



AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
January 29, 2009

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the December 19, 2008 special meeting and the December 20, 2008 regular meeting of the Texas Transportation Commission
2. **Awards/Recognitions/Resolutions**
 - a. Resolution to recognize Zane Webb, Director of the Maintenance Division, upon his retirement after more than 26 years with the department.
 - b. Presentation from Keep Texas Beautiful on their accomplishments in litter prevention and presentation of the Keep America Beautiful/US State Department of Transportation Partnership Award and the Great American Cleanup/US State DOT Award to the Texas Department of Transportation. ([Video](#))
Keep Texas Beautiful is a non-profit organization that educates and engages Texans to take responsibility for improving their community environment. The department has a contract with Keep Texas Beautiful (KTB) to provide litter prevention support programs and services to assist the department in maintaining and meeting the objectives of the statewide litter reduction/prevention program. KTB will update the commission on their activities.
3. **Reports**
 - a. **Implementation of Sunset Commission staff recommendations** ([Video](#))
The Sunset Advisory Committee staff issued a report on June 3, 2008, detailing recommendations on improvements to department operations. Chair Deirdre Delisi directed staff to develop plans to implement many of these recommendations. Staff will provide regular updates to the commission on the status of the implementation of these recommendations.
 - b. **Report on the department's efforts to prepare for the potential federal economic stimulus package(MO)** ([Video](#))
Congress and the president are considering an economic stimulus package to bolster the economy through creation of new jobs. One element of the stimulus package is investment in transportation infrastructure projects. The department is working with the Texas Division of the Federal Highway Administration and Texas' metropolitan planning organizations, tolling authorities and transit providers to develop a list of potential projects that would qualify for funding under the package. This report will update the commission on the activities the department and our partners have taken thus far, as well as the planned activities, as Texas continues to prepare for this unique opportunity.

4. **Aviation**

- a. **Various Counties** – Award federal and state grant funding for airport improvement projects at various locations (MO)

Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and AVN seeks approval of the awards.

- b. **Approve Aviation Capital Improvement Program (MO)**

The Texas Department of Transportation is required to prepare and update annually a multi-year aviation facilities capital improvement program. The department is seeking commission approval of this program.

5. **Public Transportation**

- Austin County** – Award federal §5316 funds, Job Access Reverse Commute Program, to Colorado Valley Transit, Inc. (MO)

The Job Access Reverse Commute (JARC) award identified in this minute order is for funds that were awarded to Texas in 2001. The Federal Transit Administration has allowed Texas a time extension to reprogram a remaining balance of funds to Colorado Valley Transit, Inc. to continue an ongoing JARC project.

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

- a. **Final Adoption**

- (1) **Chapter 1 – Management, Chapter 15 – Transportation Planning and Programming, Chapter 27 – Toll Projects (MO)**

New §1.8, Internal Ethics and Compliance Program, and §1.9, Effect of Contractor's Internal Ethics and Compliance Program (New Subchapter C, Other Entities' Internal Ethics and Compliance Procedures); Amendments to §15.92, Miscellaneous Powers and Duties of Corporations (Transportation Corporations); and Amendments to §27.53, Request (Financial Assistance for Toll Facilities)

The proposed rule changes require that an entity that receives financial assistance from the department have and enforce an ethics and compliance program that is recognized by the department. The proposed rule changes also provide that a contractor's adoption and enforcement of an ethics and compliance program is a potential mitigating factor for the imposition of sanctions on the contractor.

- (2) **Chapter 2 – Environmental Policy (MO)**

Amendments to §2.1, General; Emergency Action Procedures (Environmental Review and Public Involvement for Transportation Projects)

The proposed rule changes would exempt certain projects from the provisions of the department's environmental rules that would otherwise apply to the projects. The exemption is only available for a project that is not on the state highway system the department funds with money held in a project subaccount created under Transportation Code, §228.012.

6. a. **Final Adoption (continued)**
- (3) **Chapter 5 – Finance (MO)**
Amendments to §5.10, Collection of Debts (Collection of Debts)
The amendments clarify that a notice of obligation will be sent to a debtor before the department sends a demand letter for the collection of a debt owed to the department and conform the department’s debt collection procedures to the guidelines established by the Office of Attorney General.
- (4) **Chapter 5 – Finance (MO)**
Amendments to §5.53, Proposal; Repeal of §5.54, Commission Approval to Negotiate, §5.55, Proposals from Private Entities, §5.56, Final Approval, §5.57, Calculation of Pass-Through Fares and Tolls, §5.58, Project Development by Public or Private Entity, and §5.59, Operation; and New §5.54, Participation in the Program, §5.55, Commission Approval to Negotiate, §5.56, Proposals from Private Entities, §5.57, Final Approval, §5.58, Calculation of Pass-Through Fares and Tolls, §5.59, Project Development by Public or Private Entity, and §5.60, Operation (Pass-Through Fares and Tolls)
The proposed rule changes expand the criteria by which the commission will evaluate pass-through toll proposals and add new information requirements that must be provided in a proposal for a pass-through toll project. The proposed rule changes also grant to the commission the authority to establish limited periods during which the department will accept proposals and adopt conditions for each specific period that limit the types of projects and the costs that may be reimbursed under the program. The purpose is to provide a financing program that maximizes the benefit to the state highway system and equalizes opportunities among proposers in their competition for limited funds.
- (5) **Chapter 21 – Right of Way (MO)**
Amendments to §21.142, Definitions, §21.149, Licenses, §21.150, Permits, §21.151, Local Control, §21.155, Directional Signs, §21.160, Relocation (Regulation of Signs Along Interstate and Primary Highways), §21.411, Definitions, §21.431, Registration of Existing Off-Premise Signs, §21.441, Permit for Erection of Off-Premise Sign, §21.521, On-Premise Sign Erectors, §21.531, Board of Variance, §21.541, Revocation of Permits, §21.561, Removal of Sign, and §21.572, Notice and Appeal (Control of Signs Along Rural Roads)
To accommodate the department’s restructuring plans references to district offices and district engineers need to be removed from the outdoor advertising rules. The proposed amendments replace the district office with the department and district engineer with either the department in references to the submission of documents or the executive director or the executive director’s designee not below the level of regional manager for references that provide decision authority. These changes allow the department flexibility in structuring the outdoor advertising program into either a regional or centralized program.

6. b. **Proposed Adoption**
(to be published in the Texas Register for public comment)
Chapter 2 – Environmental Policy and Chapter 11 – Design (MO)
Amendments to §2.1, General; Emergency Action Procedures; and Repeal of §11.56, Connection with Regionally Significant Highway and New §11.56, Connection with Regionally Significant Highway (Access Connections to State Highways)
These changes accommodate the provisions of SB 792 concerning the interconnection to the state highway system by a project developed by a local toll project entity, and make other changes concerning the connection of a regionally significant highway to the state highway system. These changes allow the department to approve an interconnection without the local entity first having to conduct an environmental review.
7. **Management**
Implementing the spirit of the Sarbanes-Oxley Act (SOX) within the commission and the department
The commission is engaged in an ongoing process of formalizing policies relating to internal controls and professional responsibility that will provide greater responsiveness and accountability for department actions.
- a. **Policy for Attorney Responsibility** – Approve implementation of a policy defining the roles of general counsel and executive director in dealing with evidence of an employee’s material breach of a violation of the law or a legal obligation or fiduciary responsibility to the department **(MO)**
This minute order establishes a procedure for general counsel to report to the department’s highest authorities any evidence of an employee’s material breach of a violation of the law or a legal obligation or fiduciary responsibility that is likely to result in substantial injury to the department, and sets out the executive director’s obligation to take appropriate remedial action.
- b. **Policies for Financial Reports and Internal Control; Code of Ethics** – Direct the Chief Financial Officer to develop and implement policies and procedures which incorporate the spirit of SOX into key financial reports, including an internal control report; direct the finance division to establish a code of ethics for senior finance personnel **(MO)**
As discussed at the November 19, 2008, commission workshop, because SOX was written for publicly traded companies only it is not possible to literally apply its provisions to the commission and the department. However, by appropriately modifying some of the provisions relating to financial controls and professional responsibility that are the heart of SOX, the commission can obtain increased accountability for, and reliability and transparency of, department financial information. An additional principle of SOX is the establishment of a code of ethics for those financial officers with overall responsibility for financial reporting and internal controls.
- c. **Creation of Audit Subcommittee** – Report by the Chair on appointment of an audit subcommittee
As a part of implementing the spirit of SOX, Chairwoman Delisi will be appointing an audit subcommittee. The duties of the audit subcommittee will include establishing procedures for the treatment of complaints regarding accounting, internal accounting controls and auditing matters and reports of possible breaches of legal or fiduciary duties by department personnel.

8. **Finance**

- a. Authorize project selection process for the 2010 Unified Transportation Program (MO)

The Unified Transportation Program (UTP) is an eleven-year statewide plan for transportation project development. This minute order approves the project selection process for the 2010 UTP. The department conducted a public hearing regarding the project selection process on November 20, 2008, and written comments were accepted through Dec. 22, 2008.

- b. Authorize a variance in the manner in which federal-aid highway construction funds are distributed to parts of the state versus the manner in which they are distributed by the federal government (MO)

State law requires the commission to distribute federal aid transportation funds in a manner consistent with federal formulas that determine the amount of federal aid received by the state, unless the commission issues a minute order or ruling identifying the variance and providing a particular justification for the variance. This minute order serves as the commission's identification and justification of certain variances and authorizes the proposed distribution of transportation funds through the 2010 Unified Transportation Program.

- c. Approve the replacement of the liquidity provider for the Texas Transportation Commission State of Texas General Obligation Mobility Fund Bonds, Series 2005-B (MO)

The Series 2005-B Mobility Fund Bonds were issued as variable rate obligations and owners of the Bonds have the right to sell them back to the commission on one week notice. Bonds sold back to the commission are remarketed to new investors by the remarketing agent or purchased and held by the liquidity provider until they can be remarketed.. The liquidity provider for variable rate bonds is a bank or other financial institution, and investors in such bonds rely upon the creditworthiness of the liquidity provider and its ability to provide funds to purchase bonds that cannot be immediately remarketed.

The current liquidity provider is DEPFA Bank, whose credit rating has recently been lowered, resulting in increased interest rates on the Bonds, as new purchasers as well as current owners require higher rates before they will purchase or keep the Bonds. This action by the Commission will allow the replacement of DEPFA with a new liquidity provider, the State Comptroller of Public Accounts. Using the State Comptroller as the liquidity provider would remedy the interest rate penalty currently being demanded by investors, as well as allowing the remarketing of the bonds currently held by the DEPFA.

9. **State Infrastructure Bank
Final Approval**

- Parker County – **City of Weatherford** – Consider granting final approval of an application from the City of Weatherford to borrow \$320,000, consisting of \$240,000 initially requested in 2002 plus \$80,000 for increased costs since that time, to fund utility relocation along US 180 (MO)

MO 109065, adopted October 31, 2002, approved the application from the City of Weatherford in the amount of \$240,000 to fund utility relocations made necessary by plans to rebuild two bridges on US 180 over the Union Pacific Railroad. The project was delayed until 2009 and the additional \$80,000 will fund the increased costs of labor and materials. MO 109065 was rescinded by the commission at the December 18, 2008 meeting.

10. **Toll Projects**

- a. **Harris County** – Authorize the executive director of the department to enter into an agreement with Harris County pursuant to Transportation Code, §228.011, for the use of state owned right of way by Harris County to develop, construct, operate, and maintain the Beltway 8 toll project from 0.15 mile east of Old Humble Road to 0.88 mile south of US 90E as part of the Harris County road system (MO)
Transportation Code, §228.011(a) gives Harris County the right to develop, construct, and operate the Beltway 8 Tollway East project between US 59 North and US 90 East. Section 228.011 requires the department to assist Harris County in the financing, construction, and operation of the project by allowing the county to use state highway right of way owned by the department and to access the state highway system, and requires Harris County to reimburse the department for its actual costs to acquire the right of way.
- b. **Tarrant and Dallas Counties** – Act on the recommendation of department staff concerning: (1) the selection of the best value proposal for the development, design, construction, financing, operation, and maintenance of the North Tarrant Express (NTE) managed lanes project; and (2) the execution of a comprehensive development agreement for the NTE managed lanes project (MO)
On March 3, 2008, the department issued a request for proposals to develop, design, construct, finance, operate, and maintain the North Tarrant Express project, a toll project in Tarrant and Dallas counties consisting of improvements to I-820 and SH 121/SH 183 from I-35W to SH 161, along I-820 east from SH 121/SH 183 to Randol Mill Road, and along I-35W from I-30 to SH 170. The department has completed its review and evaluation of proposals received on December 1, 2008, and is presenting its best value recommendation to the commission.
- c. **Travis and Williamson Counties** – Accept the final General Engineering Consultant quarterly progress report for the Central Texas Turnpike System (MO)
The General Engineering Consultant's quarterly progress report relates to the 2002 Central Texas Turnpike System (CTTS), a toll project composed of SH130, SH45N, and Loop 1 project elements, and is required under the CTTS bond indenture. This report covers the quarter beginning September 1, 2008 and ending November 30, 2008.

11. **Proposition 14 Bond Projects**

- Approval of work to be performed in connection with a state highway improvement project that will be funded with the proceeds of State Highway Fund revenue bonds issued under Transportation Code, Section 222.003 (Proposition 14 Bonds) (MO)
The department has the authority to issue an additional \$2.9 billion in Proposition 14 revenue bonds. The commission recently approved the issuance of \$1.5 billion in these bonds, and directed staff to develop a plan for the use of the proceeds. Staff has developed a recommendation for the use of a portion of these funds to conduct project planning, design, traffic and environmental studies for state highway projects so they can be ready for construction when funds are available. This minute order provides commission approval of staff's recommendation and a list containing work to be performed in connection with a project that will be funded with these proceeds.

12. **Transportation Planning**

- a. Appointment of one member to the Austin-San Antonio Intermunicipal Commuter Rail District Board for a two-year term (MO)
The Austin-San Antonio Intermunicipal Commuter 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 one member to the board. The existing member's two-year term will expire February 1, 2009.

12. **Transportation Planning (continued)**

- b. **Hays, Travis and Williamson Counties** – Award transportation development credits to provide nonfederal match of federal Surface Transportation Program funds authorized by the Capital Area Metropolitan Planning Organization for the Austin-San Antonio Intermunicipal Commuter Rail District (MO)
The Capital Area Metropolitan Planning Organization's FY 2008-2011 Transportation Improvement Program authorizes funding for preliminary engineering, operations modeling, public involvement and environmental clearance required to implement the Austin-San Antonio regional passenger rail project. SAFETEA-LU permits the use of certain toll revenue expenditures, known as transportation development credits, as credit toward the non-federal share of certain programs. In lieu of the required \$2 million local match, the Austin-San Antonio Intermunicipal Commuter Rail District has requested the award of transportation development credits that would permit 100 percent federal reimbursement of \$8 million of eligible project expenditures.
- c. **El Paso County** – Authorize the executive director to execute a project development agreement with Camino Real Regional Mobility Authority for the planning and development of (1) improvements to Loop 375 from Dyer Street (BU 54) to US 54, (2) improvements and the addition of direct connectors to the intersection of Loop 375 at FM 659 from 0.5 miles north of Loop 375 (on FM 659) to 0.5 miles south of FM 659 (on Loop 375), and (3) improvements and the addition of direct connectors at the intersection of I-10 at Loop 375 (Americas Avenue) on Loop 375 from 0.15 miles north of North Loop to 0.44 miles north of Bob Hope Drive and on I-10 from FM 659 (Zaragoza Road) to 0.19 miles west of Eastlake Boulevard (MO)
The El Paso Camino Real Regional Mobility Authority (CRRMA) has been working with the department pursuant to Minute Order 111472 to determine the viability of joint development of projects identified in the El Paso 2008 Comprehensive Mobility Plan. The proposed agreement is necessary to fund and conduct preliminary work related to travel demand modeling, traffic and revenue estimates, development of financial plans, and other feasibility studies and analyses in order to pursue design and construction, and to determine if it is appropriate for the CRRMA to advance the three projects located along Loop 375 under the pass-through toll program.

13. **Report**

- Status report on the FY 2009 Obligation Limit and report on the actual January 2009 and proposed February 2009 highway maintenance and construction contract letting (MO)
This report will describe the overall obligation status of the FY 2009 Obligation Limit and will also provide a status report concerning the actual monthly obligation limit of highway maintenance and construction letting including variances and number of bidders per contract.

14. **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.
- (1) **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
 - (2) **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)

15. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Construction Division** – Acknowledge a donation from the Tennessee Road Builders Association for a department employee’s travel expenses to participate and present at the 8th Annual Tennessee Quality Asphalt Initiative Meeting. The meeting was held in Nashville, Tennessee, on January 7, 2009 (MO)

The donation allowed the department to share information about its experience using warm-mix asphalt.

- (2) **Traffic Division** – Consider a donation from the American Traffic Safety Services Association for department employees’ travel expenses and registration costs to attend the 39th Annual Convention & Traffic Expo being held in San Jose, California on February 1 – 5, 2009 (MO)

The donation allows the department to see the latest innovations in roadway safety technology.

- (3) **Maintenance Division** – Consider a donation from the newly re-established Lady Bird Legacy Wildflower Campaign, administered through the Austin-American Statesman and Wildseed Farms, for approximately \$25,000 worth of wildflower seeds to be planted within the state’s right of way (MO)

The donation will allow the department to beautify the community through wildflower planting.

- (4) **Waco District** – Consider a donation from NRG Texas Power LLC for sufficient funding, real property and utility adjustments necessary for the widening of the existing FM 39, and any construction costs associated with specific requests for enhancements to various points of access along the state’s right of way (MO)

The donation will enable the department to improve FM 39 in Limestone County from FM 80 to the Leon County line. These improvements will address the safety concerns associated with this section of roadway.

b. **Eminent Domain Proceedings**

Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)

Commission findings, determinations, and authorizations for the state to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both 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. **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.

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

c. **Finance**

- (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.

d. **Load Zones & Postings**

- Lamar and Ochiltree Counties** – Revise load restrictions on various bridges on the state highway system (MO)

This minute order authorizes the placement, revision, or removal of load postings on various bridges on the state-maintained highway system.

e. **Right of Way Dispositions and Donations**

The commission must approve the sales, transfers and exchanges of state rights of way and other real properties that are no longer needed for a state highway purpose. It must also approve, accept and acknowledge donations to the state of real property that is valued at \$500 or more.

- (1) **Bell County** – US 190, 1.4 miles south of SH Loop 363 – Consider the sale of surplus right of way (MO)

In response to a request from the abutting landowner, the district has determined that certain land is no longer needed for highway purposes. The county has no interest in acquiring the land, and it may be sold to the abutting landowner.

- (2) **Dallas County** – SH Spur 354, north of Brookhollow Road in Dallas – Consider the sale of surplus right of way (MO)

In response to a request from the abutting landowner, the district has determined that certain land is no longer needed for highway purposes. The city has no interest in acquiring the land, and it may be sold to the abutting landowner.

- (3) **Harris County** – I-10 from east of Peek Road to west of SH 6 - Consider the acceptance of a donation of land for a highway improvement project (MO)

This property is being donated to the department for an improvement to I-10, involving construction of an acceleration/deceleration lane to accommodate a break in the control of access for a driveway. The real property to be donated is valued at more than \$500.

- (4) **McMullen County** – SH 72 at SH 16 in Tilden – Consider the exchange of surplus right of way for a maintenance site addition (MO)

The district desires to expand the Tilden maintenance facility. The owner of land adjacent to the site has agreed to convey the land to the state in exchange for surplus right of way.

- (5) **Shelby County** – US 96 north of M.L. Anderson Street in Tenaha – Consider the sale of surplus right of way (MO)

The surplus right of way is land acquired for a road that was never built at this location. The Tenaha ISD has requested to purchase the land for a school expansion project on the abutting property.

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.

16. **Executive Session** Pursuant to Government Code, Chapter 551
Section 551.071 – Consultation with and advice from legal counsel regarding any item on
this agenda

OPEN COMMENT PERIOD – At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the commission. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action.

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez 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 29, 2009

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 14.a.(1)

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
ABL	CALLAHAN	IH 20	RMC-603251001
ATL	HARRISON	SH 43	RMC-617389001
AUS	TRAVIS	IH 35	RMC-618830001
BMT	JASPER	SH 63	RMC-617882001
BMT	JASPER	US 96	BPM-618175001
BRY	ROBERTSON	FM 2954	RMC-618537001
CHS	DICKENS		CBC-470400701
DAL	DALLAS	IH 35E	RMC-617246001
DAL	DALLAS	LP 12	RMC-618540001
DAL	NAVARRO	SH 31	RMC-617893001
DAL	NAVARRO	SH 31	RMC-618458001
ELP	EL PASO	IH 10	RMC-618908001
HOU	HARRIS	NA 01	RMC-618527001
LRD	MAVERICK	US 57	RMC-616637001
ODA	ECTOR		CBC-470400852
PAR	GRAYSON	US 69	RMC-615016001
YKM	DEWITT	US 87	RMC-618734001
YKM	FAYETTE	SH 71	RMC-618735001
YKM	GONZALES	IH 10	RMC-618740001
YKM	GONZALES	US 183	RMC-618736001
YKM	JACKSON	US 59	RMC-618737001
YKM	LAVACA	US 77	RMC-618738001
YKM	VICTORIA	US 59	RMC-618739001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
 CONTRACTS-STATE LET AGENDA ITEM 14.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	DEAF SMITH	US 60	NH 2008(286)
AMA	POTTER	IH 40	IM 0401(197)
AUS	WILLIAMSON	CS	BR 2006(014)
BMT	CHAMBERS	SH 73	STP 2009(204)
BWD	BROWN	VA	STP 2009(211)
BWD	EASTLAND	IH 20	IM 0203(076)
CHS	HALL	FM 1041	BR 2009(205)
CHS	MOTLEY	FM 2009	BR 2009(206)
CRP	LIVE OAK	IH 37	IM 0371(133)
CRP	LIVE OAK	IH 37	IM 0371(132)
DAL	COLLIN	FM 2478	STP 2009(184)MM
DAL	DALLAS	VA	NH 2009(207)
DAL	DENTON	IH 35	IM 0356(414)
ELP	EL PASO	LP 375	NH 2009(210)
ELP	EL PASO	LP 375	NH 2009(212)
ELP	EL PASO	US 62	NH 2009(208)
FTW	JOHNSON	FM 3391	CC 3372-1-11
FTW	TARRANT	IH 820	STP 2009(213)MM
FTW	TARRANT	SH 360	NH 2007(445)
HOU	BRAZORIA	SH 36	NH 2009(214)
HOU	FORT BEND	FM 2919	STP 2009(216)
HOU	FORT BEND	US 90A	STP 2007(596)
HOU	HARRIS	BW 8	HP 2009(334)
HOU	HARRIS	CS	STP 2002(155)TE
HOU	HARRIS	IH 45	HP 2009(331)
HOU	HARRIS	IH 45	IM 0451(334)
HOU	HARRIS	VA	HP 2009(330)
HOU	HARRIS	VA	HP 2009(332)
HOU	MONTGOMERY	VA	HP 2009(333)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 14.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LBB	HOCKLEY	SH 114	STP 2009(218)
LBB	LUBBOCK	VA	BR 2009(219)
LBB	LUBBOCK	VA	NH 2009(220)
LFK	SABINE	SH 21	PFH 25(1)
ODA	MIDLAND	SH 349	STP 2009(342)
PAR	GRAYSON	SH 91	STP 2009(222)
PAR	RAINS	FM 514	STP 2009(223)
PHR	HIDALGO	SH 107	STP 2009(224)
PHR	HIDALGO	SP 115	CBI 2009(291)
SAT	KERR	SH 16	STP 2008(083)HES
TYL	HENDERSON	SH 198	STP 2009(225)HES
WAC	BELL	US 190	NH 2009(226)
WAC	MCLENNAN	SH 317	STP 2009(335)
YKM	FAYETTE	IH 10	IM 0106(096)

EMINENT DOMAIN - [AGENDA ITEM 15.b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Dallas	SH 183	4	0094-03-099	31
Denton	FM 407	2	1785-01-031	1
Denton	FM 423	1	1567-02-029	10
Robertson	SH 6	3	0049-06-070	42
Tarrant	SH 26	5	0363-01-123	158

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Caldwell	SH 130	B	3583-01-002	499A
Caldwell	SH 130	C	3583-01-002	600
Caldwell	SH 130	D	3583-01-002	633
Caldwell	SH 130	E	3583-01-002	684

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	SH Loop 12	A	0581-02-115	20
Dallas	SH 183	S	0094-03-099	41
Guadalupe	SH 130	H	3583-02-002	831
Guadalupe	SH 130	G	3583-02-002	830
Guadalupe	SH 130	I	3583-02-002	837
Guadalupe	SH 130	P	3583-02-002	951
Guadalupe	SH 130	R	3583-02-002	957
Guadalupe	SH 130	F	3583-02-002	828
Guadalupe	SH 130	Q	3583-02-002	954, 958A, 958B
Guadalupe	SH 130	J	3583-02-002	850
Guadalupe	SH 130	O	3583-02-002	949
Guadalupe	SH 130	N	3583-02-002	946B
Guadalupe	SH 130	M	3583-02-002	946A
Guadalupe	SH 130	L	3583-02-002	945
Guadalupe	SH 130	K	3583-02-002	944
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