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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
September 24, 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 September 24, 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.

10:00 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 August 27, 2020, regular meeting of the Texas Transportation Commission

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3. Acknowledgement of Service

- a. Recognize by resolution Tyler District Engineer Glenn H. Green, P.E., for 34 years of service to the department
- b. Recognize by resolution Fort Worth District Engineer Loyl C. Bussell, P.E., for 32 years of service to the department
- c. Recognize by resolution San Angelo District Engineer Mark E. Jones, P.E., for 24 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.

115846

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

115847

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

115848

- c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

5. Audit Plan

115849

Consider the approval of the Internal Audit Plan for Fiscal Year 2021 and determine whether adequate resources have been dedicated to the Internal Audit Program ([MO](#))

State law requires the internal auditor to create an annual audit plan that is prepared using risk assessment techniques and that identifies the individual audits to be conducted during the year. The Internal Audit Plan must be approved by the commission. In addition, the commission must review the resources dedicated to the Internal Audit Program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are covered in a reasonable timeframe.

6. Public Transportation

115850

- a. **Various Counties** - Consider the award of federal §5311(f) Formula Grants for Rural Areas Program funds to intercity bus carriers ([MO](#))
The awards identified in this minute order reflect the allocation of §5311(f) funds to intercity bus carriers from funds allocated to the state based on the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to prevent, prepare for, and respond to COVID-19.

115851

- b. **Brazoria and Galveston Counties** - Consider the award of federal §5311 Formula Grants for Rural Areas Program funds to Gulf Coast Transit District ([MO](#))
The award identified in this minute order reflects the award of §5311 Formula Grants for Rural Areas Program funds, originally awarded to Gulf Coast Center under a prior action of the commission, to Gulf Coast Transit District. Gulf Coast Transit District will serve as the rural transit district providing transit service to the area previously served by Gulf Coast Center.

7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- a. **Rule Proposals**
- 115852 (1) **Chapter 11 - Design**
Amendments to §§11.403 - 11.406 and 11.411 (Transportation Alternatives Set-Aside Program) ([MO](#))
This minute order amends current Transportation Alternatives Set-Aside Program rules to encourage and improve project proposals from areas under 50,000 in population, reduce the department's risk of federal funds lapsing in the nonurban funding category, streamline project delivery, and improve the likelihood of successful completion of awarded projects. Changes to the rules regarding eligible activities, allowable costs, local match, and MPO and department project selection are proposed.
- 115853 (2) **Chapter 27 - Toll Projects**
New §27.86, Veteran Discount Program (Operation of Department Toll Projects) ([MO](#))
S.B. 1091, 86th Legislature, Regular Session, 2019, amended Transportation Code, §372.053, related to the Veteran Discount Program. The amendments provide that a toll project entity may limit the number of transponders (tags) issued to a participant in the entity's program. A toll project entity that adopts a limit shall allow a participant to be issued one extra transponder on a demonstration of hardship by the participant, as determined by the entity. New §27.86 describes the method by which the department will implement these statutory provisions.
- b. **Final Rule Adoption**
- 115854 **Chapter 1 - Management**
Amendments to §1.84, Statutory Advisory Committees (Advisory Committees) ([MO](#))
Senate Bill 1959 (SB 1959), 86th Legislature, amended Transportation Code §55.008 to require the Port Authority Advisory Committee (PAAC) to prepare a two-year maritime port mission plan. Previously, the PAAC was required to prepare both a port mission plan and a port capital program. The proposed amendments modify the reporting requirements for the PAAC in accordance with the changes made by SB 1959.
8. **Maritime**
- 115855 Consider the approval of the Gulf Intracoastal Waterway Report ([MO](#))
The Gulf Intracoastal Waterway (GIWW) is an important component of the Texas multimodal transportation system. The department is the non-federal sponsor of the GIWW and works closely with the U.S. Army Corps of Engineers on the GIWW and other Texas waterways issues. State law requires the commission to continually evaluate the impact of the GIWW on the state and to publish and present a report to each regular session of the legislature.
9. **State Infrastructure Bank**
- 115856 a. **Collin County** - Bear Creek Special Utility District - Consider final approval of a request from Bear Creek Special Utility District for a State Infrastructure Bank loan in the amount of up to \$3,000,000 to pay for the costs of utility relocation necessary for a non-tolled state highway improvement project on SH 205 in Collin County, Texas ([MO](#))
Bear Creek Special Utility District (SUD) will secure the loan with a pledge of contract revenues under a utility agreement between the SUD and the department, as well as operating revenues. The loan will be used to pay the SUD's costs associated with the utility relocation necessary for a non-tolled state highway improvement project on SH 205 in Collin County, Texas.

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- 115857 9. **State Infrastructure Bank (continued)**
b. **El Paso County** - El Paso County - Consider final 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.
- 115858 10. **Eminent Domain Proceedings**
Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) ([MO](#))
Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18, 82nd Legislature, to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.
- 115859 11. **Routine Minute Orders and Reports**
a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) ([MO](#))
State statutes require the commission to acknowledge the acceptance of a gift to the department that is valued at \$500 or more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.
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.
- 115860 (1) **Collin County** - US 75 - 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.
- 115861 (2) **Harris 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.

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

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

115862

- (3) **Kaufman County** - SH 34 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the City of Kaufman, Texas ([MO](#))

The district has determined that a segment of roadway is no longer needed as part of the system. The 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.

115863

- (4) **Kaufman County** - FM 1388 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the City of Kaufman, Texas ([MO](#))

The district has determined that a segment of roadway is no longer needed as part of the system. The 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.

115864

- (5) **Tarrant County** - SH 360 - Consider an easement release to the underlying fee owner ([MO](#))

The district has determined that the easement is no longer needed for highway purposes. The easement may be released to the underlying fee owner.

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) **Dallas and Denton Counties** - Annual Inspection Report for the I-35E Managed Lanes Project ([Report](#))

The commission financed a portion of the costs of the project through a Transportation Infrastructure Finance and Innovation Act loan evidenced by a note issued pursuant to a trust agreement. In accordance with Section 504 of the trust agreement, the commission caused the general engineering consultant to make an inspection of the project on or before the 90th day prior to the end of the fiscal year and to submit a report to the commission. A copy of the report shall be filed with the trustee.

d. **Highway Designation**

115865

- Bell County** - Near the city of Rogers, consider designating a segment of FM 437 on a new location and redesignating a segment of FM 437 as FM Spur 437 ([MO](#))

This minute order designates a segment of FM 437 along a new location from 0.79 miles south of New Colony Road to 1.14 miles south of New Colony Road, a distance of approximately 0.4 miles; and redesignates a segment of FM 437 as FM Spur 437 from 0.8 miles south of New Colony Road to 1.17 miles south of New Colony Road, a distance of approximately 0.6 miles.

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

- 115866 e. **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.
- 115867 f. **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.

12. **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
September 24, 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>
AMA	POTTER	VA	STP 2B20(259)
ATL	PANOLA	FM 1970	STP 2B20(271)HES
AUS	BASTROP	FM 812	STP 2B20(231)
AUS	BASTROP	SH 71	STP 2021(035)HES
AUS	CALDWELL	SH 80	BPM - 635304001
AUS	GILLESPIE	RM 1376	STP 2B20(233)
AUS	HAYS	RM 150	STP 2021(039)
AUS	TRAVIS	SH 71	C 265-2-36
AUS	WILLIAMSON	FM 619	STP 2021(037)
BMT	JEFFERSON	VA	NH 2021(017)
BMT	ORANGE	IH 10	NH 2021(007)
BWD	EASTLAND	IH 20	BPM - 636664001
BRY	BRAZOS	FM 2818	NH 2020(879)
BRY	BRAZOS	SH 6	NH 2021(060)
BRY	GRIMES	SH 6	STP 2B20(204)HES
CRP	BEE	US 59	C 88-1-69
CRP	JIM WELLS	FM 624	STP 2021(029)HES
CRP	JIM WELLS	FM 665	STP 2021(030)HES
CRP	SAN PATRICIO	US 181	STP 2B20(257)HES
DAL	COLLIN	FM 2478	STP 2B20(255)
DAL	DALLAS	IH 30	C 9-11-250
DAL	DALLAS	VA	STP 2B20(253)
DAL	DALLAS	VA	C 918-00-360
DAL	DENTON	FM 428	C 817-1-24
ELP	HUDSPETH	IH 10	STP 2B20(235)HES
ELP	PRESIDIO	FM 170	BR 2013(632)
FTW	JOHNSON	FM 1434	STP 2021(079)
FTW	PALO PINTO	FM 2951	STP 1902(261)
FTW	PARKER	FM 920	STP 2B20(201)
FTW	TARRANT	SS 303	CM 2B20(202)
FTW	TARRANT	VA	NH 2B20(007)

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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>
HOU	BRAZORIA	FM 1459	C 1413-1-18
HOU	FORT BEND	FM 2759	STP 2B20(052)
HOU	HARRIS	FM 1960	C 1685-3-98
HOU	HARRIS	IH 69	C 177-7-1
HOU	HARRIS	VA	C 912-00-591
HOU	MONTGOMERY	FM 1314	CC 1986-1-65
HOU	MONTGOMERY	FM 1488	C 523-10-42
HOU	WALLER	US 290	NH 2B20(183)
LRD	VAL VERDE	US 277	NH 2021(044)
LBB	SWISHER	CR	BR 2020(305)
LBB	SWISHER	IH 27	NH 2B20(213)
LBB	YOAKUM	US 82	C 297-2-17
LFK	ANGELINA	VA	STP 2B20(185)
LFK	HOUSTON	CR	BR 1602(210)
LFK	SAN AUGUSTINE	FM 2558	BR 2020(972)
ODA	REEVES	IH 20	NH 2B20(211)
ODA	WARD	SS 57	STP 2B20(220)
ODA	WINKLER	SH 302	STP 2B20(250)
PAR	HOPKINS	IH 30	BR 2B20(252)
PAR	HUNT	FM 499	BR 2B20(256)
PHR	HIDALGO	FM 1017	STP 2021(072)
PHR	JIM HOGG	FM 1017	STP 2021(073)
SJT	TOM GREEN	VA	STP 2021(011)
SAT	BEXAR	IH 37	NH 2021(012)
SAT	MEDINA	FM 462	BR 2021(013)
TYL	SMITH	US 69	NH 2021(033)
WAC	CORYELL	BU 190E	NH 2020(690)
WAC	CORYELL	SH 9	STP 2021(015)
YKM	FAYETTE	BS 71-E	BR 2021(121)

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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>
AMA	GRAY	US 60	MMC - 636692001
AMA	MOORE	US 87	MMC - 636691001
ATL	TITUS	US 271	RMC - 636540001
AUS	BASTROP	SH 21	MMC - 636523001
AUS	BLANCO	US 281	MMC - 636520001
AUS	BURNET	SH 29	MMC - 636524001
AUS	HAYS	SH 21	MMC - 636519001
BMT	JASPER	FM 1013	RMC - 635990001
BMT	JEFFERSON	IH 10	RMC - 636145001
BRY	BRAZOS	SH 6	RMC - 636762001
BRY	FREESTONE	US 84	RMC - 636418001
CHS	CHILDRESS	US 287	MMC - 636397001
CHS	CHILDRESS	US 287	MMC - 636525001
CRP	NUECES	IH 37	RMC - 636441001
CRP	REFUGIO	US 77	RMC - 636454001
DAL	DALLAS	SL 12	RMC - 636631001
ELP	EL PASO	IH 10	RMC - 636357001
ELP	EL PASO	IH 10	RMC - 636358001
ELP	JEFF DAVIS	SH 118	RMC - 636626001
FTW	JOHNSON	SH 171	RMC - 636343001
FTW	TARRANT	IH 35W	MMC - 635533001
FTW	TARRANT	IH 820	RMC - 635422001
FTW	TARRANT	SH 121	RMC - 636410001
FTW	WISE	US 380	MMC - 635534001
HOU	HARRIS	IH 10	RMC - 636538001
HOU	HARRIS	SL 8	RMC - 634934001
LRD	DIMMIT	SH 85	RMC - 636592001
LBB	GAINES	US 62	RMC - 636449001
LBB	LUBBOCK	US 62	RMC - 636451001
LBB	PARMER	US 60	RMC - 636450001
ODA	ANDREWS	SH 115	RMC - 635529001
PHR	CAMERON	FM 2556	RMC - 635084001

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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	MCLENNAN	SH 6	RMC - 636505001
WFS	WICHITA	US 82	RMC - 636305001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
LFK	ANGELINA	119661	11-470420028
ODA	MIDLAND	069601	06-470420005

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 36	106	0188-03-020	223X
Brazoria	SH 36	55	0188-05-031	309A
Brazoria	SH 36	56	0188-05-031	309B
Brazoria	SH 36	97	0188-05-031	313
Brazoria	SH 36	94	0188-05-031	315
Collin	SH 5	4	0047-04-026	201
Collin	FM 2551	14	2056-01-043	11
Harris	US 90U	92	0028-01-093	114
Harris	US 90U	99	0028-01-093	204
Harris	FM 2100	104	1062-04-059	323A
Harris	FM 1960	100	1685-03-097	168B
Hidalgo	US 281	9	0255-07-142	24
Hidalgo	US 281	8	0255-07-142	25
Hidalgo	US 281	5	0255-07-142	26
Hidalgo	FM 676	3	1064-01-038	14
Kaufman	SH 205	18	0451-02-030	4
Kaufman	SH 205	19	0451-02-030	8
Kaufman	SH 205	20	0451-02-030	9
Kaufman	SH 205	57	0451-02-030	10
Kaufman	SH 205	21	0451-02-030	11
Kaufman	SH 205	22	0451-02-030	13
Kaufman	SH 205	23	0451-02-030	23
Kaufman	SH 205	24	0451-02-030	24
Kaufman	SH 205	58	0451-02-030	25
Kaufman	SH 205	59	0451-02-030	26
Kaufman	SH 205	25	0451-02-030	27
Kaufman	SH 205	26	0451-02-030	28
Kaufman	SH 205	60	0451-02-030	29,29E
Kaufman	SH 205	27	0451-02-030	30
Kaufman	SH 205	28	0451-02-030	31
Kaufman	SH 205	29	0451-02-030	32

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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>
Kaufman	SH 205	30	0451-02-030	33
Kaufman	SH 205	61	0451-02-030	34
Kaufman	SH 205	62	0451-02-030	35
Kaufman	SH 205	31	0451-02-030	38
Kaufman	SH 205	32	0451-02-030	39
Kaufman	SH 205	33	0451-02-030	41
Kaufman	SH 205	34	0451-02-030	42,42E
Kaufman	SH 205	63	0451-02-030	43
Kaufman	SH 205	35	0451-02-030	44,44E
Kaufman	SH 205	64	0451-02-030	45
Kaufman	SH 205	65	0451-02-030	46
Kaufman	SH 205	36	0451-02-030	47
Kaufman	SH 205	66	0451-02-030	48
Kaufman	SH 205	67	0451-02-030	52
Kaufman	SH 205	68	0451-02-030	53
Kaufman	SH 205	37	0451-02-030	55
Kaufman	SH 205	38	0451-02-030	56
Kaufman	SH 205	69	0451-02-030	57
Kaufman	SH 205	70	0451-02-030	58
Kaufman	SH 205	39	0451-02-030	59
Kaufman	SH 205	71	0451-02-030	60
Kaufman	SH 205	72	0451-02-030	61
Kaufman	SH 205	73	0451-02-030	62
Kaufman	SH 205	74	0451-02-030	64
Kaufman	SH 205	47	0451-02-030	65
Kaufman	SH 205	75	0451-02-030	66,66E
Kaufman	SH 205	77	0451-02-030	68,68E
Kaufman	SH 205	76	0451-02-030	69
Kaufman	SH 205	79	0451-02-030	70,70E
Kaufman	SH 205	78	0451-02-030	71
Kaufman	SH 205	80	0451-02-030	72
Kaufman	SH 205	81	0451-02-030	73
Kaufman	SH 205	82	0451-02-030	74
Kaufman	SH 205	83	0451-02-030	75
Kaufman	SH 205	48	0451-02-030	76
Kaufman	SH 205	40	0451-02-030	78
Kaufman	SH 205	49	0451-02-030	79
Kaufman	SH 205	84	0451-02-030	80
Kaufman	SH 205	87	0451-02-030	81
Kaufman	SH 205	86	0451-02-030	82
Kaufman	SH 205	85	0451-02-030	84
Kaufman	SH 205	88	0451-02-030	85
Kaufman	SH 205	89	0451-02-030	87
Kaufman	SH 205	90	0451-02-030	88
Kaufman	SH 205	43	0451-02-030	89
Kaufman	SH 205	91	0451-02-030	91
Kaufman	SH 205	41	0451-02-030	95

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Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Kaufman	SH 205	42	0451-02-030	96
Kaufman	SH 205	45	0451-02-030	98EA
Kaufman	SH 205	44	0451-02-030	98EB
Kaufman	SH 205	46	0451-02-030	99
Kaufman	SH 205	93	0451-02-030	100
Madison	US 190	102	0117-03-034	54
Madison	US 190	103	0117-04-044	653
Madison	US 190	95	0117-04-044	721
Matagorda	FM 2031	52	0604-01-041	7
Matagorda	FM 521	98	0847-01-011	2
Montgomery	SH 105	96	0338-04-072	19
Montgomery	SH 105	7	0338-04-072	55
Montgomery	SH 105	2	0338-04-072	59
Montgomery	SH 105	1	0338-04-072	60
Montgomery	SH 105	6	0338-04-073	202
Montgomery	SH 105	105	0338-04-073	239
Montgomery	SH 105	12	0338-04-073	240
Montgomery	SH 105	13	0338-04-073	247
Montgomery	SH 105	101	0338-04-073	258
Presidio	FM 170	107	0957-09-020	1TCE
Smith	FM 2493	17	0191-03-087	8
Smith	FM 2493	51	0191-03-087	63
Smith	FM 16	15	0522-04-035	42
Smith	FM 16	16	0522-04-035	49
Smith	FM 16	11	0522-04-035	55
Smith	FM 16	54	0522-04-035	56
Smith	FM 16	53	0522-04-035	73
Smith	FM 16	50	0522-04-035	77
Starr	US 83	10	0038-06-049	15

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bexar	IH 410	L	0521-06-140	13
Bexar	IH 410	Q	0521-06-140	54A
Denton	IH 35	T	0195-02-080	137
Denton	IH 35E	P	0196-01-100	39
Denton	IH 35E	D	0196-02-109	105
Denton	IH 35E	O	0196-02-115	1
Ellis	IH 35E	C	0048-04-096	8,8E,8TE
Ellis	IH 35E	B	0048-04-096	31
Ellis	IH 35E	E	0442-03-046	8
Ellis	IH 35E	K	0442-03-046	17
Ellis	IH 35E	F	0442-03-046	27
Ellis	IH 35E	G	0442-03-046	61
Galveston	IH 45	M	0500-04-139	507
Madison	US 190	S	0117-10-002	527

**ACCESS APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE LINK AT THE DESIRED AGENDA ITEM.**

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Nueces	US 181	N	0101-06-109	301AC
Tarrant	IH 35W	A	0081-12-049	213
Tarrant	IH 35W	J	0081-12-049	216
Tarrant	IH 35W	I	0081-12-049	231
Tarrant	IH 35W	H	0081-12-049	250
Tarrant	IH 35W	R	0081-12-049	277

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Bear Pump Riverfront Properties, LLC	WAC	McLennan	Design and construction of the public road and utility improvements on Martin Luther King Jr Blvd. The proposed road will extend Martin Luther King Jr. Blvd, connecting US Business 77 and Loop 484 in Waco.
Bridgeland Development, LP	HOU	Harris	Design and construction of a right turn lane at the intersection of SH 99 at Bridgeland Creek Parkway from the northbound exit ramp of SH 99 into the donor's development in Harris County.
Broadmoor Austin Associates	AUS	Travis	Design and construction of pavement widening, northbound right turn lane, and signal upgrades/modifications on Burnet Road (FM 1325) in Austin.
BTS Capital, Inc.	HOU	Fort Bend	Design and construction of a right turn deceleration lane and traffic signal modification from westbound FM 1093 (at Grand Mission Boulevard) in Fort Bend County.
Dlugosch III, LLC	CRP	Karnes	Design and funds towards the state's cost of construction of a dedicated left turn lane on northbound US 181, a dedicated right turn lane on southbound US 181, and a fourth leg of US 181/BU 123 intersection in Karnes County.
Dublin Ventures LLC	ABL	Callahan	Funds towards the state's cost to construct a 2" pavement overlay at FM 1707 and I-20 south frontage road in Clyde.
Forestar (USA) Real Estate Group Inc.	AUS	Travis	Design and construction of a new traffic signal at the intersection of Decker Lane/FM 3177 and City Top Blvd in Austin.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Fulshear Lakes, Ltd.	HOU	Fort Bend	Design and construction of a traffic signal for a proposed driveway at FM 1093 and Weston Drive, a left turn lane eastbound on FM 1093, and one right turn lane westbound on FM 1093 in Fulshear.
Greenview Development 973, L.P.	AUS	Travis	Funds towards the state's cost to design and construct roadway improvements at the intersections of FM 973 at US 290, FM 973 at Ring Rd, and FM 973 at Old Hwy 20/Loop 212 in Manor.
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 SH 211, traffic signal modifications at SH 211, and removing a section of the median to provide a left turn lane in San Antonio.
HF Management Development Company, LLC	HOU	Montgomery	Design and construction of a traffic signal, a left turn lane, a right turn lane, and a continuous left turn lane from eastbound and westbound FM 830 into the donor's development in Conroe.
HK Hannah Heights, LLC	SAT	Guadalupe	Design and construction of a right turn lane on FM 20 at Love Trail Place, which is a new public street in Seguin.
IDEA Public Schools	SAT	Guadalupe	Design and construction of a left turn lane on FM 725 at Conway Castle in New Braunfels.
K Marcos LLC	AUS	Hays	Design and construction of a left turn and deceleration lane on SH 21 at Hollis Court in San Marcos.
Larkspur at Shadow Creek Venture, LLC	HOU	Brazoria	Design and construction of a left turn lane from westbound Shadow Creek Pkwy (FM 2234) into the Drever Larkspur Pearland development in Pearland.
Marcelo's L.P.	AUS	Travis	Design and construction of a deceleration and acceleration lane at 5283 SH71 W, to include pavement widening, drainage, striping, and signage improvements in Del Valle.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Mustang Developer LLC	AUS	Caldwell	Design and construction of road widening on SH 21 to include; 1) right turn deceleration lanes for two driveways; and 2) to extend and restripe an existing left turn deceleration lane into a two-way center turn lane on Mustang Ridge from 0.4 miles east of SH 130 to 0.75 miles east of SH 130 in Caldwell County.
Oaks at San Gabriel, LLC	AUS	Williamson	Design and construction of a traffic signal modification at the intersection of SH 29 at Vista Heights Drive in Georgetown.
ROP Retail 1, LLC	SAT	Bexar	Design and reconstruction of a portion of the existing concrete median and installation of left turn lanes on FM 1957 (Potranco Rd) at Stevens Parkway in San Antonio.
RSZZ, LLC	TYL	Smith	Design and construction of lengthening the left turn lane by 250 feet into the donor's development on US 69 in Tyler.
VIA Real Estate, LLC	WAC	Coryell	Design and construction of sidewalk, curb and gutter, and driveway on 1807 East US 190 in Copperas Cove.
Wild Boar Ranch, LP	AUS	Gillespie	Funds to cover the state's cost to construct a deceleration lane on US 290 East for access to Altstadt Brewery in Fredericksburg.
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.
V.T. Nguyen, D.D.S PA (dba) Ecodental	HOU	Fort Bend	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Travis Bryan Law Group, PLLC	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.