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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
January 27, 2011

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the December 15th, December 16th, and January 5th meetings of the Texas Transportation Commission
2. **Discussion Item**
Discuss the TxDOT Restructure Council report presented at the January 5, 2011 special commission meeting
The Restructure Council is a commission-appointed transition team charged with reviewing and evaluating the Grant Thornton review and other recent audits and studies of the department. Their final report was presented on January 5. Implementation options will be discussed.
3. **Resolution**
Consider approval of comments to be submitted to the United States Securities and Exchange Commission (SEC) relating to the proposed rule implementing municipal advisor registration requirements of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) (Resolution)
The commission will consider comments to the SEC's interpretation of the term municipal advisor to include a requirement that appointed members of governing bodies of state and local governmental entities comply with the municipal advisor registration provisions of the Dodd-Frank Act.
4. **I-35 Advisory Committee Report**
Report on the activities and recommendations of the I-35 Advisory Committee ([Report](#))
In March 2008, the commission created the I-35 Corridor Advisory Committee to study the I-35 corridor and compile a plan for improving the I-35 corridor based on the recommendations of citizens, stakeholders, and the four I-35 Corridor Segment Committees. This is a report on the findings and recommendations of the I-35 Corridor Advisory Committee and a presentation of the committee's final report, MY 35.

- 112549 5. **Aviation**
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.
- 112550 6. **Public Transportation**
a. **Various Counties** - Award federal \$5309 capital investment program funds and transportation development credits to rural transportation providers to purchase public transportation vehicles (MO)
The Federal Transit Administration has announced grant awards from a national competition for federal funds under the State of Good Repair Initiative. The awards identified in this minute order reflect the distribution of the \$5 million awarded to the department to improve the condition of Texas' rural transit services by replacing or augmenting the current rural transit fleet.
b. **Various Counties** – Award federal \$5311 funds, Nonurbanized Area Formula Program for FY 2011 (MO)
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5311, Nonurbanized Area Formula Program to rural public transportation providers.
- DEFERRED
- 112551 7. **Rail Transportation**
Appoint a public member to the board of directors of the Lone Star Rail District (formerly known as the Austin-San Antonio Intermunicipal Commuter Rail District) (MO)
The Lone Star Rail District is governed by a board of directors, which is responsible for the management, operation and control of the district. State law provides that the commission shall appoint two public members to the board of directors. This minute order approves the appointment of a public member to the board for a two-year term beginning February 1, 2011.
- 112552 8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Proposed Adoption
a. **Chapter 7 - Rail Facilities and Chapter 31 - Public Transportation (MO)**
New §7.80, Purpose, §7.81, Definitions, §7.82, Program Standard, §7.83, System Safety Program Plan, §7.84, System Security Plan, §7.85, Reviews, §7.86, Accident Notification and Corrective Action Plans, §7.87, Deadlines, and §7.88, Admissibility; Use of Information (Rail Fixed Guideway System State Safety Oversight Program); Amendments to §31.2, Organization, and §31.3, Definitions (General); Amendments to §31.48, Project Oversight (Program Administration); Repeal of Subchapter F, Rail Fixed Guideway System State Safety Oversight Program, §§31.60 - 31.63
The repeals concern the rail fixed guideway system state safety oversight program. The repeals are made because the program has been transferred from the Public Transportation Division to the Railroad Division. The provisions on the state oversight program for rail fixed guideway systems are moved to Chapter 7, new Subchapter E.

8. **Promulgation of Administrative Rules (continued)**
Proposed Adoption (continued)
- 112553 b. **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.901, Purpose, §25.902, Definitions, §25.903, Scope, and §25.906, Participation (Traffic Safety Program)
The proposed rules require entities that receive funds under traffic safety program grant agreements to adopt and enforce internal compliance programs that satisfy the ethical standard provisions in commission rules. To provide entities that do not currently have compliance programs time to comply with the new requirement, the requirement applies only to agreements that are entered into after January 1, 2012.
- 112554 c. **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.977, Reporting by Investigating Officers (Crash Records Information System)
This item will amend the department's existing rules regarding the form used by law enforcement officers to report motor vehicle crashes. The department has developed an alternative form to the existing CR-3 form that will streamline completion by law enforcement officers in the field. The department plans to accept crash reports from law enforcement agencies on both the existing and revised CR-3 form.
9. **Public Involvement Policy and Implementation**
112555 Adopt the Public Involvement Policy developed in conjunction with an analysis of the department's public involvement processes. Authorize implementation of the policy, and authorize development and implementation of an action plan to enhance public involvement processes and practices throughout the department (MO)
This draft policy will serve as the department-wide policy that will guide all public involvement practices, processes and activities throughout the department. Further, the development and implementation of an action plan will address the deficiencies and areas for improvement identified by Texas Southern University in its public involvement analysis, and in the 2008 Sunset Advisory Commission review of TxDOT.
10. **Traffic Operations**
112556 **Harris County** - Consider designating existing high occupancy vehicle (HOV) lanes on I-45 North, US 59 North, I-45 South, US 59 South, and US 290 in Harris County, as toll projects, authorizing the department to charge tolls from vehicles other than HOVs on those lanes, and authorizing the Metropolitan Transit Authority of Harris County (METRO) to set the amount of toll charges (MO)
METRO has requested permission to operate certain existing HOV lanes (which METRO currently operates) as high occupancy toll (HOT) lanes, on which METRO would allow HOVs to continue to use the HOT lanes free of charge while collecting tolls from all other vehicles. This minute order designates the existing HOV lanes as toll projects, and authorizes the department to charge tolls from non-high occupancy vehicles on those lanes. The department would then be authorized by law to enter into a new agreement with METRO whereby METRO will design, construct, operate and maintain the HOT-lane facility, including toll collection and enforcement. The minute order authorizes METRO to set the amount of toll charges for the HOT lanes in accordance with its agreement with the department.

11. **Toll Roads**

112557

- a. Establish fees to be charged for administering electronic toll collection customer accounts (MO)

State law authorizes the department to charge reasonable fees for administering electronic toll collection customer accounts. Amendments to the department's administrative rules related to toll operations, which become effective on March 1, 2011, provide that those fees will be set by order of the commission. Customer account fees may include fees for various types of tags, account statements, account maintenance, returned checks, and account reactivation.

112558

- b. **Harris County** - Consider the approval of the department's determination to exercise its option to develop, construct, and operate the portion of SH 99 (Grand Parkway) in Harris County (project), authorize the project with DEVELOP authority, and authorize the executive director to enter into an agreement with Harris County providing for the cooperative planning of the project and the protection of the proposed right of way for the project (MO)

On January 11, 2011, the Harris County Commissioners Court rescinded its September 15, 2009 action to exercise Harris County's option to develop, construct, and operate the portion of the Grand Parkway project in Harris County. As a result, the department has two months after that date to decide whether it will exercise its option to develop, construct, and operate that project, pursuant to Transportation Code, §228.0111(i). MO 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. Transportation Code, §201.619 authorizes the department to enter into an agreement with a county identifying future transportation corridors within the county, and Local Government Code, §232.0033 authorizes a county to refuse to approve a plat of a subdivision if all or part of the subdivision is located within the area of the alignment of a transportation project as shown in the final environmental decision document that is applicable to a future transportation corridor identified in such an agreement

112559

- c. **Johnson and Tarrant Counties** - Consider final approval of a request for financing from the North Texas Tollway Authority (NTTA) to pay for certain costs associated with the development and construction of the SH 121 toll project from the Fort Worth Central Business District at I-30 south to US 67 in Cleburne (Southwest Parkway/Chisholm Trail), including the costs of right-of-way acquisition (MO)

The NTTA submitted a request for financial assistance in the amount of \$25 million, to pay for a portion of the costs of developing and constructing the Southwest Parkway/Chisholm Trail project, including costs of right of way acquisition. Section 1602 of TEA-21 identified the Southwest Parkway/Chisholm Trail project as a high priority project and made available \$25 million to construct the project.

112560

- d. **Johnson and Tarrant Counties** - Consider final approval of a portion of a request for financing from the North Texas Tollway Authority (NTTA) to pay for certain costs associated with the development and construction of the SH 121 toll project, from the Fort Worth Central Business District at I-30 south to US 67 in Cleburne (Southwest Parkway/Chisholm Trail), and authorize the executive director to enter into related agreements (MO)

The NTTA submitted a request for financial assistance in an aggregate amount in nominal dollars no greater than eligible facility costs associated with the Southwest Parkway/Chisholm Trail Project. The request included \$91 million in Proposition 14 bond proceeds that have been identified for the project. The request was preliminarily approved in Minute Order 112142, dated February 24, 2010. This minute order will provide final approval of the \$91 million in Proposition 14 bond proceeds, to be used to fund costs of segments of the Southwest Parkway/Chisholm Trail Project that have been environmentally cleared.

- 11 **Toll Roads (continued)**
- 112561 e. **Travis County** - Authorize the department to enter into an agreement with the Central Texas Regional Mobility Authority for the development, construction, operation, and maintenance of the Manor Expressway, a 6.2-mile toll project located in Travis County along the existing US 290 facility from east of US 183 to east of SH 130, and approve the connection of the Manor Expressway with a segment of the state highway system (MO)
The commission previously approved the CTRMA's request for financial assistance for the development and construction of the Manor Expressway. Under Transportation Code, §370.187 and 43 TAC 26.31 et seq., a regional mobility authority must request commission approval of a transportation project that will connect to the state highway system or to a department rail facility. Under 43 TAC §11.58, a public or private entity may not connect a regionally significant highway to a segment of the state highway system without the approval of the commission.
- 12 **Pass-Through Toll Program**
- 112562 a. **El Paso County** – Authorize the executive director to negotiate a pass-through toll agreement with Camino Real Regional Mobility Authority (CRRMA) to provide the department with partial funding for the department's construction of two direct connectors at the Loop 375/FM 659 intersection in the city of El Paso (MO)
The department received a pass-through toll proposal from CRRMA for partial funding of the Loop 375/FM 659 interchange project to be constructed by the department. Reimbursement of the CRRMA under the requested pass-through toll agreement would be from Category 2. The proposal requests pass-through reimbursements for a critical transportation need from a funding source other than Category 12 and is submitted as an exception to the program call issued under MO 112526 on December 16, 2010.
- 112563 b. **El Paso County** – Authorize the executive director to negotiate a pass-through toll agreement with Camino Real Regional Mobility Authority (CRRMA) to provide the department with partial funding for the department's construction of Loop 375 mainlanes from approximately one mile west of US 54 to Business US 54 in far northeast El Paso County (MO)
The department received a pass-through toll proposal from CRRMA for partial funding of the Loop 375 northeast mainlane expansion project to be constructed by the department. Reimbursement of the CRRMA under the requested pass-through toll agreement would be from Category 2. The proposal requests pass-through reimbursements for a critical transportation need from a funding source other than Category 12 and is submitted as an exception to the program call issued under MO 112526 on December 16, 2010.
- 112564 c. **Val Verde County** – Approve an amendment to the original pass-through toll agreement with Val Verde County that reduces the department's funding obligation for the county's construction of the SL 79 relief route to US 277, and obligates the department to construct an interchange at the intersection of SL 79 and US 90 at the northern terminus of the pass-through toll project(MO)
On January 9, 2008, the department and Val Verde County executed a Pass-Through Agreement for Payment of Pass-Through Tolls for the construction of a proposed relief route to US 277 extending from US 90 north of Del Rio southward to US 277 southeast of the city (SL 79). The amount of the construction contract awarded in 2010 was substantially lower than anticipated by the parties at the time the agreement was executed. As a result of negotiations between the department and the county, the parties propose that the department's total funding obligation under the agreement be reduced and that the department construct an interchange at the intersection of SL 79 and US 90 at the northern terminus of the project.

- 112565 13. **I-69 Corridor Segment Committee**
Various Counties - Consider the designation of the Alabama-Coushatta Tribe of Texas as an additional entity that may appoint members of the I-69 Corridor Segment Committee 2 (MO)
Under department rules, the commission by order will create corridor segment advisory committees to assist the department in the transportation planning process for the corridor planned as part of I-69. The rules authorize the commission to designate certain entities that have an interest in transportation, and within whose service area all or part of a proposed segment may be located, to appoint members to a corridor segment advisory committee.
- DEFERRED 14. **Property Exchange**
Lee County - Exchange a portion of a maintenance site in the Austin district for a new site containing no less than 10 acres from the Giddings Independent School District (MO)
Authorize the department to exchange four acres, more or less, which is no longer needed for highway purposes, as whole or partial consideration for not less than 10 acres that is needed for state highway purposes in Lee County in accordance with Transportation Code Section 202.024. Each party will pay the other any respective difference in appraised value.
- 112566 15. **Transportation Planning**
a. **Coryell and Lampasas Counties** - Ratify, confirm and approve an Advance Funding Agreement (AFA) with the City of Copperas Cove, in which the department will reimburse the city for the costs of constructing the US 190 Copperas Cove Relief Route along the south and east side of Copperas Cove, from US 190 near FM 2657 to US 190 near Clarke Road (the project), and authorize designated department officials to take all action necessary and appropriate in connection with the city's delivery of bonds to pay the up-front costs of the project (MO)
The department entered into the AFA with the city to provide for the costs of the project to be constructed by the department. The city will issue bonds to finance the up-front costs of construction of the project and may use reimbursements made to the city through the AFA for project costs as a source of repayment for its bonds. This minute order ratifies the AFA and the commission's financial commitment to the project costs and authorizes the expenditure of the state funds committed to the project to reimburse the city.
- 112567 b. **Tom Green County** – Approve the redesignation of the San Angelo Metropolitan Planning Organization (MPO) (MO)
The policy board for the San Angelo MPO has passed a resolution to redesignate the MPO so that the policy board will be separate from the City of San Angelo and the City of San Angelo will continue to act as the MPO fiscal agent. Federal law requires the governor to approve the redesignation. The governor has delegated to the commission the responsibility for approving MPO redesignations.
- 112568 c. **Various Counties** – Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority for the right to develop, finance, design, construct, operate and maintain the SH 121 toll project from Business SH 121 in Denton County to US 75 in Collin County (MO)
The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional projects costs with those payments. The project costs to be funded were selected through a cooperative process with the RTC.

16. **Finance**
112569 Accept the annual continuing disclosure report for the Texas Mobility Fund ([MO](#))
Under provisions of the Supplemental Resolutions to the Master Resolution for the Texas Mobility Fund, the commission agreed to provide annual updates for operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.
17. **Unified Transportation Program (UTP)**
112570 Approve preliminary funding levels for the UTP for the fiscal 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 fiscal years 2012 through 2021.
18. **Obligation Limit and State Highway Fund Report**
a. 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.
b. Quarterly report on FY 2011 State Highway Fund 6 cash status. ([Report](#))
Staff will update the commission on year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis for the quarter ended November 30, 2010.
19. **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.
112571 (1) **Highway Maintenance and Department Building Construction**
(see attached itemized list) ([MO](#))
112572 (2) **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) ([MO](#))
b. **Award Contract to Second-Lowest Bidder**
Apparent low bidder failed to enter into contract with the department. The minute order authorizes the department to award ROW mowing & litter removal contract to second low bidder at the first low bidder's price.
112573 (1) **Bowie County** - Project RMC 6217-05-001. Award of right-of-way mowing and litter pickup contract to second lowest bidder ([MO](#))
112574 (2) **Hopkins County** - Project RMC 6218-36-001. Award of cleaning and sweeping contract to second lowest bidder ([MO](#))

20. **Routine Minute Orders**

a. **Donations to the Department**

112575

- (1) **Administration** – Consider a donation from the Association for the Advancement of Cost Engineering International for a department employee’s lodging and travel expenses to attend the 50th Annual Western Winter Workshop in Pebble Beach, California on February 3-6, 2011. (MO)

The donation will enable the attendees to hear presentations on important transportation issues and milestones.

112576

- (2) **Construction Division** – Acknowledge a donation from the Texas Asphalt Pavement Association for a department employee’s travel expenses to participate and speak at the Southeastern Asphalt User Producer Group Annual Meeting and the Board of Directors meeting. The meeting was held in Oklahoma City, Oklahoma from December 6-9, 2010 (MO)

Attendance at this meeting will allow the department to share their experience on the use of “Thermal Segregation and Substitute Binders” and how to improve the quality and performance of paving materials used in the state.

112577

- (3) **Houston District** – Consider a donation from Landmark Industries to process an environmental document for advance acquisition of right of way (MO)

The donation will allow the department to purchase/acquire the right of way in advance of the project and sell the rights for one driveway.

b. **Eminent Domain Proceedings**

112578

- 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**

These minute orders authorize the placement, revision, or removal of load postings on various roadways and bridges on the state-maintained highway system.

112579

- (1) **Roadways - Lavaca and Colorado Counties** – Revise load restrictions on roadways on the state highway system (MO)

112580

- (2) **Bridges - Various Counties** – Revise load restrictions on bridges on the state highway system (MO)

20. **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.

- 112581 (1) **Aransas County** - FM 1781 and SH 35 at Aransas County Airport - Consider the removal from the system of a section of FM 1781 and transfer of control, jurisdiction and maintenance to Aransas County. The MO also provides for the transfer and quitclaim of surplus right of way on FM 1781 and SH 35 to the county (MO)
The district has advised that the surplus land is no longer needed for highway purposes. The county has requested that a section of FM 1781 be removed from the system and that control, jurisdiction and maintenance be transferred to the county. The surplus state land may be transferred to the county, since the estimated cost of future maintenance exceeds the fair value of the property, and the surplus no-title land may be quitclaimed to the county.
- 112582 (2) **Bexar County** SH 16 at Triana Parkway northwest of Helotes - Consider the quitclaim of surplus right of way to the county (MO)
The district has advised that the surplus land was acquired in the county's name. It is no longer needed for highway purposes and may be quitclaimed to the county.
- 112583 (3) **Brazos County** - SH 6 at Arrington Road in College Station - Consider the sale of surplus portions of a drainage easement (MO)
The district has determined that portions of an existing easement are no longer needed for highway drainage purposes and may be sold to the underlying fee owner.
- 112584 (4) **Dewitt County** - US 87 at Westhoff Cemetery Road southeast of Westhoff - Consider the sale of surplus right of way to the abutting landowner (MO)
The district has advised that the surplus land is no longer needed for highway purposes. It may be sold to the abutting landowner.
- 112585 (5) **Fort Bend County** - US 59 at FM 762 in Rosenberg - Consider the grant of surplus access rights in exchange for new right of way (MO)
The district has determined that the surplus access rights are no longer needed for highway purposes and has advised that new right of way is needed for a highway improvement project. The owner of the new right of way is also the abutting landowner to the surplus access rights and is willing to convey the new right of way to the state in exchange for the surplus access rights.
- 112586 (6) **San Patricio County** - SH 361 at Hackberry Street in Ingleside - Consider the quitclaim of surplus right of way to correct an error (MO)
The district has advised that, due to an error in the conveyance document to the state, land was acquired that was not intended and is not needed for a state highway purpose. The surplus land may be quitclaimed to resolve the error.
- 112587 (7) **Tarrant County** - US 287 south of I-30 in Arlington - Consider the sale of a surplus drainage easement (MO)
The district has determined that a portion of an existing drainage easement is no longer needed for highway drainage purposes. The surplus easement may be sold to the underlying fee owner.

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

- 112588 e. **Release of Access Rights**
Navarro County – I-45 in Corsicana - Consider designating permitted access along the I-45 southbound frontage road for an intersecting City of Corsicana public street (MO)
The district has determined that certain access rights on the I-45 southbound frontage road should be released to the City of Corsicana for the purpose of constructing a new city street, to intersect the I-45 frontage road.
- 112589 f. **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.
- 112590 (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.
- 112591 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.

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

- a. **Section 551.071** – Consultation with and advice from legal counsel regarding any item on this agenda
- b. **Section 551.074** - Discuss the duties of one or more persons who fill a position of Executive Director, Deputy Executive Director, Chief Financial Officer, Assistant Executive Director, General Counsel, Audit Office Director, Director of Government and Public Affairs, Director of Strategic Policy and Performance Management, and other division and office directors.

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 JoLynne Williams 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
January 27, 2011

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 19.a.(1)

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
ATL	HARRISON	IH 20	RMC - 621894001
BMT	JEFFERSON	SH 82	RMC - 621752001
BMT	JEFFERSON	SH 87	RMC - 621421001
BMT	NEWTON	FM 1414	RMC - 621798001
BMT	TYLER	FM 1746	RMC - 621744001
BWD	COMANCHE	FM 591	RMC - 621573001
BRY	FREESTONE	FM 489	RMC - 621882001
BRY	LEON	FM 2485	RMC - 621779001
BRY	ROBERTSON	FM 391	RMC - 621179001
CRP	NUECES	IH 37	RMC - 620132001
DAL	ELLIS	IH 35E	RMC - 621683001
DAL	NAVARRO	SH 31	RMC - 621639001
FTW	TARRANT	IH 820	RMC - 621858001
FTW	TARRANT	IH 820	RMC - 621939001
HOU	MONTGOMERY	US 59	RMC - 621904001
LRD	DIMMIT	SH 85	RMC - 618894001
LRD	MAVERICK	FM 481	RMC - 619985001
LRD	WEBB	SH 44	RMC - 621995001
PAR	HOPKINS	FM 1567	RMC - 621777001
PHR	CAMERON	FM 1421	RMC - 621420001
PHR	HIDALGO	US 83	RMC - 621868001
TYL	SMITH	IH 20	RMC - 621971001
YKM	FAYETTE	US 290	RMC - 622047001
YKM	GONZALES	US 183	RMC - 622048001
YKM	VICTORIA	US 59	RMC - 621872001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET AGENDA ITEM 19.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	POTTER	VA	STP 2011(743)
AMA	RANDALL	VA	C 904-11-48
ATL	HARRISON	SL 390	STP 2011(770)
ATL	TITUS	FM 1000	STP 2011(769)SB
ATL	UPSHUR	SH 154	STP 2011(652)SB
AUS	BURNET	RM 1431	STP 2011(740)
AUS	LLANO	SH 71	STP 2011(655)HES
AUS	TRAVIS	IH 35	IM 0353(279)
AUS	TRAVIS	VA	STP 2011(788)
AUS	TRAVIS	VA	STP 2011(751)
AUS	WILLIAMSON	SH 195	STP 2011(738)
BMT	LIBERTY	SH 146	STP 2011(657)HES
BMT	NEWTON	CR	BR 2008(801)
BWD	COLEMAN	FM 2131	STP 2011(658)HES
BWD	EASTLAND	FM 3101	STP 2011(659)HES
BRY	WASHINGTON	US 290	DMO 2011(660)
CHS	CHILDRESS	US 287	NH 2011(664)
CHS	DONLEY	US 287	NH 2011(663)
CHS	KING	US 82	NH 2011(665)
CRP	ARANSAS	PW	C 916-38-8
DAL	COLLIN	FM 543	C 1012-1-13
DAL	COLLIN	US 75	NH 2011(772)
DAL	DALLAS	VA	STP 2011(666)
DAL	DENTON	IH 35	IM 0356(425)
DAL	DENTON	IH 35E	IM 0356(426)
DAL	DENTON	LP 288	NH 2011(667)
DAL	DENTON	SH 114	C 353-2-60
DAL	KAUFMAN	US 80	NH 2011(463)
FTW	TARRANT	BU 287P	CC 172-2-68
FTW	WISE	US 81	NH 2011(635)

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 19.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
HOU	FORT BEND	US 59	NH 2011(668)
HOU	HARRIS	IH 10	IM 0107(428)
HOU	HARRIS	IH 45	IM 0451(336)
HOU	MONTGOMERY	CR	BR 2007(725)
HOU	MONTGOMERY	FM 1314	STP 2011(773)
HOU	MONTGOMERY	SH 105	NH 2011(669)
LRD	LA SALLE	IH 35	STP 2011(338)TE
LRD	WEBB	SL 20	NH 2011(741)
LBB	LUBBOCK	VA	STP 2011(774)G
LFK	ANGELINA	SH 94	STP 2011(731)
LFK	HOUSTON	FM 230	STP 2011(775)HRR
ODA	PECOS	US 285	STP 2011(670)SB
ODA	REEVES	IH 20	IM 0201(178)
PAR	FANNIN	CR	BR 2010(661)
PAR	LAMAR	US 271	C 136-8-39
PHR	CAMERON	FM 313	STP 2011(654)
SJT	CROCKETT	IH 10	IM 0103(111)
SAT	BEXAR	IH 410	IM 4104(372)
SAT	COMAL	CR	BR 2007(636)
SAT	KERR	CR	BR 2008(111)
TYL	HENDERSON	RM 2329	STP 2011(671)
WAC	FALLS	FM 147	STP 2011(737)SB
WAC	MCLENNAN	US 84	STP 2011(777)
WFS	MONTAGUE	FM 1749	STP 2011(736)
WFS	MONTAGUE	US 287	NH 2011(735)
WFS	WICHITA	CS	STP 2011(024)GHES
YKM	COLORADO	FM 1291	STP 2011(779)HRR
YKM	JACKSON	US 59	STP 2011(778)HES
YKM	MATAGORDA	FM 1728	STP 2011(780)HRR

EMINENT DOMAIN - [AGENDA ITEM 20.b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	SH 317	4	0398-04-064	38
Blanco	US 281	3	0253-03-065	63
Dallas	SH 78	5	0009-02-056	25
Dallas	SH 78	2	0009-02-056	14
Denton	FM 2181	13	2054-02-018	46
El Paso	FM 76	9	0674-01-058	53
El Paso	FM 76	11	0674-01-058	58
Fort Bend	FM 2218	12	2093-01-025	7
Lamar	FM 137	1	0749-01-053	3
Tarrant	SH 26	6	0363-01-123	21
Tarrant	SH 26	8	0363-01-123	5
Tarrant	SH 26	10	0363-01-123	79
Tarrant	SH 26	7	0363-01-123	12

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	IH 35	HH	0015-06-082	99
Bell	IH 35	CCC	0015-06-082	27
Bell	IH 35	BBB	0015-06-082	25
Bell	IH 35	ZZ	0015-07-078	19
Bell	IH 35	AAA	0015-07-078	51
Ellis	US 287	D	0172-08-054	19AC
Gregg	SL 281	H	1763-03-039	13, 13E
Gregg	SL 281	GG	1763-03-039	11
Harris	IH 10	FF	0271-07-260	800
McLennan	IH 35	CC	0014-08-082	59, 59E
McLennan	IH 35	EE	0014-08-082	72
McLennan	IH 35	G	0014-08-082	68, 68E, 68AC
McLennan	IH 35	DD	0014-08-082	63
McLennan	IH 35	DDD	0014-08-082	54AC
Montgomery	IH 45	R	0675-08-093	108
Tarrant	IH 820	L	0008-14-093	164
Tarrant	IH 820	W	0008-14-093	94
Tarrant	IH 820	X	0008-14-093	114
Tarrant	IH 820	U	0008-14-093	143
Tarrant	IH 820	BB	0008-14-093	115
Tarrant	IH 820	J	0008-14-093	173
Tarrant	IH 820	V	0008-14-093	92
Tarrant	IH 820	T	0008-14-093	38
Tarrant	IH 820	Y	0008-14-093	93
Tarrant	IH 820	P	0008-14-093	108
Tarrant	IH 820	M	0008-14-093	103

EMINENT DOMAIN - [AGENDA ITEM 20.b.]

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Tarrant	IH 820	MM	0008-14-093	27
Tarrant	IH 820	LL	0008-14-093	111
Tarrant	IH 820	KK	0008-14-093	156
Tarrant	IH 820	JJ	0008-14-093	32
Tarrant	IH 820	II	0008-14-093	100
Tarrant	SH 121	K	0364-01-119	598
Tarrant	SH 121	O	0364-01-119	690
Tarrant	SH 121	AA	0364-01-119	524
Tarrant	SH 121	I	0364-01-119	600
Tarrant	SH 121	C	0364-01-119	514
Tarrant	SH 121	E	0364-01-119	621
Tarrant	SH 121	Z	0364-01-119	554
Tarrant	SH 121	N	0364-01-119	688
Tarrant	SH 121	TT	0364-01-119	518A
Tarrant	SH 121	SS	0364-01-119	515
Tarrant	SH 121	YY	0364-01-119	689
Tarrant	SH 121	RR	0364-01-119	512
Tarrant	SH 121	XX	0364-01-119	602
Tarrant	SH 121	WW	0364-01-119	590
Tarrant	SH 121	VV	0364-01-119	583
Tarrant	SH 121	UU	0364-01-119	518B
Tarrant	SH 121	QQ	0364-01-119	695
Tarrant	SH 183	Q	0364-05-038	657
Tarrant	SH 183	B	0364-05-038	663
Tarrant	SH 183	S	0364-05-038	632
Tarrant	SH 183	F	0364-05-038	651
Tarrant	SH 183	A	0364-05-038	654
Tarrant	SH 183	OO	0364-05-038	670
Tarrant	SH 183	NN	0364-05-038	668
Tarrant	SH 183	PP	0364-05-038	641