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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
September 30, 2010

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the August 25, 2010 workshop and the August 26, 2010 regular meeting of the Texas Transportation Commission

2. **Aviation**
 - 112424 a. **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.
 - 112425 b. **Various Counties** – Approve appointment of two members to the Aviation Advisory Committee (MO)
The commission shall appoint each member for a term not to exceed three years. This minute order approves the appointment of two members to the Aviation Advisory Committee.

3. **Public Transportation**
 - 112426 a. **Various Counties** – Award Transportation Development Credits (TDC) to Heart of Texas Workforce Board, Kaufman Area Rural Transportation, Texoma Area Paratransit System, and West Texas Opportunities (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.
 - 112427 b. **Various Counties** – Award Federal §5310 Funds, Formula Grants for Special Needs of Elderly Individuals and Individuals with Disabilities Program (MO)
The commission previously approved awards of §5310 funds to assist various providers in all TxDOT districts. The Laredo District awards included Duval County and the Rural Economic Assistance League, Inc. (REAL). Duval County has decided to provide transportation services through a coordinated effort with REAL, and has requested the transfer of their FY 2010 funding from the county to REAL. This agenda item supersedes the FY 2010 awards under the February 25, 2010 Minute Order 112145, and May 27, 2010 Minute Order 112259 for these two systems; all other awards remain unchanged.

- 112428
4. **Rail Projects**
Cooke, Denton, and Tarrant Counties – Authorize an agreement with the National Railroad Passenger Corporation for the provision of passenger rail service on the Amtrak Heartland Flyer route and the department's financial support for the operation of the service (MO)
The Heartland Flyer provides daily passenger rail service over the BNSF Railway line between Fort Worth and Oklahoma City. The route has been in service since 1999. Operating losses are funded by the states of Oklahoma and Texas. This minute order authorizes the department to enter into an agreement with Amtrak for continued operations through September 2011 and fund the Texas share of operating losses up to \$2.1 million. Without state subsidies Amtrak will cease passenger rail service on the route.
- 112429
5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
a. **Final Adoption**
(1) **Chapter 6 – State Infrastructure Bank (MO)**
Amendments to §6.1, Purpose, §6.2, Definitions, and §6.3, General Policies, the Repeal of §6.4, Applicability, New §6.4, Separate Subaccounts, and the Repeal of §6.5, Separate Subaccounts (General Provisions); Amendments to §6.11, Eligible Entities, and §6.12, Eligible Projects, and New §6.13, Eligibility for Financial Assistance from General Obligation Bond Proceeds (Eligibility); Amendments to §6.21, Department Contact, §6.22, Requested Financial Assistance, and §6.23, Application Procedure, the Repeal of §6.24, Suspension of Applications, New §6.24, Limitation on Applications - Loans from General Obligation Bond Proceeds, and New §6.25, Suspension of Applications (Procedures); Amendments to §6.31, Department Action, and §6.32, Commission Action, and New §6.33, Commission Action - Loans from General Obligation Bond Proceeds (Department and Commission Action); Amendments to §6.41, Executive Director, §6.42, Performance of Work, and §6.43, Design, Construction, and Procurement Standards, the Repeal of §6.44, Maintenance and Operations, and New §6.44, Design and Construction - Loans from General Obligation Bond Proceeds, the Repeal of §6.45, Financial and Credit Requirements, and New §6.45, Maintenance, the Repeal of §6.46, Other Requirements, and New §6.46, Financial and Credit Requirements (Financial Assistance Agreements)
In 2009 the legislature appropriated \$1 billion of Proposition 12 general obligation bond proceeds to capitalize the state infrastructure bank for the purpose of making loans to public entities. These rules change state infrastructure bank rules relating to the requirements and criteria for loans from the bank made with those bond proceeds.
- 112430
- (2) **Chapter 31 – Public Transportation (MO)**
Amendments to §31.36, Section 5311 Grant Program (Federal Programs)
This minute order proposes amendments concerning the distribution of federal grant funds to public transportation providers. The amendments clarify current practice and provide for a fair and equitable distribution of public transportation funds.

5. **Promulgation of Administrative Rules (continued)**

b. **Proposed Adoption**

(to be published in the Texas Register for public comment)

112431

(1) **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 emissions.

112432

(2) **Chapter 23 – Travel Information (MO)**

Amendments to §23.1, and Purpose, §23.2, Definitions (General Provisions); and Amendments to §23.10, Travel Literature, §23.12, Texas Official Travel Map, and §23.14, Display of Literature in 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.

6. **Transportation Planning**

112433

a. **Various Counties – Adopt the Fiscal Year 2011-2014 Statewide Transportation Improvement Program (MO)**

Federal law requires each state to prepare a multiyear program of surface transportation projects. The Statewide Transportation Improvement Program (STIP) is developed in cooperation with metropolitan planning organizations and with input from local entities and the public. The STIP is constrained to the anticipated federal, state, local, and private sector funds that will be available for the time period.

112434

b. **Kinney County – Approve the transfer of Border Colonias Access Program funds from a previously selected colonia project to another eligible colonia project (MO)**

The Border Colonias Access Program rules allow a county to use unexpended funds from a project on any other commission-selected county colonia project. Kinney County has requested the transfer of \$107,192.51 of allocated funds from Spofford Colonia to Brackettville Colonia.

7. **Toll Road Projects**

112435

a. **Accept the report of actual traffic and revenue for the Central Texas Turnpike System (MO)**

Report of actual traffic and revenue for the Central Texas Turnpike System (CTTS) as of August 31, 2010, as required by the CTTS Indenture of Trust.

- 112436 7. **Toll Road Projects (continued)**
b. **Dallas County** – Authorization to enter into a direct agreement with the NTTA and the Trustee under the Trust Agreement for the SH 161 Project and to enter into other necessary agreements in connection with the financing of the SH 161 Project (MO) *In Minute Order 112141, dated February 24, 2010, the commission granted final approval of a toll equity loan to the NTTA in connection with the SH 161 Project and authorized the department to enter into a Toll Equity Loan Agreement. It is a condition to the consummation of a loan under the Transportation Infrastructure Finance and Innovation Act (TIFIA) for the SH 161 Project that that TxDOT and the NTTA enter into a direct agreement with the Trustee to provide certain assurances and agreements in connection with the Toll Equity Loan Agreement. Other agreements are also required as a condition of the TIFIA or toll-equity loans or the NTTA's financing of the SH 161 Project.*
- 112437 8. **Pass-Through Toll Projects**
Authorize the executive director or designee to negotiate and execute a final pass-through toll agreement with certain of those entities whose proposals under the February 25, 2010 pass-through toll program call were conditionally selected by the commission in Minute Order 112305 on June 24, 2010, as providing the best value to the state and which were successful in negotiating the financial terms of a pass-through toll agreement. (MO) (Presentation) *The department evaluated proposals submitted under the February 25, 2010 program call using the items of criteria set forth in 43 TAC §5.55, and presented its analyses to the commission. The commission considered the proposals and selected those, up to a cumulative total of \$300 million, that provided the best value to the state, conditionally selected additional projects in the event that negotiations failed for one or more of the proposals, and directed the department staff to attempt to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers under Minute Order 112305, dated June 24, 2010. This agenda item will allow the commission to approve additional negotiated agreements for execution.*
- 112438 9. **American Recovery and Reinvestment Act (ARRA)**
Approve changes to the lists of mobility, preventive maintenance and rehabilitation, and transportation enhancement projects previously approved for funding from Texas' portion of the ARRA (MO) (Presentation). *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 the lists of previously approved ARRA mobility, preventive maintenance and rehabilitation, and transportation enhancement projects.*
- 112439 10. **Green Ribbon Program**
Approve the allocation of funds for the Green Ribbon Program, an initiative to enhance the appearance of public highways (MO) (Presentation) *The General Appropriations Act directed the department to allocate a specific amount of funds for landscape improvements in non-attainment and near non-attainment areas. This agenda item will allow the commission to approve the allocation of Green Ribbon Program funds.*

11. **Finance**
- 112440 Grant approval to submit a request to the Governor and the Legislative Budget Board to transfer capital budget appropriation to the Enterprise Resource Planning System capital budget project. (MO)
Provisions of the General Appropriations Act require an agency's governing board's approval of requests to transfer capital budget appropriations over certain limits. The department is seeking approval to request to transfer capital budget appropriation from the Management Information System and the Acquisition of Capital Equipment and Items capital budget projects to the Enterprise Resource Planning System (ProjectONE) capital budget project.
12. **State Infrastructure Bank (SIB)**
- 112441 a. **Various Counties** - Authorize the designation of a period of time in 2010 during which the department will accept applications from public entities for loans from the State Infrastructure Bank from the proceeds of general obligation bonds issued under Transportation Code, §222.004 (Proposition 12 Bonds) to fund highway improvement projects, prescribe the conditions for the submission of the applications, and authorize the solicitation of applications for loans to be funded from Proposition 12 Bond proceeds (MO)
Under the rules applicable to state infrastructure bank loans to be funded with the proceeds of Proposition 12 bonds, the commission must specify the periods during which applications for loans will be accepted and the conditions for submission of applications. Upon the commission's determination to issue a program call specifying those periods and conditions, the department shall publish a notice in the Texas Register soliciting applications for those loans. This minute order will authorize the first program call and establish the period of time for applications, the estimated amount of funds in the SIB available to be allocated to those applications, and the conditions for submission of applications.
- 112442 b. **Preliminary Approval**
Smith County – **North East Texas Regional Mobility Authority (NETRMA)**- Consider granting preliminary approval of an application from the NETRMA to borrow \$39.2 million from the SIB to pay for construction of Segment 3B of Toll 49 (MO)
The NETRMA is requesting a SIB loan to pay for construction of Segment 3B of Toll 49 from SH 31 north to I-20. The initial construction of the proposed 10-mile toll facility that would be funded with the financial assistance includes two lanes of an ultimate four-lane toll road, with connections to the existing Toll 49 facility at SH 31, and ramp connections to I-20.
13. **Regional Mobility Authorities**
- 112443 a. **Travis County** – Consider granting final approval of a request for financing from the Central Texas Regional Mobility Authority to pay for certain costs relating to the development of the following projects: Loop 1 Managed Lanes Project (from north of Parmer Lane to south of Lady Bird Lake), Manor Expressway (290 East) - Segments 1A, 2 & 3 (from east of US 183 to east of State Highway 130), 183 South Toll Project (from Springdale Road to Patton Avenue), 290 West/71 West Toll Project, a project to improve 290 West (from Joe Tanner Lane to Circle Drive) and 71 West (from US 290 West to Silvermine Drive), and 45 Southwest Toll Project (from Loop 1 South to FM 1626) (MO)
The CTRMA submitted an application for financial assistance for \$27 million, to pay for the costs of developing several toll projects in Travis County and Hays County, including Loop 1 Managed Lanes Project - \$5.4 million; Manor Expressway - \$2.2 million; 183 South Toll Project - \$4.4 million; 290 West/71 West Toll Project - \$7.6 million; and 45 Southwest Toll Project - \$7.4 million.

- 112444 13. **Regional Mobility Authorities (continued)**
- b. **Travis County** – Consider granting final approval of a request for financing from the Central Texas Regional Mobility Authority to pay for certain costs relating to the construction of Segments 1A, 2, and 3 of the Manor Expressway (290 East), a 6.2-mile toll project located in Travis County along the existing US 290 facility from east of US 183 to east of State Highway 130, to include the costs of utility relocation and right-of-way acquisition (MO)
The CTRMA submitted an application for financial assistance in the amount of \$126.7 million, to pay for the costs of the Manor Expressway (290 East) project.
- 112445 14. **Unified Transportation Program (UTP)**
Approve adjustments to the FY 2011 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 more effectively manage available funding levels and optimize construction and maintenance project lettings, the commission adopted Minute Order 112351, dated July 29, 2010, which adjusted the district/category allocations for FY 2010 and effectively reversed those adjustments in FY 2011. This minute order will update the FY 2011 obligation limit funding levels to account for overruns and underruns in FY 2010 funding levels due to change orders, final project closeouts and the August 2010 letting.
15. **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.
16. **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.
- 112446 (1) **Highway Maintenance and Department Building Construction**
(see attached itemized list) (MO)
- 112447 (2) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) (MO)
Proposed MO will conditionally award contract(s), including STP 2011(338)TE deferred from August 2010, 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.

16. **Contracts (Continued)**
- 112448 b. Establish statewide annual participation goals for the Historically Underutilized Business (HUB) Program (MO)
The state HUB Program facilitates the use of HUBs in state procurements for construction, services (including professional and consulting services) and commodities purchases. Within the department the HUB program is applicable to contracts relating to buildings, professional services, aviation, public transportation, private consultant services, and purchases funded entirely with state and local funds. The commission establishes annual participation goals for these procurement categories under 43 TAC §9.54. The program is open to all HUBs that meet the specified criteria.
- 112449 c. Establish statewide annual participation goals for the Small Business Enterprise (SBE) Program (MO)
The department developed the SBE Program to assist small businesses in the specialized fields of state-funded highway construction and maintenance. The commission establishes annual participation goals for these projects under 43 TAC 9.55. The program is open to all small businesses that meet the specified criteria.
17. **Sunset Commission Report**
Staff will deliver a report on the implementation of the 2008 Sunset Commission staff recommendations (Report)
Update the commission on the department's work to implement recommendations by the Sunset Advisory Commission that do not require changes in state statute.
18. **Routine Minute Orders**
- 112450 a. **Donations to the Department**
(1) **Bridge Division** – Acknowledge a donation from the Precast/Prestressed Concrete Institute (PCI) for a department employee's travel expenses to attend PCI's 2010 Committee Days and Membership Conference in Chicago, Illinois, September 22 – 26, 2010. (MO)
Attendance at this meeting allows the department to share ideas and state-of-the-art information and technology for concrete bridge design, fabrication and construction.
- 112451 (2) **Travel Information Division** – Consider a donation from the Texas Travel Industry Association to provide food, beverage, lodging, admission and transportation to area attractions, solicited from various sponsors, to the department during a study tour to educate the department's travel counselors on the East Texas region from October 17 – 22, 2010 (MO)
The donation allows the department to exchange information and ideas with those in attendance which will be a great benefit to the department.
- 112452 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 noncontrolled 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.

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

112453

c. **Highway Designations**

Deaf Smith and Oldham Counties – Correct the designation of Business I-40A by adding Oldham County to the description of the roadway (MO)

In 1972 SL 504 in Deaf Smith County was designated from the Texas/New Mexico state line to Glenrio. In 1990 the entirety of SL 504 was redesignated as Business I-40A. At some time between 1972 and 1990 the roadway was lengthened causing it to cross into Oldham County. This minute order corrects the description of BI-40A by adding Oldham County to the roadway description

112454

d. **Load Zones & Postings**

Nolan, Ochiltree and Denton Counties – Revise load restrictions on various bridges on the state highway system (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.

112455

(1) **Bell County** – FM 436 in Belton – Consider the sale of a surplus area office site to the city of Belton (MO)

The district has advised that construction of a replacement facility has been completed, and the existing site is no longer needed for state highway purposes. The city has requested to purchase the site, and it may be sold to the city.

112456

(2) **El Paso County** – SS 601 from US 54 (Patriot Freeway) to State Loop 375 (Purple Heart Freeway) – Consider the acceptance of a donation of land for a highway improvement project (MO)

SS 601 will be a new location non-freeway facility. The property being donated to the department is necessary for construction of the highway improvements and is in lieu of payment for the acquisition. The real property to be donated is valued at more than \$500.

112457

(3) **Hidalgo County** – US 83 at Bridge Avenue in Weslaco – Consider the sale of surplus drainage easements (MO)

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

112458

(4) **Hunt County** – SH 66 east of Rockwall County line – Consider the sale of a surplus right of way to the abutting landowners (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The county has no interest in acquiring the surplus land, and it may be sold to the abutting landowners.

112459

(5) **Lubbock County** – State Spur 313 at Milwaukee Avenue in Lubbock – Consider the sale of surplus right of way to the city of Lubbock (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The city has agreed to purchase the surplus land, and it may be sold to the city.

112460

(6) **Nolan County** – Business Interstate 20, old alignment, west side of Sweetwater – Consider the quitclaim of surplus right of way to which there is no record title (MO)

The district has advised that the surplus land is no longer needed for highway purposes. The city has no interest in acquiring the surplus land and has requested that it be quitclaimed to the abutting landowner.

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

e. **Right of Way Dispositions and Donations (continued)**

112461

- (7) **Nueces County** – SH 361 east of Aransas Pass – Consider the transfer of surplus right of way to Nueces County (MO)

The district has determined that the surplus land is no longer needed for highway purposes, and the county desires to acquire the land. The surplus land may be transferred to the county, since the estimated cost of future maintenance exceeds the fair value of the property.

112462

- (8) **Victoria County** – US 77 at Brady Road – Consider the sale of surplus right of way to the abutting landowners (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The county has no interest in acquiring the surplus land, and it may be sold to the abutting landowners.

f. **Release of Access Rights**

112463

- Baylor County** – US 277 in Seymour- Consider designating permitted access along the US 277 southbound frontage road for an intersecting City of Seymour public street. (MO)

The district has determined that certain access rights on the US 277 southbound frontage road should be released to the City of Seymour for the purpose of extending Kenning Street, an existing city street, to intersect the US 277 frontage road.

112464

g. **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.

19. **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
September 30, 2010

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 16a(1)

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
ATL	BOWIE	US 59	RMC – 621311001
BMT	HARDIN	US 69	RMC – 621215001
BRY	MADISON	FM 1452	RMC – 619425001
ELP	EL PASO	IH 10	RMC - 621093001
ELP	EL PASO	IH 10	RMC - 621503001
FTW	TARRANT	SH 360	RMC - 620932001
LFK	ANGELINA		CBC - 470400721
PHR	HIDALGO	US 83	RMC - 621587001
SAT	FRIO	FM 1549	RMC - 619521001
SAT	GUADALUPE	FM 20	RMC - 621117001
WAC	FALLS	SH 6	RMC - 621222001
YKM	FAYETTE	FM 1383	RMC - 621219001
YKM	GONZALES	SH 97	RMC - 621392001
YKM	LAVACA	FM 530	RMC - 621366001
YKM	VICTORIA	FM 1686	RMC - 621114001

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

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
AMA	POTTER	US 87	NH 2011(396)
AMA	POTTER	VA	STP 2011(397)
AMA	RANDALL	FM 1541	BR 2011(398)
ATL	PANOLA	US 59	NH 2011(399)
AUS	BURNET	RM 2147	STP 2011(356)
AUS	HAYS	RM 12	CC 285-3-43
AUS	HAYS	RM 12	CC 285-3-45

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

** Consideration of award or rejection deferred from August 26th commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e).

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AUS	TRAVIS	VA	NH 2011(400)
AUS	TRAVIS	VA	NH 2011(401)
AUS	WILLIAMSON	FM 734	STP 2011(450)ES
BMT	LIBERTY	FM 1960	STP 2002(765)RGS
BWD	EASTLAND	SH 6	STP 2011(404)
BRY	FREESTONE	BU 84-R	STP 2011(436)
BRY	WASHINGTON	FM 1155	STP 2011(405)
BRY	WASHINGTON	FM 50	STP 2011(406)HES
CHS	HARDEMAN	US 287	NH 2011(407)
CRP	NUECES	FM 2444	STP 2011(452)
CRP	SAN PATRICIO	SH 359	STP 2011(409)
DAL	DALLAS	IH 635	IM 6356(418)
DAL	DALLAS	VA	STP 2011(412)
DAL	ELLIS	SH 34	STP 2011(411)
DAL	KAUFMAN	FM 740	STP 2011(414)
FTW	HOOD	FM 167	DMO 2011(433)
FTW	TARRANT	IH 820	IM 8204(273)
FTW	TARRANT	SP 347	BR 2011(154)
HOU	FORT BEND	US 59	NH 2011(415)
HOU	GALVESTON	FM 518	NH 2011(417)
HOU	GALVESTON	VA	STP 2011(416)
HOU	HARRIS	FM 1960	NH 2011(418)
HOU	HARRIS	IH 610	IM 6107(425)
HOU	MONTGOMERY	FM 1314	STP 2011(171)MM
LRD	LASALLE	IH 35	STP 2011(338)TE**
PAR	HUNT	FM 1565	C 1494-1-21
PAR	HUNT	FM 6	C 619-2-13
PHR	CAMERON	FM 800	STP 2011(419)
PHR	HIDALGO	US 83	STP 2011(421)ES
PHR	ZAPATA	US 83	C 38-3-32
PHR	ZAPATA	US 83	C 38-5-35

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

** Consideration of award or rejection deferred from August 26th commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e).

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SJT	TOM GREEN	RL SO	STP 2011(029)ES
SJT	TOM GREEN	SL 306	NH 2011(424)
SAT	BEXAR	IH 35	IM 0352(333)
SAT	GUADALUPE	IH 10	IM 0104(367)
TYL	SMITH	VA	STP 2011(426)
WAC	LIMESTONE	FM 1365	STP 2011(427)
WFS	COOKE	IH 35	STP 2011(441)ES

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

** Consideration of award or rejection deferred from August 26th commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e).

EMINENT DOMAIN - [AGENDA ITEM 18b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Dallas	SH 78	10	0009-02-056	1
Denton	FM 2181	11	2054-02-018	143
Denton	FM 2181	9	2054-02-018	10
Denton	FM 2181	12	2054-02-018	144
Denton	FM 2181	6	2054-02-018	147
Denton	FM 2181	5	2054-02-018	145
Denton	FM 2181	4	2054-02-018	142
Denton	FM 2181	3	2054-02-018	137
Denton	FM 2181	2	2054-02-018	136
Denton	FM 2181	8	2054-02-018	68
Ellis	US 287	7	0172-08-054	27
Rockwall	FM 740	1	1014-03-047	57E

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Angelina	SL 287	C	2553-01-102	7, 7AC
Bell	IH 35	Q	0015-06-082	83
Bell	IH 35	B	0015-06-082	26, 26E
Bell	IH 35	R	0015-06-082	10
Bell	IH 35	O	0015-07-078	1AAQ
Comal	SH 46	L	0215-02-050	10, 10TE
Ellis	US 287	H	0172-08-054	11
Ellis	US 287	G	0172-08-054	8AC
Ellis	US 287	F	0172-08-054	6AC
Ellis	US 287	E	0172-08-054	3, 3AC
Ellis	US 287	D	0172-08-054	1, 1AC

(CONTINUED) CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
McLennan	IH 35	M	0014-08-082	10
McLennan	IH 35	U	0014-08-082	22
McLennan	IH 35	A	0014-08-082	33AC
McLennan	IH 35	P	0014-08-082	3
McLennan	IH 35	T	0014-08-082	32
McLennan	IH 35	S	0015-01-219	54
Tarrant	IH 820	N	0008-14-093	178
Tarrant	SH 114	K	0353-03-088	2A
Tarrant	SH 114	W	0353-03-088	2B
Tarrant	SH 114	V	0353-03-088	2C
Tarrant	SH 121	J	0364-01-132	48
Tarrant	SH 121	I	0364-01-132	42