



AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
September 24, 2009

9:00 A.M. CONVENE MEETING

1. **Resolution**
Resolution to recognize Thomas Bohuslav, Construction Division Director, upon his retirement after more than 28 years with the department
2. **Approval of Minutes** of the August 26, 2009 and August 27, 2009 meetings of the Texas Transportation Commission
3. **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 the department seeks approval of the awards.
4. **Public Transportation**
Ector and Midland Counties – Award transportation development credits to the City of Odessa for the construction of a transit facility (MO)
The award identified in this minute order, made to the City of Odessa, the designated recipient for the urbanized areas of Midland and Odessa, on behalf of their joint transit provider EZ Rider, will assist with the required match to federal funds to construct a transit facility.
5. **Audit Plan**
Approve the Audit Plan for Fiscal Year 2010 and determine whether adequate resources have been dedicated to the internal audit program (MO)
State law requires the internal auditor to create an annual audit plan that is prepared using risk assessment techniques and that identifies the individual audits to be conducted during the year. The audit plan must be approved by the commission. In addition, the commission must review the resources dedicated to the internal audit program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are covered in a reasonable time frame.

6. **American Recovery and Reinvestment Act (ARRA)**

Discussion of the status of ARRA project delivery; approve substitute mobility projects to be funded from Texas' portion of the ARRA in the event that previously approved projects cannot meet program deadlines (MO)

Staff will update the commission on the department's efforts to deliver ARRA-funded projects to construction letting. The commission approved a revised list of mobility projects on May 28, 2009 and a list of additional mobility projects to address underruns on August 27, 2009. This agenda item will allow the commission to approve substitute mobility projects across the state to be funded from the program in the event that previously approved mobility projects cannot meet the program deadlines.

7. **Strategic Plan**

Adoption of Draft 2011-2015 Strategic Plan Vision, Mission, Values, Goals, and Focus Area Statements (MO)

The Texas Government Code, Chapter 2056, requires that all state agencies submit a five-year strategic plan every biennium. This plan is a formal document that communicates the agency's goals, directions, and outcomes to various audiences. The initial step in this effort is to develop the draft agency vision, mission, values, goals, and focus area statements to guide the development of the strategic plan document. The department staff took input from the commission at two commission workshops, conducted public focus groups and polling on strategic direction, and used internal strategic planning workgroups to develop these draft statements.

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

a. **Final Adoption**

(1) **Chapter 17 – Vehicle Titles and Registration (MO)**

Amendments to §17.21, Definitions, and §17.23, Temporary Registration Permits (Motor Vehicle Registration)

The proposed amendments reflect a statutory change in the definition of a foreign commercial motor vehicle and clarify existing information regarding the exemption of registration for certain foreign commercial motor vehicles operating in border commercial zones.

(2) **Chapter 25 – Traffic Operations (MO) deferred**

Amendments to §25.977, Reporting by Investigating Officers (Crash Records Information System)

This item will amend the department's existing rules regarding the form used by law enforcement officers to report motor vehicle crashes to TxDOT. The department is currently working on changes to the Crash Record Information System that will require changes to the crash form. The revisions will also address the continued collection of phone numbers on the crash form. The department plans to implement the changes to the form on January 1, 2010.

8. b. **Proposed Adoption**

(to be published in the Texas Register for public comment)

(1) **Chapter 2 – Environmental Affairs (MO)**

Repeal of §2.22, Memorandum of Understanding with Texas Parks and Wildlife Department (Memoranda of Understanding with Natural Resource Agencies); and New Subchapter E, Memorandum of Understanding with Texas Parks and Wildlife Department, §2.101, Purpose, §2.102, Texas Natural Diversity Database, §2.103, Applicability of MOU, §2.104, Definitions, §2.105, Coordination with TPWD Concerning Transportation Project, §2.106, Standard Coordination Procedure, §2.107, Coordination During Early Project Development, §2.108, Review and Comment on Maintenance Programs, §2.109, Mitigation and Mitigation Payments to TPWD, §2.110, Agreement for Calculating Mitigation Payments for Unregulated Resources, §2.111, TxDOT and TPWD Commitment to Enter into Other Agreements, §2.112, Review of Performance; Updates of MOU *TxDOT adopted as a rule the current memorandum of understanding (MOU) with the Texas Parks and Wildlife Department (TPWD) effective March 21, 1999. Under Transportation Code §201.607 the two agencies must periodically update the MOU. The proposed rulemaking would repeal the current adopted rule (§2.22) and in its place adopt as several new rules (§§2.101-2.112) a revised MOU. The MOU concerns the department's coordination of the environmental review of a transportation project with TPWD. The MOU also includes a new matter, the department making payments to TPWD to compensate for impacts of transportation projects to unregulated natural resources.*

(2) **Chapter 9 – Contract Management (MO)**

Amendments to §9.3, Protest of Department Purchases under the State Purchasing and General Services Act (General)

This item will amend the department's existing rules for protest of purchases made under the state purchasing act to reflect organizational changes. The amendment directs the protest of local purchases from the district engineer to the regional director.

(3) **Chapter 9 – Contract Management (MO)**

Amendments to §9.51, Definitions, §9.54, Historically Underutilized Business (HUB) Program and §9.55, Small Business Enterprise (SBE) Program (Business Opportunity Programs)

This change updates the HUB certifying agency to the Comptroller of Public Accounts. The current rules require all contractors submitting bids on building contracts to include a complete Historically Underutilized Business (HUB) Subcontracting Plan. The rule changes will require the HUB Subcontracting Plan from the conditionally awarded bidder. These rule changes will also allow use of the Electronic Bidding System.

9. **Rulemaking Advisory Committee**

Create a rulemaking advisory committee to advise the department on the development of rules for a program to make loans from the State Infrastructure Bank using the proceeds of bonds issued under Transportation Code, §222.004 (Proposition 12 bonds), and designate entities authorized to appoint members of the committee (MO)

This minute order authorizes the creation of a rulemaking advisory committee to assist the department in the development of comprehensive rules for the implementation and administration of a program to make loans from a subaccount in the State Infrastructure Bank that is capitalized with the proceeds of Proposition 12 general obligation bonds, as authorized by H.B. 1, 81st Legislature, First Called Session, 2009, including application procedures, criteria for approval of loans, and required provisions in financial assistance agreements.

10. **Revenue Bonds**

Approve revisions to funding allocations for previously approved projects and activities and approve additional projects to be funded with the proceeds of State Highway Fund revenue bonds issued under Transportation Code, Section 222.003 (Proposition 14 bonds) (MO)

The commission previously approved a list of projects and activities to be funded with the proceeds of Proposition 14 bonds issued pursuant to Minute Order 111514, dated August 29, 2008. This minute order approves revisions to previously approved funding allocations and approves new construction projects to be funded with the remaining and unobligated bond proceeds.

11. **Pass-Through Toll Program**

Select pass-through toll proposals submitted under the February 26, 2009 pass-through toll program call in accordance with Minute Order 111710 and authorize the executive director or designee to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers (MO)

The department evaluated proposals submitted under the February 26, 2009 program call using the items of criteria set forth in 43 TAC §5.55, and presented its analyses to the commission. The commission will consider the proposals and may select those, up to a cumulative total of \$300 million, that provide the best value to the state, and direct the department staff to attempt to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers.

12. **Pass-Through Tolls
Authority to Execute Agreement**

El Paso County – Authorize the executive director to negotiate a pass-through toll agreement with Camino Real Regional Mobility Authority (CRRMA) for the design and construction of two projects: (1) a portion of the I-10 at Loop 375 (Americas Interchange) project which includes four direct connectors to/from I-10 to/from Loop 375, and (2) the I-10 corridor aesthetic project from mile post 6 (Loop 375-Transmountain Road) through mile post 34 (Loop 375-Americas Avenue) (MO)

The department received a pass-through toll proposal from CRRMA dated July 17, 2009 to design and construct the Americas Interchange and the aesthetic project. The requested pass-through toll agreement would be used to supplement the local and American Reinvestment and Recovery Act funding necessary for completion of the previously approved Americas Interchange project. The proposal requests funding for a critical transportation need from a funding source other than Category 12 and is submitted as an exception to the program call issued under Minute Order 111710 on February 26, 2009.

13. **Toll Road Projects**

- a. **El Paso County** – Designate tolled managed lanes on Loop 375 (Cesar Chavez Border Highway), from US 54 to Zaragoza Road in El Paso County, as a toll project on the state highway system (MO)
The department has received environmental clearance for this project and from the Federal Highway Administration. This minute order designates the applicable portions of Loop 375 as a toll project.
- b. **Travis County** – Establish the toll rates on new ramps on SH 130 located approximately two miles north of US 290 at Cameron Road that will serve the Bird’s Nest Airport (MO)
SH 130 is a four-lane, controlled-access toll road extending 49 miles from I-35 north of Georgetown to US 183 south of the Austin-Bergstrom Airport. This new ramp pair is located approximately two miles north of US 290 and will serve the regional airport known as Bird’s Nest Airport as well as local traffic on Cameron Road. This ramp pair will be an all-electronic, open-road toll facility that will collect tolls through the TxTag system or by pay-by-mail.
- c. **Travis and Williamson Counties** – Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) as of August 31, 2009 (MO)
Report of actual traffic and revenue for the CTTS as of August 31, 2009, as required by the CTTS Indenture of Trust.
- d. **Various Counties** – Authorize the North Texas Tollway Authority (NTTA) to make improvements to the state highway system in connection with the proposed construction of improvements to SH 360 from Green Oaks Boulevard to US 287 and to SH 170 from SH 114 to I-35W, by conducting advance planning and environmental work, including public involvement activities and the development of toll feasibility studies, schematics, and environmental documents, and authorize the executive director to enter into project agreements with the NTTA (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.

14. **State Infrastructure Bank
Preliminary Approval**

- a. **El Paso County – City of El Paso** – Consider granting preliminary approval of an application from the City of El Paso to borrow \$6,356,000 from the State Infrastructure Bank to pay for improvements to the Paso Del Norte International Port of Entry in El Paso (MO)
The city is requesting a SIB loan to pay for improvements to the Paso Del Norte International Port of Entry, includ construction of a new southbound pedestrian toll collection plaza, improvements to the Lion’s Placita, and canopy structures for both the southbound and northbound pedestrian bridge. Improvements to the Lion’s Placita are in addition to the work funded by their FY 2009 ARRA funding.

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

Preliminary Approval

- b. El Paso County – **Camino Real Regional Mobility Authority (CRRMA)** – Consider granting preliminary approval of an application from the CRRMA to borrow \$35 million from the State Infrastructure Bank for the development of 1) a portion of the I-10/Loop 375 (Americas) interchange, which includes four direct connectors, and 2) the I-10 corridor aesthetic project from mile post 6 (Loop 375 – Transmountain Road) through mile post 34 (Loop 375 - Americas Avenue) (MO) *The CRRMA is requesting a \$35 million SIB loan to help pay for construction of four new direct connector ramps of the I-10/Loop 375 (Americas) interchange project as well as for the implementation of the I-10 corridor aesthetics project. The total project cost to implement both is estimated at \$156 million. In addition to the \$35 million SIB loan being requested, the funding package includes \$96 million from ARRA and \$25 million of Category 2. Payment of the SIB loan will come from proceeds from the City of El Paso's Transportation Reinvestment Zone, which was formally established in December 2008.*

15. **Green Ribbon Program**

Approve the allocation of funds for the Green Ribbon Program, an initiative to enhance the appearance of public highways (MO)

The General Appropriations Act directed the department to allocate a specific amount of funds for landscape improvements in non-attainment and near non-attainment areas. This agenda item will allow the commission to approve the allocation of Green Ribbon Program funds.

16. **Transportation Planning**

- a. Adopt the FY 2010 12-month letting schedule for highway maintenance and construction contracts, including dollar amounts allocated to each district and certain statewide programs (MO) **deferred**
The minute order adopts an annual schedule of projects that the districts anticipate letting based upon the dollar amount from all funding sources that can be obligated to new and active projects.
- b. **Cameron County** – Amend the 2007 UTP to transfer authorization of \$13 million Category 6, Railroad Grade Separation Funds, from projects located at FM 3248, FM 802, and US 281 to the Brownsville West Railroad Relocation Project, and supplement and amend requirements established in Minute Order 110690 concerning the Brownsville West Railroad Relocation Project (MO)
This minute order supplements MO 110690, which the commission entered in September 2006, concerning Cameron County's development of the Brownsville West Rail Relocation Project. The current order amends the UTP and transfers Category 6, Federal Railroad Grade Separation Program funds, from three previously authorized railroad grade separation projects at FM 3248, FM 802 and US 281, to the West Railroad Relocation Project. The order also changes a provision in MO 110690 by providing that the rail right of way no longer needed after completion of the relocation project should be conveyed to Cameron County Regional Mobility Authority (CCRMA) rather than the state. The order provides that both this order and M) 110690 will be canceled by their own terms if the county fails to satisfy the requirements in MO 110690 by March 1, 2010.

16. **Transportation Planning (continued)**

- c. **El Paso County** – Consider amending Minute Order 111662, passed January 29, 2009, to authorize additional funding for preliminary work by the Camino Real Regional Mobility Authority (CRRMA) to develop plans, studies, and cost estimates for three Loop 375 projects under the existing project development agreement (MO)

The CRRMA and the department executed a project development agreement to conduct certain preliminary work to determine the viability of joint development of these projects under the pass-through toll program, including the I-10/Loop 375 interchange. The agreement was amended by Minute Order 111819 to increase the scope of work related to procurement of a design/build provider for construction of the interchange project. The proposed amendment is necessary to provide additional funding to complete the scope of work under the project development agreement.

17. **Option to Purchase**

- Denton County** – Authorize the negotiation of options to purchase for the advance acquisition of right of way for highway expansion along I-35 from the south end of Garden Ridge Blvd. to the north end of Lake Lewisville bridge, and from the north end of Lake Lewisville bridge to FM 2181 south in Corinth (MO)

The department plans for I-35 to be reconstructed from six lanes to eight lanes, with four concurrent HOV lanes and 2-3 lane frontage roads. Due to the likelihood of imminent development in the area, acquiring options to purchase will enable TxDOT to have the exclusive right to purchase additional right of way for this expansion at a lower overall cost than waiting to acquire the property after private development occurs.

18. **Obligation Limit Report**

- Status report on the FY 2010 Obligation Limit and report on the actual September 2009 and proposed October 2009 highway maintenance and construction contract letting.

This report will describe the overall obligation status of the FY 2010 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.

19. **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)

- b. Establish statewide annual participation goals for the Historically Underutilized Business Program (MO)

The state Historically Underutilized Business (HUB) Program facilitates the use of HUBs in state procurements for construction, services (including professional and consulting services) and commodities purchases. Within TxDOT the HUB program is applicable to contracts relating to buildings, professional services, aviation, public transportation, private consultant services, and purchases funded entirely with state and local funds. The commission establishes annual participation goals for these procurement categories pursuant to 43 TAC §9.54. The program is open to all HUB businesses that meet the specified criteria.

19. **Contracts (continued)**

- c. Establish statewide annual participation goals for the Small Business Enterprise Program (MO)
The department developed the Small Business Enterprise (SBE) Program to assist disadvantaged businesses in the specialized fields of highway construction and maintenance. The commission establishes annual participation goals for these projects pursuant to 43 TAC §9.55. The program is open to all small businesses that meet the specified criteria.

20. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Houston District** – Consider a cash donation from Gateway Medical Properties to reimburse the department for its expenses associated with the review and processing of the various documents required for the construction of the deceleration lane located at SH 288 from North MacGregor Way to Riverside Drive (MO)
The donation will benefit the state and traveling public because adding the deceleration lane at SH 288 and North MacGregor Way will provide significant safety measures at the subject location.
- (2) **Public Transportation Division** – Consider a donation from the American Association of Retired People (AARP) for reimbursement of a department employee's travel expenses to participate at the AARP Conference being held in Washington, D.C. on October 13-14, 2009 (MO)
Attendance at this meeting complements the work of the department with AASHTO's Standing Committee on Public Transportation.
- (3) **San Antonio District** – Consider a donation from AT&T Texas to provide funding for the cost of the installation of false curb insets (MO)
The donation will enable the department to construct false curb insets over AT&T phone duct manholes that lay at the face of the proposed curb along FM 1535 in Bexar County.
- (4) **Travel Information Division** – Consider a donation from the City of San Augustine of a leasehold real property interest in the Camino Real de los Tejas Tourist Information Center Facility property (MO)
Acceptance of this donation will satisfy the requirements of Rider 24 in the Appropriations Bill of the 79th Legislature, Regular Session, May, 2005, allowing the department to fund operations of a tourist information center in the city of San Augustine.
- (5) **Waco District** – Consider a donation from Texas Conference Association of Seventh-day Adventists of preliminary engineering services; complete plans, specifications, and estimates; and construction funds (MO)
The donation will enable the department to let and manage a contract for the replacement of an existing corrugated metal pipe with a concrete box culvert cross drainage structure along FM 2841 in Bosque County.

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.

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

c. **Highway Designation**

Hunt County – Redesignate multiple segments of state highways in and around the City of Commerce (MO)

The Paris District has proposed the redesignation of multiple state highways in the city of Commerce to improve traffic flow. This minute order will redesignate SH 24/SH 50 from northeast of Commerce southward to I-30 in Campbell as SH 24; re-route SH 11 around Commerce along SH 24 to and along State Loop 178 to the current location of SH 11 south of Commerce; and redesignate the current SH 11 (through Commerce) as Business SH 11-H.

d. **Load Zones & Postings**

Various Counties – Revise load restrictions on the state highway system:

(1) **Roadways (MO)**

(2) **Bridges (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) **Coryell County** – US 190 from Lampasas/Coryell County line to east of Copperas Cove city limits – Consider the acceptance of a donation of land for a highway improvement project (MO) (MO)

US 190 will be expanded to include a four-lane bypass (US 190 Bypass) around the city of Copperas Cove. The properties being donated to the department are necessary for construction of the highway improvements and are in lieu of payment for the acquisition. The real property to be donated is valued at more than \$500.

(2) **Lubbock County** – US 62/82 at Boston Avenue in Lubbock – Consider the sale of surplus right of way to the city (MO)

Due to design changes, the district has determined that surplus right of way exists. The city of Lubbock is interested in acquiring the surplus land, and it may be sold to the city.

(3) **Reeves County** – I-20, south side at Starley Drive in Pecos – Consider the sale of surplus access rights to the abutting landowner (MO)

The sale of four breaks in the control-of-access line will allow the abutting landowner to open four driveways for access to the highway frontage road.

(4) **Rockwall County** – FM 549 in Rockwall – Consider removal of a segment of highway from the state highway system and transfer of control, jurisdiction and maintenance to the city, redesignation of a segment of the highway and transfer and quitclaim of surplus right of way to the city (MO)

The district has determined that the surplus land is no longer needed for highway purposes or as part of the system. The city desires to acquire the land and to assume control, jurisdiction and maintenance. A segment of the highway will be redesignated. The surplus land may 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.

21. **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
September 24, 2009

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE LET AGENDA ITEM 19.a.(1)

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|---------------------------|------------------------------|---------------------------------------|
| DAL | DALLAS | IH 20 | RMC-619385001 |
| DAL | KAUFMAN | IH 20 | RMC-618045001 |
| ELP | EL PASO | IH 10 | RMC-619671001 |
| ELP | EL PASO | US 54 | RMC-619760001 |
| FTW | TARRANT | IH 35W | RMC-619408001 |
| HOU | BRAZORIA | SH 35 | RMC-619210001 |
| HOU | HARRIS | IH 45 | RMC-619814001 |
| YKM | FAYETTE | SH 71 | BPM-619681001 |

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION CONTRACTS-STATE LET AGENDA ITEM 19.a.(2)

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|---------------------------|------------------------------|---------------------------------------|
| ABL | BORDEN | FM 669 | STP 2010(018)HRR |
| ABL | JONES | FM 1226 | STP 2010(019) |
| ABL | JONES | US 83 | STP 2010(102) |
| ABL | TAYLOR | US 277 | STP 2010(016)HES |
| AMA | POTTER | VA | STP 2009(713)ES |
| AMA | RANDALL | IH 27 | STP 2010(103)ES |
| AMA | RANDALL | VA | STP 2006(439)ES |
| ATL | BOWIE | CS | BR 2006(535) |
| ATL | BOWIE | SH 93 | HP 2009(921)ES |
| ATL | BOWIE | SH 93 | STP 2010(009)ES |
| ATL | CASS | FM 130 | STP 2010(020)HES |
| ATL | CASS | VA | STP 2010(007)ES |
| ATL | MARION | FM 134 | STP 2010(008)ES |
| ATL | UPSHUR | US 259 | STP 2010(012)ES |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 19.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| AUS | BASTROP | CR | BR 2007(757) |
| AUS | BURNET | US 281 | STP 2010(111) |
| AUS | TRAVIS | SH 45 | STP 2010(112) |
| BMT | JEFFERSON | SH 73 | STP 2008(658)ES |
| BMT | LIBERTY | FM 834 | STP 2010(024)ES |
| BWD | STEPHENS | US 183 | STP 2010(003)ES |
| BRY | FREESTONE | CR | BR 2006(217) |
| BRY | FREESTONE | FM 489 | STP 2010(030)ES |
| BRY | GRIMES | SH 30 | STP 2010(029)ES |
| BRY | MILAM | US 79 | STP 2010(027)ES |
| BRY | ROBERTSON | CR | BR 96(432) |
| BRY | ROBERTSON | FM 46 | STP 2010(025) |
| CRP | ARANSAS | BS 35-L | STP 2010(033)ES |
| CRP | JIM WELLS | SH 44 | STP 2010(032)ES |
| CRP | SAN PATRICIO | US 77 | STP 2010(034)ES |
| DAL | COLLIN | FM 982 | STP 2010(037)ES |
| DAL | COLLIN | US 380 | C 135-4-28 |
| DAL | DALLAS | CS | STP 97(431)MM |
| DAL | DALLAS | IH 635 | C 2374-2-124 |
| DAL | DALLAS | SH 161 | NH 2010(039) |
| DAL | DALLAS | SP 366 | STP 2010(036)MM |
| DAL | DALLAS | US 67 | C 261-2-65 |
| DAL | DALLAS | VA | STP 2010(038) |
| ELP | EL PASO | FM 2529 | STP 2010(042) |
| ELP | EL PASO | VA | STP 2010(041)ES |
| ELP | PRESIDIO | FM 170 | STP 2010(116)HRR |
| ELP | PRESIDIO | US 67 | STP 2010(040)ES |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 19.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| FTW | HOOD | FM 167 | STP 2010(047)ES |
| FTW | JOHNSON | SH 171 | STP 2010(046)ES |
| FTW | JOHNSON | SH 174 | STP 2010(045)ES |
| FTW | PALO PINTO | SH 16 | STP 2010(043)ES |
| FTW | PARKER | FM 3325 | STP 2009(615)ES |
| FTW | SOMERVELL | US 67 | STP 2010(048)ES |
| FTW | TARRANT | BU 287P | STP 2009(912)ES |
| FTW | WISE | US 81 | STP 2010(044)ES |
| HOU | BRAZORIA | SH 35 | NH 2010(054) |
| HOU | FORT BEND | FM 762 | BR 2010(056)ES |
| HOU | FORT BEND | US 59 | BR 2010(052) |
| HOU | FORT BEND | VA | STP 2010(059)ESTE |
| HOU | GALVESTON | FM 3005 | STP 2010(051)ES |
| HOU | GALVESTON | SH 3 | NH 2010(050) |
| HOU | GALVESTON | VA | STP 2010(062) |
| HOU | HARRIS | BW 8 | STP 2010(066)ES |
| HOU | HARRIS | BW 8 | NH 2009(644) |
| HOU | HARRIS | BW 8 | CM 2007(854)ES |
| HOU | HARRIS | IH 45 | IM 0451(335) |
| HOU | HARRIS | IH 45 | STP 2010(053)ES |
| HOU | HARRIS | NASA1 | CM 2008(837) |
| HOU | HARRIS | US 59 | NH 2010(049) |
| HOU | HARRIS | US 90 | NH 2010(069) |
| HOU | HARRIS | VA | STP 2010(057)ES |
| HOU | HARRIS | VA | STP 2010(058)ES |
| HOU | HARRIS | VA | NH 2010(060) |
| HOU | HARRIS | VA | STP 2010(061)ES |
| HOU | MONTGOMERY | FM 1314 | STP 2010(065)ES |
| HOU | WALLER | FM 1489 | STP 2010(064)ES |
| HOU | WALLER | FM 359 | STP 2010(055)ES |
| LRD | LA SALLE | IH 35 | STP 2010(067)ES |
| LRD | MAVERICK | FM 1021 | BR 2010(113) |
| LRD | WEBB | IH 35 | IM 0351(079) |
| LRD | WEBB | VA | STP 2010(073) |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 19.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|-------------|------------------------|---------------------------|------------------------------------|
| LBB | CROSBY | SH 207 | STP 2010(074)ES |
| LBB | HALE | CS | STP 2009(230)SRS |
| LBB | LUBBOCK | US 82 | NH 2009(831) |
| LFK | HOUSTON | LP 304 | STP 2010(076) |
| LFK | SAN JACINTO | US 59 | STP 2010(075)ES |
| ODA | MIDLAND | CS | STP 2008(774)SRS |
| ODA | WINKLER | SH 302 | STP 2010(077)ES |
| PAR | GRAYSON | US 82 | STP 2010(078)ES |
| PAR | HOPKINS | CR | BR 2007(262) |
| PHR | CAMERON | FM 506 | STP 2010(081)ES |
| PHR | CAMERON | FM 732 | STP 2010(082) |
| PHR | HIDALGO | FM 2061 | STP 2010(083)ES |
| PHR | HIDALGO | SH 107 | STP 2010(080)ES |
| PHR | STARR | CS | STP 2001(625) |
| PHR | ZAPATA | US 83 | NH 2010(105) |
| SJT | COKE | US 277 | STP 2010(005)ES |
| SJT | TOM GREEN | US 67 | STP 2010(084) |
| SAT | ATASCOSA | SH 16 | STP 2010(090)ESTE |
| SAT | BEXAR | FM 1346 | STP 2010(093) |
| SAT | BEXAR | IH 35 | IM 0352(330) |
| SAT | BEXAR | IH410 | STP 2010(089)ESTE |
| SAT | BEXAR | SH 16 | STP 2010(087)ESTE |
| SAT | FRIO | FM 140 | STP 2010(091)ES |
| SAT | GUADALUPE | VA | STP 2010(092)ESTE |
| SAT | UVALDE | RM 187 | STP 2010(088)ES |
| TYL | ANDERSON | LP 256 | STP 2009(955) |
| TYL | ANDERSON | US 79 | STP 2010(095)ES |
| TYL | SMITH | FM 2493 | STP 2010(094)ES |
| TYL | SMITH | VA | STP 2010(096) |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 19.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| WAC | BOSQUE | FM 2490 | STP 2010(107) |
| WAC | MCLENNAN | CR | BR 2007(901) |
| WAC | MCLENNAN | US 84 | STP 2010(097)ES |
| WFS | WILBARGER | US 183 | STP 2010(098)ES |
| YKM | CALHOUN | SH 35 | STP 2010(100)ES |
| YKM | JACKSON | CR | BR 2006(268) |
| YKM | LAVACA | CR | BR 2007(369) |
| YKM | WHARTON | US 59 | STP 2010(099)ES |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**EMINENT DOMAIN - [AGENDA ITEM 20.b.]
NONCONTROLLED ACCESS**

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ACCOUNT</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| Bell | FM 437 | 5 | 0590-04-037 | 4 |
| Bell | FM 437 | 6 | 0590-04-037 | 21 |
| Brazos | FM 1179 | 11 | 1316-01-047 | 2 |
| Burnet | US 281 | 1 | 0252-02-049 | 1 |
| Burnet | US 281 | 17 | 0252-02-049 | 6 |
| Burnet | US 281 | 16 | 0252-02-049 | 7 |
| Cass | SH 77 | 8 | 0278-01-052 | 8 |
| Cass | SH 77 | 7 | 0278-01-052 | 24 |
| Collin | FM 545 | 12 | 1012-02-031 | 11 |
| Comal | SH 46 | 10 | 0215-02-050 | 9 |
| Denton | FM 423 | 4 | 1567-02-030 | 77 |
| Denton | FM 423 | 2 | 1567-02-030 | 34 |
| Denton | FM 423 | 18 | 1567-02-030 | 35 |
| Denton | FM 423 | 9 | 1567-02-030 | 84 |
| Robertson | SH 6 | 19 | 0049-06-070 | 43 |
| Tarrant | SH 26 | 3 | 0363-01-123 | 100 & 100E |
| Travis | RM 2769 | 13 | 2718-01-011 | 8 |
| Travis | RM 2769 | 14 | 2718-01-011 | 9 |
| Zapata | US 83 | 15 | 0038-03-029 | 2 |

CONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ROW CSJ NO.</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| El Paso | IH 10 | H | 2121-04-078 | 15 |
| El Paso | IH 10 | A | 2121-04-078 | 5 |
| Guadalupe | SH 130 | K | 3583-02-002 | 802 |
| Maverick | SL 480 | G | 0299-14-019 | 8 |
| Montgomery | IH 45 | I | 0675-08-089 | 20 |
| | | | | (leasehold interest) |
| Montgomery | IH 45 | J | 0675-08-089 | 129 |
| | | | | (leasehold interest) |
| Montgomery | IH 45 | D | 0675-08-089 | 156B |
| Shelby | SL 500 | F | 3315-01-017 | 20 |
| Shelby | SL 500 | E | 3315-01-017 | 8 |
| Shelby | SL 500 | C | 3315-01-017 | 1 |
| Shelby | SL 500 | B | 3315-01-017 | 2 & 2AC |