ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO) AT THE END OF THE DESIRED AGENDA ITEM

Texas Department of Transportation

INTERNET ADDRESS:
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AGENDA

TEXAS TRANSPORTATION COMMISSION

200 East Riverside Drive, Room 1A.1
Austin, Texas 78704

THURSDAY
April 26, 2012

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the March 29, 2012, meeting of the Texas Transportation Commission

2. **Discussion Item**
   a. I-35E Managed Lanes Project in Dallas and Denton Counties
   Update on the status of the I-35E procurement and discussion regarding the receipt of qualifications submittals from prospective proposers (Report)
   A request for qualifications (RFQ) for the development, design, construction, and, potentially, the maintenance of all or any portion of the I-35E Managed Lanes Project in Dallas and Denton counties from I-635 to US 380 was issued on January 23, 2012. The RFQ solicited qualifications submittals from teams interested in entering into a design-build contract for this project. Qualification packages were submitted on March 23, 2012.
   b. TxDOT's Task Force on Energy Sector's Impact to Roads (Report)
   The purpose of this discussion item is to brief the commission on the activities TxDOT has been engaged in regarding the energy sector impacts on the transportation system. This will also include a discussion on the need for $40 million to immediately address critical roadway needs, including how and where the funds will be used.
   c. Update on TxDOT's Modernization Project (Report)
   In March 2010, TxDOT began an initiative to modernize work processes and organization, improve performance measures, and change its culture to produce an open and collaborative agency that delivers a safe and reliable transportation system for taxpayers. An update will be presented on the status of the implementation plan and projects and the new leadership structure.
   d. Strategic Project Delivery (Report)
   Discuss the allocation and use of approximately $2 billion in state and federal funding that is potentially available to advance various transportation projects
   The department anticipates that approximately $2 billion in state and federal funding will be available to facilitate construction on some of the state's high priority projects with the goal of addressing needs in the areas of congestion, safety, maintenance and connectivity. Staff will discuss a proposed approach for allocating and using these potentially available funds.

3. **Unified Transportation Program (UTP)**

113073 a. **Approve updates to the 2012 UTP (MO)**

The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2012 UTP in May 2011 and revisions to the 2012 UTP in September and December 2011. This minute order updates funding allocations based on funds transfer requests in multiple categories and includes approximately $2 billion in funding for additional projects. In addition, this minute order addresses updates to project specific program lists, updates to tiered funding and other minor revisions or technical corrections.

113074 b. **Approve the 2013 UTP (MO)**

The UTP is a 10-year statewide plan for transportation project development. This minute order approves the 2013 UTP for FY 2013-2022.

4. **Toll Roads**

113075 a. **Harris County –** Authorize the department to develop, finance, construct, and operate the SH 288 Toll Lanes Project from US 59 to the Harris/Brazoria county line, authorize the department to issue a request for qualifications for the development, design, construction, and, potentially, financing, maintenance, and operation of the project, and authorize the project with CONSTRUCT authority (MO)

On April 10, 2012, Harris County waived its primacy development rights and declined to develop a toll facility along the SH 288 corridor. As a result, the department may develop, construct, finance and operate the project.

113076 b. **Harris County** – Authorize the department to develop, finance, construct, and operate toll lanes in the US 290/Hempstead corridor from I-610 to SH 99 (Grand Parkway), and authorize the first phase of the project to reconstruct US 290 from I-610 to SH 99 with CONSTRUCT authority (MO)

On April 10, 2012, Harris County waived its primacy development rights and declined to develop a toll facility along the US 290/Hempstead corridor. As a result, the department may develop, construct, finance and operate the project.

113077 c. **Harris and Montgomery Counties -** Authorize issuance of a Request for Proposals to develop, design, construct, and, potentially, maintain Segments F1, F2, and G of the SH 99 (Grand Parkway) project, from east of US 290 in Harris County to west of US 59 in Montgomery County, and approve a stipulated amount as payment for work product of unsuccessful proposers (MO)

On March 31, 2011, in Minute Order 112629, the commission authorized the department to issue a request for qualifications for the project. This minute order continues the procurement process by authorizing the issuance of an RFP for the project, and approves a stipulated amount for the payment for work product of responsive, unsuccessful proposers.

113078 d. **North Texas Tollway Authority (NTTA) -** Authorize the executive director to enter into an agreement with the North Texas Tollway Authority (NTTA) regarding the design, construction, and operation of improvements to I-635 over and across the Dallas North Tollway (DNT) and other NTTA property (MO)

On September 4, 2009, the department entered into a comprehensive development agreement (CDA) with LBJ Infrastructure Group, LLC (Developer) for the construction, financing, operation, and maintenance of the I-635 Managed Lanes Project. The project is being designed and constructed by Trinity Infrastructure, LLC (Trinity). The NTTA intends to enter into a License and Use Agreement with the Developer and Trinity to provide a license to enter and use NTTA property for the purpose of designing, constructing, operating, and maintaining the improvements to I-635. In the event of the expiration or termination of the License and Use Agreement or the CDA, TxDOT will need an agreement with the NTTA to enter and use the NTTA property for those purposes.

5. **Aviation**

113079 **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.

6. **Public Transportation**

113080 **Taylor County** – Award transportation development credits to the City of Abilene to provide a match to federal funds to replace a transit fleet (MO)
The City of Abilene needs to replace part of its aged public transportation fleet. The award identified in this minute order will assist with the non-federal match to the federal funds associated with the fleet replacement.

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

a. **Final Adoption**

113081 (1) **Chapter 1 - Management (MO)**
Amendments to §1.4, Public Access to Commission Meetings, and §1.5, Public Hearings (Public Meetings and Hearings)
TxDOT's sunset bill, enacted during the 82nd Regular Session, amended the Transportation Code to require the commission to implement policies that provide the public with a reasonable opportunity to appear before the commission and speak on any issue under the jurisdiction of the department, rather than the commission, as previously required. These changes amend the current rules to clarify that the commission will hear public comment on an issue within the jurisdiction of the department.

113082 (2) **Chapter 10 - Ethical Conduct by Entities Doing Business with the Department (MO)**
Amendments to §10.6, Conflict of Interest (General Provisions), and §10.102, Grounds for Sanctions (Required Conduct by Entities Doing Business with the Department)
These amendments expand the definition of conflict of interest to include revolving door restrictions on former upper-level employees as well as providing for appropriate remedies for violations.

b. **Proposed Adoption**

113083 (1) **Chapter 9 - Contract and Grant Management (MO)**
Amendments to §9.152, General Rules for Design-Build Contracts and §9.153, Solicitation of Proposals (Design-Build Contracts) (concerning the Evaluation of Contractor Performance and Consideration of Past Performance in the Evaluation of Qualification Statements and Proposals)
These amendments provide for the department's periodic evaluation of a contractor's performance under a design-build contract, and for the consideration of the results of those evaluations and other evaluations of past performance in the evaluation of qualifications statements submitted in response to a request for qualifications, and proposals submitted in response to a request for proposals. Past performance under other contracts is an important indicator of a proposer's ability to perform the prospective contract successfully.

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

b. **Proposed Adoption (continued)**

113085 (2) **Chapter 16 - Planning and Development of Transportation Projects (MO)**

Amendments to §16.2 and §16.4 (General Provisions), §§16.51 - 16.55 (Transportation Planning), §§16.101 - 16.105 and new §16.106 (Transportation Programs), amendments to §§16.151 - 16.154, §16.156, §16.160 (Transportation Funding), and §§16.201 - 16.204 (Project and Performance Reporting)

TxDOT's sunset bill (Senate Bill 1420), enacted during the 82nd Regular Session, included new requirements for the department's transportation planning, programming, funding, and project/expenditure reporting functions. The amendments to Subchapters A-E in Chapter 16 will implement the requirements of Senate Bill 1420 and make additional changes to clarify the existing rule provisions.

113084 (3) **Chapter 27 – Toll Projects (MO)**

Amendments to §27.3, General Rules for Private Involvement and §27.4, Solicited Proposals (Comprehensive Development Agreements) (concerning the Evaluation of Developer Performance and Consideration of Past Performance in the Evaluation of Qualification Statements and Proposals)

These amendments provide for the department's periodic evaluation of a developer's performance under a comprehensive development agreement, and for the consideration of the results of those evaluations and other evaluations of past performance in the evaluation of qualifications statements submitted in response to a request for qualifications, and proposals submitted in response to a request for proposals. Past performance under other contracts is an important indicator of a proposer's ability to perform the prospective agreement successfully.

113086 (4) **Chapter 27 – Toll Projects (MO)**

Amendments to §27.92, Financial Terms (Determination of Terms for Certain Toll Projects) (concerning Eligibility to Serve as a Member of a Committee Established to Determine Financial Terms for Certain Department Toll Projects)

These amendments provide that a person must be an elected official or a full-time employee of the represented entity in order to be eligible to serve as a committee member. The changes address concerns that having certain persons, such as consultants who have a contract to perform services for the entity in connection with the relevant project, serve as a member of a committee may create the appearance of a conflict of interest affecting the person's actions as a committee member.

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

b. **Proposed Adoption (continued)**

113087 (5) **Chapter 28 - Oversize and Overweight Vehicles and Loads (MO)**

New §§28.1 - 28.3 (General), §§28.10-28.12 (Highway Crossings by Oversize and Overweight Vehicles and Loads), §§28.20-28.22 (Port of Brownsville Port Authority Permits), and §§28.30-28.32 (Chambers County Permits); and the Repeal of §§28.80-28.82 (Highway Crossings by Oversize and Overweight Vehicles and Loads), §§28.90-28.92 (Port of Brownsville Port Authority Permits), and §§28.100-28.102 (Chambers County Permits)

These rule changes address the recent transfer of a majority of the responsibilities under oversize and overweight vehicle permitting to the Department of Motor Vehicles (DMV). A majority of the rules under the current Chapter 28 transferred to the DMV. The remaining subchapters representing the responsibilities that remain with the department are reorganized and renumbered to create a new Chapter 28. New purpose and definition sections are included to replace those sections transferred to the DMV.

113088 c. **Rule Review**

In accordance with Government Code, §2001.039, Readoption of Title 43 Texas Administrative Code Chapter 5, Finance; Chapter 15, Financing and Construction of Transportation Projects; and Chapter 27, Toll Projects (MO)

State law requires a state agency to review each of its rules every four years. After the review, the agency must readopt the rule, readopt the rule with amendments, or repeal the rule. TxDOT reviews its rules on a rotating basis.

8. **Office of Compliance and Ethics Report**

State law requires the commission to establish a compliance program, which must include a compliance office to oversee the program. The compliance office is responsible for acting to prevent and detect serious breaches of department policy, fraud, waste, and abuse of office, including any acts of criminal conduct within the department. The compliance office is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

9. **State Infrastructure Bank (SIB)**

113089 **Delta and Lamar Counties** – Sulphur River Regional Mobility Authority -Consider granting preliminary approval of an application from the Sulphur River Regional Mobility Authority to borrow, in one or more loans, an aggregate amount not to exceed $4,500,000 from the state infrastructure bank (SIB) to pay for costs of right-of-way acquisition and utility relocation relating to the widening of SH 24 from FM 904 to FM 64 (MO)

The department plans to enter into an advance funding agreement with the Sulphur River RMA (RMA) and the other local governmental entities listed below regarding the widening of SH 24 from FM 904 to FM 64. The RMA is requesting SIB financial assistance to pay for costs of right-of-way acquisition and utility relocation. The department expects to perform the work. The SIB loan/s will be secured by payments to be made to the RMA by Lamar County, the City of Cooper, the City of Paris, and the Paris Economic Development Corporation. Lamar County, the City of Cooper, and the City of Paris will make their payments to the RMA with ad valorem tax revenues; the Paris Economic Development Corporation will make its payments to the RMA with sales tax revenues. Delta County will not participate in the SIB loan(s), but will contribute cash to the project pursuant to the advance funding agreement.

10. **Finance**

113090 **Texas Mobility Fund Bonds -** Approve the Tenth Supplemental Resolution authorizing the issuance of one or more series of General Obligation Mobility Fund Bonds; approve the official statement, bond purchase contract, and other documents relating to the financing and authorize the chief financial officer and other designated department representatives to take all actions necessary to deliver one or more series of General Obligation Mobility Fund Bonds; and approve application to the Texas Bond Review Board for approval to issue such bonds (MO)

This action provides final authorization for the chief financial officer and other designated department representatives to move forward with the issuance and delivery of one or more series of General Obligation Mobility Fund Bonds so long as the aggregate principal amount of such bonds does not exceed $600 million, and the final par amount issued meets the requirements of the master resolution and Transportation Code Chapter 201, Subchapter M. The department will request an approval from the Texas Bond Review Board to issue such bonds.

11. **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 awards 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

113091 a. **Highway Maintenance and Department Building Construction**
(see attached itemized list) (MO)

113092 b. **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) (MO)

113093 c. **Award Contract to Second Lowest Bidder**
Fannin County – Project RMC 6237-15-001 – Award of one way traffic control to second lowest bidder (MO)

Apparent low bidder failed to enter into contract with the department. The minute order authorizes the department to award contract to second low bidder at the first low bidder's price.

12. **Eminent Domain Proceedings**

113094 **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.

13. **Routine Minute Orders**

a. **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.

113095 (1) **Atascosa County** – SH 97, 1.9 miles southwest of Pleasanton - Consider the quitclaim of surplus right of way to honor a reversionary clause and determination that the service fee is unjust or unwarranted (MO)

The surplus land was acquired for use as a roadside park. The instrument of conveyance to the state contains a clause to the effect that if the land is ever abandoned for use as a roadside park, it will revert to the grantor. The roadside park has been closed, and the district has determined that the land is no longer needed for highway purposes. The district recommends that the surplus land be quitclaimed to honor the reversionary clause and that the service fee be waived.

113096 (2) **Ellis County** - US 287 at BU 287 in Midlothian - Consider the quitclaim of surplus right of way to the City of Midlothian (MO)

The district has advised that the surplus land is no longer needed for highway purposes. No record title has been found in the state's name, and the surplus land may be quitclaimed to the city.

113097 (3) **Harris County** - I-610 at Kelly Street in Houston - Consider the sale of a surplus drainage easement to the owner of the fee in the property (MO)

The district has advised that the surplus easement is no longer needed for highway drainage purposes. The fee owner has requested to purchase the surplus easement, and it may be sold to the fee owner.

113098 (4) **Lubbock County** - FM 1585 and FM 1730 in Lubbock - Consider the exchange of right of way (MO)

The proposed exchange will allow the state to acquire a parcel needed for highway improvement while disposing of surplus land. The state will pay the owner of the new land the difference in value.

113099 (5) **Rusk County**- US 259 at US 79 in Henderson - Consider the sale of surplus right of way to the abutting landowner (MO)

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

113100 b. **Highway Designation**

Various Counties - Authorize the submission of applications to the American Association of State Highway and Transportation Officials (AASHTO) to establish segments of I-69 (MO)

In accordance with the procedures established by the Federal Highway Administration and AASHTO, this minute order authorizes the department to petition AASHTO to include various route segments in Texas as part of the Interstate Highway System as I-69.

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

c. **Finance**

(1) **Obligation Limit Report**

Quarterly status report on the FY 2012 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

This report will provide the current overall obligation status, by district and metropolitan planning organization, of the FY 2012 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.

(2) **Quarterly report on FY 2012 State Highway Fund 6 cash status**

This report updates the commission on the 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.

113101 (3) **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.

d. **Transportation Planning**

113102 (1) **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.

113103 (2) **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 161 toll project from I-20 to SH 183 in Dallas County (MO)

The department has established a separate fund to account for and track projects and project costs funded with the SH 161 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.

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

113104 e. **Release of Access Rights**

Bastrop County – SH 71, east of SH 304 in Bastrop **-** 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 eastbound frontage road. The district has determined that access may be permitted at the designated location.

113105 f. **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.

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

Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda

OPEN COMMENT PERIOD – At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. 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.

ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO) AT THE END OF THE DESIRED AGENDA ITEM

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
April 26, 2012

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS STATE LET - AGENDA ITEM 11.a.

DIST	COUNTY NAME	HIGHWAY NUMBER	CONTROLLING PROJECT NO.
ATL	HARRISON	IH 20	RMC - 623618001
AUS	CALDWELL	FM 672	RMC - 623949001
AUS	TRAVIS	IH 35	RMC - 623919001
BMT	JASPER	US 190	RMC - 623108001
BRY	BRAZOS	SH 6	RMC - 623934001
CRP	BEE	SH 202	RMC - 623958001
CRP	JIM WELLS	FM 1554	RMC - 622524001
CRP	JIM WELLS	US 281	RMC - 623752001
CRP	LIVE OAK	FM 99	RMC - 624094001
CRP	LIVE OAK	SH 72	RMC - 624095001
CRP	REFUGIO	US 77	RMC - 624029001
CRP	SAN PATRICIO	FM 666	RMC - 622614001
CRP	SAN PATRICIO	US 181	RMC - 623987001
DAL	ELLIS	IH 45	RMC - 623815001
DAL	NAVARRO	BI 45F	RMC - 623695001
HOU	WALLER	US 290	RMC - 623360001
LFK	ANGELINA	US 59	RMC - 623995001
PAR	GRAYSON	US 82	RMC - 623459001
PAR	LAMAR	FM 79	RMC - 623488001
SAT	BEXAR	IH 35	RMC - 624080001
SAT	BEXAR	IH 37	RMC - 623975001
SAT	COMAL	BI 35H	RMC - 623407001
SAT	COMAL	IH 35	RMC - 624085001
TYL	CHEROKEE	US 175	RMC - 624012001
TYL	GREGG	IH 20	BPM - 623683001
TYL	SMITH	US 69	RMC - 623937001

(CONTINUED) HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS STATE LET - AGENDA ITEM 11.a.

ACCESS APPROVED MINUTE ORDERS BY SELECTING THE BLUE (MO) AT THE END OF THE DESIRED AGENDA ITEM

DIST	COUNTY NAME	HIGHWAY NUMBER	CONTROLLING PROJECT NO.
WAC	BELL	US 190	RMC - 623808001
WAC	MCLENNAN	SH 6	RMC - 623372001
WAC	MCLENNAN	US 84	RMC-623807001
YKM	DEWITT	FM 240	RMC - 624000001
YKM	GONZALES	FM 443	RMC - 624001001

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS STATE LET - AGENDA ITEM 11.b.

DIST	COUNTY NAME	HIGHWAY NUMBER	CONTROLLING PROJECT NO.
AMA	ARMSTRON	VA	STP 2011(261)TE*
ATL	HARRISON	CR	BR 2012(471)
AUS	BASTROP	PW	C 914-18-90
AUS	BLANCO	US 290	NH 2012(458)
AUS	HAYS	CR	BR 2002(471)
AUS	WILLIAMSON	SH 130	NH 2012(481)
BMT	JASPER	PW	C 920-12-43
BMT	ORANGE	CR	HP 2012(438)
BWD	LAMPASAS	CS	STP 2011(217)TE
BWD	MILLS	CR	BR 2007(535)
BRY	GRIMES	SH 6	STP 2012(443)SB
CHS	CHILDRESS	CR	BR 2001(700)OX
CHS	WHEELER	CR	BR 1102(570)
CRP	GOLIAD	US 59	STP 2012(469)HES
CRP	KLEBERG	US 77	NH 2012(313)
DAL	COLLIN	FM 546	STP 2012(448)
DAL	COLLIN	SH 78	C 281-1-030
DAL	COLLIN	SH 78	STP 2012(446)
DAL	DALLAS	CS	BR 2007(301)
DAL	DALLAS	IH 45	IM 0453(131)

* Consideration of award or rejection deferred from March 29, 2012, Commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e)

(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS STATE LET - AGENDA ITEM 11.b.

	COUNTY	HIGHWAY	CONTROLLING

DIST	NAME	NUMBER	PROJECT NO.
DAL	DALLAS	LP 12	NH 2012(447)
DAL	DALLAS	SH 180	BR 2012(444)
DAL	DALLAS	US 175	NH 2012(455)
DAL	DENTON	IH 35E	IM 0356(430)
DAL	ELLIS	CS	STP 2011(224)TE
DAL	NAVARRO	CR	BR 2011(796)
ELP	EL PASO	VA	STP 2012(473)
ELP	EL PASO	VA	STP 2012(285)
FTW	HOOD	BU 377H	CC 80-10-17
FTW	JOHNSON	BU 67-M	STP 2012(587)
FTW	JOHNSON	BU 67-M	STP 2012(459)
FTW	PARKER	CR	BR 2005(612)
FTW	PARKER	SP 312	CC 314-1-78
HOU	BRAZORIA	CS	BR 2001(693)
HOU	BRAZORIA	SH 288	NH 2012(361)
HOU	BRAZORIA	SH 35	NH 2012(359)
HOU	BRAZORIA	VA	NH 2012(463)
HOU	GALVESTON	FM 1765	STP 2012(445)HES
HOU	GALVESTON	FM 1765	STP 2012(461)
HOU	GALVESTON	FM 518	NH 2012(465)
HOU	GALVESTON	SH 96	STP 2012(517)
HOU	HARRIS	IH 10	IM 0107(433)
HOU	HARRIS	VA	STP 2012(462)
HOU	HARRIS	VA	STP 2012(543)
HOU	HARRIS	VA	IM 0451(341)
HOU	WALLER	CR	BR 2008(623)
LRD	WEBB	SL 20	NH 2012(472)
LFK	SABINE	CR	BR 2011(295)
LFK	TRINITY	CR	BR 1102(511)
PAR	GRAYSON	FM 131	STP 2012(451)
PAR	GRAYSON	SH 91	STP 2012(450)
PAR	HOPKINS	IH 30	IM 0302(098)
PAR	HOPKINS	SH 11	STP 2012(480)

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(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS STATE LET - AGENDA ITEM 11.b.

DIST	COUNTY NAME	HIGHWAY NUMBER	CONTROLLING PROJECT NO.
SJT	REAL	RM 336	STP 2012(456)HRR
SJT	TOM GREEN	US 67	NH 2012(452)
SAT	BEXAR	IH 37	IM 0372(086)
SAT	COMAL	FM 482	STP 2012(583)SB
WAC	LIMESTONE	CR	BR 2011(018)
WFS	WICHITA	CR	BR 1102(537)
YKM	AUSTIN	CS	STP 1102(301)SRS
YKM	AUSTIN	SH 36	NH 2012(466)
YKM	DEWITT	VA	STP 2012(468)
YKM	FAYETTE	US 77	STP 2012(467)

EMINENT DOMAIN - AGENDA ITEM 12.

NON-CONTROLLED ACCESS

COUNTY	HIGHWAY	EXHIBIT	ROW CSJ NO.	PARCEL
Collin	FM 455	3	0816-04-046	32
Collin	FM 455	4	0816-04-046	34
Denton	FM 423	2	1567-02-030	95
Jefferson	FM 365	1	0932-01-099	53
Nueces	SH 358	6	0617-01-172	20
Upshur	SH 155	5	0520-02-048	11B

CONTROLLED ACCESS

COUNTY	HIGHWAY	EXHIBIT	ROW CSJ NO.	PARCEL
Angelina	US 59	F	0176-02-112	47
Bell	IH 35	N	0015-07-078	3AC
Bell	IH 35	L	0015-14-124	14
Denton	IH 35E	K	0196-02-115	290,290AC
Denton	IH 35E	D	0196-02-115	272
Denton	IH 35E	C	0196-02-115	167
Denton	IH 35E	B	0196-02-115	213AC
Denton	IH 35E	A	0196-02-115	214
Denton	IH 35E	E	0196-02-115	173,173E
Harris	IH 10	M	0271-07-260	800
McLennan	IH 35	O	0015-02-058	55
Shelby	SL 500	G	3315-01-017	23
Shelby	SL 500	H	3315-01-017	28,28AC
Shelby	SL 500	I	3315-01-017	24
Shelby	SL 500	J	3315-01-017	25