

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

Page 1 of 1

ALL Districts

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

Pursuant to the constitutional provision, the Texas Legislature, in House Bill 1, 81st Legislature, First Called Session, 2009, enacted Transportation Code, §222.004 (Enabling Act), the enabling legislation for general obligation bonds, notes and other public securities that may be issued by the commission to fund highway improvement projects (Proposition 12 bonds). House Bill 1 also amended Rider 60 to the appropriations to the Texas Department of Transportation (department) in Senate Bill 1, 81st Legislature, Regular Session, 2009 (General Appropriations Act), to allow the issuance of \$2 billion of these bonds.

In cooperation with the state's transportation partners, the department developed a list of highway improvement projects and work to be performed in connection with highway improvement activities to be funded with the portion of Proposition 12 bond proceeds that is not used to capitalize the SIB. This list was originally approved by the commission in Minute Order 112036, dated November 19, 2009, and was revised by subsequent commission minute orders. A new revised list, with proposed changes contained within the notes to the exhibit, is set forth in this minute order and is identified as Exhibit A.

As directed by the commission, staff worked with the state's transportation partners to develop a list of highway improvement projects to be developed with the \$150 million in bond proceeds approved by the Legislative Budget Board for use in engineering of highway improvement projects on some of Texas' most congested corridors. This list was approved by the commission in Minute Order 112294, dated June 8, 2010, and was subsequently revised by the commission in Minute Order 112473, dated October 28, 2010. A new revised list, with proposed changes contained within the notes to the exhibit, is set forth in this minute order and is identified as Exhibit B.

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

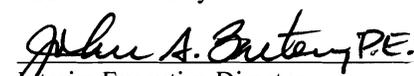
IT IS FURTHER ORDERED that the executive director or his designee is authorized to proceed in the most feasible manner to ensure that obligation of funds is assigned to the appropriate project for project development or construction related activities, and that the chief financial officer or his designee is authorized and directed to review the planned uses of Proposition 12 bond proceeds prior to expenditure of funds to ensure compliance with the requirements for the use of proceeds of tax-exempt bonds.

Submitted and reviewed by:



Director, Finance Division

Recommended by:



Interim Executive Director
112822 SEP 29 11

Minute Number Date Passed

EXHIBIT A

Revised List of Projects Originally Approved by the Commission in Minute Order 112036 Dated November 19, 2009

Notes	Prop 12 Cat	Region	Dist	Highway	CSJ	Description	County	Limits		Construction Value From Prop 12	Consultant \$\$ Needs from Prop 12	ROW \$\$ Needs from Prop 12
								From	To			
& ! +	M	East	HOU	IH 610/ US 290	0271-14-217	Reconstruct US 290/IH 610 IC. Construct interchange with DC's with two 2-lane frontage roads (Phase 1)	Harris	T.C. Jester	N of IH 10 on IH 610 and to 34th Street on US 290	\$94,882,150	\$5,103,825	\$135,000,000
+	M	East	HOU	IH 610/ US 290	0271-14-218	Construct Interchange with Managed Lanes and DC's with two 2-lane frontage roads	Harris	W of Mangum/18th Street on Hempstead	S of Old Katy Road on IH 610	\$0	\$3,260,982	\$0
+	M	East	HOU	IH 610/ US 290	0271-14-213	Reconstruct US 290/IH 610 IC including Mainlanes and Connections to IH 610	Harris	W of 34th Street on US 290	N and S of US 290 on IH 610	\$0	\$5,828,527	\$0
& ! +	M	East	HOU	IH 610/ US 290	0271-14-228	Reconstruct US 290/IH 610 including IH 10 to US 290 Outbound	Harris	W of 34th Street on US 290	N and S of US 290 on IH 610	\$72,052,609	\$1,565,548	\$15,000,000
& !	M	East	HOU	IH 45	0500-03-462 0500-03-550 0500-03-565	Widen & Reconstruct to 10 Main Lanes, 2 3-lane frontage and 1 HOV reversible lane	Harris	Kurland	S of FM 2351	\$85,192,724	\$0	\$49,032,849
*	R	East	LFK	FM 1275	1407-01-024	Rebuild Roadway	Nacogdoches	SH 21	LP 224	\$1,795,922	\$0	\$0
*	R	North	DAL	IH 35E	0048-08-044	Resurface Roadway	Ellis	0.97 Mi North of Johnston Rd	US 77 South of Waxahachie	\$24,343,716	\$165,000	\$0
* +	R	North	DAL	SH 31	0162-04-047	Repair Roadway	Navarro	28th Street	15th St in the City of Corsicana	\$5,908,403	\$85,000	\$0
*	R	North	DAL	SH 31	0121-05-042	Repair Roadway	Navarro	15th Street	Beaton St in the City of Corsicana	\$4,344,811	\$235,000	\$0
+ *	R	North	DAL	FM 546	1013-01-025	Rebuild Roadway	Collin	SH 5 in McKinney	Airport Rd	\$3,884,896	\$125,000	\$0
*	R	North	DAL	FM 3097	3148-01-005	Resurface Roadway	Rockwall	FM 740	FM 549	\$544,367	\$0	\$0
* +	R	North	DAL	FM 6	0619-01-022	Repair Roadway	Collin	SH 78	Hunt County Line	\$4,943,675	\$15,000	\$0
*	R	North	DAL	FM 156	0718-01-049	Widen Roadway	Denton	FM 2449	South Hickory Creek	\$3,504,006	\$120,000	\$0
*	R	North	DAL	FM 1138	1016-03-012	Resurface Roadway	Rockwall	SH 66	Collin County Line	\$243,690	\$0	\$0
*	R	North	DAL	FM 545	1012-02-027	Rebuild Roadway	Collin	SH 121	FM 2933	\$1,257,483	\$40,000	\$150,000
*	R	North	DAL	FM 148	0751-01-033	Repair Roadway	Kaufman	FM 987	US 175 in Crandall	\$9,391,937	\$75,000	\$0
+ *	R	North	DAL	FM 543	1012-01-013	Repair Roadway	Collin	SH 5	FM 455	\$6,339,842	\$15,000	\$0
*	R	North	DAL	FM 156	0718-01-052	Widen Roadway	Denton	0.1 Miles N of FM 2450	IH 35	\$4,685,218	\$75,000	\$0

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

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								From	To			
*	R	North	DAL	FM 545	1012-02-032	Rebuild Roadway	Collin	West of FM 1827	East of FM 1827	\$2,252,684	\$60,000	\$0
+ *	R	North	DAL	FM 739	0995-02-008	Resurface Roadway	Navarro	IH 45	US 287	\$1,773,603	\$5,000	\$0
*	R	North	DAL	IH 20	0095-13-029	Repair Roadway	Dallas	IH 635	Kaufman County Line	\$1,411,857	\$0	\$0
*	S	North	DAL	IH 30	0009-11-220	Construct New Roadway Lanes	Dallas	West of Good-Latimer Expwy	East of Haskell Ave	\$2,718,958	\$15,000	\$0
@ *	R	North	FTW	IH 20	0008-03-092	Rebuild Roadway	Parker	FM 5	FM 1187	\$4,620,000	\$0	\$0
*	R	North	FTW	IH 20	0314-01-074	Repair Roadway	Parker	0.4 Mi West of FM 113	SPUR 312	\$26,360,940	\$0	\$0
*	S	North	FTW	FM 157	0747-04-061	Resurface Roadway	Tarrant	Arkansas Lane	Pioneer Parkway (Spur 303)	\$199,795	\$0	\$0
+ *	R	North	PAR	IH 30	0009-13-151	Repair Roadway	Hunt	0.29 Miles E of Monty Stratton Pkwy	Hopkins County Line	\$11,014,256	\$5,344	\$0
*	R	North	PAR	US 75	0047-03-071	Repair Roadway	Grayson	FM 1417	FM 902	\$2,392,529	\$0	\$0
^ *	R	North	PAR	US 271	0136-08-039	Rehab Existing Road	Lamar	Red River (SB)	Powderly (SB)	\$2,627,531	\$0	\$0
*	R	North	PAR	FM 1565	1494-01-021	Repair Roadway	Hunt	IH 30 SFR	Kaufman County Line	\$4,399,615	\$0	\$0
+ *	R	North	PAR	SH 11	2139-04-020	Repair Roadway	Hunt	SH 34	SH 24	\$7,256,675	\$7,266	\$0
*	R	North	PAR	FM 2285	0735-04-016	Repair Roadway	Hopkins	FM 71	SH 19	\$3,664,663	\$0	\$0
*	R	North	PAR	FM 36	0642-02-013	Repair Roadway	Hunt	US 380	Caddo Mills North City Limit	\$1,609,862	\$0	\$0
*	R	North	PAR	FM 2737	2799-02-004	2R Rehabilitation	Rains	Hunt County Line	SH 276	\$1,698,415	\$0	\$0
*	R	North	PAR	FM 6	0619-02-013	3R Rehabilitation	Hunt	SH 66	Collin C/L	\$2,166,071	\$0	\$0
*	R	North	PAR	FM 996	0202-08-050	2R Rehabilitation	Grayson	FM 120	FM 1417	\$908,958	\$0	\$0
*	R	North	PAR	FM 2737	2799-01-005	2R Rehabilitation	Hunt	US 69	Rains County Line	\$115,341	\$0	\$0
*	C	North	WAC	IH 35	0014-08-075	Construct New Roadway Lanes Project 5A	McLennan	N LP 340	FM 1858 in West	\$185,074,690	\$675,111	\$0
+ ! *	C	North	WAC	IH 35	0014-07-082	Construct New Roadway Lanes Project 5B	Hill	FM 1858 in West	FM 1304	\$112,397,289	\$625,000	\$19,856,152
+ ! *	C	North	WAC	IH 35	0015-07-065	Construct New Roadway Lanes Project 1B	Bell	FM 2843	FM 2484	\$78,345,654	\$9,726,064	\$17,115,919
# !	C	North	WAC	IH 35	0015-01-186	Construct New Roadway Lanes Project 3B	McLennan	Woodlawn Rd	FM 2063 in Hewitt	\$24,551,455	\$1,819,050	\$37,783,702

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								From	To			
+ *	C	North	WAC	IH 35	0015-04-067	Construct New Roadway Lanes Project 3A1	Bell	North Loop 363	North Troy City Limit	\$135,141,677	\$2,089,950	\$47,500,000
# !	C	North	WAC	IH 35	0015-02-048	Construct New Roadway Lanes Project 3A2	Bell	North Troy City Limit	Woodlawn Rd	\$20,527,420	\$0	\$32,523,706
*	S	North	WAC	FM 933	1190-01-040	Widen Roadway	Hill	SH 174	FM 2604	\$2,436,645	\$0	\$0
# !	C	North	WAC	IH 35	0015-01-225	Construct Bridges to Create Continuous Frontage Roads	McLennan	University Parks Drive	Martin Luther King Blvd in Waco	\$2,680,522	\$2,200,000	\$6,342,000
^ * +	R	South	AUS	IH 35	0015-13-356	Widen Roadway (Add Deceleration Lane at TCEQ Entrance)	Travis	Park Thirty Five Circle North	Park Thirty Five Circle South	\$465,730	\$4,000	\$0
*	R	South	CRP	FM 666	1052-01-072	Rebuild Roadway	Nueces	SH 44	FM 665	\$2,709,162	\$0	\$0
^ *	R	South	CRP	FM 3162	3245-01-006	Rebuild Roadway	Live Oak	US 281	FM 534	\$3,574,525	\$0	\$0
*	R	South	CRP	FM 798	1117-01-013	Rebuild Roadway	Bee	FM 2985	SH 72	\$2,795,264	\$0	\$0
*	R	South	PHR	US 281	0220-01-028	Rebuild Roadway	Hidalgo	0.5 Miles W. of FM 2557	FM 907	\$2,050,394	\$0	\$0
*	R	South	PHR	US 83	0038-06-040	Rebuild Roadway (Super 2)	Starr	Loma Blanca Road	Zapata/Starr County Line	\$18,134,132	\$120,000	\$0
*	R	South	PHR	US 83	0038-04-061	Rebuild Roadway (Super 2)	Zapata	9.723 Miles S of FM 3169	4.274 Miles S of FM 3169	\$8,153,761	\$0	\$0
*	R	South	PHR	US281	0220-01-029	Rebuild Roadway	Hidalgo	FM 907	FM 493	\$7,141,427	\$100,000	\$0
*	R	South	PHR	US 281	0220-02-026	Rebuild Roadway	Hidalgo	FM 1015	FM 491	\$2,316,521	\$0	\$0
*	R	South	PHR	US 83	0038-05-035	Rebuild Roadway (Super 2)	Zapata	0.369 Miles North of FM 2687	6.392 Miles North of 2687	\$9,731,119	\$0	\$0
*	R	South	PHR	US 83	0038-03-032	Rebuild Roadway	Zapata	4.274 Miles S of FM 3169	3.943 Miles S of FM 3169	\$825,646	\$0	\$0
*	R	South	PHR	US 83	0038-05-036	Rebuild Roadway (Super 2)	Zapata	Starr/Zapata County Line	0.28 Miles North of FM 2687	\$18,882,848	\$0	\$0
*	R	South	PHR	US 281	0220-01-030	Rebuild Roadway	Hidalgo	FM 493	FM 88	\$5,520,616	\$85,000	\$0
*	R	South	PHR	US 281	0220-02-025	Rebuild Roadway	Hidalgo	FM 491	Hidalgo/ Cameron County Line	\$3,155,232	\$0	\$0
*	R	South	PHR	FM 681	0669-01-048	Rebuild Roadway	Hidalgo	1.5 Miles N of FM 2058	FM 681/FM 490 (W)	\$1,511,316	\$40,000	\$0
*	R	South	PHR	FM 800	1136-02-025	Rebuild Roadway	Cameron	0.1 Miles S of Trimpe Lane	FM 3067	\$5,343,478	\$0	\$0
*	S	South	PHR	FM 3248	2717-01-017	Widen Roadway	Cameron	0.74 Miles N of US 281	0.18 Miles W of US 77/83	\$7,576,437	\$0	\$0

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								From	To			
+ *	M	South	SAT	MH	0915-12-224 8000-15-012	Construct 4 Lane Divided Roadway on New Location (Phase 1)	Bexar	Wurzbach Parkway on New Location	From FM 2696 to West Ave and From Jones-Maltsberger to Wetmore	\$53,876,474	\$466,354	\$3,500,000
!	M	South	SAT	MH	8000-15-015	Construct 4 Lane Divided Roadway on New Location (Phase 2)	Bexar	Wurzbach Parkway on New Location	West To Jones Maltsberger	\$14,710,353	\$0	\$482,900
^ *	S	South	AUS	RM 32	0511-01-016	Resurface Roadway	Burnet	US 281	Comal County Line	\$434,195	\$0	\$0
*	R	South	CRP	SH 188	1208-01-017	Rebuild Roadway	San Patricio	IH 37	FM 630	\$12,816,910	\$0	\$0
*	R	South	CRP	SH 239	3075-02-009	Rebuild Roadway	Refugio	Goliad Co. Line	US 77	\$2,800,882	\$0	\$0
+ *	S	South	SAT	IH 35	0017-10-244	High Mast Illumination	Bexar	At US 281		\$676,328	\$177,685	\$0
+ *	S	South	SAT	IH 35	0017-10-250	Install Illumination	Bexar	2.4 Miles S of Ritiman Rd	Ritiman Rd	\$284,571	\$39,754	\$0
*	S	South	SAT	IH 10	0025-03-086	Install Median Barrier (Wire Rope/Cable Safety System)	Guadalupe	Bexar -Guadalupe County Line	Schwab	\$428,226	\$0	\$0
+ *	S	South	SAT	IH 410	0521-06-132	Install Concrete Median Barrier & Illumination	Bexar	IH 35 North	IH 10 East	\$2,230,603	\$224,414	\$0
*	S	South	SAT	FM 306	0857-01-027	Rehab and Widen Rdwy to Provide Passing Lanes	Comal	Jacobs Creek	Hancock Rd	\$1,593,604	\$0	\$0
% *	M	South	SAT	US 281	0253-04-139	Expand Interchange with Southern Direct Connectors (Phase 1)	Bexar	At Loop 1604		\$61,537,377	\$0	\$0
*	S	West	ABL	IH 20	0006-02-104	Resurface Roadway	Nolan	East of Roscoe City Limit	East of Hopkins Rd (EBL Only)	\$1,161,889	\$0	\$0
*	R	West	AMA	IH 40	0275-04-046	Rebuild Roadway	Carson	1.2 Miles West of FM 2880	Gray County Line	\$8,687,046	\$0	\$0
*	R	West	AMA	IH 40	0275-03-060	Rebuild Roadway	Carson	1.6 Miles East of Conway	1.2 Miles West of FM 2880	\$8,363,031	\$0	\$0
*	R	West	AMA	IH 27	0168-09-152	Repair Roadway	Randall	Bell Street in Amarillo	Western Street (Frontage Roads)	\$4,512,199	\$0	\$0
*	C	West	ELP	LP 375	2552-01-033	Construct New Roadway Lanes	El Paso	IH 10	East of State Park	\$79,137,113	\$2,547,989	\$5,000,000
*	R	West	LBB	US 62	0130-05-069	Rebuild Roadway	Lubbock	Avenue A	Broadway	\$6,931,513	\$0	\$0
*	R	West	LBB	US 62	0131-01-053	Rebuild Roadway	Lubbock	Broadway	0.443 miles West of East Loop 289	\$3,863,135	\$0	\$0

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EXHIBIT A

Revised List of Projects Originally Approved by the Commission in Minute Order 112036 Dated November 19, 2009

Notes	Prop 12 Cat	Region	Dist	Highway	CSJ	Description	County	Limits		Construction Value From Prop 12	Consultant \$\$ Needs from Prop 12	ROW \$\$ Needs from Prop 12
								From	To			
*	R	West	LBB	US 82	0131-08-016	Rebuild Roadway	Lubbock	650 Feet West of US 62	US 62	\$45,480	\$0	\$0
										\$1,325,641,093	\$37,741,863	\$369,287,228

Notes:

- & Redistributed funds from Construction to ROW
- # Proposition 12 authorization for IH 35 projects in the Waco District was reduced by a total of \$307,840,603 because construction funding was changed to include federal participation
- % The Proposition 12 category on this project was revised from Safety to Mobility
- @ Project construction authorization was modified on Minute Order 112696
- * Project construction authorization was adjusted with more current information on projected construction and in-house engineering costs
- ^ Planning CSJ changed to Construction CSJ
- + Consultant authorization was added and redistributed to projects from previous lists of projects on Minute Order 112662 and Minute Order 112609
- ! Additional right of way authorization was added to projects from previous list of projects on Minute Order 112662

Projects approved by the Commission are not restricted by CSJ; CSJs are used for internal tracking purposes only and are subject to change

EXHIBIT B

Revised List of Projects to be Developed with \$150 Million in Bond Proceeds for Engineering

Notes	Prop 12 Cat	Region	Dist	Highway	CSJ	Description	County	Limits		Construction Value From Prop 12	Consultant \$\$ Needs from Prop 12	ROW \$\$ Needs From Prop 12
								From	To			
	C	South	AUS	US 290	0113-08-060	Construct Frontage Road	Travis	Williamson Creek	Circle Drive	\$0	\$5,000,000	\$0
	C	South	AUS	SL 360	0113-13-150	Super Street Applications	Travis	US 183	US 290	\$0	\$2,000,000	\$0
	C	North	DAL	US 75	0047-06-139	Widen 6 to 8 Lanes	Collin	Dallas County Line	SH 121/SP 399	\$0	\$10,000,000	\$0
	C	North	DAL	US 75	0047-07-219	Construct Direct Connector Ramps	Dallas	SH 190	IH 635	\$0	\$4,000,000	\$0
	C	North	DAL	IH 35E	0442-02-088	Reconstruct and Add Lanes	Dallas	US 67	Eighth Street	\$0	\$24,500,000	\$0
	C	North	DAL	IH 35E	0442-02-132	Reconstruct and Add Lanes	Dallas	Eighth Street	IH 30 North & South of Trinity River	\$0	\$20,000,000	\$0
	C	West	ELP	IH 10	2121-01-079	Add Lanes and Operational Improvements	El Paso	LP 375 (Transmountain)	LP 375 (Americas)	\$0	\$3,000,000	\$0
*	C	North	FTW	IH 820	0008-13-124	Reconstruct and Add Lanes	Tarrant	North SH 121 Interchange	Randoll Mill Road	\$0	\$9,500,000	\$0
!*	C	North	FTW	IH 35W	0014-16-255	Reconstruct and Add Lanes	Tarrant	IH 820	US 81/US 287	\$0	\$9,000,000	\$10,240,000
	C	North	FTW	FM 157	0747-04-066	Study and Environmentally Clear Operational Improvements	Tarrant	US 180	IH 20	\$0	\$500,000	\$0
	C	North	FTW	SH 360	2266-02-054	Reconstruct and Add Lanes	Tarrant	Brown Blvd	IH 20	\$0	\$20,000,000	\$0
*	C	East	HOU	US 59	0027-13-205, etc.	Transportation Management System	Harris	SL 8	IH 610	\$0	\$1,711,996	\$0
	C	East	HOU	US 290	0050-08-087, etc.	Add Env Work & Reconstruct and Widen (Segments 7 & 8)	Harris	FM 1960	FM 529	\$0	\$8,300,000	\$0
	C	East	HOU	US 290	0050-09-071, etc.	Add Env Work & Reconstruct and Widen (Segments 3 & 6)	Harris	Hempstead	IH 610	\$0	\$5,100,000	\$0
	C	East	HOU	US 290	0050-09-082, etc.	Add Env Work & Reconstruct and Widen (Segments 4 & 5)	Harris	Hempstead	IH 610	\$0	\$8,815,000	\$0
*	C	East	HOU	IH 45	0110-05-119, etc.	Transportation Management System	Harris	S of Cypresswood Dr	LP 336 (S)	\$0	\$207,537	\$0
*	C	East	HOU	IH 10	0271-07-305	Transportation Management System	Harris	SH 6	SL 8	\$0	\$75,305	\$0
*	C	East	HOU	IH 610	0271-17-145, etc.	Reconstruct Connectors	Harris	US 90A	IH 10	\$0	\$3,339,239	\$0
	C	East	HOU	IH 45	0500-03-556	Environmental Design	Harris	FM 528/NASA 1	SL 8	\$0	\$100,000	\$0
*	C	East	HOU	IH 45	0500-03-571, etc.	Transportation Management System	Harris	IH 10	IH 610	\$0	\$6,518,931	\$0

C = Corridor

EXHIBIT B

Revised List of Projects to be Developed with \$150 Million in Bond Proceeds for Engineering

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*	C	East	HOU	IH 10	0508-01-335	Transportation Management System	Harris	IH 610	SL 8	\$0	\$257,800	\$0
*	C	East	HOU	SH 288	0598-01-094	Reconstruct Connectors	Harris	IH 610	SL 8	\$0	\$89,954	\$0
*	C	East	HOU	IH 45	0912-70-073	Transportation Management System	Harris	SL 8	IH 610	\$0	\$1,449,019	\$0
*	C	East	HOU	FM 529	1006-01-068	Implementation of Access Management	Harris	Greenhouse Rd	US 290	\$0	\$505,376	\$0
*	C	East	HOU	FM 1960/SH 6	1685-01-100, etc.	Implementation of Access Management	Harris	SH 249	IH 10 (W)	\$0	\$568,696	\$0
*	C	East	HOU	SL 8	3256-02-089	Transportation Management System	Harris	IH 45	US 59	\$0	\$1,061,147	\$0
	C	South	SAT	IH 35	0016-06-046	Reconstruct and Reconfigure Intersect	Guadalupe	LP 1604	FM 3009	\$0	\$1,800,000	\$0
	C	South	SAT	LP 1604	2452-01-043	Construct Interchange (Phase 1A)	Bexar	At SH 151		\$0	\$1,600,000	\$0
	C	South	SAT	LP 1604	2452-02-082	Construct Bridge	Bexar	At Vance Jackson		\$0	\$800,000	\$0
										\$0	\$149,800,000	\$10,240,000

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Notes:

- * Project consultant authorization was reallocated with no effect on total consultant engineering costs previously approved in Minute Order 112473
- ! Project right of way authorization was added

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