

AGENDA

TEXAS TRANSPORTATION COMMISSION

State Capitol Capitol Extension Auditorium, E1.004 Austin, Texas 78701-2483

THURSDAY June 30, 2011

9:00 A.M. CONVENE MEETING

1. Approval of Minutes of the May 26 meeting of the Texas Transportation Commission

2. **Reports/Discussion Items**

- a. Update on TxDOT's modernization project (Report) At the February commission meeting, senior staff was assigned to lead TxDOT's Modernization Initiative based on the implementation of the Restructure Council's recommendations. An update will be presented on the status of this initiative, including a presentation of the high-level implementation plan required by TxDOT's Sunset legislation.
- b. Update on recently enacted legislation that affects the operation of the department (Report)

The 82nd Legislature adjourned Sine Die on May 30th and the governor's veto period ended on June 19. Staff will provide a general overview of the major legislation enacted that impacts the operation of the department.

c. Discussion of options for the establishment of eligibility, prioritization, and selection criteria for highway improvement projects to be funded using the proceeds from bonds, notes, and other public securities issued under Transportation Code, Section 222.004, known as Proposition 12 bonds, as well as undistributed funds from the State Highway Fund (Fund 6) (Report)

The commission may issue general obligation bonds, notes, and other public securities for the purposes of paying all or part of the cost of highway improvement projects. For FY 2012-2013, the legislature appropriated \$3 billion of Proposition 12 bond proceeds to cover right of way, engineering and progress payments for highway improvement projects. In addition to these funds, approximately \$486 million from Fund 6 were not distributed when the commission adopted the 2012 Unified Transportation Program during their May 26, 2011 meeting. The staff has briefed the commission on the limitations and restrictions placed on the use of these funds and was directed to work with the state's transportation planning partners to develop a recommendation on the guiding principles to use to identify, prioritize and select projects that may be funded with these available funds. The staff will present this recommendation to the commission and seek its direction on developing a plan for the use of these funds.

| | 2. | eports/Discussion Items (continued) (Report) | |
|--------|----|--|-------------------------------|
| | | Discuss the department's approach in responding to a rescission of unobligated federal-aid highway funds apportioned to Texas The FY 2011 federal budget approved in April included a nationwide rescission of unobligated balances of apportioned funds in the amount of \$2.5 billion. The Texas share of this resciant amount is approximately \$201.3 million. | gated |
| | 3. | viation | |
| 112706 | | Various Counties – Award federal grant funding for airport improvement projects at various locations (MO) Federal law authorizes the award of federal funding to preserve and improve the state's g aviation system. The airports listed in Exhibit A are eligible for award of these grant fund department seeks approval of the awards. | |
| 112707 | | Appoint a member to the Aviation Advisory Committee (MO) The commission shall appoint each member for a term not to exceed three years. This min approves the appointment of one member to the Aviation Advisory Committee. | ute order |
| | 4. | ublic Transportation | |
| 112708 | | Award state funds to public transportation providers for FY 2012 as approp by the 82nd Texas Legislature (MO) <i>The awards identified in this minute order reflect the allocation of state grant funds from a</i> | |
| 112709 | | appropriations to small urban and to rural public transportation providers. Various Counties – Award federal §5304, §5311, §5311(f), §5316, §5317, Transit Assistance Program funds for the FY 2011 coordinated call for proj and award transportation development credits (MO) The awards identified in this minute order reflect the allocation of federal grant funds from Federal Transit Administration programs to various entities and public transportation programs to a coordinated program request for proposal. Transportation development awarded to various agencies to assist with the match of federal funds for capital projects. | ects, m several oviders |
| 112710 | | Various Counties – Award federal §5310 funds, Special Needs of Elderly Individuals and Individuals with Disabilities Program, and award transporta development credits for FY 2011 (MO) The awards identified in this minute order reflect the allocation of federal grant funds from Federal Transit Administration §5310, Elderly Individuals and Individuals with Disabilitit to various public transportation providers. Transportation development credits are award various transportation agencies to assist with the match of federal funds for capital project | m the es Program ded to |
| 112711 | | Various transportation agencies to assist with the match of federal funds for capital project Various Counties – Award federal §5311, Nonurbanized Area Formula Pr funds to rural transit districts for FY 2011 (MO) The awards identified in this minute order reflect the allocation of federal grant funds from Federal Transit Administration §5311, Nonurbanized Area Formula Program, to rural pu transportation providers. | ogram, m the |
| 112712 | | Galveston County – Award federal §5316, Job Access Reverse Commute, grant program funds to Houston Kiddie Express Transit Service (MO) This minute order awards federal grant funds from the Federal Transit Administration, un U.S.C.§5316, Job Access and Reverse Commute (JARC) Grant Program to Houston Kidd Transit Service to support continuation of transportation services currently funded under JARC award. | ıder 49 ie Express |

| | 4. | Public Transportation (continued) |
|--------|----|---|
| 112713 | | f. Various Counties – Award federal §5303 Metropolitan Transportation Planning |
| | | funds, and award transportation development credits for FY 2012 (MO) |
| | | The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5303, Metropolitan Transportation Planning Formula Program to |
| | | metropolitan planning organizations. Transportation development credits are awarded to provide the |
| | | required match to federal funds. |
| 112714 | | g. 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. |
| | 5. | Rail Project |
| 112715 | | Authorize acceptance of a grant from the federal High-Speed Intercity Passenger Rail |
| | | Program and use of the Grant for preliminary engineering and NEPA studies concerning |
| | | high speed rail service between Dallas/Fort Worth and Houston (MO) The department submitted an application to the Federal Railroad Administration for funding under the High- |
| | | Speed Intercity Passenger Rail Program for preliminary engineering and NEPA studies for high-speed |
| | | passenger rail service between Dallas/Fort Worth and Houston. This minute order authorizes acceptance of a |
| | | \$15 million grant and the expenditure of the funds for preliminary engineering and NEPA studies for the corridor. |
| | 6. | Promulgation of Administrative Rules Under Title 43, Texas Administrative |
| | 0. | Code, and the Administrative Procedure Act, Government Code, Chapter 2001: |
| | | a. Final Adoption |
| 112716 | | (1) Chapter 9 - Contract and Grant Management (MO) |
| | | Amendments to §9.42, Administrative Qualification (Contracting for |
| | | Architectural, Engineering, and Surveying Services) |
| | | These amendments change the deadline for submission of information regarding administrative qualifications to reduce the administrative qualifications burden on firms with |
| | | smaller contracts or those who have a smaller participation in large contracts. |
| 112717 | | (2) Chapter 10 - Ethical Conduct by Entities Doing Business with the |
| | | Department (MO) |
| | | Amendments to §10.51, Internal Ethics and Compliance Program (Other |
| | | Entities' Internal Ethics and Compliance Procedures) Section 10.51 includes factors that must be included in an internal compliance program of |
| | | certain entities. The amendment to \$10.51(b)(4) clarifies that the governing body of |
| | | organizations, or if the entity has no governing body then those individuals with substantial |
| | | authority for the entity, shall have periodic training in ethics and in the entity's compliance program. |
| | | b. Proposed Adoption |
| 112718 | | (1) Chapter 1 - Management (MO) |
| | | Amendments to §1.1, Texas Transportation Commission and §1.2, Texas |
| | | Department of Transportation (Organization and Responsibilities) |
| | | The 82nd Legislature, Regular Session, 2011, made various statutory revisions to the duties of the commission and the department. Sections 1.1 and 1.2 must be revised to reflect those |
| | | revisions. |
| | | |

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

Proposed Adoption (continued) b.

| 112719 | |
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| | 0. 110 | bosed Adoption (continued) |
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| 112719 | (2) | Chapter 2 - Environmental Policy, Chapter 9, Contract and Grant Management, Chapter 24 - Trans-Texas Corridor, and Chapter 27 – |
| | | Toll Projects (MO) |
| | | Amendments to §2.1, General; Emergency Action Procedures, §2.2, |
| | | Definitions, §2.5, Public Involvement, §2.12, Environmental Impact |
| | | Statement (EIS), §2.16, Mitigation, §2.19, Rail Transportation Project |
| | | (Environmental Review and Public Involvement for Transportation Projects), |
| | | §9.6, Contract Claim Procedure for Comprehensive Development Agreement |
| | | (General); Repeal of §24.11, Comprehensive Development Agreements, and |
| | | §24.12, Environmental Review and Public Involvement (Development of |
| | | Facilities); and Amendments to §27.2, Definitions (Comprehensive |
| | | Development Agreements) |
| | | The amendments and repeals provide for the removal of all provisions in the department's |
| | | rules relating to the Trans-Texas Corridor. House Bill 1201, 82nd Legislature, 2011, removes all references in state law to the Trans-Texas Corridor, repealing the authority for |
| | | the establishment and operation of the Trans-Texas Corridor. |
| 112720 | (3) | Chapter 21 - Right of Way (MO) |
| | | Amendments to §21.10, Negotiations, §21.13, Highway Right-of-Way |
| | | Values, and §21.14, Qualifications of Real Estate Appraisers and Other |
| | | Technical Experts or Estimators (Land Acquisition Procedures), and |
| | | Amendments to §21.111, Definitions and §21.118, Relocation Review |
| | | Committee (Relocation Assistance and Benefits) |
| | | Recently enacted Senate Bill 18 imposes certain requirements on entities with eminent |
| | | domain authority, such as TxDOT. The current rules conflict with certain provisions of SB 18, or are not broad enough to incorporate other provisions. These amendments revise the current rules to bring them into compliance with the provisions of SB 18 and clarify |
| | | existing language. |
| 112721 | (4) | Chapter 25 - Traffic Operations (MO) |
| | () | Amendments to §25.1, Uniform Traffic Control Devices (General) |
| | | The proposed rules adopt by reference an amended version of the Texas Manual on Uniform |
| | | Traffic Control Devices to be in compliance with the National Manual on Uniform Traffic |
| | | Control Devices and allow use of a single manual for local, state and federal-aid highway |
| 110500 | | projects. |
| 112722 | (5) | Chapter 25 - Traffic Operations (MO) |
| | | Amendments to §25.21, Introduction, §25.22, Regulatory and Advisory |
| | | Speeds, §25.23, Speed Zone Studies, §25.24, Speed Zone Approval |
| | | (Procedures for Establishing Speed Zones) |
| | | These amendments modify the existing rules related to establishing speed limits on the state highway system to reflect the statutory changes made by the 82nd Legislature. The |
| | | amendments eliminate the existing 65 mile-per-hour nighttime speed limit, the lower truck |
| | | speed limits on farm-to-market and ranch-to-market roads, and allow the commission to |
| | | approve a 75 mile-per-hour speed limit on any state highway outside an urban area. The amendments also allow for the temporary reductions of existing speed limits at the sites of vehicular accident reconstructions and a maximum 85 mile-per-hour speed limit on highways |
| | | specifically designed for that speed. |

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

b. **Proposed Adoption (continued)**

112723

(6) Chapter 27 - Toll Projects (MO)

New §27.90, Purpose, §27.91, Definitions, and §27.92, Financial Terms (New Subchapter H, Determination of Terms for Certain Toll Projects) Senate Bill 1420, 82nd Legislature, Regular Session, 2011, added Transportation Code, Section 228.013 requiring, for certain toll projects, that the distribution of the project's financial risk, the method of financing for the project, and the tolling structure and methodology be determined by a committee comprised of representatives from the department, any local toll project entity for the area in which the project is located, the applicable metropolitan planning organization, and each municipality or county that has provided revenue or right-of-way for the project. The rules implement Section 228.013 and define the process for a committee's issuance of its determination.

7. Toll Road Projects

a.

- 112724
- 112725

System (CTTS) (MO) Report of actual traffic and revenue for the CTTS as of May 31, 2011, as required by the CTTS Indenture of Trust.

Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike

b. **Montgomery 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 Montgomery County, authorize the project with DEVELOP authority. (MO)

On June 20, 2011, the Montgomery County Commissioners Court rescinded its September 14, 2009 action to exercise Montgomery County's option to develop, construct, and operate the portion of the Grand Parkway project in Montgomery County. S.B. 19, 82nd Legislature, Regular Session, 2011, established a new primacy determination process in new Chapter 373 of the Transportation Code. Pursuant to Transportation Code, §373.055, the Montgomery County Commissioners Court further waived and declined to exercise Montgomery County's option to develop, construct, finance and operate the portion of the Grand Parkway project in Montgomery County. As a result, the department has 60 days after that date to decide whether it will exercise its option to develop, construct, finance and operate that project, pursuant to Transportation Code, §373.053.

8. **Regional Mobility Authority**

112726

El Paso County – **Camino Real Regional Mobility Authority** (CRRMA) – Authorize the CRRMA to undertake projects to make aesthetic improvements to the I-10 corridor from Loop 375-Transmountain Road through Loop 375-Americas Avenue, and authorize the executive director to enter into a project development agreement with the CRRMA (MO) *Transportation Code, §370.033(f) authorizes a regional mobility authority (RMA) to develop a project within its boundaries on behalf of the department. Improvements to the state highway system by a RMA are subject to commission approval. It is anticipated that funding will be from Category 2.*

9. Transportation Planning

a.

112727

Appoint a member to the Port Authority Advisory Committee (MO)

State law requires the commission to appoint a seven-member Port Authority Advisory Committee to advise the commission and the department on port issues and to provide a forum for exchange of information between the commission, the department, and committee members representing the Texas port system. There is one vacancy on the committee.

Transportation Planning (continued)

| | 9. | Transportation Planning (continued) |
|--------|-----|---|
| 112728 | | b. Grayson County – Approve the redesignation of the Sherman-Denison |
| | | Metropolitan Planning Organization (MPO) (MO) |
| | | The policy board for the Sherman-Denison MPO has passed a resolution to redesignate the MPO so that the policy board will be separate from the Texoma Council of Governments and that Grayson County will 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. |
| 112729 | | c. Harris County – Authorize the transfer of \$17 million in Category 12 (Strategic |
| | | Priority) funding from the Hardy Toll Road Extension Project to the Elysian Street Bridge Replacement Project (MO). |
| | | In Minute Order 108439, dated February 22, 2001, the commission approved \$17 million in funding for a toll-free extension of the Hardy Toll Road. The Harris County Toll Road Authority now has adequate funding for this project and has requested that the funds be transferred to the Elysian Street Bridge Replacement Project which is a key component to improving the flow of traffic in and out of downtown Houston and mitigating congestion in the surrounding area. |
| 112730 | | d. Nueces County – Authorize the Harbor Bridge Project with DEVELOP authority |
| | | and increase the Corpus Christi District's Discretionary Programming Authority by \$600 million (MO) |
| | | This minute order increases the Corpus Christi District's Discretionary Programming Authority so that the Harbor Bridge project can be developed. Discretionary programming authority allows the flexibility to prepare plans and purchase right of way for projects with high local interest, but it does not represent an allocation of funding for the project. After the project is developed and reaches construct status or letting, the Corpus Christi District's Discretionary Programming Authority will be reduced by \$600 million. |
| | 10. | Rulemaking Advisory Committee |
| 112731 | 10. | Create a rulemaking advisory committee to advise the department regarding revisions to the rules for the transportation development credit (TDC) program, and designate entities authorized to appoint members of the committee (MO) Federal law permits a state to use certain toll revenue expenditures, known as TDC, as credit toward the non-federal share of certain programs. This minute order authorizes the creation of a rulemaking advisory committee to assist the department in the revision of the TDC program rules. |
| | 11. | State Infrastructure Bank (SIB) |
| 112732 | | Final Approval |
| | | Hidalgo County – City of Donna - Consider granting final approval of an application |
| | | from the City of Donna (city) to borrow up to \$607,000 from the SIB to pay for utility |
| | | relocation and ROW costs associated with the overlay and reconstruction of FM 493 from |
| | | Business US 83 to US 281 (MO) The city is requesting a SIB loss to pay for POW and utility releasting costs appointed with the reconstruction |
| | | The city is requesting a SIB loan to pay for ROW and utility relocation costs associated with the reconstruction of FM 493 from Champion Avenue to US 281 and an overlay from Business US 83 to Champion Avenue. The |

project ties into the newly opened Donna/Rio Bravo International Bridge, and will become a main thoroughfare for international truck traffic.

12. **Obligation Limit and Cash Reports**

- 112733
- 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 May 31, 2011.

13. Contracts

Award or reject contracts for maintenance, highway and building construction These proposed minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.

- a. **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
- b. **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)

14. Eminent Domain Proceedings

Various Counties – Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached list) (MO)

Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), 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.

15. **Routine Minute Orders**

112736

112733

112734

112735

a. **Donations to the Department**

Beaumont District – Consider a donation from Enterprise Products Operating, LLC for sufficient funding to construct an extension of FM 565 from LP 207 to SH 146, which will then be conveyed to the state in exchange for the right of way on the existing LP 207 from FM 565, south of SH 146 (MO)

The extension of FM 565 will reduce travel time and improve safety for the traveling public and savings of rehabilitation funds for the department, and will result in the segment on existing LP 207 from FM 565, south of SH 146 being no longer needed for a state highway purpose.

| | 15. | Routine Minute Orders (continued) | | | |
|--------|-----|-----------------------------------|--|--|--|
| | | b. | 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. | | |
| 112737 | | (1) | Dallas County – SL 12 at SH 180 in Dallas - 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. The abuttinglandowner has requested to purchase the surplus land. The city has no interest in acquiring the surplus land, and it may be sold to the abutting landowner. | | |
| 112738 | | (2) | Hays County – I-35 at County Road 210 in Kyle - Consider the exchange | | |
| | | | of surplus right of way for new right of way (MO) | | |
| | | | The district has advised that the surplus land is no longer needed for highway purposes and that new right of way is needed for an improvement project. The surplus land may be exchanged for the new land. The owner of the new land has agreed to donate the difference in value to the state. | | |
| 112739 | | (3) | Houston County – SH 7 northeast of Kennard - 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. The abutting landowner has requested to purchase the surplus land. The county has no interest in acquiring the surplus land, and it may be sold to the abutting landowner. | | |
| 112740 | | (4) | Midland County – SH 58, BS 158-B, SS 269 and SS 268 in Midland - | | |
| | | | Consider the designation, redesignation and removal of various highway | | |
| | | | segments and the quitclaim of surplus right of way and transfer of control, | | |
| | | | jurisdiction and maintenance to the City of Midland (MO) | | |
| | | | The district has advised that the construction of SH 58 has been completed and should be redesignated as BS 158-B. The district has also advised that a segment of BS 158-B should be re-designated as SH 140, and SS 268 should be re-designated as SL 268. In addition, the district has advised that surplus land on SS 269 and a segment of BS 158-B is no longer needed for highway purposes or as part of the system. The city has agreed to accept control, jurisdiction and maintenance and has requested that the surplus land be quitclaimed to the city. This is permissible since there is no record title in the state's or city's name | | |
| 112741 | | (5) | Rockwall County – SH 205 at FM 549 in Rockwall - Consider the sale of | | |
| | | | a surplus easement to the property owners (MO) | | |
| | | | The district has advised that the surplus easement was acquired as a borrow pit. The material is depleted, and the easement is no longer needed for highway purposes. The property owners have | | |
| 112742 | | (6) | requested to purchase the surplus easement. Tarrant County – SH 121 along Union Pacific Railroad in Fort Worth - Consider | | |
| 112/42 | | (0) | the sale of surplus right of way and waiver of the service fee to the abutting | | |
| | | | landowner and designate permitted access to the abutting landowner (MO) | | |
| | | | The district has advised that a portion of the surplus land is no longer needed for highway purposes. In accordance with a multi-party agreement, the city will convey land to the state, portions of which will no longer be needed for highway purposes. UPRR is the abutting landowner and has requested to purchase the surplus land. UPRR has cooperated with TxDOT and other entities for the reconstruction of bridge and drainage structures on right of way adjacent to UPRR facilities. The district has advised that charging a service fee would be unwarranted. The city has no interest in acquiring the surplus land, and it may be sold to the abutting landowner. UPRR has also requested the designation of a 90-foot break in the control-of-access line, which will allow UPRR access to and from the highway facility. The district has determined that access may be permitted at the designated | | |
| | | | location. | | |

| 15. Routine Minute Orders (continu | (ed) |
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c. Release of Access Rights

112743 Brazoria County - SH 288, immediately south of Hughes Road/CR 403 -Consider the designation of a location on the highway at which access will be permitted to the abutting property (MO) The designation of a 50-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to and from the north-bound frontage road. The district has determined that access may be permitted at the designated location. d. **Speed Zones** 112744 **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. 16. **Executive Session** Pursuant to Government Code, Chapter 551 Section 551.071 – Consultation with and advice from legal counsel regarding any a. item on this agenda

- b. **Section 551.074** Deliberate on the duties of the new position of director of the department's compliance office and the search for a person to fill that position.
- c. Section 551.074 Deliberate on the search for a new Executive Director and for a new internal auditor for the department.

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 June 30, 2011

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS STATE LET AGENDA ITEM 13.a.

| CONTRACT | ISSIAIE LEI AGEN | | |
|----------|------------------|----------------|------------------------------------|
| | COUNTY | HIGHWAY | CONTROLLING |
| DIST | NAME | NUMBER | PROJECT NO. |
| ATL | CASS | SH 8 | RMC – 622126001 |
| mil | CINDD | 5110 | 10010 022120001 |
| BMT | JEFFERSON | US 69 | RMC - 622187001 |
| | | | |
| CRP | ARANSAS | FM 1069 | RMC - 622523001 |
| CRP | JIM WELLS | SH 44 | RMC - 621277001 |
| | | | |
| DAL | COLLIN | US 75 | RMC - 622252001 |
| DAL | COLLIN | US 75 | RMC - 622253001 |
| DAL | COLLIN | US 380 | RMC - 622546001 |
| DAL | ELLIS | IH 45 | RMC - 622201001 |
| DAL | KAUFMAN | IH 20 | RMC - 622531001 |
| DAL | KAUFMAN | US 175 | RMC - 622143001 |
| 2.1.2 | | | |
| FTW | TARRANT | SH 199 | RMC - 622303001 |
| | | | |
| HOU | BRAZORIA | FM 1459 | RMC - 622106001 |
| HOU | MONTGOMERY | SH 75 | RMC - 622671001 |
| 1100 | | 51170 | 14/10 0220/1001 |
| LRD | KINNEY | FM 1572 | RMC - 622232001 |
| LRD | LA SALLE | SH 97 | RMC - 622555001 |
| LRD | ZAVALA | FM 65 | BPM - 621880001 |
| LRD | ZAVALA | LP 305 | RMC - 622557001 |
| | | 21 000 | 14110 02200,001 |
| LFK | ANGELINA | | CBC - 470400956 |
| | | | |
| PAR | HUNT | FM 1568 | RMC - 621425001 |
| | | | |
| PHR | CAMERON | BU 83S | RMC - 622578001 |
| PHR | CAMERON | PR 100 | RMC - 622333001 |
| PHR | STARR | 11(100 | CBC – 470401006 |
| TIIK | STARK | | свс 470401000 |
| SAT | BEXAR | IH 10 | RMC - 622563001 |
| SAT | BEXAR | IH 10 | RMC - 622624001 |
| SAT | BEXAR | IH 35 | RMC = 622024001 RMC = 622298001 |
| SAT | BEXAR | IH 35 IH 35 | RMC = 622298001 RMC = 622564001 |
| | | | |
| SAT | FRIO | IH 35 | RMC – 622705001 |

(CONTINUED) HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE LET AGENDA ITEM 13.a.

| DIST | COUNTY | HIGHWAY | CONTROLLING |
|------|-----------|---------|-----------------|
| | NAME | NUMBER | PROJECT NO. |
| WAC | MCLENNAN | IH 35 | CBC – 470400801 |
| WAC | MCLENNAN | | RMC – 622527001 |
| YKM | MATAGORDA | FM 2853 | RMC - 622499001 |

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 13 b

| <u>CONTRAC</u> | <u> 18 - STATE LET AG</u> | | |
|----------------|---------------------------|---------------|-------------------|
| | COUNTY | HIGHWAY | CONTROLLING |
| DIST | <u>NAME</u> | NUMBER | PROJECT NO. |
| ABL | HASKELL | US 277 | STP 1102(075)HES |
| ABL | HOWARD | FM 700 | STP 1102(076)HESG |
| A N T A | OCHILTREE | US 83 | CTD 1102(241) |
| AMA | | | STP 1102(341) |
| AMA | POTTER | US 87 | BR 1102(077) |
| ATL | HARRISON | US 80 | STP 1102(171)SB |
| ATL | PANOLA | FM 1251 | STP 1102(042)HRR |
| ATL | UPSHUR | US 271 | STP 1102(039)SB |
| 4110 | | | |
| AUS | BASTROP | FM 1704 | STP 1102(153)HES |
| AUS | BASTROP | FM 20 | STP 1102(078)HRR |
| AUS | BASTROP | FM 535 | STP 1102(080)HES |
| AUS | CALDWELL | US 183 | NH 1102(242) |
| AUS | TRAVIS | FM 969 | CC 1186-1-88 |
| AUS | TRAVIS | US 183 | STP 1102(322) |
| AUS | WILLIAMSON | SH 29 | STP 1102(079)HESG |
| | | | |
| BMT | CHAMBERS | SH 146 | BR 1102(045) |
| BMT | HARDIN | FM 92 | STP 1102(046)HRR |
| BMT | JEFFERSON | US 69 | STP 1102(044)HES |
| BWD | COMANCHE | CR | BR 96(301) |
| BWD | COMANCHE | CR | BR 2009(503) |
| BWD | LAMPASAS | US 190 | STP 1102(083)HES |
| | | 00 170 | 511 1102(005)1125 |

CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 13.b.

| <u>CONSTRUC</u> | CTION CONTRACTS - | <u>- STATE LET AGE</u> | NDA ITEM 13.b. |
|-----------------|-------------------|------------------------|-------------------|
| | COUNTY | HIGHWAY | CONTROLLING |
| DIST | NAME | NUMBER | PROJECT NO. |
| BRY | BRAZOS | FM 1179 | STP 1102(343) |
| BRY | BRAZOS | FM 2818 | STP 1102(086)HES |
| BRY | BRAZOS | FM 50 | STP 1102(085) |
| BRY | BURLESON | FM 1362 | STP 2011(565)SB |
| BRY | GRIMES | SH 90 | STP 1102(342) |
| BRY | WASHINGTON | BU 290F | STP 1102(084)HES |
| CHS | DONLEY | PW | C 925-10-34 |
| CRP | SAN PATRICIO | CS | STP 2011(274) |
| CRP | SAN PATRICIO | FM 1944 | STP 1102(047)HES |
| CRP | SAN PATRICIO | US 181 | STP 1102(048) |
| | | | |
| DAL | COLLIN | FM 2551 | C 2056-1-45 |
| DAL | COLLIN | FM 3537 | C 135-12-25 |
| DAL | DALLAS | IH 20 | IM 0205(149) |
| DAL | DALLAS | IH 30 | IM 0301(057) |
| DAL | DALLAS | LP 12 | BR 1102(090) |
| DAL | DALLAS | US 175 | NH 1102(165) |
| DAL | DALLAS | US 80 | NH 1102(088) |
| DAL | DALLAS | VA | NH 2010(139) |
| DAL | DENTON | CR | BR 2008(625) |
| DAL | ELLIS | US 77 | STP 1102(087)HES |
| DAL | KAUFMAN | FM 90 | STP 1102(124)HES |
| DAL | KAUFMAN | US 175 | NH 1102(089) |
| DAL | NAVARRO | FM 638 | BR 1102(091) |
| ELP | EL PASO | IH 10 | IM 0101(257) |
| ELP | EL PASO | LP 478 | STP 1102(049)HES |
| LLF | EL FASO | LF 470 | SIF 1102(049)IIES |
| FTW | HOOD | SL 567 | STP 1102(203) |
| FTW | TARRANT | CS | BR 2006(767) |
| FTW | TARRANT | FM 1187 | NH 1102(093) |
| FTW | TARRANT | SH 199 | STP 1102(092)HESG |
| FTW | WISE | FM 1655 | BR 2007(274) |
| FTW | WISE | US 380 | STP 1102(217)HES |
| | | | |

(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING

| CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 13.b. | | | | | |
|---|---------------|---------|------------------|--|--|
| | COUNTY | HIGHWAY | CONTROLLING | | |
| DIST | NAME | NUMBER | PROJECT NO. | | |
| HOU | BRAZORIA | SH 332 | STP 1102(202) | | |
| HOU | FORT BEND | FM 762 | STP 1102(064)HES | | |
| HOU | GALVESTON | SH 3 | NH 1102(060) | | |
| HOU | HARRIS | CR | BR 2008(186) | | |
| HOU | HARRIS | FM 1959 | STP 1102(068) | | |
| HOU | HARRIS | FM 2553 | STP 1102(069) | | |
| HOU | HARRIS | SH 146 | NH 1102(107) | | |
| HOU | HARRIS | SH 6 | CM 1102(066) | | |
| HOU | MONTGOMERY | FM 1488 | STP 1102(063) | | |
| HOU | MONTGOMERY | LP 494 | BR 1102(062) | | |
| HOU | WALLER | FM 1736 | C 1687-1-16 | | |
| LBB | LUBBOCK | US 62 | STP 1102(095)HES | | |
| LFK | ANGELINA | FM 58 | STP 1102(059)G | | |
| LFK | POLK | BU 59-J | STP 1102(057)HES | | |
| LFK | SAN AUGUSTINE | CR | BR 2010(598) | | |
| ODA | ECTOR | LP 338 | STP 1102(204) | | |
| PAR | FANNIN | CR | BR 2010(666) | | |
| PAR | HOPKINS | CR | BR 2011(610) | | |
| PAR | RED RIVER | US 82 | BR 1102(096) | | |
| SJT | TOM GREEN | US 87 | STP 1102(097)HES | | |
| SAT | BEXAR | FM 1518 | STP 1102(074) | | |
| SAT | BEXAR | FM 1957 | STP 1102(099)HES | | |
| SAT | BEXAR | SH 16 | STP 1102(098) | | |
| SAT | BEXAR | US 281 | STP 1102(073)HES | | |
| SAT | GUADALUPE | US 90A | STP 1102(072)HES | | |
| TYL | ANDERSON | US 287 | STP 1102(344) | | |
| TYL | RUSK | US 259 | STP 1102(218)SB | | |
| TYL | SMITH | FM 1253 | STP 1102(050)HES | | |
| TYL | SMITH | FM 2767 | STP 1102(051) | | |
| TYL | SMITH | FM 757 | STP 1102(053)HES | | |
| TYL | VAN ZANDT | PW | C 910-12-60 | | |
| TYL | VAN ZANDT | SH 64 | STP 1102(345) | | |

(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS - STATE LET A GENDA ITEM 13 b

| <u>CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 13.5.</u> | | | | | | |
|---|--------------|---------------|--------------------|--|--|--|
| | COUNTY | HIGHWAY | CONTROLLING | | | |
| DIST | NAME | NUMBER | <u>PROJECT NO.</u> | | | |
| WAC | BELL | BU 190F | STP 1102(101)HESG | | | |
| WAC | BELL | IH 35 | C 15-4-67 | | | |
| WAC | BELL | LP 363 | STP 1102(102)HES | | | |
| WAC | FALLS | US 77 | STP 1102(100) | | | |
| WAC | HILL | FM 2114 | STP 1102(347) | | | |
| WAC | HILL | FM 934 | BR 1102(183) | | | |
| | | | | | | |
| WFS | CLAY | US 287 | NH 1102(106) | | | |
| WFS | THROCKMORTON | US 183 | STP 1102(105) | | | |
| | | | | | | |
| YKM | AUSTIN | CR | BR 2008(611) | | | |
| YKM | AUSTIN | CR | BR 2008(391) | | | |
| YKM | AUSTIN | CR | BR 2010(837) | | | |
| YKM | AUSTIN | PR 38 | BR 1102(071) | | | |
| YKM | COLORADO | US 90 | STP 1102(070)HES | | | |
| YKM | GONZALES | CR | BR 2006(386) | | | |
| | | | | | | |

EMINENT DOMAIN - [AGENDA ITEM 14.]

| RCEL |
|------|
| 3 |
| 5 |
| 2 |
| 3 |
| |
| 4 |
| 5 |
| 4 |
| 0 |
| |
| 8 |
| 6 |
| 4 |
| |
| 5 |
| |
| 6 |
| |
| 7 |
| |
| |

(CONTINUED) EMINENT DOMAIN - [AGENDA ITEM 14.]

| CONTROLLED ACCESS | | | | | | | |
|-------------------|---------|---------|-------------|---------|--|--|--|
| COUNTY | HIGHWAY | EXHIBIT | ROW CSJ NO. | PARCEL | | | |
| Bell | IH 35 | W | 0015-04-083 | 45 | | | |
| Bell | IH 35 | Ν | 0015-04-083 | 3 | | | |
| Bell | IH 35 | Х | 0015-04-083 | 44 | | | |
| Bell | IH 35 | Y | 0015-04-083 | 42 | | | |
| Bell | IH 35 | BB | 0015-04-083 | 38,38AC | | | |
| Bell | IH 35 | V | 0015-04-083 | 46 | | | |
| Bell | IH 35 | Ζ | 0015-07-078 | 11 | | | |
| Bell | IH 35 | KK | 0015-07-078 | 56 | | | |
| Ellis | US 287 | С | 0172-08-054 | 5AC | | | |
| Ellis | US 287 | В | 0172-08-054 | 4,4AC | | | |
| Ellis | US 287 | GG | 0172-08-054 | 24 | | | |
| Ellis | US 287 | HH | 0172-08-054 | 23,23E | | | |
| Harris | IH 610 | J | 0271-14-221 | 224 | | | |
| Harris | IH 610 | Κ | 0271-14-221 | 221 | | | |
| Harris | IH 610 | А | 0271-14-221 | 212 | | | |
| Hill | IH 35 | Р | 0014-07-096 | 33 | | | |
| McLennan | IH 35 | JJ | 0014-08-083 | 12,12E | | | |
| McLennan | IH 35 | Т | 0014-08-083 | 34AC | | | |
| McLennan | IH 35 | 0 | 0014-08-083 | 29AC | | | |
| McLennan | IH 35 | S | 0015-01-220 | 34 | | | |
| McLennan | IH 35 | L | 0015-01-221 | 117 | | | |
| McLennan | IH 35 | AA | 0015-02-058 | 31 | | | |
| McLennan | IH 35 | Μ | 0015-02-058 | 28 | | | |
| McLennan | IH 35 | U | 0015-02-058 | 33 | | | |
| McLennan | IH 35 | II | 0015-02-058 | 50 | | | |
| San Jacinto | US 59 | LL | 0177-02-084 | 5 | | | |
| Tarrant | IH 820 | Н | 0008-14-093 | 167 | | | |
| Tarrant | SH 121 | G | 0364-01-119 | 506 | | | |
| Tarrant | SH 121 | FF | 0364-01-119 | 597 | | | |
| Tarrant | SH 121 | EE | 0364-01-119 | 505 | | | |
| Tarrant | SH 121 | CC | 0364-01-119 | 532 | | | |
| Tarrant | SH 121 | Ι | 0364-01-119 | 603 | | | |
| Tarrant | SH 121 | Q | 0364-01-119 | 612 | | | |
| Tarrant | SH 121 | R | 0364-01-119 | 522 | | | |
| Tarrant | SH 183 | F | 0364-05-038 | 655 | | | |
| Tarrant | SH 183 | DD | 0364-05-038 | 700 | | | |
| Tarrant | SH 183 | Е | 0364-05-038 | 662A | | | |
| Tarrant | SH 183 | D | 0364-05-038 | 643 | | | |