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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
July 26, 2018

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the June 28, 2018, regular meeting of the Texas Transportation Commission

3. **Acknowledgment of Service**

Recognize by resolution Lauren D. Garduno, P.E., Project Planning and Development Director, for 33 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. (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.

115257 a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#)) ([Presentation](#))

115258 b. **Highway Maintenance** (see attached itemized list) ([MO](#))

5. **Discussion Items**

a. **Development of the 2019 Unified Transportation Program (UTP)**
([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. Staff will provide an update on the development of the 2019 UTP.

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5. **Discussion Items (continued)**

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

Discuss the Texas Department of Transportation's proposed Fiscal Year 2020-2021 Legislative Appropriations Request ([LAR](#)) ([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 2020-2021 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 of Budget and Planning.

c. **Modernize Portfolio and Project Management (MPPM)** ([Presentation](#))

Update on status of MPPM.

6. **Design-Build Contracts**

115259

- a. **Dallas County - I-635 LBJ East Project** - Consider authorizing the department to issue a request for proposals to design, develop, construct, and potentially maintain improvements in the I-635 corridor from US 75 to I-30 in Dallas County (I-635 LBJ East Project), with no new toll lanes, and consider approving stipulated amounts as payment for the work product of unsuccessful proposers. The project includes the full reconstruction of the facility with the addition of one general purpose lane in each direction, to "grandfather" and permit the reconstruction of the existing one tolled managed lane in each direction, construction of continuous frontage roads, and improvements to the I-635/I-30 interchange. **The project will not include funding from either Propositions 1 or 7.** ([MO](#)) ([Presentation](#))

On May 24, 2018, in Minute Order 115220, the commission authorized the department to issue a request for qualifications for the design, development, construction, and potential maintenance of the I-635 LBJ East Project. This minute order continues the procurement process by authorizing the issuance of a request for proposals for the project, and approves stipulated amounts for the payment of work product of responsive, unsuccessful proposers.

115260

- b. **Harris County** - Consider authorizing the department to issue a request for qualifications to design, develop, construct, and potentially maintain Segment 3 of the North Houston Highway Improvement Project (NHHIP) as a non-tolled project, including improvements to the non-tolled segments of I-45, I-69, I-10, and SH 288 through downtown Houston in Harris County ([MO](#)) ([Presentation](#))
- Transportation Code §223.242 authorizes the department to enter into, in each fiscal year, up to three design-build contracts for highway projects with a construction cost estimate of \$150 million or more. The NHHIP Segment 3 Project is a crucial element to providing system continuity, relieving congestion, and improving safety and mobility in the area and meets the requirements for design-build delivery.*

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

Final Adoption

115261

- a. **Chapter 1 - Administration**

Amendments to §1.84, Statutory Advisory Committees (Advisory Committees) ([MO](#))

In accordance with Senate Bill 1522, 85th Legislature, Regular Session, 2017, the amendments change the number of members of the Aviation Advisory Committee.

115262

- b. **Chapter 2 - Environmental Review of Transportation Projects**

Repeal of §§2.251-2.278 and New §§2.251-2.279, Subchapter H (Memorandum of Understanding with the Texas Historical Commission) ([MO](#))

Pursuant to §201.607 of the Transportation Code, the department and the Texas Historical Commission have revised by rule the Memorandum of Understanding between the agencies addressing the environmental review of transportation projects.

115263

- c. **Chapter 16 - Planning and Development of Transportation Projects**

Amendments to Subchapter A, General Provisions, §§16.2 and 16.4; Subchapter B, Transportation Planning, §§16.51, 16.53 and 16.54; Subchapter C, Transportation Programs, §§16.101 - 16.103, and 16.105; Subchapter D, Transportation Funding, §§16.151 and 16.160; and Subchapter E, Project, Performance, and Funding Reporting, §16.202; New §16.57, Responsibilities of the Department; and Repeal of §16.55, Long-Range Transportation Planning Recommendations for Non-Metropolitan Areas ([MO](#))

Senate Bill 312, 85th Legislature, Regular Session, 2017, requires changes be made to several of the planning and programming processes that the commission and the department use to plan, prioritize, and finance transportation projects. The amendments are necessary to implement the requirements of SB 312 as well as to align the rules with updated federal planning regulations. The amendments also include minor technical corrections to various provisions.

8. **State Infrastructure Bank**

115264

Harris County - City of Seabrook - Consider final approval of a request from the City of Seabrook for a State Infrastructure Bank loan in the amount of up to \$3,700,000 to pay the costs of utility relocation and right-of-way acquisition necessary for a highway improvement project on SH 146 ([MO](#))

The SIB loan will be secured by a pledge of ad valorem taxes. The loan will be used to pay the costs associated with right-of-way acquisition and utility relocation necessary along SH 146 from Red Bluff Road to the Harris County/Galveston County line.

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115265

9. Termination of Pass-through Toll Agreements for Non-tolled Projects

Consider: (1) authorizing the executive director or designee to negotiate and execute agreements providing for the payoff and termination of pass-through toll agreements with Brazoria County, Central Texas Regional Mobility Authority, Comal County, Parker County, the City of Harker Heights, the City of Midlothian (two agreements), and the City of Victoria; (2) rescinding part of Minute Order 112016 to cancel the authority to enter into a \$7,954,000 pass-through agreement with the City of Hudson Oaks, located in Parker County, for the construction of a new frontage road between Center Point Road and Lakeshore Drive, and the construction of improvements at US 180/I-20 and Lakeshore Drive, and removing \$7,954,000 from the allocation of funds in the pass-through program call approved in Minute Order 111977; and (3) rescinding part of Minute Order 112755 to cancel the authority to enter into a \$4,623,630 pass-through agreement with Travis County for the widening and reconstruction of FM 1626 from 1,100 feet west of Brodie Lane to FM 2304, as a non-tolled road, and removing \$4,623,630 from the allocation of funds in the pass-through program call approved in Minute Order 112685 contingent upon the executing of an advance funding agreement for constructing the project ([MO](#))

The minute order will (1) authorize a lump sum payment in full satisfaction of the department's obligations under the pass-through toll agreements for the entities listed, to allow for the termination of each agreement upon delivery of the lump sum payment to each developer on an agreed upon date. This minute order also (2) rescinds part of Minute Orders 112016 and 111977 to cancel the commission's approval of a pass-through agreement with the City of Hudson Oaks (City) and remove from the pass-through program \$7,954,000 that was allocated to the City. This minute order also (3) rescinds part of Minute Orders 112755 and 112685 to cancel the commission's approval of a pass-through agreement with Travis County (County) and removes from the pass-through program \$4,623,630 that was allocated to the County.

115266

10. Financial Management of Projects

a. State Highway Fund Bonds

Consider approving the Ninth Supplemental Resolution authorizing the issuance of State Highway Fund revenue refunding bonds in one or more series, the documents relating to the issuance of such bonds, the refinancing of certain outstanding State Highway Fund revenue bonds without incurring additional debt and without extending the final maturity, and the designation of department officials to take all actions necessary to deliver the bonds ([MO](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of State Highway Fund revenue refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-n, Article III of the Texas Constitution, Transportation Code §222.003, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of outstanding variable rate bonds.

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10. **Financial Management of Projects (continued)**
- 115267** b. **Texas Mobility Fund Bonds**
Consider approving the Thirteenth Supplemental Resolution authorizing the issuance of Texas Mobility Fund refunding bonds in one or more series, the documents relating to the issuance of such bonds, the refinancing or remarketing of certain outstanding Texas Mobility Fund bonds without incurring additional debt and without extending the final maturity, and the designation of department officials to take all actions necessary to deliver the bonds ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with possible remarketing of outstanding Texas Mobility Fund bonds subject to mandatory tender, the issuance of one or more series of Texas Mobility Fund refunding bonds to refund all or any portion of outstanding bonds, and approve official statements/reoffering memorandum, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-k, Article III of the Texas Constitution, Transportation Code Chapter 201, Subchapter M, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.
- 115268** c. **Highway Improvement General Obligation Bonds**
Consider approving the Fifth Supplemental Resolution authorizing the issuance of Highway Improvement General Obligation (HIGO) refunding bonds in one or more series, the documents relating to the issuance of such bonds, the refinancing of certain outstanding HIGO bonds without incurring additional debt and without extending the final maturity, and the designation of department officials to take all actions necessary to deliver the bonds ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of general obligation refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-p, Article III of the Texas Constitution, Transportation Code §222.004, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded.
- 115269** d. **Central Texas Turnpike System Bonds**
Consider approving the Eighth Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) Revenue refunding bonds to refund all or any portion of the outstanding CTTS bonds, the documents relating to such bonds, the refinancing of certain outstanding CTTS bonds without incurring additional debt and without extending the final maturity, and the designation of department officials to take all actions necessary to deliver the bonds ([MO](#))
This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of CTTS revenue refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents as authorized by Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

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11. **Toll Projects**
115270 **Various Counties** - Consider amending the policies concerning free passage on department toll projects to (1) grant free passage to transit vehicles using tolled express lanes, HOV lanes and managed lanes located within the boundaries of the North Central Texas Council of Governments (NCTCOG), (2) authorize the executive director of the department or designee to grant temporary free passage to vehicles using a department toll project during the reconstruction, maintenance, or repair of the toll project, and (3) provide that the policies and all amendments thereto apply to commission-designated toll projects ([MO](#))
In Minute Order 110911, dated April 26, 2007, and as amended by subsequent minute orders, the commission adopted policies defining the circumstances under which free passage on department toll projects may be provided. The Express Lane/HOV Lane and Tolled Managed Lane policies, adopted by the Regional Transportation Council (RTC), the transportation policy body of the NCTCOG, provide that transit vehicles will not be charged a toll for the use of tolled express lanes, HOV lanes and managed lanes. Separately, during periods of road closures necessary for reconstruction, maintenance, or repair of department toll projects, it may be necessary to provide temporary free passage at certain tolling points to promote safety and/or to avoid double charging and confusion on the part of drivers.
12. **Anti-litter Campaign and Outreach**
115271 Consider defining and updating program information for the department's anti-litter programs ([MO](#))
This minute order directs the department to continue to oversee a statewide anti-litter campaign including continued participation in the Keep America Beautiful Program. The minute order also repeals and replaces Minute Order 82606 from January 1985 that provided specific direction on various components of the initial anti-litter campaign. The 1985 minute order is outdated and no longer reflects all aspects of the anti-litter campaign.
13. **Advanced Acquisition by Purchase of Right of Way**
115272 **Rockwall County** - Consider authorizing the negotiation and advance acquisition by purchase of right of way for possible use in, or in connection with, a transportation facility before a final decision has been made as to whether the transportation facility will be located on that property or environmental clearance has been issued for the transportation facility by the appropriate federal or state authority (see attached itemized list) ([MO](#))
State law authorizes the commission to acquire real property before a final decision is made as to the location of a transportation facility. The department desires to purchase property on SH 205 and FM 549 in Rockwall County for possible use in or in connection with a transportation facility.
14. **Eminent Domain Proceedings**
115273 **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.

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15. **Routine Minute Orders and Reports**

a. **Donations to the Department**

115274

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.

115275

(1) **Bexar County** - SL 1604 at Pond Hill Road - Consider the sale of a drainage easement ([MO](#))

The district has determined that the easement is no longer needed for highway drainage purposes. The owner of the fee in the property has requested to purchase the easement, and it may be sold to the owner.

115276

(2) **Castro County** - SH 194 at US 385 southeast of Dimmitt - Consider the quitclaim of right of way to honor a reversionary clause ([MO](#))

The district has determined that the land is no longer needed for a state highway purpose. The instrument of conveyance to the state contained a provision that when the land ceases to be used for a public road and highway, the property reverts to the grantor, his successors, and assigns.

115277

(3) **Dallas County** - I-30 at Edgefield in Dallas - 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 abutting landowner desires to acquire the land. The district requires access to a retaining wall, and the abutting owner has agreed to grant to the state a permanent right of entry for access to a retaining wall that has no other access and to pay to the state the difference in value.

115278

(4) **Johnson County** - BU 67-M at McAnear Street in Cleburne - Consider the sale of right of way to the abutting landowner ([MO](#))

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

115279

(5) **Palo Pinto County** - PR 36 at Possum Kingdom Lake - Consider the exchange of right of way easements ([MO](#))

The district has determined that a portion of the highway was not built on the right of way easement acquired for the road. The Brazos River Authority (BRA) owns land on which the highway was built and is needed for highway purposes. The department and BRA have executed an agreement providing for the exchange of easements.

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.

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15. Routine Minute Orders and Reports (continued)

c. Reports (continued)

(2) Letting allocation status report

Quarterly status report on the FY 2018 letting allocation, the actual allocation utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year ([Report](#))

This report will provide the current overall allocation status, by district and metropolitan planning organization, of the FY 2018 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.

(3) Quarterly report on FY 2018 State Highway Fund 6 cash status ([Report](#))

This report updates the commission on the year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis.

d. Finance

115280

(1) Quarterly Investment Report ([MO](#))

This minute order recognizes the presentation and commission's acceptance of the quarterly investment report for the investment of funds held by the Bank of New York Mellon, as trustee, under the Central Texas Turnpike System master trust indenture; funds for the Pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; and funds related to obligations issued for the IH 35E Project under a Trust Agreement by and between Amegy Bank, a Division of ZB, National Association, as trustee, and the department.

115281

(2) Travis and Williamson Counties - Consider the acceptance of the report of Actual Traffic and Revenue for the Central Texas Turnpike System ([MO](#))

Report of actual traffic and revenue for the CTTS as of May 31, 2018.

e. Designation of Access Control

115282

(1) Midland County - SH 349, northwest of the City of Midland - Consider the redesignation of one location on SH 349 at which access will be permitted to the abutting property ([MO](#))

The redesignation of one existing 120-foot break in the control-of-access line with one proposed 120-foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to and from SH 349. The district has determined that access may be permitted at the designated location.

115283

(2) Parker County - I-20 between Old Dennis Road and Bethel Road - Consider the designation of two locations on the frontage road at which access will be permitted to the abutting property ([MO](#))

The designation of one 30-foot and one 52.01-foot break in the control of access line will allow the abutting landowner to widen an existing driveway location, and will allow the abutting landowner to open one additional proposed driveway location for access, permitting access to and from the frontage road. The district has determined that access may be permitted at the designated locations.

115284

(3) Parker County - I-20 between Old Dennis Road and Bethel Road - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property ([MO](#))

The designation of one 34.84-foot break in the control of access line will allow the abutting landowner to open one proposed driveway location for access, permitting access to and from the frontage road. The district has determined that access may be permitted at the designated location.

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15. **Routine Minute Orders and Reports (continued)**
- 115285 f. **Consultation and Review - Department of Motor Vehicles, Chapter 219**
Consultation on Department of Motor Vehicles rules regarding
overweight/oversize vehicles ([MO](#))
Transportation Code, § 623.195 requires that the Department of Motor Vehicles Board consult with the commission on the adoption of certain rules regarding overweight/oversize vehicle permits issued by DMV. Staff has reviewed the Chapter 219 rule changes proposed by the DMV Board. This minute order confirms the commission's consultation and review of the DMV proposed rules.
- 115286 g. **Rail Clearance Deviations**
Consider the approval of rail clearance deviations ([MO](#))
This minute order authorizes approval of applications for rail clearance deviations, which are waivers from clearance provisions for structures over and alongside railway tracks. The department has reviewed the applications and seeks approval of these waivers.
- 115287 h. **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.
16. **Executive Session Pursuant to Government Code, Chapter 551**
Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

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

ADJOURN

* * *

NOTE:

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

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

July 26, 2018

Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	TAYLOR	US 83	NH 1802(319)
AMA	ARMSTRONG	SH 207	STP 1802(471)HES
ATL	CASS	VA	STP 1802(324)
ATL	MORRIS	US 259	STP 1802(323)
AUS	BURNET	PR 4	C 533-1-20
AUS	BURNET	RM 690	STP 2013(635)
AUS	TRAVIS	CS	BR 1502(360)
AUS	TRAVIS	FM 734	NH 1802(402)
AUS	TRAVIS	FM 969	STP 1802(400)HES
AUS	TRAVIS	RM 2222	NH 1802(401)
AUS	TRAVIS	SH 45	NH 1802(399)
AUS	TRAVIS	SH 71	CC 265-2-35
AUS	WILLIAMSON	IH 35	NH 1802(398)
BMT	HARDIN	US 96	C 65-5-145
BMT	JASPER	US 96	NH 1802(032)
BMT	JEFFERSON	IH 10	NH 1802(413)
BMT	JEFFERSON	US 69	NH 1802(412)
BMT	JEFFERSON	VA	NH 1802(409)
BMT	ORANGE	IH 10	IM 0108(181)
BRY	BRAZOS	BS 6-R	STP 1802(407)HES
BRY	GRIMES	SH 6	C 50-3-100
CHS	CHILDRESS	CR	BR 1702(581)
CRP	KARNES	FM 81	C 691-1-35
CRP	KLEBERG	SH 141	STP 1802(405)
CRP	NUECES	US 77	STP 2018(201)
CRP	SAN PATRICIO	FM 2986	STP 2018(633)
DAL	COLLIN	FM 1827	STP 1802(377)HESG
DAL	DALLAS	IH 635	BR 1802(379)
DAL	DALLAS	SH 66	STP 1802(305)HES
DAL	DENTON	US 377	NH 1802(372)

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

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	KAUFMAN	FM 148	BR 1802(375)
DAL	KAUFMAN	FM 148	STP 1802(747)
DAL	NAVARRO	BI 45-F	NH 1802(373)
DAL	ROCKWALL	FM 1140	STP 1802(376)
ELP	EL PASO	BU 54-A	C 167-2-51
ELP	EL PASO	IH 10	BR 1802(327)
ELP	EL PASO	IH 10	C 2121-4-86
ELP	EL PASO	SS 6	C 3572-1-6
ELP	EL PASO	VA	NH 1802(477)
FTW	JOHNSON	FM 2331	STP 1802(382)
FTW	JOHNSON	US 67	NH 1802(595)
FTW	TARRANT	IH 30	NH 1802(381)
FTW	TARRANT	US 377	NH 1802(380)
FTW	WISE	CR	BR 1502(023)
HOU	BRAZORIA	SH 35	C 178-2-89
HOU	FORT BEND	FM 359	C 543-2-65
HOU	FORT BEND	SL 540	C 89-18-3
HOU	FORT BEND	US 90A	STP 2013(736)
HOU	HARRIS	CS	HP 1402(016)
HOU	HARRIS	IH 45	NH 1802(410)
HOU	HARRIS	SH 249	NH 2018(964)
HOU	HARRIS	SH 6	NH 1802(411)
HOU	HARRIS	US 290	NH 2018(900)
HOU	HARRIS	VA	C 912-0-531
HOU	MONTGOMERY	FM 1314	C 1986-1-63
LRD	LA SALLE	IH 35	C 18-1-97
LRD	WEBB	VA	STP 1802(313)
LFK	ANGELINA	FM 324	STP 1802(328)HES
LFK	ANGELINA	US 59	STP 1802(326)HES
LFK	NACOGDOCHES	FM 2609	STP 2013(518)
LFK	SAN JACINTO	FM 224	STP 1802(329)HES
ODA	MIDLAND	CS	STP 2017(228)HES
ODA	MIDLAND	IH 20	NH 2018(619)
PAR	FANNIN	US 82	NH 1802(395)
PAR	HOPKINS	CR	BR 2016(211)

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Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PAR	LAMAR	FM 2648	C 2657-1-31
PAR	LAMAR	US 82	STP 2018(808)HES
PHR	CAMERON	IH 69E	C 39-16-66
PHR	HIDALGO	CS	BR 2015(640)
SJT	GLASSCOCK	SH 158	NH 1802(312)
SJT	TOM GREEN	US 67	STP 1802(311)
SJT	TOM GREEN	VA	STP 1802(384)
SAT	BEXAR	IH 10	C 25-2-216
SAT	BEXAR	IH 10	NH 1802(387)
SAT	BEXAR	IH 35	NH 1802(386)
SAT	BEXAR	US 281	NH 1802(390)
SAT	BEXAR	VA	STP 2018(899)
SAT	KENDALL	FM 289	STP 1802(388)HES
SAT	KENDALL	SH 46	NH 1802(389)
SAT	MCMULLEN	SH 16	STP 2018(873)
SAT	MEDINA	SH 173	STP 1802(403)
TYL	ANDERSON	FM 2054	SSW 3199-1-8
TYL	HENDERSON	BS 31H	C 164-1-71
TYL	RUSK	SH 149	C 393-2-27
TYL	SMITH	FM 2493	STP 2013(215)
TYL	SMITH	FM 2661	SSW 2654-1-22
TYL	SMITH	SH 31	C 164-4-160
TYL	SMITH	VA	C 910-00-111
WAC	BELL	SH 36	C 184-4-50
WAC	BELL	SL 363	C 320-5-15
WAC	CORYELL	CR	BR 1502(366)
WAC	CORYELL	SH 36	C 184-1-63
WAC	FALLS	FM 413	STP 1702(303)HES
WAC	HAMILTON	SH 22	C 120-1-19
WAC	HILL	SH 81	C 14-5-39
WAC	MCLENNAN	IH 35	C 14-8-84
WAC	MCLENNAN	SL 340	C 2362-1-36
WFS	COOKE	IH 35	STP 1802(316)HESG
WFS	WILBARGER	US 287	STP 1802(315)HES

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

Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
YKM	AUSTIN	CR	BR 2018(207)
YKM	FAYETTE	US 290	STP 1802(396)HES
YKM	LAVACA	US 77	STP 1802(397)HES
YKM	VICTORIA	US 87	NH 1802(473)

Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ATL	BOWIE	US 59	RMC - 633257001
BMT	CHAMBERS	IH 10	RMC - 633090001
BMT	JEFFERSON	IH 10	RMC - 633331001
DAL	COLLIN	US 75	RMC - 632828001
DAL	COLLIN	US 75	RMC - 633040001
DAL	DALLAS	US 67	RMC - 632810001
DAL	DALLAS	US 80	RMC - 632809001
DAL	ELLIS	FM 813	RMC - 631717001
DAL	KAUFMAN	IH 20	RMC - 632740001
DAL	NAVARRO	SH 31	RMC - 632948001
DAL	NAVARRO	SH 31	RMC - 632992001
FTW	PARKER	IH 20	RMC - 631857001
FTW	TARRANT	IH 30	RMC - 632938001
FTW	TARRANT	SH 180	BPM - 631977001
HOU	FORT BEND	US 59	RMC - 633041001
HOU	GALVESTON	SH 87	RMC - 631609001
HOU	HARRIS	SL 8	RMC - 629000001
HOU	MONTGOMERY	IH 45	RMC - 632642001
LBB	LUBBOCK	IH 27	RMC - 633357001
PAR	DELTA	FM 3132	RMC - 632718001
PAR	GRAYSON	US 75	RMC - 632935001
PAR	LAMAR	FM 137	RMC - 633137001
PAR	LAMAR	US 82	RMC - 633097001
SAT	BEXAR	IH 35	RMC - 633175001

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

Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
TYL	GREGG	US 259	RMC - 632954001
TYL	HENDERSON	SH 31	RMC - 632951001
TYL	SMITH	US 69	RMC - 632953001
TYL	WOOD	US 80	RMC - 632952001
WAC	BELL	US 190	RMC - 633019001
WAC	BELL	US 190	RMC - 633070001
WAC	BELL	US 190	RMC - 633103001
WFS	COOKE	IH 35	RMC - 632967001
WFS	WICHITA	FM 367	RMC - 632805001
WFS	WICHITA	US 82	RMC - 633168001

Advanced Acquisition by Purchase of Right of Way

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>
Rockwall	SH 205	1
Rockwall	SH 205	2
Rockwall	FM 549	3

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	AA	0176-03-116	3A
Angelina	US 59	V	0176-03-116	3B
Angelina	US 59	BB	0176-03-116	35
Dallas	IH 635	Y	2374-02-115	8
Dallas	IH 635	W	2374-02-115	13
Dallas	IH 635	A	2374-02-115	52
Dallas	IH 635	B	2374-02-115	53
Dallas	IH 635	J	2374-02-115	67
Dallas	IH 635	G	2374-02-115	68
Dallas	IH 635	H	2374-02-115	71,71TE
Dallas	IH 635	C	2374-02-115	76
Dallas	IH 635	U	2374-02-115	80
Dallas	IH 635	Z	2374-02-115	84E
Dallas	IH 635	I	2374-02-115	88
Dallas	IH 635	X	2374-02-115	100E,100TE
Dallas	IH 635	D	2374-02-115	113
Dallas	IH 635	K	2374-02-115	118

**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>
Dallas	IH 635	E	2374-02-115	119
Dallas	IH 635	O	2374-02-115	120
Grimes	SH 249	P	3635-02-003	300
Grimes	SH 249	CC	3635-02-003	336
Grimes	SH 249	S	3635-02-003	331
Grimes	SH 249	L	3635-02-003	334B
Grimes	SH 249	M	3635-02-003	337
Grimes	SH 249	Q	3635-02-003	338
Grimes	SH 249	R	3635-02-003	340
Grimes	SH 249	T	3635-02-003	342
Grimes	SH 249	N	3635-02-003	343
Travis	SH 71	F	0265-02-039	2

**Eminent Domain
Non-Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Anderson	US 175	11	0198-03-031	23
Anderson	US 175	12	0198-03-031	24
Brazoria	SH 36	13	0188-03-020	111
Brazoria	SH 36	27	0188-03-020	222
Brazoria	SH 36	14	0188-03-020	305
Brazoria	SH 36	21	0188-03-020	311
Brazoria	SH 36	36	0188-03-020	433
Collin	SH 121	3	0549-03-030	31
Crane	US 385	42	0229-03-038	13,13E
Dallas	SL 9	43	2964-10-010	134
Dallas	SL 9	52	2964-10-011	202
Dallas	SL 9	44	2964-10-011	203
Dallas	SL 9	45	2964-10-011	204
Dallas	SL 9	51	2964-10-011	205
Fort Bend	SH 36	48	0188-02-039	72
Fort Bend	SH 36	31	0188-02-039	74
Fort Bend	SH 36	32	0188-02-039	84B
Fort Bend	SH 36	33	0188-02-039	84D
Fort Bend	SH 36	35	0188-02-039	84F
Fort Bend	SH 36	4	0188-02-039	92
Fort Bend	FM 2218	6	2093-01-028	19
Fort Bend	FM 2218	37	2093-01-028	21

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

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Grimes	SH 249	49	3635-02-003	335
Harris	FM 2100	5	1062-04-059	308
Harris	FM 1960	41	1685-01-105	2
Harris	FM 1960	46	1685-01-105	5
Harris	FM 1960	30	1685-01-105	6
Harris	FM 1960	7	1685-01-105	8
Hidalgo	FM 494	25	0864-01-073	2
Hidalgo	FM 494	26	0864-01-073	27
Hidalgo	FM 494	24	0864-01-073	29
Hidalgo	FM 494	22	0864-01-073	30
Hidalgo	FM 494	23	0864-01-073	32
Kleberg	US 77	1	0102-04-101	1
Liberty	US 59	28	0177-03-100	15
Lubbock	FM 179	2	0880-04-034	23
Lubbock	FM 179	50	0880-04-034	47,47E
Lubbock	FM 1585	10	1502-01-035	239A
Lubbock	FM 1585	17	1502-01-035	240
Lubbock	FM 1585	9	1502-01-035	241A
Lubbock	FM 1585	19	1502-01-035	247
Lubbock	FM 1585	38	1502-01-035	248
Lubbock	FM 1585	20	1502-01-035	249
Lubbock	FM 1585	16	1502-01-035	253
Lubbock	FM 1585	18	1502-01-035	259
Lubbock	FM 1585	15	1502-01-035	260
Montgomery	FM 1488	47	0523-08-010	22
Montgomery	FM 1488	40	0523-08-010	44
Montgomery	FM 1488	39	0523-08-010	45
Montgomery	FM 1488	34	0523-08-010	49
Tarrant	SH 360	29	2266-02-129	56
Wharton	US 59	8	0089-08-102	5

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
BATIC Institute	ADM	N/A	Registration and one night of lodging to attend AASHTO's 2018 Joint Policy Conference: Connecting the DOTs on July 18, 2018 in Spokane, Washington.

**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>
Brenwood South Interests, Ltd.	HOU	Galveston	Design and construction of a deceleration lane from northbound FM 2004 into the donor's development in La Marque.
Cedar Park Plaza, LP	AUS	Williamson	Design and construction of a right turn lane on West Whitestone Boulevard (FM 1431) from Doris Lane to Bagdad Road in Cedar Park.
Hamilton Austin Investment LLC	AUS	Williamson	Design and construction of a right turn deceleration lane on US 183 at Little Elm Trail in Cedar Park.
Hanging Vine LLC	AUST	Gillespie	Design and construction of a right turn deceleration lane from eastbound Hwy 290 into Hanging Vine LLC development in Fredericksburg.
IDEA Public Schools	AUS	Travis	Design and construction of a right turn deceleration lane along southbound E. Parmer Lane at E. Yager Lane, Austin.
Imperial Promenade, Inc.	HOU	Montgomery	Funds sufficient to cover the State's cost to construct and install flasher signals at the intersection of Imperial Promenade/Townsen Boulevard and SH 99 in Montgomery County.
McCombs Family Partners, Ltd.	SAT	Bexar	Redesign and construction of a traffic signal at the intersection of Potranco Road (FM 1957) at American Lotus in San Antonio.
NAP Cedar Park, L.P.	AUS	Williamson	Design and construction of a right turn deceleration lane on eastbound RM 1431 from .43 mi west of Quest Blvd in Cedar Park.
NTP35, LP	FTW	Tarrant	Design and construction of right turn deceleration lanes from I-35W and US 287 frontage roads into five (5) commercial/retail driveways in Fort Worth.
Old Castle Materials Texas, Inc.	AUS	Lee	Design and construction of a right turn deceleration lane on US 290 at private road 2904 in Lee County.

**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>
Pulte Homes of Texas, L.P.	HOU	Fort Bend	Design and construction of a right turn lane from Columbia Blue Dr. on to FM 3345 and a left turn lane from westbound FM 3345 into the proposed Mustang Trails development in Missouri City.
RK Harpers Preserve LLC	HOU	Montgomery	Design and construction of a right turn deceleration lane from eastbound Highway 242 and a hooded left turn lane from westbound Highway 242 into the donor's development in Conroe.
SH71-130 Holdings, L.P.	AUS	Travis	Design and construction of an acceleration and deceleration lanes along SH 71 and FM 973 including widening payment in Travis County.
SouthStar at Vintage Oaks, LLC	SAT	Comal	Design and construction of right and left turn lanes and flashing beacon for a new subdivision entrance on FM 2722 in Comal County, New Braunfels.
SWS Whitestone MF, L.L.C.	AUS	Williamson	Design and construction of a deceleration right turn lane into the commercial multifamily site on RM 1431, between Bagdad Rd. and Lakeline Blvd. in Cedar Park.
Texas DPS Troopers Foundation, Inc.	TRF	Jackson	Fixed amount of funds towards the State's cost to design, fabricate, and two memorial highway designation signs on the portion of US 59 in Jackson County.
The Millis Group, Inc.	HOU	Fort Bend	Design, construction and installation of a yellow flashing traffic signal from southbound FM 723 into the Kingdom Heights development in Richmond.
Toll Houston TX LLC	HOU	Montgomery	Design and construction of a traffic signal on FM 2978 at Northgrove Parkway from northbound and southbound FM 2978 into the donor's development in Magnolia.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
WBW Development Group, LLC - Series 033	AUS	Williamson	Design and construction of a left turn lane at 0.56 mi. south of US 79 on FM 973 in Taylor.
Westpark Real Estate LLC	HOU	Fort Bend	Design and construction of a right turn lane from eastbound on FM 1093 into the Grand Mission Commercial development Houston.
Smurfit Kappa North America LLC	DAL	Kaufman	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Taylor Made Heat and Air LLC	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Gallery Furniture	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Sports Clips, Inc.	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Sports Clips, Inc.	HOU	Montgomery	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.