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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
December 16, 2010

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the November 18th meeting of the Texas Transportation Commission
2. **Aviation**
112510 Various Counties – Award federal and state grant funding for airport improvement projects at various locations (MO)
Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.
3. **Public Transportation**
 - 112511 a. Various Counties** – Award transportation development credits (TDC) to Gulf Coast Center and Concho Valley Transit District (MO)
The awards identified in this minute order reflect the award of transportation development credits to various urban and rural transit operators to assist with local match needs for vehicle replacement and other capital infrastructure projects.
 - 112512 b. Various Counties** – Approve changes to public transit projects previously approved for funding from Texas' portion of the American Recovery and Reinvestment Act (ARRA) (MO)
The ARRA created an economic stimulus package that provides for investment in transportation infrastructure projects. This agenda item will allow the commission to make changes to approve revisions to public transit projects previously approved for funding under the program.

4. **Rail Projects**

112513

- a. Authorize use of a \$5.6 million grant from the Federal Railroad Administration for purposes of studying a proposed passenger rail facility running from Oklahoma City to Dallas/Fort Worth, with possible extension to south Texas (MO)

The Federal Railroad Administration approved the department's application for funding under the High-Speed Intercity Passenger Rail Program to study a proposed facility. The minute order would authorize use of the grant for feasibility studies, a service development plan, and environmental work. It would also authorize the department to consult with the FRA concerning extending the limits of the studies to south Texas.

112514

- b. **Galveston County** – Award transportation development credits (TDC) to the City of Galveston for studies related to the proposed Galveston to Houston commuter rail line (MO)

This minute order awards TDC to be used as the local match to federal transit funds granted to the City of Galveston for studies, including alternatives analysis, and environmental and preliminary engineering work on the proposed Galveston to Houston commuter rail line.

112515

- c. **Tarrant County** - Authorize funds from the TIGER II Discretionary Grant Program for the final design and construction of the Tower 55 Multimodal Improvement Project (MO)

The department submitted applications to the United States Department of Transportation to be considered for funding under the TIGER II Program. One project was selected to receive funding. This minute order authorizes the use of these funds for the final design and construction of the Tower 55 Multimodal Improvement Project.

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

112518

a. **Final Adoption**

- (1) **Chapter 1 - Management (MO)**

Repeal of §1.8, Internal Ethics and Compliance Program, and §1.9, Effect of Contractor's Internal Ethics and Compliance Program (Other Entities' Internal Ethics and Compliance Procedures)

The existing ethical provisions in commission rules are moved into new Chapter 10, which sets forth required ethical standards for entities doing business with the department.

112516

- (2) **Chapter 9 - Contract and Grant Management (MO)**

Repeal of §§9.100-9.117 (Subchapter G, Highway Improvement Contract Sanctions) and New §9.101, Purpose and Application of Subchapter, §9.102, Definitions, §9.103, Notification of Rules, §9.104, Delivery of Written Notice or Requests to the Department, §9.105, Act of Individual or Entity Imputed to Contractor, §9.106, Compliance Program, §9.107, Grounds for Sanction, §9.108, Procedure, §9.109, Notice of Sanction, §9.110, Available Sanctions, §9.111, Application of Sanction, §9.112, Appeal of Sanction, §9.113, Indirect Sanction on an Affiliated Entity, §9.114, Lessening or Removal of Sanction, §9.115, List of Debarred or Suspended Contractors (Subchapter G, Highway Improvement Contract Sanctions)

In conjunction with the proposal of new 43 TAC Chapter 10, which provides the ethical standards to be followed by most entities doing business with the department, the proposed rule revises and restructures 43 TAC Chapter 9, Subchapter G, which provides sanctions related to highway improvement contracts. This subchapter includes the

enforcement provisions for violations of ethical standards related to highway improvement contracts.

112517

(3) **New Chapter 10 - Ethical Conduct by Entities Doing Business with the Department (MO)**

New Chapter 10, New Subchapter A, General Provisions, §§10.1 - 10.7; New Subchapter B, Other Entities' Internal Ethics and Compliance Procedures, §10.51; New Subchapter C, Required Conduct by Entities Doing Business with the Department, §§10.101 - 10.102; New Subchapter D, Score Reduction for Ethical Violations by Architectural, Engineering, and Surveying Service Providers, §§10.151 - 10.160; New Subchapter E, Removal of Precertification of Architectural, Engineering, and Surveying Service Providers for Ethical Violations, §§10.201 - 10.206; and New Subchapter F, Sanctions for Ethical Violations by Other Entities, §§10.251 - 10.257

The proposed rules add new Title 43, Chapter 10 which sets forth required ethical standards for entities doing business with the department. The new chapter also includes the enforcement provisions applicable to violations of the ethical standards, except that the enforcement provisions applicable to highway improvement contractors are provided in Chapter 9.

112519

(4) **Chapter 15 - Financing and Construction of Transportation Projects, Chapter 26 - Regional Mobility Authorities, Chapter 27 – Toll Projects, and Chapter 31 - Public Transportation (MO)**

Amendments to §15.92, Miscellaneous Powers and Duties of Corporations (Transportation Corporations), §26.56, Required Internal Ethics and Compliance Program (Miscellaneous Operation Provisions), §27.53, Request (Financial Assistance for Toll Facilities), and §31.39, Required Internal Ethics and Compliance Program (Program Administration)

The rule proposing new 43 TAC Chapter 10, which provides the ethical standards to be followed by entities doing business with the department, renumbers existing §1.8, relating to the requirements for an internal ethics and compliance program, as new §10.51. These proposed rule amendments change the existing references to §1.8 to §10.51 to conform to that change.

112520

(5) **Chapter 21 - Right of Way (MO)**

New §21.301, Purpose, §21.302, Definitions, §21.303, Request for Proposals, §21.304, Proposals, §21.305, Selection of Entity, §21.306, Negotiation with Selected Entity, §21.307, Agreement, §21.308, Termination of Agreement, §21.309, Payment, §21.310, Sublease, and §21.311, General Requirements (New Subchapter J, Leasing of Highway Assets for Transportation Facility)

This new subchapter will provide for the leasing of the department's right-of-way for a low-emissions freight transportation facility. The procurement process gives highest priority for a facility that reduces congestion on the state highway system and reduces air emissions.

5. **Promulgation of Administrative Rules (continued)**
- 112521 a. **Final Adoption (continued)**
(6) **Chapter 23 - Travel Information (MO)**
Amendments to §23.1, Purpose and §23.2, Definitions (General Provisions) and §23.10, Travel Literature, §23.12, Texas Official Travel Map, and §23.14, Display of Travel Literature in the Texas Travel Information Centers (Travel Information)
These amendments clarify subject matter that can be included in the department's travel literature; clarify items depicted on the Texas Official Travel Map, including changing the criteria for a city or town to be included on the map; and clarify the types of literature and other promotional items that can be distributed at Texas Travel Information Centers.
- 112522 b. **Proposed Adoption**
Chapter 15 - Financing and Construction of Transportation Projects (MO)
Amendments to §15.52, Agreements (Federal, State, and Local Participation)
This amendment clarifies potential ambiguities in existing §15.52 to ensure that (a) the department will enter into an agreement required by §15.52 (cost participation agreement) when a local government will voluntarily contribute financial assistance for a highway improvement project, and (b) a cost participation agreement may provide that a local government will perform or manage maintenance activities which do not alter the roadway surface, such as sweeping and debris removal, on any state highway, including freeway mainlanes.
6. **Sale of Access Rights**
- 112523 Establish a policy for determining the fair value of access rights to a state highway when the department sells access rights to an adjoining property owner (MO)
Transportation Code, §202.021 requires the commission to determine the fair value of the state's interest in access rights to a state highway as part of the process for authorizing a sale of access to an adjoining property owner. The proposed policy is designed to apply the same standard for determination of value for the sale of access as is currently required of the department for the acquisition or impairment of an adjoining property owner's right of access.
7. **Property Exchange**
- 112524 **Palo Pinto, Somervell and Tarrant Counties - Award a Development and Exchange Agreement with the top-ranked design-build firm for the design, construction and renovation of buildings at various locations in the Fort Worth District (MO)**
Minute Order 112403, adopted by the commission on August 26, 2010 authorized the department to issue a Request for Proposal and to rank, select, and negotiate with the top-ranked design-build firm that offered the best value to the state to design, construct and renovate various facilities and other facility-support structures, on department-owned property located in Fort Worth, Glen Rose and Mineral Wells in exchange for existing property in Fort Worth. The proposed minute order authorizes the department to award a Development and Exchange Agreement with the top ranked design-build firm that offered the best value, pursuant to the terms of the request for proposal; authorizes the executive director to execute the DEA at the conclusion of the negotiation of satisfactory terms and conditions; and authorizes the executive director to execute a deed of the department-owned property in exchange for satisfactorily completed and accepted improvements on other department-owned property.

- 112525 8. **Port Capital Program**
Accept the annual 2011-2012 Port Capital Program submitted by the Port Authority Advisory Committee (MO)
State law requires the Port Authority Advisory Committee to prepare a two-year Port Capital Program defining the goals and objectives of the committee concerning the development of port facilities and an intermodal transportation system. This program must be updated annually and submitted to the governor, lieutenant governor, speaker of the House of Representatives and the commission.
- 112526 9. **Pass-Through Toll Program**
Authorize the designation of a period of time in 2011 for public and private entities to submit proposals under the pass-through toll program to develop highway projects on the state highway system and prescribe the conditions that will be applicable to the proposals under Title 43, Texas Administrative Code, Section 5.54 (MO)
The department is required by Rider 63 of the 2009 General Appropriations Act to encumber an amount of reimbursements under new pass-through toll agreements during the 2010-2011 biennium that is not less than the total reimbursements committed under agreements entered into during the 2008-2009 biennium. This minute order will authorize a program call and establish the period of time for the submissions, the estimated amount of funds available to be allocated, and the categories of cost that will be considered as eligible reimbursement under the program call.
- 112527 10. **I-69 Corridor Advisory Committee**
Various Counties - Consider the appointment of new members to the I-69 Corridor Advisory Committee (MO)
The Texas Administrative Code provides that the commission by order will create an advisory committee to assist the department in the transportation planning process for the corridor planned as part of I-69. An advisory committee may be composed of members of the following groups as deemed appropriate by the commission: affected property owners and owners of business establishments; technical experts; representatives of local governmental entities; members of the general public; economic development officials; chambers of commerce officials; members of the environmental community; department staff; and professional consultants representing the department.
- 112528 11. **Toll Roads**
a. **Chambers County** - Consider the approval of the department's determination to exercise its option to develop, construct, and operate the portion of State Highway 99 (Grand Parkway) in Chambers County, pursuant to Transportation Code, §228.0111(i) (MO)
The department and Chambers County, by letter agreement dated November 16, 2010, confirmed (1) their agreement on the terms and conditions for the development, construction, and operation of the portion of the Grand Parkway in Chambers County, (2) their agreement to waive the development of a market valuation for the Grand Parkway project, and (3) Chambers County's election not to exercise its option to develop, finance, construct, operate, and maintain the portion of the Grand Parkway located within the county. Minute Order 111410, dated June 26, 2008, provides that the commission must approve any department determination to exercise an option to develop, finance, construct, and operate a toll project.
- 112529 b. **Travis and Williamson Counties** – Accept the quarterly Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) (MO)
Report of actual traffic and revenue for the CTTS as of November 30, 2010, as required by the CTTS Indenture of Trust

11. **Toll Roads (continued)**
- 112530 c. **Travis and Williamson Counties** – Accept the audited financial statements of the CTTS, as required by the CTTS Indenture of Trust (MO)
The Indenture of Trust that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the Central Texas Turnpike System, a toll project comprised of the SH 130, Segments 1-4, SH 45N, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2010. The financial statements for FY 2009 are provided for comparative purposes.
12. **Unified Transportation Program (UTP)**
- 112531 a. Approve adjustments to the FY 2011, FY 2012, FY 2013 and FY 2014 obligation limit funding levels in the UTP (MO)
The 2010 UTP approved by the commission in April established obligation limits by category and by district. To manage available funding levels more effectively and optimize construction and maintenance project lettings, the commission adopted Minute Order 112445, dated September 30, 2010, which adjusted the FY 2011 district/category allocations. This minute order further updates FY 2011, FY 2012, FY 2013 and FY 2104 obligation limit funding levels to account for changes to district allocations based on funds transfer requests, as approved by the department's Chief Financial Officer.
- DEFER b. Approve preliminary funding levels for the UTP for the years 2012 through 2021 (MO)
The UTP is a 10-year statewide plan for transportation project development. The commission will consider a minute order establishing preliminary funding levels, by category, anticipated to be available for the years 2012 through 2021.
13. **Texas Mobility Fund**
- 112532 Accept the audited financial statements of the Texas Mobility Fund (TMF) as required by the governing master resolution (MO)
The Master Resolution governing the issuance of TMF bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2010.
14. **Obligation Limit Report**
- Status report on the FY 2011 Obligation Limit, the actual obligations utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year and an update on motor fuel tax receipts (Report)
This report will provide the current overall obligation status, by district, of the FY 2011 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting. The report will also provide an update on motor fuel tax receipts, including estimated versus actual receipts fiscal year to date, and any potential impact on letting volume.

15. **Contracts**

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

Proposed 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.

112533 (1) **Highway Maintenance and Department Building Construction**
(see attached itemized list) (MO)

112534 (2) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) (MO)

16. **Routine Minute Orders**

a. **Donations to the Department**

112535 (1) **Traffic Division** – Consider a donation from the American Traffic Safety Services Association for department employees' registration and travel expenses to attend the 41st Annual Convention & Traffic Expo in Phoenix, Arizona on February 14-17, 2011 (MO)

Attendance at this convention will allow the department to share traffic safety issues and solutions with other state department of transportation representatives.

112536 (2) **Travel Information Division** – Consider a donation of a photo scanner from the Taylor Public Library (MO)

The library is donating an Epson flatbed photo scanner to scan archival black and white historical images for the Portal to Texas History program as partial fulfillment of a "Train to Share" grant.

b. **Eminent Domain Proceedings**

112537 **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.

c. **Load Zones & Postings**

112538 **Ochiltree County** – Revise a load restriction on a bridge on the state highway system (MO)

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

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

d. **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.

112539

- (1) **Eastland County** - FM 571 at FM 2214 northeast of Gorman - Consider the exchange of right of way (MO)

The district has advised that a highway realignment project requires the acquisition of new right of way, but will also result in some of the existing right of way becoming surplus to the department's needs. The owners of the new land are willing to convey the needed land to the state in exchange for the state's conveyance to them of the surplus land and payment to the owners of the difference in value.

112540

- (2) **Fort Bend County** - US 59 at University Boulevard in Sugar Land – Consider the sale of surplus drainage easements (MO) (MO) (MO)

112541

112542

The district has determined that the surplus easements are no longer needed for highway purposes, and they may be sold to the underlying fee owners.

DEFER

- (3) **Montgomery County** - I-45 at FM 1097 north of Conroe – Consider the sale of access rights to the abutting landowner (MO)

The district has advised that a highway realignment project requires the acquisition of new right of way, but will also result in some of the existing right of way becoming surplus to the department's needs. The owners of the new land are willing to convey the needed land to the state in exchange for the state's conveyance to them of the surplus land and payment to the owners of the difference in value.

112543

- (4) **Tarrant County** – Business US 287-P in Fort Worth - Consider the designation of Business US 287-P on a new alignment, remove a portion of the existing alignment from the system and transfer control, jurisdiction and maintenance of a portion of the existing alignment to the city. In addition, the MO will authorize the transfer and quitclaim of surplus right of way to the city (MO)

The district has advised that the city desires to reroute a portion of the highway on a new alignment and assume control, jurisdiction and maintenance for a portion of the existing alignment. The surplus land is no longer needed for highway purposes or as part of the system. The surplus state-owned land may be transferred to the city, since the estimated cost of future maintenance exceeds the fair value of the property. The surplus land to which the state has no record title may be quitclaimed to the city.

e. **Speed Zones**

112544

- 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 Roger Polson at (512) 305-9526 at least three working days prior to the meeting so that appropriate arrangements can be made.

TEXAS TRANSPORTATION COMMISSION MEETING

ATTACHED LISTS

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION

CONTRACTS-STATE LET AGENDA ITEM 15.a.(1)

<u>DIST</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>CONTROLLING</u>
	<u>NAME</u>	<u>NUMBER</u>	<u>PROJECT NO.</u>
ABL	TAYLOR	IH 20	RMC - 622020001
AMA	OLDHAM	US 385	RMC - 621930001
AMA	POTTER	IH 40	RMC - 621896001
ATL	BOWIE	FM 2735	RMC - 621223001
AUS	BASTROP	US 290	RMC - 621825001
AUS	TRAVIS	MR 678	RMC - 620682001
BMT	JEFFERSON	IH 10	RMC - 620181001
BWD	COMANCHE	SH 16	RMC - 621980001
CHS	HALL	SH 70	BPM - 620639001
CRP	ARANSAS	SH 35	RMC - 621286001
CRP	JIM WELLS	SH 359	RMC - 621280001
CRP	KARNES	FM 791	RMC - 621289001
CRP	SAN PATRICIO	FM 2986	RMC - 621284001
CRP	SAN PATRICIO	US 77	RMC - 621287001
FTW	TARRANT	IH 30	RMC - 620796001
FTW	TARRANT	IH 820	RMC - 621840001
FTW	TARRANT	SH 199	RMC - 621585001
HOU	HARRIS	IH 10	RMC - 610284001
HOU	HARRIS	IH 610	RMC - 621213001
HOU	HARRIS	IH 610	RMC - 619862001
HOU	HARRIS	US 59	RMC - 621677001
HOU	MONTGOMERY	IH 45	RMC - 621780001
LBB	LUBBOCK	LP 289	RMC - 621822001
ODA	PECOS	US 67	RMC - 621979001
PAR	DELTA	FM 2949	RMC - 621172001
PAR	LAMAR	FM 195	RMC - 621832001
PAR	LAMAR	LP 286	RMC - 621733001

(CONTINUED) HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION

CONTRACTS-STATE LET AGENDA ITEM 15.a.(1)

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	BEXAR	IH 410	RMC - 619371001
SAT	KENDALL	IH 10	RMC - 621565001
SAT	KERR	IH 10	RMC - 621567001
SAT	UVALDE	US 90	RMC - 621570001
SAT	WILSON	US 87	RMC - 621564001
WAC	MCLENNAN	US 84	RMC - 621620001

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	IM 0202(231)
ABL	JONES	FM 707	STP 2011(729)HES
ATL	CAMP	SH 11	STP 2011(554)HES
ATL	HARRISON	FM 31	BR 2011(653)
AUS	BASTROP	SH 71	STP 2011(724)HES
AUS	BASTROP	US 290	NH 2011(720)
AUS	GILLESPIE	US 290	NH 2011(730)
AUS	HAYS	SH 21	STP 2011(685)
AUS	HAYS	SH 21	STP 2011(725)HES
AUS	TRAVIS	FM 1626	STP 2011(726)
AUS	TRAVIS	LP 111	NH 2011(721)
AUS	TRAVIS	US 183	STP 2011(723)HES
AUS	TRAVIS	US 183	NH 2011(722)
AUS	WILLIAMSON	FM 971	STP 2011(727)
BMT	JEFFERSON	SH 82	STP 2011(561)
BMT	LIBERTY	FM 2610	STP 2011(703)
BMT	NEWTON	SH 87	STP 2011(711)HRR
BMT	TYLER	US 190	STP 2011(699)
BRY	BURLESON	CR	BR 2007(863)
BRY	BURLESON	FM 1362	STP 2011(565)SB
BRY	WASHINGTON	US 290	STP 2011(562)SB
CHS	BRISCOE	SH 86	STP 2011(709)
CRP	JIM WELLS	FM 625	STP 2011(570)
CRP	JIM WELLS	FM 665	STP 2011(503)SB
CRP	NUECES	SH 358	NH 2011(728)
CRP	REFUGIO	SH 35	STP 2011(567)SB
CRP	REFUGIO	US 183	STP 2011(566)SB

**(CONTINUED) 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>
DAL	COLLIN	US 380	NH 2011(573)
DAL	DALLAS	IH 30	STP 2011(706)MM
DAL	DALLAS	SH 114	NH 2011(574)
DAL	DALLAS	SH 289	STP 2011(572)MM
DAL	DENTON	FM 156	C 718-1-52
ELP	CULBERSON	SH 54	STP 2011(576)
ELP	EL PASO	US 62	STP 2011(577)SB
ELP	JEFF DAVIS	SH 17	STP 2011(575)
FTW	PARKER	IH 20	IM 0204(275)
FTW	TARRANT	CS	BR 2006(767)
FTW	TARRANT	IH 820	IM 8204(276)
HOU	BRAZORIA	FM 524	CC 1004-1-40
HOU	BRAZORIA	SH 35	STP 2011(712)
HOU	FORT BEND	FM 1489	STP 2011(749)
HOU	FORT BEND	FM 360	STP 2011(750)
HOU	FORT BEND	FM 442	STP 2011(713)
HOU	GALVESTON	VA	STP 2011(416)
HOU	HARRIS	US 290	CC 50-8-89
HOU	HARRIS	VA	STP 2011(578)G
HOU	HARRIS	VA	STP 2011(716)G
HOU	HARRIS	VA	STP 2011(715)G
HOU	HARRIS	VA	STP 2011(579)
HOU	HARRIS	VA	STP 2011(714)G
HOU	MONTGOMERY	IH 45	NH 2011(754)
LBB	LUBBOCK	VA	STP 2011(678)G
LFK	SAN JACINTO	SH 150	STP 2011(717)HES
LFK	SHELBY	US 96	BR 2010(878)
LRD	MAVERICK	US 277	NH 2011(580)
LRD	ZAVALA	FM 1433	STP 2011(581)
ODA	ECTOR	VA	STP 2011(584)G
PAR	FANNIN	CR	BR 2010(661)
PAR	GRAYSON	US 75	STP 2011(700)HES
PAR	HOPKINS	SH 154	STP 2011(585)
PAR	LAMAR	FM 137	STP 2011(701)SB

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 16.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
PHR	BROOKS	SH 285	STP 2011(586)
PHR	HIDALGO	CS	STP 2008(131)MM
PHR	ZAPATA	VA	DMO 2008(627)
SAT	BEXAR	VA	STP 2011(589)G
SAT	BEXAR	VA	STP 2011(590)G
SAT	KERR	SH 16	STP 2011(748)GHES
SAT	MCMULLEN	PW	C 915-51-10
SAT	UVALDE	US 90	NH 2011(742)
SJT	TOM GREEN	VA	STP 2011(588)G
TYL	CHEROKEE	FM 752	STP 2011(733)HES
TYL	HENDERSON	FM 314	STP 2011(734)HES
TYL	HENDERSON	SH 31	STP 2011(719)
WAC	BELL	LP 121	STP 2011(633)
WAC	CORYELL	SH 9	STP 2011(191)
WAC	MCLENNAN	CS	BR 2009(351)
WAC	MCLENNAN	CS	BR 2007(722)
WFS	MONTAGUE	FM 455	STP 2011(672)
YKM	GONZALES	CR	BR 2009(182)

EMINENT DOMAIN - [AGENDA ITEM 16.b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	SH 78	3	0009-02-056	15
Denton	FM 2181	1	2054-02-018	21
Denton	FM 423	2	1567-02-030	62

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	IH 35	X	0015-07-078	21
Bell	IH 35	Y	0015-07-078	20
McLennan	IH 35	S	0014-08-082	68,68E,68AC
McLennan	IH 35	R	0014-08-082	85,85AC
McLennan	IH 35	Q	0014-08-082	35
McLennan	IH 35	P	0014-08-082	71,71AC

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

(CONTINUED) CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Tarrant	IH 820	N	0008-14-093	96
Tarrant	IH 820	H	0008-14-093	160
Tarrant	IH 820	I	0008-14-093	101
Tarrant	IH 820	J	0008-14-093	14
Tarrant	IH 820	K	0008-14-093	104
Tarrant	IH 820	M	0008-14-093	51
Tarrant	IH 820	T	0008-14-093	175
Tarrant	IH 820	U	0008-14-093	116
Tarrant	IH 820	V	0008-14-093	25
Tarrant	SH 121	W	0364-01-119	606
Tarrant	SH 121	G	0364-01-119	504
Tarrant	SH 121	D	0364-01-119	624
Tarrant	SH 121	B	0364-01-119	500
Tarrant	SH 121	A	0364-01-119	596
Tarrant	SH 183	L	0364-05-038	649
Tarrant	SH 183	O	0364-05-038	640
Tarrant	SH 183	F	0364-05-038	650
Tarrant	SH 183	E	0364-05-038	661
Tarrant	SH 183	C	0364-05-038	638