



## AGENDA

### TEXAS TRANSPORTATION COMMISSION

125 East 11<sup>th</sup> Street  
Austin, Texas 78701-2483

THURSDAY  
March 26, 2009

#### 9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the February 25, 2009 special meeting, the February 26, 2009 regular meeting and the March 5, 2009 special meeting of the Texas Transportation Commission
  
2. **Regional Report**  
Report on transportation matters of regional significance by the Dallas-Fort Worth Partners in Mobility ([report](#))  
*Since 1995 the Partners in Mobility have brought a delegation of public and private leaders from the Metroplex to inform the commission about the progress and challenges in moving people and goods within and through the region. The report will include specifics about the use of public-private partnerships and other efforts to apply innovative financing tools to address transportation demands. The presentation will also detail efforts to apply economic stimulus tools, issues relating to federal reauthorization and the Regional Transportation Council program for transportation development.*
  
3. **Report**  
Discussion of the status of American Recovery and Reinvestment Act (ARRA) project delivery; discussion of the need to develop a list of potential substitute projects for ARRA funding, including a proposed methodology for prioritizing substitute projects; and discussion of the process used by staff to identify potential transportation enhancement projects for ARRA funding. ([report](#))  
*On February 17, 2009, President Obama signed the American Recovery and Reinvestment Act (ARRA) which created an economic stimulus package aimed at bolstering the economy through activities that will create new jobs. One element of this package provides investment in transportation infrastructure projects. The commission previously approved a list of projects for funding under the program. Staff will update the commission on the department's efforts to deliver ARRA-funded projects to construction letting. Staff will also present a proposed methodology for developing and prioritizing a potential list of substitute projects to be considered for funding in the event a project on the approved list is delayed. In addition, staff will describe the process used to identify potential transportation enhancement projects suitable for ARRA funding.*

4. **Transportation Enhancements Projects**

**Various Counties** – Approve transportation enhancement projects to be funded from Texas' portion of the American Recovery and Reinvestment Act (MO)

*The American Recovery and Reinvestment Act created an economic stimulus package that provides for investment in transportation infrastructure projects, including enhancement projects. This agenda item will allow the commission to approve a list of specific transportation enhancement projects across the state to be funded from the program.*

5. **Aviation**

**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 general aviation system. The airports listed in Exhibit A are eligible for award of these grant funds and AVN seeks approval of the awards.*

6. **Department Organization**

a. Authorize the creation of Regional Support Centers in Fort Worth, Houston, San Antonio, and Lubbock (MO)

*This minute order creates Regional Support Centers (RSCs) in Fort Worth, Houston, San Antonio and Lubbock. Pre-sunset review audits recommended that the department consider regionalizing or centralizing support services and eliminating redundancies where it made good business sense. The audits further recommended the standardization of the project development process to eliminate bottlenecks and manage costs. The executive director established executive and core restructuring teams to review these recommendations and those teams recommended a regionalization plan which has been reviewed by an external consultant and provided to department employees for comment. Creating RSCs within the department is designed to increase efficiency, improve project development accountability, and enhance transparency.*

b. Grant approval for the issuance of a Request for Proposals to solicit proposals from independent consultants and negotiate with a selected subset of responding consultants to conduct a thorough management and organizational review of the department (MO)

*In response to a Legislative request and as part of its on-going efforts to improve operations by examining and, if necessary, changing the organizational structure of the department, this minute order would grant staff approval to issue a Request for Proposals to solicit proposals from consultants to conduct a review of the department's management and organizational structure, its staffing levels and its business processes. Staff will evaluate the proposals, select a subset of consultants from those that submit responses to negotiate with and make a recommendation to the commission for the selection of a single firm to conduct the review.*

7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:  
**Proposed Adoption**  
**(to be published in the *Texas Register* for public comment)**  
**Chapter 17 – Vehicle Titles and Registration** (deferred)  
Amendments to §17.40, Marketing of Specialty License Plates through a Private Vendor (Motor Vehicle Registration)  
*TxDOT plans to contract with a vendor to sell vendor-developed specialty and individualized license plates. If such a contract is signed, these amendments will generate revenue for the state by expanding the variety of specialty license plate designs available to the general public.*
8. **Corridor Segment Committees**  
**All Counties** – Appoint additional individual members and designate entities that may appoint additional members to the I-35 and I-69 corridor segment committees (MO)  
*The commission has created corridor segment committees for proposed segments of the I-35 Corridor and I-69 Corridor to provide input, advice, and recommendations regarding the designation of a route for the segment for which the committee was created, and regarding whether to construct a proposed segment of the corridor or a facility that may become part of a segment. The department's rules authorize the commission to appoint certain individuals and designate entities that may appoint additional members to a corridor segment committee.*
9. **Toll Projects**
- a. **Bexar County** – Authorize the Alamo Regional Mobility Authority to make improvements to the state highway system in connection with a project to improve US 281 by constructing an interchange at Loop 1604, and authorize the executive director to enter into a project agreement with the Alamo Regional Mobility Authority (MO)  
*Transportation Code, §370.033(f) authorizes a regional mobility authority to develop a project within its boundaries on behalf of the department. The improvement of the state highway system is subject to commission approval. American Recovery and Reinvestment Act funding has been approved for the project.*
- b. **Dallas County** – Authorize the North Texas Tollway Authority to make improvements to the state highway system in connection with the SH 161 toll project, which extends from SH 183 south to I-20 (MO)  
*On February 18, 2009, the Board of Directors of the North Texas Tollway Authority (NTTA) authorized and directed the NTTA's interim executive director to finalize, complete, and, on behalf of the NTTA, enter into a project agreement with the department for the development, financing, construction, operation, and maintenance of the SH 161 toll project extending from SH 183 south to I-20. On February 26, 2009, the commission authorized the executive director, subject to commission approval of the NTTA's construction of improvements to the state highway system.*

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9. **Toll Projects (continued)**

- c. **El Paso County** – Consider final approval of a request for financing from the Camino Real Regional Mobility Authority (CRRMA) to provide a loan to pay for the costs of project management, data collection and evaluation, and preparation of a regional toll plan to include engineering, environmental, legal, financial, and public outreach services associated with the development of potential toll projects in the El Paso metropolitan area identified as LP 375 Phase I, Phase II, and Phase III Southern Corridor projects, and development of the Northeast Parkway Phase I Corridor project from Loop 375 to FM 3255 at the Texas/New Mexico state line, all as outlined in El Paso’s 2008 Comprehensive Mobility Plan (MO)  
*The CRRMA submitted an application for financial assistance seeking a loan in the amount of \$1.1 million to pay for early development costs related to multiple proposed toll projects along the southern part of the Loop 375 corridor to complete Loop 375, as well as the Northeast Parkway Project that would connect Loop 375 in El Paso to I-10 in New Mexico. Preliminary approval was given at the February 26, 2009 commission meeting in Minute Order 111705.*
- d. **Grayson County** – Consider final approval of a request for financing from the Grayson County Regional Mobility Authority to provide an in-kind grant of preliminary engineering documents, public outreach and education, and a loan to pay for the costs of financial advisory services, traffic and revenue studies, and project management services, including the costs of necessary administrative, legal, engineering, and other services associated with the development of a potential toll road facility from the Collin County line to US 75 north of the city of Denison (MO)  
*The Grayson County Regional Mobility Authority submitted an application for \$10 million in financial assistance for preliminary development work on a project that is proposed to extend the Dallas North Tollway into Grayson County from the Collin County line to US 75 north of the city of Denison. Preliminary approval for a \$6.5 million in-kind grant and a \$3.5 million loan to the authority was given at the February 26, 2009 commission meeting.*
- e. **Tarrant and Dallas Counties** – Approve the selection of the proposer who submitted the best value, best and final offer proposal for the development, design, and construction, and potentially maintenance, and operation, of the DFW Connector Project from SH 114L Business to east of International Parkway and SH 121 from FM 2499 to SH 360, including tolled managed lanes along SH 114 from east of FM 1709 to east of International Parkway, as well as other facilities to the extent necessary for connectivity, mobility, safety, and financing; and authorize the executive director of the department to execute a comprehensive development agreement with the chosen developer (MO)  
*The commission directed the department to issue a request for qualifications for this project on March 30, 2006. The department received three proposals on July 15, 2008, but determined that the price submitted by each proposer was too high. The department requested a revised proposal from each of the three proposer teams. Department staff reviewed each proposal and recommends the best value proposer.*

9. **Toll Projects (continued)**

- f. **Tarrant County** – Authorize the North Texas Tollway Authority to make improvements to the state highway system in connection with a project to improve SH 121 by constructing an interchange at I-20, and authorize the executive director to enter into a project agreement with the North Texas Tollway Authority (MO)

*Transportation Code, §201.113(a) authorizes the commission to enter into an agreement with a regional tollway authority under which the regional tollway authority makes improvements to the state highway system. The commission's rules at Title 43, Texas Administrative Code, §27.44 prescribe requirements for commission approval of a regional tollway authority's request to make improvements to the state highway system. American Recovery and Reinvestment Act funding has been approved for the project.*

- g. **Travis County** – Authorize the Central Texas Regional Mobility Authority to make improvements to the state highway system in connection with a project to improve US 290 by constructing an interchange direct connection ramp at US 183, and authorize the executive director to enter into a project agreement with the Central Texas Regional Mobility Authority (MO)

*Transportation Code, §370.033(f) authorizes a regional mobility authority to develop a project within its boundaries on behalf of the department. The improvement of the state highway system is subject to commission approval. American Recovery and Reinvestment Act funding has been approved for the project.*

- h. **Travis County** – Establish the toll rates on SH 45 Southeast project from I-35 to US 183/SH 130 (MO)

*SH 45 Southeast is a four-lane controlled-access toll road extending 7.4 miles from I-35 to US 183/SH 130 in Travis County. SH 45 Southeast is an all-electronic, open-road toll facility, that will collect tolls through the TxTAG system or pay-by-mail.*

- i. **Travis and Williamson Counties** – Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (MO)

*Report of actual traffic and revenue for the Central Texas Turnpike System (CTTS) as of February 28, 2009, as required by the CTTS Indenture of Trust.*

- j. **Webb County** – Establish the toll rates on Camino Colombia toll project from FM 1472 to I-35 (MO)

*Camino Colombia Toll Road (SH 255) is a 22-mile tollway made up of two sections. The southern section, from FM 1472 to the roadside operations building, is a 3.5-mile, four-lane, divided roadway. The northern section, which continues from the operations building to I-35, is an 18.5-mile, two-lane, non-divided roadway. A new tolling system was installed in December 2008, converting Camino Colombia to an all-electronic, open-road toll facility.*

10. **Regional Mobility Authority**

- Hopkins County** – Authorize the withdrawal of Hopkins County from the Sulphur River Regional Mobility Authority (MO)

*The commission authorized the creation of the Sulphur River Regional Mobility Authority in June 2007. The department has received a request from Hopkins County to withdraw from the authority. The authority has accepted the county's resignation.*

11. **Proposition 14 Bond Projects**

**Bexar, Dallas and Tarrant Counties** - Approval of projects to be funded with the proceeds of State Highway Fund revenue bonds issued under Transportation Code, Section 222.003 (Proposition 14 Bonds) - US 281 at Loop 1604 interchange project in Bexar County and SH 121/SH 114 (DFW Connector) in Dallas and Tarrant Counties (MO)  
*The commission has the authority to issue an additional \$2.9 billion in Proposition 14 bonds, or revenue bonds secured by a pledge of and payable from revenue deposited to the credit of the state highway fund. The commission recently approved the issuance of Proposition 14 bonds in an amount not to exceed \$1.5 billion, and directed staff to develop a plan for the use of the bond proceeds. Staff previously developed recommendations for the use of these funds that were approved by the commission in Minute Orders 111550 and 111680. Some of the transportation projects to be funded from Texas' portion of the American Recovery and Reinvestment Act are planned to be funded with Proposition 14 bond proceeds. This minute order seeks commission approval of the use of Proposition 14 bond proceeds to provide funding for two of these projects - the US 281 at Loop 1604 interchange project in Bexar County and the SH 121/SH 114 (DFW Connector) project in Dallas and Tarrant Counties.*

12. **Transportation Planning**

- a. **Appoint two members to the Port Authority Advisory Committee (MO)**  
*Created by state law, the Port Authority Advisory Committee advises the commission and the department on matters relating to Texas water ports. The committee consists of three members from ports located on the upper Texas coast (as delineated by the Calhoun-Matagorda county line), three members from ports located on the lower Texas coast and one member from the Port of Houston Authority. Two members representing the upper Texas coast are being appointed to three-year terms.*
- b. **Cameron County** – Approve the transfer of Border Colonias Access Program funds from previously selected colonia projects to other eligible colonia projects (MO)  
*The Border Colonias Access Program rules allow a county to use unexpended funds from a project on any other commission-selected county colonia project. Cameron County has requested a reduction in the scope of work for Bonnaville Terrace, Laguna Escondida Heights, and Laguna Escondida Heights #2. Cameron County has also requested a transfer of funds remaining from Bonnaville Terrace, Laguna Escondida Heights, and Laguna Escondida Heights #2 plus funds from Glenwood Acres, Villa del Sol, Colonia Iglesia Antigua, and Graham Subdivision to El Camino Angosto, Leal Subdivision, Laureles, Santa Rosa Annex, Tierra Bonita #3, and Yznaga #1.*
- c. **Maverick County** – Approve the transfer of Border Colonias Access Program funds from a previously selected colonia project to another eligible colonia project (MO)  
*The Border Colonias Access Program rules allow a county to use unexpended funds from a project on any other commission-selected county colonia project. Maverick County has requested a reduction in the scope of work for Hopedale and the transfer of the remaining funds to Sauz Creek.*

13. **State Infrastructure Bank**

a. **Preliminary Approval**

- (1) **Fort Bend County – City of Rosenberg** – Consider granting preliminary approval of an application from the City of Rosenberg to borrow \$450,000 from the State Infrastructure Bank to pay for sewer and water line relocation costs along SH 36 (MO)

*This loan will pay for utility relocation costs during the rehabilitation of SH 36 between US 90A and Avenue M. The rehabilitation project is a candidate for economic stimulus funds. The city intends to adjust and upgrade underground utilities at their own expense.*

13. **State Infrastructure Bank (continued)**

a. **Preliminary Approval**

- (2) Jones County – **City of Stamford** – Consider granting preliminary approval of an application from the City of Stamford to borrow \$300,000 from the State Infrastructure Bank to pay for sewer and water line relocation costs along FM 1226 (MO)

*The SIB loan will pay for utility relocation costs during the reconstruction of FM 1226 from SH 6 to FM 2702, which is functionally classified as a Rural Major Collector.*

b. **Final Approval**

- Hays County – **City of Kyle** – Consider granting final approval of an application from the City of Kyle to borrow \$11 million from the State Infrastructure Bank to pay for costs associated with projects on I-35 southbound frontage roads and ramps, and CR 210 overpass (MO)

*The City of Kyle will use the loan to pay for construction improvement costs on (1) I-35 southbound frontage roads and ramps; and (2) CR 210 overpass reconstruction.*

14. **Discussion**

Update on the status of the implementation of recommendations made in the State Auditor's Office Cash Financial Forecasting and Fund Allocation Audit. (report)

*The State Auditor's Office recently completed an audit on the financial forecasting and fund allocation processes of the department. The report made a number of recommendations, many of which the department has already implemented. This is an update on the progress of implementing the recommendations of the state auditor.*

15. **Construction and Maintenance Funding Report**

Status report on the FY 2009 Obligation Limit and report on the actual March 2009 and proposed April 2009 highway maintenance and construction contract letting (report).

*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.*

16. **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)

17. **Contested Cases**

- a. **Hill County** – Texas Department of Transportation Executive Director v. Magic Media, Inc. – Consider action on administrative law judge proposal for decision concerning cancellation of an outdoor advertising permit, final order (MO)  
*Consider issuing order upholding an enforcement action canceling Outdoor Advertising Sign Permit No. 9613, held by Magic Media, Inc., based on recommendation by State Office of Administrative Hearings that the sign violated department rules.*
- b. **Sutton County** – Texas Department of Transportation Executive Director v. Lamar Advantage Outdoor Co., L.P. – Consider action on administrative law judge proposal for decision concerning cancellation of an outdoor advertising permit, final order (MO)  
*Consider issuing order canceling enforcement action that would cancel Outdoor Advertising Permit No. 36452 on I-10 held by Lamar Advantage Outdoor Co., L.P., based on recommendation by State Office of Administrative Hearings that there was no violation of department rule.*

18. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Environmental Affairs Division** – Acknowledge a donation from CalTrans for a department employee’s travel expenses to participate and present at the Statewide Tri-Agency Biologist Training and Workshop, 2009 Road Ecology Meeting. The meeting was held in Concord, California, on February 24 – 26, 2009 (MO)  
*Participation in the meeting allowed the department to share information with other biologists and natural resource practitioners involved in delivering DOT projects. The presentation focused on how the department managed project priorities with natural resource agencies and interactions with those agencies during Hurricane Ike cleanup and recovery effort.*
- (2) **Finance Division** – Acknowledge a donation from the Specialized Public Finance, Inc. for a department employee’s travel expenses to accompany Williamson County Officials, and staff, and their financial advisor and to participate in a meeting with bond rating agencies to describe the pass through toll agreement between the department and the county and the department’s ability to meet its obligation specified in such agreement. The meeting was held in New York, NY, on February 4 – 6, 2009 (MO)  
*Cooperation between state and local government results in increased opportunity for leveraging state project dollars with more local participation. As bond rating agencies learn more about the concept of pass through financing and the department’s commitment of funds under such agreements, the resulting bond rating for the local issuer is strengthened.*

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

a. **Donations to the Department**

- (3) **Maintenance Division** – Consider a donation from the newly re-established Lady Bird Legacy Wildflower Campaign, administered through the Austin Community Foundation 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) **Texas Turnpike Authority Division** – Acknowledge a donation from City & Financial Conference Services for a department employee’s travel expenses to attend and speak on Texas Public Private Partnerships at the 5<sup>th</sup> Annual Public Private Partnerships USA Summit. The Summit was held in Washington, DC, on March 11 – 13, 2009 (MO)

*The donation allows the department to share information with the participants on Texas Public Private Partnerships. Attendees at the conference included other departments of transportation, railroad organizations, federal agencies, financial and banking institutions, investment firms, and private companies.*

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. **Load Zones & Postings**

- Various Counties** – Revise load restrictions on various bridges on the 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.*

d. **Highway Designations**

- (1) **Caldwell County** – Designate FM 1386 along a new location (MO)

*The Austin District office has requested FM 1386 be designated along a new location from FM 1322, east to its terminus, a distance of approximately 7.4 miles*

- (2) **Hunt County** – Designate a new section of US 380 and redesignate existing sections of US 380 as State Spur 137 and State Spur 138 (MO)

*The Paris District office has realigned a section of US 380. This minute order designates the new 0.748-mile section of US 380 and redesignates two sections of the existing US 380 as State Spur 137 and State Spur 138, a distance of approximately 0.797 mile. The realignment of US 380 will eliminate an at-grade, highway-railroad crossing.*

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

d. **Highway Designations**

- (3) **Jefferson County** – Remove FM 823 within the corporate city limits of the city of Port Arthur from the state highway system (MO)

*The Beaumont District office has requested the removal of FM 823 from the state highway system, a distance of approximately 0.281 mile. This section of roadway is all that remains after the northern portion of FM 823 was redesignated as State Spur 93. This highway is no longer used by the traveling public. Once removed from the system, the roadway will be obliterated and the land will be used by the district to stockpile construction materials.*

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) **Bexar County** – SH Loop 1604 at Old Bulverde Road in San Antonio – 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.*

- (2) **Harris County** – Business SH 146D, known as W. Main and S. Broadway, in La Porte – Consider the quitclaim of surplus right of way to the city and removal from the state highway system (MO)

*The surplus right of way was dedicated to the public as city streets by plat and was later incorporated into SH 146. The highway was rerouted in the 1980s to a new alignment away from the downtown area. The city has requested that the old route through downtown be removed from the highway system and turned over to the city. By law, such surplus land to which the state has no record title may be quitclaimed to the city.*

- (3) **Tarrant County** – I-30 at Center Street in Arlington – Consider the transfer of surplus right of way to the city in consideration of the cost of future maintenance (MO)

*A major construction project has just been completed at this location, and a portion of right of way is no longer needed for a state highway purpose. The city has requested that the land be transferred to the city, since the estimated cost of future maintenance exceeds the fair value of the 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.*

19. **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**  
**March 26, 2009**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE**  
**LET AGENDA ITEM 16.a.(1)**

<b><u>DIST</u></b>	<b><u>COUNTY</u></b> <b><u>NAME</u></b>	<b><u>HIGHWAY</u></b> <b><u>NUMBER</u></b>	<b><u>CONTROLLING</u></b> <b><u>PROJECT NO.</u></b>
ATL	CASS	SH 49	RMC – 617007001
ATL	HARRISON	US 59	RMC – 617822001
BMT	HARDIN	US 69	RMC – 618456001
BRY	FREESTONE	IH 45	RMC – 619218001
BRY	ROBERTSON	SH 7	RMC – 619220001
CRP	JIM WELLS	FM 1554	RMC – 618912001
DAL	KAUFMAN	IH 20	RMC – 617726001
DAL	NAVARRO	SH 31	RMC – 618772001
HOU	GALVESTON	SH 6	RMC – 619038001
LRD	LA SALLE	IH 35	RMC – 619115001
LFK	NACOGDOCHES	SH 7	RMC – 618804001
PAR	RED RIVER	FM 410	RMC – 618658001
SAT	BEXAR	IH 10	RMC – 618792001
SAT	MEDINA	US 90	RMC – 618410001
YKM	COLORADO	SH 71	RMC – 618742001
YKM	MATAGORDA	FM 2031	RMC – 619031001
YKM	WHARTON	US 59	RMC – 618741001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION  
CONTRACTS-STATE LET AGENDA ITEM 16.a.(2)(CONTINUED)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	STONEWALL	US 83	STP 2008(472)
AMA	DEAF SMITH	US 60	BR 2009(392)
AMA	OCHILTREE	US 83	BR 2009(389)
AMA	RANDALL	LP 335	STP 2009(391)
ATL	HARRISON	FM 9	STP 2009(393)HES
ATL	HARRISON	SH 43	STP 2009(353)
ATL	MARION	US 59	NH 2009(428)
AUS	BASTROP	SH 71	STP 2009(349)
AUS	BURNET	US 281	STP 2009(348)
AUS	TRAVIS	FM 2304	STP 2009(355)HES
AUS	TRAVIS	IH 35	IM 0353(272)
AUS	TRAVIS	LP 1	STP 2009(356)MM
AUS	TRAVIS	LP 360	CC 113-13-140
AUS	TRAVIS	LP 360	NH 2009(345)
AUS	TRAVIS	US 183	NH 2009(346)
AUS	TRAVIS	US 183	NH 2009(347)
AUS	TRAVIS	VA	STP 2009(354)
BMT	HARDIN	FM 770	STP 2009(358)
BMT	JASPER	US 96	NH 2009(394)
BMT	JASPER	US 96	NH 2009(431)
BMT	JEFFERSON	SH 73	CM 2009(357)
BMT	JEFFERSON	VA	C 920-00-90
BRY	ROBERTSON	CR	BR 96(425)OX
BRY	WASHINGTON	CR	BR 2006(448)
BRY	WASHINGTON	SH 105	BR 2009(359)
CHS	CHILDRESS	US 287	NH 2009(425)
CHS	COTTLE	FM 104	BR 2009(426)
CHS	DICKENS	FM 261	BR 2009(361)
CHS	KING	US 82	BR 2009(360)
CHS	MOTLEY	FM 656	BR 2009(424)
CRP	NUECES	VA	STP 2009(371)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION  
CONTRACTS-STATE LET AGENDA ITEM 16.a.(2) (CONTINUED)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	DALLAS	IH 20	IM 0205(143)
DAL	DALLAS	IH 35E	IM 0356(416)
DAL	DALLAS	IH 635	CC 2374-7-59
DAL	DENTON	IH 35	IM 0356(417)
ELP	EL PASO	VA	STP 2009(362)
FTW	JOHNSON	SH 174	CM 2009(363)
FTW	WISE	US 380	NH 2007(235)
FTW	WISE	US 81	BR 2008(518)
HOU	BRAZORIA	CR	BR 2006(337)
HOU	BRAZORIA	SH 332	NH 2009(399)
HOU	HARRIS	BW 8	CM 2008(838)
HOU	HARRIS	VA	STP 2009(365)
HOU	HARRIS	VA	STP 2009(366)
HOU	MONTGOMERY	US 59	NH 2007(711)
HOU	WALLER	IH 10	IM 0107(419)
LFK	ANGELINA	FM 1818	BR 2009(367)
LFK	POLK	US 59	NH 2009(343)
ODA	MIDLAND	IH 20	NH 2009(400)
ODA	PECOS	US 67	IMD 2006(857)
ODA	REEVES	US 285	BR 2009(352)
PAR	HUNT	FM 2101	STP 2009(414)
PAR	HUNT	SH 34	STP 2009(372)
PAR	LAMAR	FM 197	STP 2009(344)
PHR	CAMERON	CR	STP 2006(315)
PHR	STARR	FM 1017	STP 2008(673)
SJT	TOM GREEN	SL 306	HP 2009(427)
SAT	ATASCOSA	SH 16	STP 2009(404)HES
SAT	BEXAR	VA	STP 2009(405)
SAT	COMAL	FM 3009	STP 2009(406)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION  
CONTRACTS-STATE LET AGENDA ITEM 16.a.(2)(CONTINUED)**

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
TYL	GREGG	SH 135	STP 2009(407)
TYL	GREGG	SH 42	STP 2009(408)
TYL	RUSK	FM 1798	STP 2009(368)
TYL	SMITH	VA	IM 0206(102)
TYL	SMITH	VA	IM 0206(103)
TYL	VAN ZANDT	VA	STP 2009(300)
WAC	HAMILTON	PW	C 909-29-42
WAC	LIMESTONE	FM 39	STP 2005(777)
WAC	LIMESTONE	SH 164	STP 2009(412)
WAC	MCLENNAN	SH 31	C 162-1-56
WFS	CLAY	US 287	NH 2009(370)
WFS	COOKE	FM 922	BR 2009(435)
WFS	WICHITA	US 287	NH 2009(369)
WFS	WICHITA	VA	C 903-00-59
YKM	CALHOUN	CR	BR 94(70)
YKM	JACKSON	FM 616	BR 2008(594)
YKM	VICTORIA	US 59	BR 2009(432)

**EMINENT DOMAIN - [AGENDA ITEM 18.b.]  
NONCONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ACCOUNT</u></b>	<b><u>PARCEL</u></b>
Brazoria	SH 35	12	0178-02-072	12
Collin	US 380	14	0135-05-024	19
Dallas	SH Loop 12	1	0581-02-115	15
Dallas	SH 183	6	0094-03-098	41
Dallas	SH 183	2	0094-03-098	48
Dallas	SH 183	19	0094-03-098	66
Dallas	SH 183	11	0094-03-098	18 & 18E
Dallas	SH 183	3	0094-03-098	64
Dallas	SH 183	4	0094-03-099	38
Dallas	SH 183	17	0094-03-099	35
Dallas	SH 183	7	0094-03-100	6
Dallas	SH 183	16	0094-03-100	4
Dallas	SH 183	8	0094-03-100	49

**EMINENT DOMAIN - [AGENDA ITEM 18.b.](CONTINUED)**

**NONCONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ACCOUNT</u></b>	<b><u>PARCEL</u></b>
Dallas	SH 183	5	0094-03-100	64
Dallas	SH 183	13	0094-03-100	20
Dallas	SH 183	15	0094-03-100	26
Dallas	SH 183	18	0094-03-100	58
Denton	US 380	9	0134-09-057	4
Denton	US 380	10	0134-09-057	7

**CONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Caldwell	SH 130	V	3583-01-002	1639AC
Caldwell	SH 130	P	3583-01-002	642A
Caldwell	SH 130	Q	3583-01-002	642B
Caldwell	SH 130	R	3583-01-002	659
Caldwell	SH 130	S	3583-01-002	663
Caldwell	SH 130	N	3583-01-002	639
Caldwell	SH 130	O	3583-01-002	640
Caldwell	SH 130	EE	3583-01-002	1525E
Caldwell	SH 130	U	3583-01-002	1622
Caldwell	SH 130	W	3583-01-002	1641AC
Caldwell	SH 130	X	3583-01-002	1802
Caldwell	SH 130	M	3583-01-002	512
Caldwell	SH 130	T	3583-01-002	1552AC
Dallas	SH 183	E	0094-03-098	33
Dallas	SH 183	C	0094-03-098	9AC
Dallas	SH 183	D	0094-03-098	77
Dallas	SH 183	I	0094-03-099	39
Dallas	SH 183	F	0094-03-100	1
Dallas	SH 183	B	0094-03-100	69AC
Dallas	SH 183	A	0094-03-100	52
Dallas	SH 183	J	0094-03-100	59
Dallas	SH 183	H	0094-03-100	60
Dallas	SH 183	G	0094-03-100	54
Dallas	US 80	L	0095-02-106	5AC & 5TE
Guadalupe	SH 130	CC	3583-02-002	851
Guadalupe	SH 130	AA	3583-02-002	825
Guadalupe	SH 130	DD	3583-02-002	828
Guadalupe	SH 130	Y	3583-02-002	809
Guadalupe	SH 130	BB	3583-02-002	827
Guadalupe	SH 130	Z	3583-02-002	819
Midland	SH 349	K	1718-07-030	26EX