial reports and internal controls and the creation of a code of ethics for senior finance personnel (MO)
Minute Order 111785, adopted by the commission in April 2009, directed the chief financial officer to: (1) develop and implement policies and procedures related to the certification of financial reports and the implementation and maintenance of internal controls; and (2) develop a code of ethics for senior finance personnel. The Finance Division has developed an approach to further implement the spirit of Sarbanes-Oxley which will strengthen the existing program and provide clarity on the division's role in complying with the commission's directives.
- 113940 9. **Toll Roads**
Travis County - Designate the SH 71 Toll Lanes Project from Presidential Boulevard to just east of SH 130 as a toll project on the state highway system (MO)
The Texas Department of Transportation received final environmental clearance and a Finding of no significant impact on May 9, 2014. This minute order designates the SH 71 Toll Lanes Project from Presidential Boulevard to just east of SH 130 in Travis County as a toll project on the state highway system.

10. **Comprehensive Development Agreements**
- 113941 a. **Dallas and Tarrant Counties** - Approve the selection of the proposer that submitted the best value proposal to develop, finance, construct, operate, and maintain the SH 183 Managed Lanes Project in Dallas and Tarrant Counties, comprised of SH 183 from SH 121 to I-35E, including the proposed interchanges with Loop 12, SH 114, and Spur 482, and potentially SH 114 from International Parkway to Loop 12, and Loop 12 from SH 183 to I-35E, and authorize the executive director of the department to execute a comprehensive development agreement with the select proposer ([MO](#)) ([Presentation](#))
On November 7, 2013, the department issued a request for proposals to develop, finance, construct, and operate the SH 183 Managed Lanes project, a toll project in Dallas and Tarrant counties. The department has completed its review and evaluation of proposals, and is presenting its best value recommendation to the commission.
- 113942 b. **El Paso County** - Approve the substantially final form of the comprehensive development agreement and the associated comprehensive maintenance agreement between the department and the selected best value proposer to develop, design, construct, and maintain the Loop 375 Border Highway West Extension Project, from Racetrack Drive near Doniphan Road and New Mexico 273 (west of downtown) to US 54 (east of downtown) in the City of El Paso, and authorize the executive director of the department to execute a comprehensive development agreement, including the comprehensive maintenance agreement, with the selected proposer ([MO](#))
On April 24, 2014, the department selected a best value proposer and conditionally awarded the comprehensive development agreement (CDA) for the Loop 375 Border Highway West Extension Project. The selected best value proposer employs a person who was the department's executive director less than four years ago. In accordance with Texas Government Code §669.003, the department has notified the Legislative Budget Board that the commission will vote on entering into a contract with an entity that employs a person who was the department's executive director in the last four years. The department is presenting the CDA and associated comprehensive maintenance agreement in its substantially final form to the commission for final approval.
11. **Traffic Operations**
- 113943 Highway Safety Plan - Approve funding for the 2015 Highway Safety Plan ([MO](#)) ([Presentation](#))
The department develops and implements an annual Highway Safety Plan (HSP). Federal funds are allocated by the National Highway Traffic Safety Administration and are used for traffic safety projects identified in the HSP. The HSP groups anticipated projects into focus-oriented program areas. This minute order lists the number of projects in each program area and the allocated amounts for FY 2015.

- 113944 12. **Toll Equity**
Smith County - North East Texas Regional Mobility Authority - Consider preliminary approval of a request from North East Texas Regional Mobility Authority (NET RMA) for financial assistance in the amount of \$3,545,000 for the costs of acquisition and construction of toll equipment for Loop 49, locally known as Toll 49 (LP49) (MO)
The NET RMA is requesting financial assistance in the form of a grant to pay for the costs of acquiring and constructing toll equipment for Segments 1, 2, 3A, and 5 of LP49. The project would convert the toll management system equipment to the same toll integrator for all segments of LP49 so the system can operate with greater efficiency.
- 113945 13. **State Infrastructure Bank**
Kaufman County - City of Kaufman - Consider granting final approval of an application from the City of Kaufman to borrow up to \$5,000,000 from the State Infrastructure Bank (SIB) to pay for two projects: 1) 4-lane bypass around the City of Kaufman from the proposed interchange at US 175 to SH 243; and 2) 4 lane bypass around the City of Kaufman from 1.375 miles southwest of FM 1388 to south of the proposed interchange at US 175 (MO)
The City of Kaufman is requesting SIB financial assistance to pay for City of Kaufman's costs of construction of two new projects. The SIB loan will be secured by pledge of ad valorem taxes.
- 113946 14. **Toll Rates for DFW Connector**
Tarrant County - Implement a pilot program, during the first six months of operation, to establish scheduled increases in the surcharge over the ETC rate that is applied for the video rate for the DFW Connector Project, extending along SH 114 from SH 26 to 0.5 miles east of International Parkway in Tarrant County (MO)
This minute order authorizes scheduled video surcharge increases, during the first six months of operation, for the DFW Connector Project, a managed lane project which consists of a four-lane controlled access toll road (with two tolled lanes in each direction) extending 4.1 miles from SH 26 to 0.5 miles east of International Parkway. The DFW Connector Project is an all-electronic, open road tolling facility.
- 113947 15. **Professional Services Contracts**
Approval to exceed the contract term restrictions in 43 TAC §9.32(b)(1) for the procurement under indefinite deliverable contracts of procurement engineering services; general engineering consultant services; right-of-way acquisition and engineering services and right-of-way lease procurement services for projects developed under comprehensive development agreements, design-build agreements, or other innovatively funded or developed methods (MO)
The expeditious delivery of Comprehensive Development Agreements, Design/Build, and other innovatively delivered projects will require the assistance and support of various consulting engineering contracts. This minute order authorizes the procurement of indefinite deliverable consultant contracts that will deliver and implement these projects.

- 113948 16. **Unified Transportation Program (UTP)**
Approve updates to the 2014 UTP ([MO](#)) ([Presentation](#))
The Unified Transportation Program (UTP) is a 10-year statewide plan for transportation project development. The commission approved the 2014 UTP in August 2013 and revisions to the 2014 UTP in December 2013 and March 2014. This minute order updates allocations based on funds transfer requests in multiple categories and authorizes funding for project priorities in accordance with the funding availability established in the December 2013 Cashflow forecast. In addition, this minute order revises project specific program lists, incorporates information regarding transportation development credit awards and remaining balances, and includes minor revisions and technical corrections.
17. **Contracts**
Award or reject contracts for maintenance, highway and building construction
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.
- 113949 (a) **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))
- 113950 (b) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))
- 113951 18. **Eminent Domain Proceedings**
Various Counties - Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached 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.
- 113952 19. **Routine Minute Orders**
a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land (See attached itemized list) ([MO](#))
The donations will ensure the safety of the traveling public.

19. **Routine Minute Orders (continued)**

b. **Right of Way Dispositions and Donations**

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.

113953

- (1) **Baylor County** - US 277, former railroad right of way south of Seymour - Consider the sale of right of way to the abutting landowners [\(MO\)](#)

The district has determined that the railroad land is no longer needed for highway purposes. The abutting landowners have requested to purchase the land, and it may be sold to them.

113954

- (2) **Gregg County** - FM 1252, south side, near old SH 135 - Consider waiving a charge for the lease of right of way [\(MO\)](#)

The district has determined that right of way may be leased to a school district for the purpose of installing a telecommunication line between school district facilities. The commission must find it to be in the public interest to waive the fair market value requirement for a lease for social purposes.

113955

- (3) **Harrison County** - SH 154, old alignment at Little Cypress Creek north of Nesbitt - Consider the removal from the system of two segments on the old alignment and transfer of control, jurisdiction, and maintenance to the county, designation on a new location, and quitclaim of right of way to the county [\(MO\)](#)

Two segments of the highway were realigned. Right of way on the old alignment is no longer needed for highway purposes. Portions of the right of way were acquired in the county's name, and there is no record title to other portions. The district recommends removal of the old alignment and transfer of control, jurisdiction, and maintenance to the county, designation on the new location, and quitclaim of right of way on the old alignment to the county.

113956

- (4) **Howard County** - US 87 at FM 700 in Big Spring - Consider the sale of right of way to the city of Big Spring [\(MO\)](#)

The district has determined that the land is no longer needed for highway purposes. The city has requested to purchase the land, and it may be sold to the city.

113957

- (5) **McLennan County** - FM 2837 at I-35 in Lorena - Consider the exchange of land and acceptance of a donation [\(MO\)](#)

The district has advised that the existing right of way is no longer needed for highway purposes and that new right of way is needed for an improvement project. The existing land may be exchanged for the new land. The owner of the new land has agreed to donate the difference in value to the state.

113958

- (6) **Tarrant County** - Rosedale Street at 7th Avenue in Fort Worth - Consider the sale of right of way to the abutting landowner [\(MO\)](#)

The district has determined that the land is no longer needed for highway purposes. The abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner.

113959

- (7) **Walker County** - SH 19 in Huntsville - Consider the exchange of right of way with the city of Huntsville [\(MO\)](#)

The district has determined that existing right of way is no longer needed for highway purposes. The city is willing to convey needed land to the state in exchange for the existing land. The state will pay the difference in value to the city.

19. **Routine Minute Orders (continued)**
- 113960 c. **Environmental Covenant**
Authorize the executive director to execute an environmental restrictive covenant, in favor of the Texas Commission on Environmental Quality (TCEQ) and the State of Texas, imposing certain restrictions on subsurface activities on a section of I-30 right-of-way between N. Cockrell Hill Road and N. Westmoreland Road, west of downtown Dallas (MO)
The TxDOT restrictive covenant would be executed as part of a response action undertaken by TXI Operations, LP (TXI) to address contamination beneath property owned by TXI on the south side of I-30. The contamination is believed to be from a historic release of crude oil that occurred approximately 60 years ago. A portion of the contamination is present beneath TxDOT's I-30 right-of-way.
- 113961 d. **Transportation Planning**
Various Counties - Approve the redesignation of the Alamo Area Metropolitan Planning Organization (MPO) (MO)
Pursuant to federal law, the Alamo Area MPO (formerly San Antonio-Bexar County MPO) must undergo a redesignation process due to a change in the composition of its policy board. Federal law requires the governor to approve the redesignation. The governor has delegated to the commission the responsibility for approving MPO redesignations.
- 113962 e. **Highway Designation**
(1) **Harris County** - In the city of Houston, redesignate FM 525 as Farm to Market Spur 525 and extend the designation of Aldine Bender/FM 525 (MO)
This minute order redesignates FM 525 as Farm to Market Spur 525 from the intersection of FM 525 and Lee Road to IH 69, a distance of approximately 0.4 mile and extends the designation of FM 525 from the intersection of FM 525 and Lee Road to Marine Road, a distance of 0.3 mile.
- 113963 (2) **Harris County** - In the city of Houston, designate existing roadway within Sheldon Lake State Park as Park Road 138 (MO)
This minute order designates the existing roadway within Sheldon Lake State Park as Park Road 138 from the intersection of Business U.S. Highway 90-U to Garret Road, a distance of approximately 2.25 miles.
- 113964 f. **Reports**
Accept 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 is required following each inspection and on or before the 90th day prior to the end of each fiscal year.
- 113965 g. **Speed Zones**
Various Counties - Establish or alter 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.
20. **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

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

20. **Executive Session** Pursuant to Government Code, Chapter 551 (continued)
- b. **Section 551.071** - Consultation with and advice from legal counsel regarding pending or contemplated litigation
 - c. **Section 551.072** - Discussion of the purchase, exchange, lease, or value of real property

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

ADJOURN

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NOTE:

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

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
May 29, 2014

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-
STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	DALLAM	US 87	RMC - 626956001
AMA	HEMPHILL	US 83	RMC - 626959001
AMA	HUTCHINSON	SH 207	RMC - 626958001
AMA	MOORE	US 287	RMC - 626957001
AMA	OLDHAM	IH 40	RMC - 626955001
AMA	RANDALL	IH 27	RMC - 626954001
AUS	TRAVIS	FM 1100	RMC - 624645001
BWD	EASTLAND	IH 20	RMC - 627096001
CHS	CHILDRESS	US 287	RMC - 627024001
CHS	DICKENS	US 82	RMC - 627028001
CHS	DONLEY	US 287	RMC - 627025001
CHS	HARDEMAN	US 287	RMC - 627029001
DAL	COLLIN	US 75	RMC - 626631001
DAL	NAVARRO	SH 31	RMC - 626679001
FTW	TARRANT	FM 157	RMC - 627073001
FTW	TARRANT	IH 35W	RMC - 626735001
HOU	BRAZORIA	SH 288	RMC - 627023001
HOU	GALVESTON	SH 275	RMC - 627172001
HOU	HARRIS		CBC - 470401327
HOU	HARRIS	BU 290H	RMC - 627171001
HOU	HARRIS	FM 1960	RMC - 626742001
HOU	HARRIS	SH 146	RMC - 626813001
HOU	MONTGOMERY	FM 3083	RMC - 625625001
HOU	MONTGOMERY	US 59	RMC - 626982001
LRD	WEBB	IH 35	RMC - 626816001

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-
STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LFK	HOUSTON	LP 304	BPM - 625530001
SJT	IRION	US 67	RMC - 627054001
SAT	BEXAR	IH 37	RMC - 625103001
SAT	WILSON	FM 539	RMC - 627049001
WAC	BELL	SP 290	RMC - 627058001
WAC	BELL	US 190	RMC - 626699001
WAC	MCLENNAN	US 84	RMC - 626698001
WAC	MCLENNAN	US 84	RMC - 627065001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	CALLAHAN	US 283	STP 2014(266)
ABL	FISHER	CR	BR 2013(642)
ABL	JONES	CR	BR 2014(043)
AMA	RANDALL	CS	STP 2014(606)
ATL	BOWIE	FM 3287	STP 2014(795)HES
ATL	UPSHUR	FM 3245	STP 2014(793)HES
AUS	BLANCO	US 290	BR 2014(615)
AUS	CALDWELL	CR	BR 2013(195)
AUS	HAYS	CR	BR 2005(711)
AUS	HAYS	RM 967	STP 2013(655)
AUS	LLANO	CR	BR 2011(981)
AUS	WILLIAMSON	SH 95	STP 2014(617)HESG
BMT	JEFFERSON	VA	STP 2014(646)
BWD	EASTLAND	FM 2214	STP 2014(544)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
BRY	BRAZOS	SH 105	BR 2014(643)
BRY	FREESTONE	FM 416	STP 2014(645)HES
BRY	LEON	FM 542	STP 2014(644)HES
CRP	GOLIAD	PW	C 916-26-18
CRP	KARNES	FM 743	STP 2014(628)HES
DAL	DALLAS	IH 35E	NH 2014(654)
DAL	DALLAS	LP 12	NH 2014(659)
DAL	DALLAS	US 67	STP 2014(656)HES
DAL	DENTON	FM 423	C 1567-2-32
DAL	DENTON	LP 288	STP 2014(661)
DAL	KAUFMAN	FM 148	STP 2014(660)
DAL	KAUFMAN	SH 34	STP 2014(647)HESG
ELP	EL PASO	VA	STP 2014(733)
FTW	JACK	FM 1191	STP 2014(664)HRR
FTW	JOHNSON	FM 2415	STP 2014(665)HES
FTW	TARRANT	SH 199	HP 2008(345)
FTW	TARRANT	US 377	C 80-7-94
HOU	HARRIS	CS	CM 1102(104)
HOU	HARRIS	VA	NH 2014(640)
HOU	MONTGOMERY	CR	STP 2002(643)UM
LRD	LA SALLE	BI 35-C	STP 2014(699)
LFK	HOUSTON	US 287	STP 2014(637)HES
LFK	TRINITY	CR	BR 2013(408)
ODA	MIDLAND	IH 20	NH 2014(701)
ODA	MIDLAND	SH 158	STP 2014(614)G
PAR	LAMAR	VA	STP 2014(632)
PAR	LAMAR	VA	STP 2014(702)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	ATASCOSA	FM 541	STP 2014(624)
SAT	BEXAR	IH 35	NH 2014(622)
SAT	BEXAR	SP 53	STP 2013(714)MM
SAT	BEXAR	VA	STP 2014(623)
TYL	ANDERSON	SH 19	STP 2013(637)
TYL	HENDERSON	VA	STP 2014(636)
TYL	SMITH	SH 110	STP 2014(633)
TYL	VAN ZANDT	FM 314	STP 2014(634)
WAC	HILL	CR	BR 2012(393)
YKM	COLORADO	IH 10	NH 2014(734)
YKM	FAYETTE	FM 155	BR 2014(642)
YKM	JACKSON	CR	BR 1102(529)
YKM	LAVACA	CR	BR 2012(430)
YKM	VICTORIA	CR	BR 2011(496)

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF 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>
Cherokee	US 69	17	0199-03-039	23
Dallas	SH 183	8	0094-07-037	2
Dallas	SH 183	10	0094-07-037	1
Dallas	SH 183	12	0094-07-042	40
Dallas	SH 183	7	0094-07-042	32
Harris	SH 99	18	3510-06-006	409
Harris	US 290	5	0050-06-077	1006
Harris	US 290	2	0050-08-096	717
Harris	US 290	13	0050-09-086	2066
Harris	US 290	15	0050-09-090	434
McLennan	FM 1637	9	0833-03-040	66
McLennan	FM 1637	16	0833-03-041	79
Montgomery	FM 1488	30	0523-10-037	30
Montgomery	FM 1488	4	0523-10-037	23
Motley	FM 94	6	0704-05-023	3
Nacogdoches	FM 1878	14	1810-01-030	17
Nacogdoches	US 59	1	0176-01-099	13
Travis	FM 973	11	1200-03-049	19

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Archer	US 277	MM	0156-05-044	32B
Dallas	IH 30	N	1068-04-164	1
Dallas	IH 35E	HH	0196-03-247	16
Dallas	SH 183	G	0094-03-099	40
Dallas	SH 183	H	0094-03-099	46
Dallas	SH 183	C	0094-07-042	22,22AC
Dallas	SH 183	L	0094-07-042	36
Denton	IH 35E	S	0195-03-072	120
Denton	IH 35E	JJ	0195-03-072	122
Denton	IH 35E	LL	0195-03-072	95
Denton	IH 35E	SS	0195-03-072	123
Denton	IH 35E	GG	0195-03-072	117
Denton	IH 35E	II	0195-03-072	109
Denton	IH 35E	OO	0196-02-109	24
Denton	IH 35E	YY	0196-02-109	30
Denton	IH 35E	RR	0196-02-109	21
Denton	IH 35E	AAA	0196-02-109	34
Denton	IH 35E	QQ	0196-02-109	33
Denton	IH 35E	ZZ	0196-02-109	32

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
AT THE END OF THE DESIRED AGENDA ITEM**

EMINENT DOMAIN (continued)

CONTROLLED ACCESS (continued)

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Denton	IH 35E	KK	0196-02-110	4
Denton	IH 35E	U	0196-02-110	6
Denton	IH 35E	O	0196-02-115	272E
Harris	SH 6	CC	1685-05-103	1303
Harris	SH 99	Y	3510-06-005	166
Harris	SH 99	XX	3510-06-006	343
Harris	SH 99	V	3510-06-006	250A
Harris	SH 99	W	3510-06-006	393E,393TE
Harris	SH 99	X	3510-06-006	287,287TE
Harris	US 290	EE	0050-08-096	723
Harris	US 290	A	0050-08-096	707
Harris	US 290	AA	0050-08-096	724
Harris	US 290	FF	0050-09-086	2036
Harris	US 290	B	0050-09-086	2037
Harris	US 290	Z	0050-09-087	524
Harris	US 290	DD	0050-09-090	416
McLennan	IH 35	NN	0015-02-058	64
Montgomery	SH 99	WW	3510-07-007	643
Rockwall	IH 30	I	0009-12-208	1E
Rockwall	IH 30	BB	0009-12-208	5,5E
Tarrant	IH 35W	M	0014-16-266	878
Tarrant	IH 35W	J	0014-16-266	850
Tarrant	IH 35W	PP	0014-16-266	885
Tarrant	IH 35W	VV	0014-16-266	821
Tarrant	IH 35W	UU	0014-16-266	807
Tarrant	IH 35W	TT	0014-16-266	881
Tarrant	IH 35W	R	0014-16-266	808,808E
Tarrant	IH 35W	E	0014-16-266	842
Tarrant	IH 35W	K	0014-16-266	828
Tarrant	IH 35W	T	0014-16-266	847
Tarrant	IH 35W	P	0014-16-266	889
Tarrant	IH 35W	F	0014-16-266	858
Tarrant	IH 35W	D	0014-16-266	874
Tarrant	IH 35W	Q	0014-16-266	893

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
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DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
City of South Padre Island Convention & Visitors Bureau	TRV	N/A	Provide food, beverages, and admission and transportation to area attractions from various sponsors for 59 th Annual Texas Travel Counselors Conference.
Core Real Estate L.L.C.	HOU	Brazoria	Design and construction of a right-turn deceleration lane from SH 288 into Core Lake Jackson Development at Abner Jackson Parkway in Lake Jackson.
Development Solutions CAT, LLC	AUS	Hays	Design and construction of a left turn lane and a deceleration lane on RM 12 in Dripping Springs.
D.R. Horton - Texas, Ltd.	HOU	Fort Bend	Design and construction to realign FM 1463 and install a traffic signal at FM 1463 and Katy-Fulshear Road in Fulshear.
EFS Midstream LLC	YKM	Dewitt	Two solar flashing warning assemblies with plant entrance signs.
EOG Resources, Inc.	SAT	Atascosa	Design, construction and installation of a left turn lane, a deceleration lane, and an acceleration lane, as well as widening a portion of pavement on SH 16 along with redoing the pavement markings in Jourdanton.
Lewis Resource Management, LLC	LRD	LaSalle	Funds sufficient to cover the State's costs to design, construct and install three flashing beacons.
Office of Major Project Delivery, Colorado Department of Transportation	ADM	N/A	Airfare and lodging for James Bass, CFO, to attend and be a panelist at the National Governor's Association Meeting in Denver, CO on April 28-29, 2014.

**ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO)
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DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Sage Fulshear West, LLC	HOU	Fort Bend	Design and construction of five driveways into the donor's development located at the intersection of FM 1093 and FM 1463 in Katy-Fulshear.
Sanderson Farms, Inc. (Production Division)	BRY	Leon	Fixed amount to cover the State's cost to construct a right-turn deceleration lane on US 79 at the entrance of the new Sanderson Farms development.
Sooner Pipe, L.L.C.	ODA	Midland	Design and construction of a concrete crash wall installed on the I-20 overpass of the Union Pacific Railroad in Midland.
Southwestern Electric Power Company	ATL	Harrison	Funds necessary to design and construct a grade separation on FM 2625 near the donor's coal mining facility.
Union Pacific Railroad Company	ODA	Ector	Design and construction of a concrete crash wall installed on the Loop 338 overpass of the Union Pacific Railroad in Odessa.
Wal-Mart Real Estate Business Trust	HOU	Montgomery	Design and construction of a right-turn deceleration lane into the Walmart on US 59/US 69 at FM 1485 in New Caney.