

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Section 49-n, Article III, of the Texas Constitution (constitutional provision) provides that the Texas Legislature may authorize the Texas Transportation Commission (commission) to issue bonds and other public securities and enter into bond enhancement agreements that are payable from revenue deposited to the credit of the state highway fund to fund state highway improvement projects.

Pursuant to the constitutional provision, the Texas Legislature enacted Section 222.003, Texas Transportation Code (Enabling Act), which authorizes the commission to issue bonds and other public securities secured by a pledge of and payable from revenue deposited to the credit of the highway fund.

The Enabling Act, as amended, provides that (i) the aggregate principal amount of such bonds and other public securities may not exceed \$6 billion, (ii) the commission may issue bonds or other public securities in an aggregate principal amount of not more than \$1.5 billion each year, (iii) \$1.2 billion of the aggregate principal amount of such bonds or other public securities must be issued to fund safety projects that reduce accidents or correct or improve hazardous locations on the state highway system, and (iv) bonds and other public securities and credit agreements may not have a principal amount or terms that are expected to cause annual expenditures with respect thereto to exceed 10 percent of the amount deposited to the credit of the highway fund in the preceding year. The commission has issued approximately \$3.1 billion in bonds and other public securities pursuant to the terms of the Enabling Act, leaving approximately \$2.9 billion in bonds and other public securities to be issued.

Pursuant to the Enabling Act, the commission has adopted rules, codified as 43 TAC §§15.170-1 5.174, that prescribe criteria for selecting projects (including safety projects) eligible for funding under the Enabling Act.

On August 19, 2008, Governor Rick Perry, Lieutenant Governor David Dewhurst and Speaker of the House Tom Craddick sent a letter to Commission Chair Deirdre Delisi strongly encouraging the immediate sale of up to \$1.5 billion of bonds to assure greater road funding levels are maintained while they work with other elected officials to provide additional solutions.

On August 29, 2008, the commission adopted Minute Order 111514, which authorized, subject to the approval of the Texas Bond Review Board, the issuance of additional bonds and other public securities pursuant to and in accordance with the terms of the Enabling Act, in an aggregate principal amount not to exceed \$1.5 billion.

The Texas Department of Transportation (department) has evaluated project development needs throughout the state for funding with the proceeds of bonds and other public securities issued pursuant to Minute Order 111514 and the additional bonds and other public securities to be issued pursuant to the terms of the Enabling Act, considering the criteria prescribed in 43 TAC §§15.173-15.174. Exhibit A to this order contains a list of candidate contracts that have been proposed for use for the purpose of facilitating the development of projects throughout the state. The candidate contracts are for work to be performed in connection with state highway improvement projects, and are listed by department district.

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IT IS THEREFORE ORDERED by the commission that the work to be performed in connection with state highway improvement projects that is contained in Exhibit A is approved for funding with the proceeds of bonds and other public securities issued pursuant to Minute Order 111514, and the additional bonds and other public securities to be issued pursuant to the terms of the Enabling Act.

Submitted and reviewed by:

John A. Zaiton, P.E.  
Assistant Executive Director for  
Engineering Operations

Recommended by:

Amador Segura  
Executive Director

**111680** JAN 29 09

Minute Number      Date Passed

## Exhibit A

### Allocation of Proposition 14 Bond Proceeds for Contracted Services for Highway Improvement Projects

#### Statewide Priority Mobility and Connectivity Projects

District	CSJ	Highway	Limits From	Limits To	Description	Projected Expenditures
Beaumont	0028-11-179	IH 10	SH 62, East	UP RR	RECONSTRUCT EXISTING FOUR LANE FREEWAY TO SIX LANES	\$43,000
Beaumont	0028-14-091	IH 10	UP RR Overpass, East	Adams Bayou	RECONSTRUCT EXISTING FOUR LANE FREEWAY TO SIX LANES	\$94,000
Bryan	0506-01-082	FM 60	SH 6	FM 158	Urban Widening	\$650,000
Dallas	0094-03-060	SP 482	AT SH 114 & SH 183		RECONSTRUCT INTERCHANGE-PH 2 OF TEXAS STADIUM INTERCHANGE	\$4,100,000
Dallas	0094-03-065	SH 183	WEST OF SH 161	0.66 MILES WEST OF LOOP 12	WIDEN EXISTING FACILITY FROM 6 TO 8 LANES ADD 2 CONCURRENT HOV /MANAGED LANES IN EACH DIRECTION AND 2 TO THREE LANE FRONTAGE ROADS	\$1,148,000
Dallas	0196-03-205	IH 35E	AT IH 30		RECONSTRUCT INTERCHANGE WITH HOV/MANAGED LANES & COLLECTOR DISTRIBUTOR ROADS	\$1,225,000
Dallas	0353-02-029	SH 114	WEST OF COUNTY LINE ROAD	EAST OF FM 156	WIDEN 2 TO 4 LANE DIVIDED RURAL	\$330,000
Dallas	0353-02-062	SH 114	EAST OF FM 156	WEST OF IH 35W	WIDEN 2 LANE RURAL TO 6 LANE FREEWAY WITH FRONTAGE ROADS FRONTAGE ROADS ONLY PER PH 1	\$148,000
Dallas	0353-02-063	SH 114	AT FM 156		CONSTRUCT INTERCHANGE	\$345,000
Dallas	0353-04-069	SP 348	ON LUNA RD AT NORTHWEST HWY IN DALL		CONSTRUCT GRADE SEPARATION	\$580,000
Dallas	0364-02-017	SH 121	TARRANT COUNTY LINE	DENTON C/L NEAR DENTON CREEK	CONVERT 4 LN DIV TO 10 LANE FREEWAY WITH FRONTAGE ROADS PHASE II	\$2,180,000
Dallas	0581-02-121	LP 12	SOUTH OF TEXAS PLAZA	NORTH OF SH 114	WIDEN 6 TO 8 LANE FRWY, ADD 2 REVERSIBLE HOV/MANAGED LANES AND 2-3 LANE FRTG RDS; PH 1 OF SH 114 I/C	\$2,175,000
Dallas	0581-02-124	LP 12	AT SH 183		RECONSTRUCT INTERCHANGE (PH 1) - TEXAS STADIUM INTERCHANGE	\$6,250,000
Dallas	1068-04-116	IH 30	EAST OF SYLVAN AVE	IH 35E	WIDEN AND RECONSTRUCT FREEWAY WITH HOV/MANAGED & COLLECTOR-DISTRIBUTOR ROADS	\$9,300,000
Dallas	1068-04-119	IH 30	SH 161	NW 7TH STREET IN GRAND PRAIRIE	CONSTRUCT 3 LANE FRONTAGE ROADS	\$95,000
Dallas	2374-01-068	IH 635	WEBB CHAPEL RD	WEST OF US 75 (MERIT DR)	IMPROVE FREEWAY - PHASE 1; ADD SUBSURFACE HOV/MANAGED LANES (TOLL)	\$17,110,000
El Paso	0924-06-136	NE Pkwy	I-10 at NM 404	to Loop 375 at Railroad	New Location Access Controlled facility	\$1,139,485
El Paso	2121-02-901	IH10	US85	NM 273		\$50,000
El Paso	2552-04-027	Loop 375	I-10 @ Mesa Street	Fonseca Drive	Border Highway Extension West	\$3,381,750
El Paso	2552-04-027	Loop 375	East of Park Street	US 85	Border Highway West Extension	\$4,565,795
El Paso	2552-04-027	Loop 375	US 85/NM 273	East of Park Street	Extension of Loop 375	\$10,784
El Paso	2552-04-029	LP375	US 54	Zaragoza POE	Add two inside travel lanes	\$310,000
El Paso	2552-03-034	Loop 375	at FM 659		Construct 2 direct connectors	\$1,251,013
El Paso	2552-01-036	LP375	BU 54 (Dyer Street)	US54	Construct main lanes	\$2,107,236
El Paso	2121-04-065	IH10	at Loop 375		Construct 2-direct connectors	\$733,333
Fort Worth	0008-14-058	IH 820	SOUTHWESTERN RAILROAD (DART)	SH 121/SH 183/SH 26	RECONSTRUCT 4 TO 10 W/ HOV/MANAGED LANE	\$26,411
Fort Worth	0008-14-059	IH 820	IH 35W	SOUTHWESTERN RAILROAD (DART)	RECONSTRUCT 4 LANE TO 10 LANE FREEWAY_(TOLL)	\$26,411
Fort Worth	0008-14-058, 0008-14-059	IH 820	IH 35W	SH 121/SH 183/SH 26	RECONSTRUCT 4 TO 10 W/ HOV/MANAGED LANE	\$12,000,000
Fort Worth	0014-16-179	IH 35W	SPUR 280	NORTHSIDE DRIVE	RECONSTRUCT 6 TO 8 LANES W/ INT AT SH 121 & TMS	\$42,808
Fort Worth	0014-16-192	IH 35W	IH 820	SH 183	RECONSTRUCT 4 TO 8 LANE W/ AUX AND HOV LANE	\$42,808
Fort Worth	0014-16-193	IH 35W	SH 183	NORTHSIDE DRIVE	RECONSTRUCT 4 TO 8 LANE W/ AUX AND HOV LANE	\$42,808
Fort Worth	0014-16-194	IH 35W	AT IH 820 INTCHG		HOV/MANAGED FACILITIES	\$26,411
Fort Worth	0014-16-252	IH 35W	IH 820	US 81/287	WIDEN MAIN LANES FROM 4 LANE TO 6 LANE DIVIDED	\$42,808
Fort Worth	0081-12-041	IH 35W	US 81/287 SPLIT	DENTON COUNTY LINE	PRELIMINARY ENGINEERING FOR THE RECONSTRUCTION OF ROADWAY	\$24,505
Fort Worth	0094-02-077	SH 183	0.4 MI W OF SH 360	DALLAS C/L	RECONSTR FRWY FR 6 TO 8 LNS WITH CONCURRENT HOV/MANAGED LNS;	\$558,423
Fort Worth	0353-03-059	SH 114	BS 114L, IN GRAPEVINE	DALLAS COUNTY LINE	RECONSTRUCT FREEWAY, FRONTAGE ROADS AND RAMPS	\$12,497,471
Fort Worth	0353-03-079	SH 114	W COLLEGE, IN GRAPEVINE	DALLAS COUNTY LINE (MANAGED FACILIT	CONSTRUCT SEPARATE FREEWAY (MANAGED FACILITY)	\$7,187
Fort Worth	0364-01-054	SH 121	LOOP 820	SH 183	RECONSTR FRWY TO 6 GP LANES	\$170,902
Fort Worth	0364-01-072	SH 121	DALLAS COUNTY LINE	FM 2499	RECONSTRUCT FROM 4 TO 10 LANE FREEWAY, RAMPS AND FR RDS	\$7,187
Fort Worth	0364-01-112	SH 121	SH 114	SH 360	RECONSTR FREEWAY, FR. RDS.& RAMPS FROM 4 TO 6 LANES W/AUX AND	\$7,187

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#### Statewide Priority Mobility and Connectivity Projects

District	CSJ	Highway	Limits From	Limits To	Description	Projected Expenditures
Fort Worth	0364-01-113	SH 121	IH 635	SH 114	RECONST FREEWAY 4 TO 6 LNS W/ AUX LNS, COLLECTOR FACILITY	\$7,187
Fort Worth	0364-01-115	SH 121	FM 2499	SOUTH OF IH 635 INTERCHANGE	RECONST FRWY 4 TO 6 W/AUX LNS,FR RDS & RAMPS & ADD COLLECTOR	\$7,187
Fort Worth	0364-02-017	SH 121	TARRANT COUNTY LINE	DENTON C/L NEAR DENTON CREEK	CONVERT 4 LN DIV TO 10 LANE FREEWAY WITH FRONTAGE ROADS	\$4,524
Fort Worth	0504-02-013	SH 121	ALTA MESA BLVD	FM 1187	CONSTRUCT ROADWAY	\$1,005,869
Fort Worth	0504-04-001	SH 121	FM 1187, SOUTH	JOHNSON COUNTY LINE	CONSTRUCT ROADWAY	\$397,210
Fort Worth	0504-05-001	SH 121	TARRANT COUNTY LINE	US 67	CONSTRUCT 4 LANE TOLLWAY ON NEW LOCATION_(TOLL)	\$397,210
Houston	0271-07-242	IH10	Washington Ave	Taylor Street	Widen & reconstruct to 2 3-lane frontage roads with bridges at White Oak Bayou	\$172,000
Houston	0271-07-292	IH 10	At White Oak Bayou		Constr drainage & detention	\$80,000
Houston	0675-08-061	IH 45	LP 336 North	FM 1375	WIDEN TO 8 MAINLANES AND RECONSTRUCT 2 LANE FRONTAGE ROADS	\$175,000
Houston	0675-08-084	IH 45	FM 830	Walker County Line	Widen to 6 Main Lanes and Replace Existing Overpasses	\$212,040
Houston	0675-08-085	IH 45	Shepard Hill Road	LP 336 (N)	Base Repair, Crack Seal and ACP overlay	\$283,306
Odessa	2224-01-975	LP 338	Yukon Rd.	US 385	Widen to 4-Lane Divided	\$165,000
Tyler	0199-03-028	US 69	Agelina C/L	2 mi North of FM 1247	Widen 2 In to Super 2	\$400,000
Tyler	3487-01-004	LP 49 Segment 3A	SH 155	SH 31	Construct 2 In Toll Rd on new location	\$2,072,750
Paris		Grayson County Tollroad	Collin County Line	US 75	Extension of Dallas North Tollway	\$6,500,000
Waco	0055-08-099	US 84	Bosque Lane to S. Bosque River		ADD FRONTAGE RDS & OP @ FM 2837 TO REDUCE CONGESTION, ENHANCE SFTY & EXTEND FREEWAY (CONTROLLED ACCESS) FACILITY	\$786,989
Waco	0231-03-107	US 190	SP 172 (Ft. Hood Main Gate) to WS Young		WIDEN FROM 4 to 6 LANES	\$1,720,000
Waco	0258-09-111	SH 6	IH 35 to US 77		CONSTR OP & RMPS @ OLD ROBINSON RD & ELIMINATE GAP IN FRONTAGE ROADS TO IMPROVE SAFETEY AND REDUCE CONGESTION	\$463,927
Waco	0258-09-124	SH 6/LP 340	From Brazos River to SP 484/SH 6		WIDEN TO FOUR LANE FREEWAY - PHASE 1 OF 3	\$776,746
Waco	0320-06-004	NW Loop 363	At BNSF RR		CONSTRUCT RR OVERPASS	\$300,000
Waco	0015-01-186, 0015-01-187	IH 35 (3B)	Woodlawn to FM 2063		RECONSTRUCT AND WIDEN FROM FOUR TO SIX MAIN LANES TO REDUCE CONGESTION AND ENHANCE SAFETY	\$5,980,950
Waco	0015-06-071, 0015-07-072, 0015-06-077	IH 35 (1C)	FM 2484 to US 190		RECONSTRUCT AND WIDEN FROM FOUR TO SIX LANES TO REDUCE CONGESTION AND ENHANCE SAFETY	\$5,000,000
Waco	0015-04-067, 0015-04-073, 0015-03-035, 0015-02-048, 0015-02-060	IH 35 (3A1 & A2)	N Loop 363 to Woodlawn		RECONSTRUCT AND WIDEN TO SIX LANES	\$11,475,730
Waco	0014-08-075, 0014-09-080, 0015-01-080	IH 35 (5A)	LP 340 to FM 1858		RECONSTRUCT AND WIDEN TO SIX LANES	\$124,889
Waco	0015-07-065	IH-35 (1B)	From FM 2843 to FM 2484		RECONSTRUCT AND WIDEN TO SIX LANES	\$1,409,610
Waco	0015-14-091, 0015-14-114, 0015-14-102	IH-35 (2B)	From S Loop 363 to N Loop 363		RECONSTRUCT AND WIDEN TO SIX LANES	\$7,499,660
Waco	0015-01-181, 0015-01-171, 0015-01-183, 0015-01-182	IH-35(4)	FROM S LP340 TO N LP 340		MAKE FRTG RDS CONTINUOUS	\$3,479,925

<b>Total Projected Expenditures</b>	<b>\$135,743,436</b>
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### Allocation of Proposition 14 Bond Proceeds for Contracted Services for Highway Improvement Projects

#### Other Priority Contracts and Services to Support Critical Infrastructure Programs

District Division	Contract #	Firm Name	Description of Work	Projected Expenditures
LRD	22-0548P5004	Huitt-Zollars, Inc.	Project development through PS&E for BSIF at World Trade Bridge	\$ 1,000,000
HOU	12-0648P5036	PBS&J	Project Development/Management of SH 99 (Grand Parkway)	\$ 2,033,250
DAL	18-0748P5001	Bridgefarmer & Associates, Inc.	PS&E for reconstruction of SH 183/LP 12/SH 114/Spur 482 Interchange	\$ 14,000,000
DAL	18-0748P5002	HDR Engineering, Inc.	PS&E for reconstruction of IH 30 /US 75	\$ 5,000,000
DAL	18-0748P5003	PB Americas, Inc. d/b/a Parsons Brinckerhoff Americas Inc.	PS&E for reconstruction of IH 30 /US 75	\$ 9,000,000
HOU	12-0748P5042	IDC+URS Joint Venture	PS&E for 3 projects for the reconstruction of the IH610 at US290 interchange	\$ 2,537,491
HOU	12-0748P5043	Kimley-Horn and Associates, Inc.	PS&E for 3 projects for the reconstruction of the IH610 at US290 interchange	\$ 4,177,208
HOU	12-0748P5044	Reynolds, Smith and Hills, Inc.	PS&E for 3 projects for the reconstruction of the IH610 at US290 interchange	\$ 6,996,082
HOU	12-0748P5032	TCB Inc.	PS&E for the replacment of the existng railroad underpass at SH 36 and US 90A	\$ 1,807,702
HOU	12-848P5006	Brown&Gay Engineers, Inc.	PS&E for US 290 from E of West Little York to West of Pinemont	\$ 8,415,000
HOU	12-848P5008	Excelsis, Inc.	PS&E for US 290 from West of FM 529 to East of W Little York Rd	\$ 7,463,000
HOU	12-848P5009	Klotz Associates	PS&E for US 290 from West of Pinemont Dr to West of W 34th St	\$ 5,636,000
ENV	TBD	TBD	Environmental Services	\$ 2,000,000
DAL	TBD	TBD	PS&E for IH35E from Loop 288 to US 380	\$ 11,000,000
DAL	TBD	TBD	PS&E for IH 35E at Belt Line Road	\$ 3,000,000
<b>Total Projected Expenditures</b>				<b>\$ 84,065,733</b>