

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Section 49-p, Article III, of the Texas Constitution (constitutional provision) provides that, to provide funding for highway improvement projects, the legislature by general law may authorize the Texas Transportation Commission (commission) or its successor to issue general obligation bonds of the State of Texas in an aggregate amount not to exceed \$5 billion and enter into related credit agreements.

Pursuant to the constitutional provision, the Texas Legislature, in House Bill 1, 81st Legislature, First Called Session, 2009, enacted Transportation Code, §222.004 (Enabling Act), the enabling legislation for general obligation bonds, notes, and other public securities that may be issued by the commission to fund highway improvement projects (Proposition 12 bonds).

House Bill 1 also amended Rider 60 to the appropriations to the Texas Department of Transportation (department) in Senate Bill 1, 81st Legislature, Regular Session, 2009 (General Appropriations Act), to allow the issuance of \$2 billion of these bonds. For FY 2010-2011, the Legislature appropriated bond proceeds in the amount of \$90 million for right of way, \$60 million for engineering, and \$850 million to make progress payments on no more than \$1.85 billion in construction contract obligations for nontolled highway improvement projects, and appropriated \$1 billion of bond proceeds to be used to capitalize the State Infrastructure Bank (SIB) for the purpose of making loans to public entities.

During previous commission meetings, staff discussed this issue with the commission and presented potential scenarios for the use of these funds. As directed by the commission, staff worked with the state's transportation partners to develop a list of guiding principles for use in evaluating and selecting projects to be funded with the portion of Proposition 12 bond proceeds that is not used to capitalize the SIB. Based on those guiding principles, criteria by which projects may be identified, prioritized and ultimately selected for funding were established.

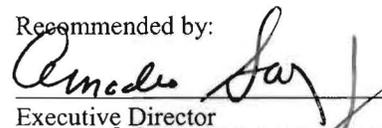
In cooperation with the state's transportation partners, the department has developed a list of potential projects to be funded with the portion of Proposition 12 bond proceeds that is not used to capitalize the SIB. This minute order approves work to be performed in connection with highway improvement projects that will be funded with the proceeds of Proposition 12 bonds, as set forth in Exhibit A.

IT IS THEREFORE ORDERED by the commission that the highway improvement projects and work to be performed in connection with highway improvement activities, as contained in Exhibit A, is approved for funding with the proceeds of Proposition 12 bonds.

Submitted and reviewed by:


Assistant Executive Director for
Engineering Operations

Recommended by:


Executive Director
112036 NOV 19 09

Minute Number Date Passed

Exhibit A

Prop 12 Cat	Region	District	Highway	CSJ Number	Description	County Name	Limits		Construction Value from Prop 12	Consultant \$\$ Needs from Prop 12	ROW \$\$ Needs from Prop 12
							From	To			
M	East	HOU	IH 610/US 290	027114217	Reconstruct US 290/IH 610 IC Construct interchange with DC's with two 2-lane frontage roads (Phase 1)	HARRIS	EAST OF ELLA	N OF IH 10 ON IH AND TO 34TH STREET ON US 290	\$178,823,000	\$15,758,882	\$120,000,000
M	East	HOU	IH 45	050003462	Widen & Reconstruct to 10 Main Lanes, 2 3-lane frontage and 1 HOV reversible lane	HARRIS	KURLAND	S OF FM 2351	\$100,516,000	\$0	\$26,000,000
R	East	LFK	FM 1275	140701024	Rebuild Roadway	NACOGD OCHES	SH 21	LP 224	\$1,711,000	\$0	\$0
R	North	DAL	IH 35E	004808044	Resurface Roadway	ELLIS	0.97 MI NORTH OF JOHNSTON RD	US 77 SOUTH OF WAXAHACHIE	\$25,000,000	\$165,000	\$0
R	North	DAL	SH 31	016204047	Repair Roadway	NAVARR O	28TH STREET	15TH ST IN THE CITY OF CORSICANA	\$4,454,413	\$0	\$0
R	North	DAL	SH 31	012105042	Repair Roadway	NAVARR O	15TH STREET	BEATON ST IN THE CITY OF CORSICANA	\$4,276,206	\$235,000	\$0
R	North	DAL	FM 546	101301025	Rebuild Roadway	COLLIN	SH 5 IN MCKINNEY	AIRPORT RD	\$4,018,000	\$50,000	\$0
R	North	DAL	FM 3097	314801005	Resurface Roadway	ROCKWA	FM 740	FM 549	\$1,937,707	\$0	\$0
R	North	DAL	FM 6	061901022	Repair Roadway	COLLIN	SH 78	HUNT COUNTY LINE	\$4,500,000	\$0	\$0
R	North	DAL	FM 156	071801049	Widen Roadway	DENTON	FM 2449	SOUTH HICKORY CREEK	\$4,284,000	\$120,000	\$0
R	North	DAL	FM 1138	101603012	Resurface Roadway	ROCKWA	SH 66	COLLIN COUNTY LINE	\$778,370	\$0	\$0
R	North	DAL	FM 545	101202027	Rebuild Roadway	COLLIN	SH 121	FM 2933	\$2,350,745	\$40,000	\$150,000
R	North	DAL	FM 148	075101033	Repair Roadway	KAUFMA	FM 987	US 175 IN CRANDALL	\$10,500,000	\$75,000	\$0
R	North	DAL	FM 543	101201013	Repair Roadway	COLLIN	SH 5	FM 455	\$6,070,000	\$0	\$0
R	North	DAL	FM 156	071801052	Widen Roadway	DENTON	0.1 MI N OF FM 2450	IH 35	\$6,800,000	\$75,000	\$0
R	North	DAL	FM 545	101202032	Rebuild Roadway	COLLIN	WEST OF FM 1827	EAST OF FM 1827	\$1,248,000	\$60,000	\$0
R	North	DAL	FM 739	099502008	Resurface Roadway	NAVARR	IH 45	US 287	\$1,892,424	\$0	\$0
R	North	DAL	IH 20	009513029	Repair Roadway	DALLAS	IH 635	KAUFMAN COUNTY LINE	\$1,700,000	\$0	\$0
S	North	DAL	IH 30	000911220	Construct New Roadway Lanes	DALLAS	WEST OF GOOD-LATIMER EXPWY	EAST OF HASKELL AVE	\$2,077,476	\$15,000	\$0
R	North	FTW	IH 20	000803092	Rebuild Roadway	PARKER	FM 5	FM 1187	\$4,000,000	\$0	\$0
R	North	FTW	IH 20	031401074	Repair Roadway	PARKER	0.4 MILE WEST OF FM 113	SPUR 312	\$37,422,000	\$0	\$0
S	North	FTW	FM 157	074704061	Resurface Roadway	TARRANT	ARKANSAS LANE	PIONEER PARKWAY (SPUR 303)	\$215,000	\$0	\$0
R	North	PAR	IH 30	000913151	Repair Roadway	HUNT	0.29 MI E OF MONTY STRATTON PKWY	HOPKINS COUNTY LINE	\$10,537,843	\$0	\$0
R	North	PAR	US 75	004703071	Repair Roadway	GRAYSO	FM 1417	FM 902	\$2,954,000	\$0	\$0
R	North	PAR	US 271	013608900	REHAB EXISTING ROAD	LAMAR	RED RIVER (SB)	POWDERLY (SB)	\$2,670,000	\$0	\$0
R	North	PAR	FM 1565	149401021	Repair Roadway	HUNT	IH 30 SFR	KAUFMAN COUNTY LINE	\$4,721,200	\$0	\$0
R	North	PAR	SH 11	213904020	Repair Roadway	HUNT	SH 34	SH 24	\$5,848,200	\$0	\$0
R	North	PAR	FM 2285	073504016	Repair Roadway	HOPKINS	FM 71	SH 19	\$3,621,000	\$0	\$0
R	North	PAR	FM 36	064202013	Repair Roadway	HUNT	US 380	CADDO MILLS NORTH CITY LIMIT	\$1,966,136	\$0	\$0
R	North	PAR	FM 2737	279902004	2R Rehabilitation	Rains	Hunt County Line	SH 276	\$1,890,776	\$0	\$0
R	North	PAR	FM 6	061902013	3R Rehabilitation	Hunt	SH 66	Collin C/L	\$2,700,000	\$0	\$0
R	North	PAR	FM 996	020208050	2R Rehabilitation	Grayson	FM 120	FM 1417	\$954,385	\$0	\$0
R	North	PAR	FM 2737	279901005	2R Rehabilitation	Hunt	US 69	Rains County Line	\$196,258	\$0	\$0
C	North	WAC	IH 35	001408075	Construct New Roadway Lanes Proj 5A	MCLENN AN	N LP 340	FM 1858 IN WEST	\$211,240,000	\$675,111	\$0

C = Corridor
M = Mobility
R = Rehabilitation
S = Safety

Exhibit A

Prop 12 Cat	Region	District	Highway	CSJ Number	Description	County Name	Limits		Construction Value from Prop 12	Consultant \$\$ Needs from Prop 12	ROW \$\$ Needs from Prop 12
							From	To			
C	North	WAC	IH 35	001407082	Construct New Roadway Lanes Proj 5B	HILL	FM 1858 IN WEST	FM 1304	\$150,600,000	\$530,000	\$18,800,000
C	North	WAC	IH 35	001507065	Construct New Roadway Lanes Proj 1B	BELL	FM 2843	FM 2484	\$90,400,000	\$2,390,390	\$13,700,000
C	North	WAC	IH 35	001501186	Construct New Roadway Lanes Proj 3B	MCLENNAN	WOODLAWN RD	FM 2063 IN HEWITT	\$169,900,000	\$1,819,050	\$20,800,000
C	North	WAC	IH 35	001504067	Construct New Roadway Lanes Proj 3A1	BELL	NORTH LOOP 363	NORTH TROY CITY LIMIT	\$135,500,000	\$1,994,950	\$47,500,000
C	North	WAC	IH 35	001504073	Construct New Roadway Lanes Proj 3A2	BELL	NORTH TROY CITY LIMIT	WOODLAWN RD	\$192,200,000	\$0	\$25,400,000
S	North	WAC	FM 933	119001039	Widen Roadway	HILL	SH 174	FM 2604	\$2,000,000	\$0	\$0
R	South	AUS	IH 35	001513950	Widen Roadway (Add Decel Lane at TCEQ Entrance)	Travis	PARK THIRTY FIVE CIRCLE NORTH	PARK THIRTY FIVE CIRCLE SOUTH	\$440,000	\$0	\$0
S	South	AUS	RM 32	051101903	Resurface Roadway	Burnet	US 281	COMAL COUNTY LINE	\$533,400	\$0	\$0
R	South	CRP	SH 188	120801017	Rebuild Roadway	SAN	IH 37	FM 630	\$17,859,470	\$0	\$0
R	South	CRP	SH 239	307502009	Rebuild Roadway	REFUGIO	GOLIAD CO. LINE	US 77	\$2,200,000	\$0	\$0
R	South	CRP	FM 666	105201072	Rebuild Roadway	NUECES	SH 44	FM 665	\$2,900,000	\$0	\$0
R	South	CRP	FM 3162	324501900	Rebuild Roadway	LIVE OAK	US 281	FM 534	\$4,680,000	\$0	\$0
R	South	CRP	FM 798	111701013	Rebuild Roadway	BEE	FM 2985	SH 72	\$2,700,000	\$0	\$0
R	South	PHR	US 281	022001028	Rebuild Roadway	HIDALGO	0.5 MI W. OF FM 2557	FM 907	\$1,812,803	\$0	\$0
R	South	PHR	US 83	003806040	Rebuild Roadway (Super 2)	STARR	Loma Blanca Road	Zapata/Starr County line	\$18,320,000	\$120,000	\$0
R	South	PHR	US 83	003804061	Rebuild Roadway (Super 2)	ZAPATA	9.723 MI S OF FM 3169	4.274 MI S OF FM 3169	\$7,150,000	\$0	\$0
R	South	PHR	US 281	022001029	Rebuild Roadway	HIDALGO	FM 907	FM 493	\$4,791,133	\$100,000	\$0
R	South	PHR	US 281	022002026	Rebuild Roadway	HIDALGO	FM 1015	FM 491	\$2,323,015	\$0	\$0
R	South	PHR	US 83	003805035	Rebuild Roadway (Super 2)	ZAPATA	0.369 MILES NORTH OF FM 2687	6.392 MILES NORTH OF 2687	\$8,718,000	\$0	\$0
R	South	PHR	US 83	003803032	Rebuild Roadway	ZAPATA	4.274 MI S OF FM 3169	3.943 MI S OF FM 3169	\$726,237	\$0	\$0
R	South	PHR	US 83	003805036	Rebuild Roadway (Super 2)	ZAPATA	Starr/Zapata County Line	0.28 Mi. North of FM 2687	\$16,535,689	\$0	\$0
R	South	PHR	US 281	022001030	Rebuild Roadway	HIDALGO	FM 493	FM 88	\$4,216,197	\$85,000	\$0
R	South	PHR	US 281	022002025	Rebuild Roadway	HIDALGO	FM 491	HIDALGO/CAMERON COUNTY LINE	\$3,200,620	\$0	\$0
R	South	PHR	FM 681	066901048	Rebuild Roadway	HIDALGO	1.5 MI N OF FM 2058	FM 681/FM 490 (W)	\$1,199,527	\$0	\$0
R	South	PHR	FM 800	113602025	Rebuild Roadway	CAMERO	0.1 MI S OF TRIMPE LANE	FM 3067	\$6,000,000	\$0	\$0
S	South	PHR	FM 3248	271701017	Widen Roadway	CAMERO	0.74 MILES N OF US 281	0.18 MILES W OF US 77/83	\$5,972,537	\$0	\$0
M	South	SAT	MH	091512224 and 800015012	CONSTRUCT 4 LANE DIVIDED ROADWAY ON NEW LOCATION (phase 1)	BEXAR	WURZBACH PARKWAY ON NEW LOCATION	FROM FM 2696 TO WEST AVE and FROM JONES-MALTSBERGER TO WETMORE	\$60,000,000	\$377,331	\$3,500,000
M	South	SAT	MH	800015015	CONSTRUCT 4 LANE DIVIDED ROADWAY ON NEW LOCATION (phase 2)	BEXAR	WURZBACH PARKWAY ON NEW LOCATION	WEST TO JONES MALTSBERGER	\$70,000,000	\$0	\$0
S	South	SAT	IH 35	001710244	HIGH MAST ILLUMINATION	BEXAR	AT US 281	.	\$750,000	\$151,600	\$0
S	South	SAT	IH 35	001710250	INSTALL ILLUMINATION	BEXAR	2.4 MI S OF RITIMAN RD	RITIMAN RD	\$200,000	\$25,000	\$0
S	South	SAT	IH 10	002503086	INSTALL MEDIAN BARRIER (WIRE ROPE/CABLE SAFETY SYSTEM)	GUADALUPE	BEXAR/GUADALUPE COUNTY LINE	SCHWAB	\$425,810	\$0	\$0
S	South	SAT	IH 410	052106132	INSTALL CONCRETE MEDIAN BARRIER & ILLUMINATION	BEXAR	IH 35 NORTH	IH 10 EAST	\$1,800,000	\$205,100	\$0

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S	South	SAT	FM 306	085701027	REHAB AND WIDEN RDWY TO PROVIDE PASSING LANES	COMAL	JACOBS CREEK	HANCOCK RD	\$1,455,250	\$0	\$0
S	West	ABL	IH 20	000602104	Resurface Roadway	NOLAN	EAST OF ROSCOE CITY LIMIT	EAST OF HOPKINS RD_(EBL ONLY)	\$1,266,941	\$0	\$0
R	West	AMA	IH 40	027504046	Rebuild Roadway	CARSON	1.2 MILES WEST OF FM 2880	GRAY COUNTY LINE	\$10,000,000	\$0	\$0
R	West	AMA	IH 40	027503060	Rebuild Roadway	CARSON	1.6 MILES EAST OF CONWAY	1.2 MILES WEST OF FM 2880	\$9,876,008	\$0	\$0
R	West	AMA	IH 27	016809152	Repair Roadway	RANDALL	BELL STREET IN AMARILLO	WESTERN STREET (FRONTAGE ROADS)	\$3,870,000	\$0	\$0
C	West	ELP	LP 375	255201033	Construct New Roadway Lanes	EL PASO	IH 10	East of State Park	\$79,317,801	\$2,547,989	\$5,000,000
R	West	LBB	US 62	013005069	Rebuild Roadway	LUBBOCK	AVENUE A	BROADWAY	\$7,575,000	\$0	\$0
R	West	LBB	US 62	013101053	Rebuild Roadway	LUBBOCK	BROADWAY	0.443 MILES WEST OF EAST LOOP 289	\$4,737,500	\$0	\$0
R	West	LBB	US 82	013108016	Rebuild Roadway	LUBBOCK	650 FEET WEST OF US 62	US 62	\$187,500	\$0	\$0

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