



AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
April 30, 2009

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the March 26, 2009 regular meeting of the Texas Transportation Commission
2. **Awards/Recognitions/Resolutions**
 - a. Recognition of the service of Robert “Bob” E. Tesch, outgoing chairman of the Central Texas Regional Mobility Authority
 - b. Resolution to recognize Bob Daigh, Austin District Engineer, upon his retirement after more than 21 years with the department
3. **Regional Reports**
 - a. Report on transportation matters of regional significance by the North East Texas Regional Mobility Authority
This regional report will update the commission on the RMA's organizational activities and provide project status updates on major transportation projects in East Texas including Toll 49 in Smith County, the further development of the Toll 49 East Texas Hourglass and the Texarkana Outer Loop. Alternative funding efforts will be outlined as well as other activities of the RMA.
 - b. Report on transportation matters of regional significance by the Hidalgo County Regional Mobility Authority
This report will include an update on development of the eastern sections of the Hidalgo Loop, creation of the Transportation Reinvestment Zone, and other activities to address important transportation issues in Hidalgo County.
4. **Aviation**
Various Counties – Award federal 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. The airports listed in Exhibit A are eligible for award of these grant funds and AVN seeks approval of the awards.

5. **Federal Rescission**

Discussion of the status of workgroup activities related to the rescission of unobligated federal-aid highway funds apportioned to Texas; approve funding categories and programs from which funds will be reduced and returned to the federal government (MO)

The FY 2009 Omnibus Appropriations Act includes a provision rescinding \$3.15 billion in federal highway contract authority. The Act specifically exempts Highway Safety, Highway Rail Grade Crossing, Transportation Enhancement and sub-allocated Surface Transportation Program funds from the rescission. In addition, the Act explicitly allows the states to determine how to apply the rescission. The portion of the rescission assigned to the State of Texas is approximately \$272 million. The department previously convened a workgroup of representatives from metropolitan planning organizations to provide input on how the rescission should be distributed across funding categories. Staff will update the commission on the rescission and the input received from the workgroup. This minute order will allow the commission to approve funding categories and programs from which funds will be reduced.

6. **American Recovery and Reinvestment Act (ARRA)**

a. Discussion of ARRA funding the department could receive from other state and federal agencies for non-transportation purposes and the need to develop a list of non-transportation projects that potentially qualify for ARRA funding.

On February 17, 2009, President Obama signed the ARRA which created an economic stimulus package aimed at bolstering the economy through activities that will create new jobs. An element of the ARRA provides for investment in non-transportation projects, principally in the areas of energy efficiency and renewable energy. Staff will brief the commission on the department's interest in various non-transportation stimulus projects which could potentially be funded. This discussion does not include the almost \$3 billion in investments to be spent on improving our state's transportation infrastructure by building new highways and bridges.

b. Discussion of the status of ARRA project delivery and a proposed methodology for selecting and prioritizing substitute projects; approve changes to the lists of mobility and preventative maintenance and rehabilitation projects previously approved for funding from Texas' portion of the ARRA (MO)

The ARRA created an economic stimulus package that provides for investment in transportation infrastructure projects. The commission approved a list of transportation projects to be funded under the program in Minute Order 111734 dated March 5, 2009. Staff will update the commission on the department's efforts to deliver these projects to construction letting and discuss a proposed methodology for developing and prioritizing a potential list of substitute projects to be considered for funding in the event a project on the approved list is delayed. This agenda item will allow the commission to make changes to the lists of mobility and preventative maintenance and rehabilitation projects.

c. **Various Counties** –Award Federal §5311, Nonurbanized Area Program, American Recovery and Reinvestment Act of 2009, Funds for Intercity Bus Projects (MO)

The ARRA created an economic stimulus package that provides for investment in transportation infrastructure projects. This agenda item will allow the commission to approve a list of specific nonurbanized Intercity Bus public transportation projects across the state to be funded from the program.

7. **Public Transportation**
Various Counties – Award federal §5310 funds, Elderly Individuals and Individuals with Disabilities Program, and award transportation development credits for FY 2009 (MO) **to be deferred**
The awards identified in this minute order reflect the recently appropriated balance of federal grant funds from the Federal Transit Administration §5310, Elderly Individuals 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.

8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Final Adoption**
Chapter 2 – Environmental Policy and Chapter 11 – Design (MO)
Amendments to §2.1, General; Emergency Action Procedures (Environmental Review and Public Involvement for Transportation Projects); and Repeal of §11.56, Connection with Regionally Significant Highway and New §11.56, Connection with Regionally Significant Highway (Access Connections to State Highways)
These changes accommodate the provisions of SB 792 concerning the interconnection to the state highway system by a project developed by a local toll project entity, and make other changes concerning the connection of a regionally significant highway to the state highway system. These changes allow the department to approve an interconnection without the local entity first having to conduct an environmental review.

 - b. **Proposed Adoption**
(to be published in the Texas Register for public comment)
Chapter 9 – Contract Management (MO)
Amendments to §9.114, Opportunity for Formal Hearing (Contractor Sanctions)
The proposed rule amends §9.114, Opportunity for Formal Hearing, to clarify the appeals process available within 43 TAC Chapter 9 to those contractors sanctioned at a Level 1. Previous revisions to Subchapter G inadvertently omitted the appeals process for those contractors sanctioned at a Level 1. Contractors sanctioned at a Level 1 currently have the opportunity to request a formal hearing under 43 TAC §1.21 et seq.

9. **Transportation Planning**
Various Counties – Approve appointment of one member to the Grand Parkway Association Board of Directors (MO)
State law requires transportation corporations to have a board in which the powers of the corporation reside. The commission shall appoint each director for a term not to exceed six years. This minute order approves the appointment of one member to the Grand Parkway Association Board of Directors. The existing member's six-year term will expire April 30, 2015.

10. **Toll Projects**

- a. **Chambers County** – Establish toll rates for Segment I-2 of SH 99 (Grand Parkway) from I-10 East to Fisher Road in Chambers County (MO)
SH 99 Segment I-2 is a four-lane controlled access toll road extending 6.6 miles from I-10 to Fisher Road. SH 99 Segment I-2 is an all-electronic, open road tolling facility. It will have a closed ramp system of toll collection under which no toll-free use of the roadway will be possible.
- b. **Dallas County** – Consider approval of the designation as a toll project of the I-635 Managed Lanes Project along I-635 from east of Luna Road to Greenville Avenue and on I-35E from south of the Loop 12/I-35E split to south of Valwood Parkway in Dallas County (MO)
On February 26, 2009, the commission awarded the 635 Managed Lanes Project CDA to LBJ Development Partners. The department has received environmental clearance for the CDA project and authority to toll that segment of the interstate highway system from the Federal Highway Administration, as well as for portions of I-635 connecting to the eastern portion of the CDA project. This minute order designates the applicable portions of I-635 as a toll project.
- c. **Travis County** – Consider the preliminary approval of a request for financing from the Central Texas Regional Mobility Authority to pay for certain costs relating to the construction of the 290 East toll project from east of US 183 to east of FM 734 in Travis County, including the costs of right of way acquisition and utility relocation, and the costs of constructing direct connectors at the US 183 interchange (MO)
The Central Texas Regional Mobility Authority submitted an application for financial assistance seeking a grant of funds to pay for the costs of constructing the 290 East toll project, including the costs of right of way acquisition and utility relocation, and the cost of constructing direct connectors at the US 183 interchange. The financial assistance would include \$90 million in funding under the American Recovery and Reinvestment Act approved by the commission for the construction of the direct connectors at the US 183 interchange.

11. **Management**

- a. Update of the development of the Strategic Policy and Performance Management Program.
In December 2008, the executive director announced the appointment of the Special Assistant for Strategic Policy and Performance Management. Since that time the Special Assistant has completed a tour of the four lead performance management departments of transportation and conducted interviews to assess the key essential elements of a successful performance management program. This discussion will provide an overview of the process the department may employ to incorporate performance measure management into its strategic planning process and the Texas Transportation Plan.
- b. Report on implementation of the spirit of Sarbanes-Oxley in department practices.
Action taken by the commission in January requires the chief financial officer to (1) develop and implement policies and procedures related to certification of financial reports and to the establishment and maintenance of internal controls and (2) develop a code of ethics for senior financial personnel. This report will update the commission on the status of these efforts.

11. **Management (continued)**

- c. Rescind prior minute order and direct the Chief Financial Officer to develop and implement policies and procedures which incorporate the spirit of Sarbanes-Oxley into key financial reports, including an internal control report, and direct the finance division to establish a code of ethics for senior finance personnel (MO) *Minute Order 111676 adopted by the commission in January 2009 requires the chief financial officer to (1) develop and implement policies and procedures related to certification of financial reports and to the establishment and maintenance of internal controls and (2) develop a code of ethics for senior financial personnel. Minute Order 111676, as it relates to certification of financial reports, mistakenly cited only one report, thereby omitting a report intended to be included. This minute order is revised to contain the correct report information and replaces the prior order, which is rescinded.*

12. **Finance**

Approval of changes to the Texas Mobility Fund Revenue Financing Program financial plan, documents, issuance and remarketing of bonds, particularly for bonds authorized by the commission on December 18, 2008 and the Series 2005-B variable rate bonds outstanding (MO)

Under the Texas Mobility Fund Revenue Financing Program the commission has issued several series of Mobility Fund bonds, including the Series 2005-B bonds, issued as variable rate obligations, and at the December 2008 meeting the commission approved the issuance of additional Mobility Fund bonds. Since the December approval by the commission of the issuance of additional bonds, events related to the federal economic stimulus plan make it advantageous to incorporate certain changes to the financing plan and associated documents. Additionally, the current state of the credit markets and the lowering of the credit rating of the liquidity provider bank for the series 2005-B bonds make it advantageous to revise the bond documents in order to provide for a remarketing of the bonds into a mode that does not require a liquidity provider. The contemplated changes for the new bonds will give the commission the ability to utilize those features of federal legislation that may result in economic benefits to the financing program; the contemplated changes to the Series 2005-B bonds would likely result in reducing the increased interest cost now being paid on the bonds, also resulting in benefits to the financing program.

13. **State Infrastructure Bank
Final Approval**

- a. Fort Bend County- **City of Rosenberg**– Consider granting final approval of an application from the City of Rosenberg to borrow \$450,000 from the State Infrastructure Bank to pay for sewer and water line relocations costs along SH 36 (MO)

The City of Rosenberg will use the loan to pay for utility relocation costs during the rehabilitation of SH 36 between US 90A and Avenue M. The rehabilitation project is a candidate for economic stimulus funds. The city intends to adjust and upgrade underground utilities at their own expense.

13. **State Infrastructure Bank (continued)**

Final Approval

- b. Jones County – **City of Stamford** – Consider granting final approval of an application from the City of Stamford to borrow \$300,000 from the State Infrastructure Bank to pay for sewer and water line relocations costs along FM 1226 (MO)

The City of Stamford will use the loan to pay for utility relocation costs during the reconstruction of FM 1226 from SH 6 to FM 2702, which is functionally classified as a Rural Major Collector. The project was approved in the Statewide Transportation Improvement Plan on July 7, 2008.

14. **Construction and Maintenance Funding Report**

Status report on the FY 2009 Obligation Limit and report on the actual April 2009 and proposed May 2009 highway maintenance and construction contract letting.

This report will describe the overall obligation status of the FY 2009 Obligation Limit and will also provide a status report concerning the actual monthly obligation limit of highway maintenance and construction letting including variances and number of bidders per contract.

15. **Contracts**

- a. **Award or Reject Highway Improvement Contracts**

Proposed MO considers projects from both April bid openings and includes those projects funded by the American Recovery and Reinvestment Act of 2009. The MO will conditionally award contract(s) to low bidders allowing the department to enter into contract(s) for highway improvements, or reject all bids for select projects, allowing the department to re-bid those projects. Conditions required for award may include securing of funding from other sources and the contractor's ability to meet federal DBE contracting requirements.

- (1) **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
- (2) **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)

16. **Routine Minute Orders**

- a. **Donations to the Department**

- (1) **Bridge Division** – Acknowledge a donation from Precast/Prestressed Concrete Institute (PCI) for reimbursement of a department employee's travel expenses related to attending the joint PCI/AASHTO Technical Committee for Concrete Design (T-10) Meeting. The meeting was held in Chicago, Illinois, from April 23 – 24, 2009 (MO)

Attendance at this meeting allowed the department to lead other member states in ensuring safe, reliable design specifications.

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

a. **Donations to the Department**

- (2) **Construction Division** – Consider a donation from American Chemical Society – Rubber Division for a department employee’s travel expenses related to attending and presenting at the Rubber Modified Asphalt Conference. The conference will be held in Akron, OH, from May 6 – 8, 2009 (MO)

The donation allows the department to share information with the participants on the department’s activities in the area of rubber recycling and use of recycled rubber asphalt.

- (3) **Houston District** – Consider a cash donation from Methodist West Houston Hospital to facilitate the review of various documents required for the construction of the deceleration lane located at I-10 West of Barker Cypress and the Methodist West Houston Hospital (MO)

The donation will benefit the state and traveling public because adding the deceleration lane at I-10 and the Methodist West Houston Hospital driveway will provide significant safety measures at the subject locations.

- (4) **Travel Information Division** – Consider a donation from the City of San Augustine of a leasehold real property interest in the Camino Real de los Tejas Tourist Information Center Facility property (MO)

Acceptance of this donation will satisfy the requirements of Rider 24 in the Appropriations Bill of the 79th Legislature, Regular Session, May, 2005, allowing the department to fund operations of a tourist information center in the city of San Augustine.

- (5) **Various Offices and Austin District** – Acknowledge a donation from Women’s Transportation Seminar (WTS) International, Heart of Texas Chapter to allow various department employees to attend the 2009 Transportation Event that was held on April 29, 2009 in Austin, Texas (MO)

WTS International is a world-wide organization that is dedicated to the professional advancement of women in transportation. Attendance will expose department personnel to various presentations on important transportation issues.

b. **Eminent Domain Proceedings**

Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)

Commission findings, determinations, and authorizations for the state 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, for which negotiations with the property owners were unsuccessful.

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

c. **Finance**

- (1) Accept the quarterly cash report (MO)

This minute order approves the quarterly cash report relating to the cash receipts and disbursements of the department. The report is required by statute and was prepared using a cash basis of accounting.

- (2) Accept the Quarterly Investment Report (MO)

This minute order accepts the quarterly investment report for investments of funds relating to financing of the Central Texas Turnpike System and held by the Bank of New York Mellon, acting as trustee.

d. **Load Zones & Postings**

Various Counties – Revise load restrictions on the state highway system:

- (1) **Roadways (MO)**

Revises pavement load restrictions for roads on the state highway system allowing the department to remove a current load restriction or place a new load restriction to preserve the value of the state highway system under Transportation Code §621.102.

- (2) **Bridges (MO)**

This minute order authorizes the placement, revision, or removal of load postings on various bridges on the state-maintained highway system.

e. **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.

- (1) **Bexar County** – FM 471 at FM 1560 in San Antonio – Consider the exchange of drainage easements (MO)

The existing drainage easement was placed in the wrong location and does not function as intended. The owner of the property has agreed to exchange a new easement in the correct location for the surplus easement.

- (2) **Comal County** – I-35 at Water Lane in New Braunfels – Consider the sale of a surplus maintenance site and improvements to the city of New Braunfels (MO)

A new area office and maintenance facility has been constructed and occupied, and the district has determined that the old site is no longer needed for a state highway purpose. The City of New Braunfels is a governmental entity with the authority to condemn the property and has requested to purchase the surplus site and improvements.

- (3) **Fannin County** – FM 64 at SH 50 in Ladonia – Consider the transfer of a surplus maintenance site and improvement to Fannin County (MO)

Maintenance operations have been moved from the site, and the district has determined that the site is no longer needed for a state highway purpose. The estimated cost of future maintenance on the property exceeds the fair value of the property. The county is a governmental entity with the authority to condemn the property and has requested that the surplus land be transferred to the county.

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

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

- (4) **Hockley County** – FM 300 at US 385 in Levelland – Consider the sale of surplus right of way to the abutting landowner (MO)

In response to a request from the abutting landowner, the district has determined that certain land is no longer needed for highway purposes. The city has no interest in acquiring the land, and the land is eligible to be sold to the abutting landowner.

- (5) **Moore County** – US 87 at BNSF Railway in Dumas – Consider the exchange of surplus real property for new right of way (MO)

New right of way is needed for a highway widening project. The needed land is part of a city park adjacent to the Dumas maintenance site. The city has agreed to convey the new land to the state in exchange for a portion of the maintenance site.

- (6) **Tarrant County** – SH 180 at SH 360 in Arlington – Consider the correction of MO 111283 for the sale of surplus property to the abutting landowner (MO)

In February 2008, the commission passed a minute order authorizing the sale of surplus land. Subsequently, it has been determined that a reference in the legal description of the surplus land was incorrect. This minute order will correct the legal description.

f. **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.

17. **Executive Session** Pursuant to Government Code, Chapter 551

Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda

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 commission. 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 Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
April 30, 2009

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 15.a.(1)

| <u>DIST</u> | <u>COUNTY</u> <u>NAME</u> | <u>HIGHWAY</u> <u>NUMBER</u> | <u>CONTROLLING</u> <u>PROJECT NO.</u> |
|--------------------|--|---|--|
| AUS | BLANCO | RM 165 | RMC – 619079001 |
| AUS | TRAVIS | RM 2222 | RMC – 619082001 |
| BMT | CHAMBERS | IH 10 | RMC – 619281001 |
| BMT | JEFFERSON | US 69 | RMC – 618715001 |
| BMT | JEFFERSON | US 69 | RMC – 618968001 |
| BMT | LIBERTY | US 90 | RMC – 619285001 |
| BWD | COLEMAN | US 84 | BPM – 600479001 |
| BRY | BRAZOS | SH 6 | RMC – 618883001 |
| BRY | FREESTONE | FM 1366 | RMC – 619216001 |
| BRY | LEON | FM 1146 | RMC – 619163001 |
| BRY | MILAM | US 190 | RMC – 619090001 |
| CHS | CHILDRESS | US 287 | RMC – 619177001 |
| CHS | CHILDRESS | US 287 | BPM – 619204001 |
| CRP | JIM WELLS | BU 281R | RMC – 618929001 |
| DAL | DALLAS | IH 45 | BPM – 618938001 |
| DAL | DENTON | IH 35E | RMC – 618876001 |
| DAL | DENTON | IH 35W | RMC – 618874001 |
| ELP | BREWSTER | | CBC – 470400792 |
| ELP | EL PASO | IH 10 | BPM – 618042001 |
| HOU | HARRIS | IH 45 | RMC – 619122001 |
| HOU | HARRIS | US 290 | RMC – 619039001 |
| LRD | LA SALLE | IH 35 | BPM – 619007001 |
| ODA | REEVES | IH 20 | BPM – 618040001 |
| SAT | BEXAR | IH 410 | RMC – 619350001 |

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 15.a.(1)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|-------------|------------------------|---------------------------|------------------------------------|
| WAC | BELL | FM 2184 | RMC – 618247001 |
| WAC | BELL | US 190 | BPM – 619171001 |
| WAC | MCLENNAN | SH 6 | BPM – 619361001 |
| WFS | WICHITA | US 287 | RMC – 619205001 |
| YKM | WHARTON | UA 90 | RMC – 619023001 |

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|-------------|------------------------|---------------------------|------------------------------------|
| ABL | HOWARD | IH 20 | STP 2009(539)ES |
| ABL | TAYLOR | CR | BR 2008(351)ES |
| AMA | ARMSTRONG | US 287 | STP 2009(456)ES |
| AMA | OCHILTREE | US 83 | STP 2009(455)ES |
| ATL | CASS | SH 77 | STP 2009(569)ES |
| ATL | CASS | SH 43 | STP 2009(568)ES |
| ATL | MORRIS | SH 11 | STP 2009(540)ES |
| ATL | PANOLA | US 79 | STP 2009(566)ES |
| AUS | TRAVIS | FM 3177 | CC 3277-1-16 |
| AUS | TRAVIS | VA | STP 2009(373) |
| AUS | BLANCO | US 281 | STP 2009(488)ES |
| AUS | HAYS | SH 123 | STP 2009(487)ES |
| AUS | HAYS | FM 2439 | STP 2009(478)ES |
| AUS | LLANO | SH 71 | STP 2009(479)ES |
| AUS | TRAVIS | RM 1431 | STP 2009(473)ES |
| AUS | TRAVIS | LP 1 | STP 2009(597)ES |
| AUS | TRAVIS | LP 1 | STP 2009(474)ES |
| AUS | TRAVIS | LP 1 | STP 2009(598)ES |
| AUS | WILLIAMSON | US 79 | STP 2009(475)ES |

*Project numbers with an xxx(xxx)ES in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| BMT | LIBERTY | SH 146 | STP 2008(819) |
| BMT | CHAMBERS | SH 61 | STP 2009(622)ES |
| BMT | CHAMBERS | IH 10 | STP 2009(530)ES |
| BMT | HARDIN | FM 418 | STP 2009(532)ES |
| BMT | HARDIN | FM 420 | STP 2009(526)ES |
| BMT | JASPER | FM 1131 | STP 2009(527)ES |
| BMT | JEFFERSON | SH 73 | STP 2009(529)ES |
| BMT | NEWTON | FM 1415 | STP 2009(533)ES |
| BMT | ORANGE | FM 1132 | STP 2009(534)ES |
| BMT | TYLER | US 69 | STP 2009(528)ES |
| BMT | JEFFERSON | SH 347 | STP 2009(396) |
| BMT | LIBERTY | SH 321 | STP 2009(395)HES |
| | | | |
| BWD | BROWN | US 67 | STP 2009(570)ES |
| BWD | MCCULLOCH | FM 3533 | STP 2009(374) |
| | | | |
| BRY | MADISON | CR | BR 96(450) |
| BRY | BRAZOS | SH 21 | STP 2009(535)ES |
| BRY | BRAZOS | FM 60 | STP 2009(536)ES |
| BRY | BRAZOS | FM 1179 | STP 2009(537)ES |
| BRY | BURLESON | FM 60 | STP 2009(561)ES |
| BRY | FREESTONE | FM 80 | STP 2009(153)ES |
| BRY | LEON | IH 45 | STP 2009(538)ES |
| | | | |
| CHS | CHILDRESS | FM 94 | STP 2009(460)ES |
| CHS | CHILDRESS | CR | BR 2008(721)ES |
| CHS | DONLEY | US 287 | NH 2009(397) |
| | | | |
| CRP | BEE | US 181 | STP 2009(496)ES |
| CRP | JIM WELLS | BU 281R | STP 2009(490)ES |
| CRP | JIM WELLS | SH 141 | STP 2009(491)ES |
| CRP | REFUGIO | US 77 | STP 2009(494)ES |
| CRP | SAN PATRICIO | FM 2046 | STP 2009(495)ES |
| CRP | SAN PATRICIO | BU 77-T | STP 2009(492)ES |
| CRP | SAN PATRICIO | SH 234 | STP 2009(493)ES |

*Project numbers with an xxx(yyy)ES in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| DAL | DENTON | FM 407 | STP 2008(438)HES |
| DAL | KAUFMAN | CR | BR 2006(728) |
| DAL | DALLAS | FM 1382 | STP 2009(600)ES |
| DAL | NAVARRO | FM 1126 | STP 2009(571)ES |
| ELP | EL PASO | FM 1110 | STP 2009(463)ES |
| ELP | EL PASO | FM 2529 | STP 2009(462)ES |
| ELP | EL PASO | LP 375 | STP 2009(464)ES |
| ELP | BREWSTER | VA | C 924-35-17 |
| FTW | HOOD | US 377 | STP 2009(606)ES |
| FTW | JOHNSON | US 67 | STP 2009(607)ES |
| FTW | JOHNSON | SH 174 | STP 2009(611)ES |
| FTW | PARKER | US 180 | STP 2009(603)ES |
| FTW | PARKER | SH 171 | STP 2009(610)ES |
| FTW | TARRANT | IH 820 | STP 2009(604)ES |
| FTW | TARRANT | SH 26 | STP 2009(609)ES |
| FTW | TARRANT | FM 157 | STP 2009(613)ES |
| FTW | TARRANT | VA | STP 2009(614)ES |
| FTW | WISE | US 81 | STP 2009(605)ES |
| FTW | WISE | SH 114 | STP 2009(608)ES |
| FTW | JOHNSON | IH 35W | IM 0355(142) |
| FTW | WISE | US 81 | BR 2009(398) |
| HOU | FORT BEND | CR | BR 2005(72) |
| HOU | FORT BEND | CR | BR 2007(268) |
| HOU | HARRIS | VA | CM 2009(364) |
| HOU | HARRIS | VA | CM 2009(035) |
| HOU | BRAZORIA | SH 35 | STP 2009(541)ES |
| HOU | BRAZORIA | FM 524 | STP 2009(547)ES |
| HOU | FORT BEND | US 90A | STP 2009(548)ES |
| HOU | FORT BEND | FM 521 | STP 2009(558)ES |
| HOU | FORT BEND | SH 36 | STP 2009(545)ES |
| HOU | FORT BEND | FM 1093 | STP 2009(550)ES |
| HOU | FORT BEND | FM 3155 | STP 2009(543)ES |

*Project numbers with an xxx(yyy)ES in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| HOU | GALVESTON | SH 87 | STP 2009(556)ES |
| HOU | GALVESTON | LP 197 | STP 2009(546)ES |
| HOU | GALVESTON | CR | BR 2006(063)ES |
| HOU | HARRIS | US 90 | STP 2009(557)ES |
| HOU | HARRIS | US 290 | STP 2009(553)ES |
| HOU | HARRIS | SH 225 | STP 2009(542)ES |
| HOU | HARRIS | FM 1093 | STP 2009(554)ES |
| HOU | HARRIS | FM 2978 | STP 2009(552)ES |
| HOU | MONTGOMERY | LP 494 | STP 2009(549)ES |
| HOU | MONTGOMERY | VA | STP 2009(544)ES |
| HOU | WALLER | FM 362 | STP 2009(551)ES |
| HOU | WALLER | FM 362 | STP 2009(559)ES |
| HOU | WALLER | FM 1458 | STP 2009(555)ES |
| LRD | DUVAL | SH 359 | STP 2009(497)ES |
| LRD | MAVERICK | US 277 | STP 2009(499)ES |
| LRD | MAVERICK | FM 2644 | STP 2009(500)ES |
| LRD | VAL VERDE | US 90 | STP 2009(498)ES |
| LRD | MAVERICK | SL 480 | STP 2006(716) |
| LBB | CASTRO | FM 1055 | STP 2009(465)ES |
| LBB | HALE | FM 2286 | STP 2009(466)ES |
| LBB | LUBBOCK | VA | STP 2009(467)ES |
| LFK | HOUSTON | FM 227 | STP 2009(564)ES |
| LFK | NACOGDOCHES | US 259 | STP 2009(560)ES |
| LFK | SAN AUGUSTINE | CR | BR 2006(546) |
| LFK | SHELBY | US 84 | STP 2009(563)ES |
| LFK | SHELBY | FM 138 | STP 2009(562)ES |
| ODA | ANDREWS | SH 115 | STP 2009(470)ES |
| ODA | MARTIN | SH 137 | STP 2009(468)ES |
| ODA | PECOS | US 385 | STP 2009(469)ES |
| PAR | GRAYSON | FM 902 | STP 2009(576)ES |
| PAR | GRAYSON | FM 121 | STP 2009(578)ES |

*Project numbers with an xxx(xxx)ES in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|-------------|------------------------|---------------------------|------------------------------------|
| PAR | LAMAR | FM 196 | STP 2009(577)ES |
| PAR | LAMAR | FM 1498 | STP 2009(579)ES |
| PHR | HIDALGO | SH 107 | STP 2009(502)ES |
| PHR | STARR | US 83 | STP 2009(504)ES |
| PHR | STARR | FM 1017 | STP 2009(402) |
| SJT | CONCHO | FM 765 | STP 2009(403)HES |
| SJT | EDWARDS | SH 55 | STP 2009(472)ES |
| SJT | IRION | US 67 | STP 2009(471)ES |
| SAT | GUADALUPE | IH 10 | IM 0104(360) |
| SAT | COMAL | FM 306 | STP 2009(516)ES |
| SAT | FRIO | FM 140 | STP 2009(517)ES |
| SAT | KERR | SH 39 | STP 2009(508)ES |
| SAT | KERR | FM 1340 | STP 2009(509)ES |
| SAT | KERR | FM 1350 | STP 2009(510)ES |
| SAT | MEDINA | IH 35 | STP 2009(515)ES |
| SAT | MEDINA | FM 462 | STP 2009(512)ES |
| SAT | UVALDE | RM 187 | STP 2009(511)ES |
| TYL | SMITH | LP 323 | STP 2009(409)HES |
| TYL | ANDERSON | US 84 | STP 2009(581)ES |
| TYL | GREGG | US 80 | STP 2009(580)ES |
| TYL | GREGG | US 259 | STP 2009(584)ES |
| TYL | HENDERSON | SH 31 | STP 2009(639)ES |
| TYL | RUSK | US 259 | STP 2009(596)ES |
| TYL | SMITH | US 69 | STP 2009(583)ES |
| TYL | VAN ZANDT | SH 243 | STP 2009(586)ES |
| TYL | WOOD | SH 37 | STP 2009(582)ES |
| WAC | BELL | FM 2410 | STP 2009(413) |
| WAC | MCLENNAN | FM 3476 | STP 2009(411) |
| WAC | MCLENNAN | US 84 | STP 2009(375) |
| WAC | BELL | SH 317 | STP 2009(588)ES |

*Project numbers with an xxx(yyy)ES in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|-------------|------------------------|---------------------------|------------------------------------|
| WAC | BELL | SH 201 | STP 2009(591)ES |
| WAC | CORYELL | US 84 | STP 2009(589)ES |
| WFS | ARCHER | SH 25 | STP 2009(593)ES |
| WFS | COOKE | IH 35 | STP 2009(594)ES |
| WFS | WILBARGER | US 287 | STP 2009(592)ES |
| YKM | DEWITT | VA | IM 0106(098) |
| YKM | DEWITT | VA | IM 0106(097) |
| YKM | AUSTIN | FM 1093 | STP 2009(522)ES |
| YKM | FAYETTE | US 77 | STP 2009(525)ES |
| YKM | MATAGORDA | SH 35 | STP 2009(625)ES |
| YKM | MATAGORDA | FM 521 | STP 2009(524)ES |
| YKM | VICTORIA | BU 59-T | STP 2009(523)ES |
| YKM | WHARTON | US 90A | STP 2009(521)ES |
| YKM | WHARTON | FM 2765 | STP 2009(626)ES |

*Project numbers with an xxx(xxx)ES in the suffix denotes ARRA projects.

**EMINENT DOMAIN - [AGENDA ITEM 16.b.]
NONCONTROLLED ACCESS**

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ACCOUNT</u> | <u>PARCEL</u> |
|---------------|----------------|----------------|----------------|---------------|
| Brazoria | SH 35 | 36 | 0178-02-072 | 52A |
| Brazoria | SH 35 | 33 | 0178-02-072 | 65 |
| Brazoria | SH 35 | 22 | 0179-01-040 | 720 |
| Collin | US 380 | 3 | 0135-05-024 | 22 |
| Dallas | SH 183 | 12 | 0094-03-098 | 54 |
| Dallas | SH 183 | 14 | 0094-03-100 | 7 |
| Dallas | SH 183 | 15 | 0094-03-100 | 86 |
| Dallas | SH 183 | 16 | 0094-03-100 | 19 |
| Dallas | SH 183 | 13 | 0094-03-100 | 61 |
| Dallas | SH 183 | 4 | 0094-03-100 | 65 |
| Dallas | SH 183 | 5 | 0094-03-100 | 44 |
| Dallas | SH 183 | 7 | 0094-03-100 | 42 |
| Dallas | SH 183 | 6 | 0094-03-100 | 25 |
| Dallas | SH 183 | 11 | 0094-03-100 | 55 |
| Dallas | SH 183 | 10 | 0094-03-100 | 30 |

EMINENT DOMAIN - [AGENDA ITEM 16.b.](CONTINUED)

NONCONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ACCOUNT</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| Dallas | SH 183 | 17 | 0094-03-100 | 43 |
| Dallas | SH 183 | 18 | 0094-03-100 | 85 |
| Dallas | SH 183 | 19 | 0094-03-100 | 45 |
| Dallas | SH 183 | 8 | 0094-03-100 | 5 |
| Dallas | Spur 366 | 27 | 0196-07-028 | 2 & 2TE |
| Denton | FM 407 | 2 | 1950-01-033 | 1 |
| Denton | FM 423 | 23 | 1567-02-029 | 26 |
| Denton | FM 423 | 34 | 1567-02-030 | 8 |
| Denton | FM 720 | 9 | 1567-01-032 | 79 |
| Denton | US 380 | 21 | 0134-09-057 | 9 |
| Denton | US 380 | 26 | 0134-09-057 | 2 |
| Denton | US 380 | 25 | 0134-09-059 | 26 |
| Denton | US 380 | 24 | 0134-09-059 | 8 |
| Goliad | US 59 | 28 | 0088-03-038 | 26B |
| Goliad | US 59 | 29 | 0088-03-038 | 26C |
| Goliad | US 59 | 30 | 0088-03-038 | 26D |
| Goliad | US 59 | 31 | 0088-03-038 | 26F |
| Rockwall | FM 740 | 32 | 1014-03-047 | 32 |
| Rockwall | FM 740 | 1 | 1014-03-047 | 17 |
| Rockwall | FM 740 | 20 | 1014-03-047 | 55 |
| Zapata | US 83 | 35 | 0038-03-030 | 74 |

CONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ROW CSJ NO.</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Caldwell | SH 130 | F | 3583-01-002 | 522 & 522E |
| Caldwell | SH 130 | L | 3583-01-002 | 1808 |
| Caldwell | SH 130 | K | 3583-01-002 | 1519 |
| Caldwell | SH 130 | J | 3583-01-002 | 666 |
| Caldwell | SH 130 | I | 3583-01-002 | 661 |
| Caldwell | SH 130 | H | 3583-01-002 | 641 |
| Caldwell | SH 130 | G | 3583-01-002 | 619 |
| Dallas | SH 183 | B | 0094-03-098 | 3 |
| Dallas | SH 183 | A | 0094-03-100 | 92 |
| Guadalupe | SH 130 | M | 3583-02-002 | 806 |
| Guadalupe | SH 130 | N | 3583-02-002 | 807 |
| Travis | SH 130 | C | 0440-06-008 | 443B |
| Travis | SH 130 | E | 0440-06-008 | 1551AC |
| Travis | SH 130 | D | 0440-06-008 | 464C & 464CE |