



INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION

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

THURSDAY
June 28, 2012

9:00 A.M. CONVENE MEETING (A/V)

1. **Safety Briefing (A/V)**
Staff will provide general safety instruction
2. **Approval of Minutes** of the May 31, 2012, meeting of the Texas Transportation Commission and corrected minutes from the April 26, 2012, meeting.
3. **Strategic Plan (A/V)**
113142 Adopt final 2013-2017 Strategic Plan for official submission to the Legislative Budget Board and Governor's Office (MO)
The department's 2013-2017 Strategic Plan provides the mission, values, goals, objectives, budgetary performance measures, strategies, and key planning contextual information that will direct the department over the next five years. In addition to these core components, the plan includes all of the supplemental components required by the Legislative Budget Board and the Governor's Office, such as a description of the agency's planning process, current organizational chart, workforce plan, technology initiative assessment, and a survey of employee engagement. Upon commission approval, department staff will finalize the plan package according to the instructions provided by the Legislative Budget Board and the Governor's Office for official submission of the plan to those entities by the July 6, 2012 deadline.
4. **Aviation (A/V)**
113143 **Various Counties** – Award federal and state grant funding for airport improvement projects at various locations (MO)
Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.

5. **Public Transportation (A/V)**
- 113144 a. **Various Counties** – Award state funds to public transportation providers for FY 2013 as appropriated by the 82nd Texas Legislature (MO)
The awards identified in this minute order reflect the allocation of state grant funds from state appropriations to small urban and to rural public transportation providers.
- 113145 b. **Various Counties** – Award federal §5303 Metropolitan Transportation Planning funds, and award transportation development credits for FY 2013 (MO)
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5303, Metropolitan Transportation Planning Formula Program to metropolitan planning organizations. Transportation development credits are awarded to provide the required match to federal funds.
- 113146 c. **Bell County** – Award transportation development credits to Hill Country Transit District to provide match to federal funds financing fuel as a capital expense for the Killeen and Temple Urbanized Areas (MO)
Hill Country Transit District (HCTD) is the public transportation provider for the urbanized areas of Killeen and Temple. In a recent application to allow a portion of fuel costs to be treated as a capital expense, the request from HCTD was not included. This award of transportation development credits mirrors the amount of non-federal match that HCTD would have otherwise received had their request been included.
6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001: (A/V)
- a. **Final Adoption**
- 113147 (1) **Chapter 9 - Contract and Grant Management (MO)**
Repeal of §§9.50 - 9.57 (Business Opportunity Programs) and New Subchapter J, Disadvantaged Business Enterprise (DBE) Program, New §§9.200-9.242; New Subchapter K, Small Business Enterprise (SBE) Program, New §§9.300-9.302 and §§9.304-9.333; Withdrawal of §9.303; and New Subchapter L, Historically Underutilized Business (HUB) Program, New §§9.350-9.367
These amendments rewrite the current rules on Historically Underutilized Businesses (HUB), Disadvantage Business Enterprises (DBE), and Small Business Enterprises (SBE). The changes will bring these rules into compliance with new federal regulations, address concerns raised in both state and federal audits of the programs, and remove outdated references to the Business Opportunities Program (BOP) office which no longer exists.
- 113148 (2) **Chapter 9 - Contract and Grant Management (MO)**
Amendments to §9.152, General Rules for Design-Build Contracts and §9.153, Solicitation of Proposals (Design-Build Contracts) (concerning the Evaluation of Contractor Performance and Consideration of Past Performance in the Evaluation of Qualification Statements and Proposals)
These amendments provide for the department's periodic evaluation of a contractor's performance under a design-build contract, and for the consideration of the results of those evaluations and other evaluations of past performance in the evaluation of qualifications statements submitted in response to a request for qualifications, and proposals submitted in response to a request for proposals. Past performance under other contracts is an important indicator of a proposer's ability to perform the prospective contract successfully.

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

a. **Final Adoption (continued)**

113149

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

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

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

113150

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

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

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

b. **Proposed Adoption**

113151

(1) **Chapter 5 - Finance (MO)**

Repeal of §§5.70 - 5.74 and New §§5.101 - 5.111 (Transportation Development Credit Program)

Under federal law, a state may use certain toll revenue expenditures, known as transportation development credits (TDCs), as credit toward the non-federal share of certain projects. The proposed new sections modify the policies and procedures related to the allocation, award and administration of TDCs.

113152

(2) **Chapter 7 - Rail Facilities and Chapter 25 - Traffic Operations (MO)**

New §§7.101 - 7.106 (Railroad Crossings) and Repeal of §§25.70 - 25.76 (Railroad Crossings)

These rule changes address the recent transfer of the responsibilities for highway-rail grade crossing and grade separation access, safety, and project management from the Traffic Operations Division to the Rail Division. The rules under the current Chapter 25, Subchapter E, Railroad Grade Crossings, are being transferred to New Chapter 7, Subchapter F. The new subchapter has been reorganized and renumbered to reflect current rule formatting. Amendments to the transferred rules also provide for changes in current guidelines and standards of the department and the Manual on Uniform Traffic Control Devices.

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

b. **Proposed Adoption (continued)**

113153

(3) **Chapter 9 Contract and Grant Management (MO)**

Amendments to §9.2, Contract Claim Procedure and §9.6, Contract Claim Procedure for Comprehensive Development Agreements and Certain Design-Build Contracts (General).

These amendments would allow the department to use the contract claim procedure authorized in §9.6 to resolve claims and disputes arising under a design-build contract entered into under Subchapter F of Chapter 223, Transportation Code, provided the design-build contract has estimated total project costs of \$500 million or more. The ability of design-build contractors to effectively raise construction financing will be aided by an administrative process for dispute resolution under which the decision maker is not a party to the design-build contract, and that produces finality of decision within a reasonable time. The ability to use this procedure will assist the department in attracting meaningful proposals and in generating competition for design-build projects.

113154

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

New §28.40, Purpose, §28.41, Definition, and §28.42, Districts Powers and Duties, §28.43, Permit Eligibility, §28.44, Permit Issuance Requirements and Procedures, §28.45, Permit Weight Limits for Axles, §28.46, Movement Requirements and Restrictions, §28.47, Records (Victoria County Navigation District Permits)

These new sections provide the authority for the Victoria County Navigation District to issue permits for the operation of oversize and overweight vehicles on specific roads within Victoria County. The sections also establish the guidelines for the agreement between the county and the department and the requirements the county must follow in issuance of the permits.

7. **Office of Compliance and Ethics Report (A/V)**

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

113155

8. **Transportation Planning (A/V)**

Adopt the Texas Rural Transportation Plan 2035 (MO)

The 2035 Statewide Long-Range Transportation Plan (SLRTP) was adopted by the commission on November 18, 2010. The rural component to the SLRTP, known as the Texas Rural Transportation Plan, identifies needed projects, services and transportation improvements in rural Texas through 2035.

- 113156 9. **Design-Build Projects (A/V)**
- a. **Dallas and Denton Counties** - Authorize the department to issue a request for proposals for the development, design, construction, and, potentially, maintenance of all or any portion of the I-35E managed lanes project in Dallas and Denton counties from I-635 to US 380, and approve a stipulated amount as payment for the work product of unsuccessful proposers (MO)
On September 29, 2011, in Minute Order 112840, the commission authorized the department to issue a request for qualifications for the project. This minute order continues the procurement process by authorizing the issuance of an RFP for the project, and approves a stipulated amount for the payment for work product of responsive, unsuccessful proposers.
- 113157 b. **Dallas County** - Authorize the department to issue a request for proposals for the development, design, construction, and, potentially, maintenance of the Dallas Horseshoe project, on I-30 from Sylvan Avenue to west of I-45 and on I-35E from north of Eighth Street to north of I-30, and approve a stipulated amount as payment for the work product of unsuccessful proposers (MO)
On October 27, 2011, in Minute Order 112874, the commission authorized the department to issue a request for qualifications for the project. This minute order continues the procurement process by authorizing the issuance of an RFP for the project, and approves a stipulated amount for the payment for work product of responsive, unsuccessful proposers.
- 113158 10. **Toll Road Projects (A/V)**
- a. **Dallas County** - Concur in the election of a chair and vice-chair of the committee formed pursuant to Transportation Code, §228.013 to make certain determinations concerning the distribution of financial risk, the method of financing, and the tolling structure and methodology for the SH 183 Managed Lanes Project (MO)
Transportation Code, §228.013 requires a committee to be established for certain department toll projects for the purpose of making determinations concerning the distribution of the project's financial risk, the method of financing for the project, and the tolling structure and methodology (SB 1420 Committee). The department and local stakeholders are currently analyzing options for the financing and delivery of the SH 183 Managed Lanes Project that require the formation of a SB 1420 Committee for the project. Under 43 TAC §27.92(c), a SB 1420 Committee's election of a chair and vice-chair is subject to the concurrence of the commission.
- 113159 b. **Tarrant County** - Authorize the executive director to execute a Facility Agreement for the North Tarrant Express, Segments 3A and 3B Facility, a facility extending along the I-35W corridor from North US 287 (North Tarrant Parkway) to north of I-30 in the City of Fort Worth (MO)
Under the Facility Agreement, the Developer will (1) finance, develop, design, construct, operate and maintain Segment 3A, and (2) upon satisfaction of certain conditions set forth in the FCA and upon the department's completion of Segment 3B, operate and maintain Segment 3B.

11. **Regional Mobility Authorities (A/V)**
113160 Hidalgo County - Approve the Hidalgo County Regional Mobility Authority's (HCRMA) request for an exception to the requirements of 43 TAC §26.51(b)(1)(A), concerning eligibility to serve as a director or chief administrative officer of a regional mobility authority, in connection with the HCRMA's appointment of a new Executive Director (MO)
Under 43 TAC §26.51(b)(1)(A), a person is not eligible to serve as a director or chief administrative officer of a regional mobility authority (RMA) if the person is employed by or participates in the management of a business entity or other organization that is regulated by or receives funds from the department, the RMA, or a member county. The proposed Executive Director participates in the management of the City of Pharr Volunteer Fire Department and the Rio Grande Valley Communications Group, both of which receive funds from Hidalgo County, a member county of the HCRMA.
12. **Unified Transportation Program (UTP) (A/V)**
113161 a. Approve updates to the 2012 UTP (MO)
The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2012 UTP in May 2011 and revisions to the 2012 UTP in September 2011, December 2011 and April 2012. This minute order updates funding allocations based on funds transfer requests in multiple categories. In addition, this minute order authorizes projects for additional state and federal funding, including projects selected for the \$2 billion allocation, and other minor revisions or technical corrections.
- 113162** b. Approve updates to the 2013 UTP (MO)
The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2013 UTP in April 2012. This minute order updates funding allocations based on funds transfer requests in multiple categories. In addition, this minute order addresses updates to project specific program lists and other minor revisions or technical corrections.
13. **Finance (A/V)**
113163 a. **Bond-Funded Project Allocation Flexibility**
 Authorize the department's Chief Financial Officer (CFO) to optimize the use of bond funds for the benefit of the department's transportation program and to efficiently manage annual federal-aid apportionment and obligation authority (MO)
This minute order provides the department's Chief Financial Officer (CFO) sufficient flexibility to adjust the amount of bond proceeds allocated to projects in order to manage project overruns and under runs and to move projects among the bond and federal-aid programs as needed to optimize the use of the department's annual federal-aid apportionment and obligation authority, within the requirements of the federal income tax laws and the constitutional and statutory provisions governing each bond program. The added flexibility will not provide the CFO with the authority to select or reject projects to be funded by a bond program except as necessary to comply with applicable legal requirements.

- 113164 13. **Finance (continued)**
- b. **Texas Mobility Fund Bonds** - Approve an amended and restated Tenth Supplemental Resolution authorizing the issuance of one or more series of General Obligation Mobility Fund Bonds **(MO)**
On April 26, 2012, the commission adopted Minute Order 113090 which approved a Tenth Supplemental Resolution and provides final authorization for the chief financial officer and other designated department representatives to move forward with the issuance and delivery of one or more series of General Obligation Mobility Fund Bonds so long as the aggregate principal amount of such bonds does not exceed \$600 million, and the final principal amount issued meets other certain legal requirements. It has been determined that the department may now be able to issue additional principal amounts of such bonds, plus any premium. The adoption of this new minute order would amend Minute Order 113090, and amend and restate the Tenth Supplemental Resolution, to increase the maximum principal amount of such bonds that may be issued. In all other respects, Minute Order 113090 would remain in full force and effect as final authorization for the issuance and delivery of such bonds.
- 113165 14. **Traffic Operations (A/V)**
Highway Safety Plan - Approve funding for the 2013 Highway Safety Plan **(MO)**
The department develops and implements an annual Highway Safety Plan (HSP). Federal funds are allocated by the National Highway Traffic Safety Administration and are used for traffic safety projects identified in the HSP. The HSP groups anticipated projects into focus-oriented program areas. This minute order lists the number of projects in each program area and the allocated amounts for FY 2013.
15. **Contracts (A/V)**
Award or reject contracts for maintenance, highway and building construction
These proposed minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.
- 113166 a. **Highway Maintenance and Department Building Construction**
(see attached itemized list) **(MO)**
- 113167 b. **Highway and Transportation Enhancement Building Construction**
(see attached itemized list) **(MO)**
- 113168 16. **Eminent Domain Proceedings (A/V)**
Various Counties – Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached list) **(MO)**
Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list.

17. **Routine Minute Orders (A/V)**

a. **Donations to the Department**

- 113169 (1) **Corpus Christi District** – Consider a donation from Haas-Anderson Construction of embankment material for roadway purposes to be delivered within the limits and right of way of a proposed project (MO)
The donation will result in cost savings to a future project for the department.
- 113170 (2) **Dallas District** – Consider a donation from HPT CW Properties Trust, for the design and construction of a deceleration lane for an in-bound only right turn lane on the westbound frontage road of I-635 near the donor’s property on Greenville Avenue adjacent to Candlewood Suites (MO)
The donation will provide for safe and efficient access to the donor’s facility and surrounding properties.
- 113171 (3) **Houston District** – Consider a donation from Cockrell Interest, Inc., for the design and construction of a traffic signal light and left-turn lanes from Beltway 8 to Greens Crossing Boulevard and from Greens Crossing Boulevard to Beltway 8 (MO)
The donation will ensure the safety of the traveling public to and from donor’s facility.
- 113172 (4) **Houston District** – Consider a donation from Farouk Alattar for the design and construction of a right-turn lane from US 59 to Grand Estates Drive in Fort Bend County to access donor’s commercial development (MO)
The donation will ensure the safety of the traveling public to and from donor’s facility.
- 113173 (5) **Houston District** – Consider a donation from Perry Homes, LLC, for the design and construction of a right-turn lane from SH 6 to North Creekmont Drive for future residents of the Perry Homes development (MO)
The donation will ensure the safety of the traveling public to and from donor’s facility.
- 113174 (6) **Houston District** – Consider a donation from TAVAX, Inc., for the design and construction of a left-turn lane and median break from SH 6 to the donor’s commercial development in Fort Bend County (MO)
The donation will ensure the safety of the traveling public to and from donor’s facility.
- 113175 (7) **Odessa District** – Consider a donation from Agri-Empresa, LLC for an amount sufficient to cover all expenses incurred for the addition of two (2) railroad spur tracks across FM 662 in Midland County (MO)
The donation will result in the safety improvements for the traveling public and rail operators through the area which is mutually advantageous to the department and the railroad company.
- 113176 (8) **Yoakum District** – Consider a donation from Enterprise Products Operating, L.P., for the design and construction of turn lanes from UA 77 to the gas plant just north of Yoakum (MO)
The donation will ensure the safety of the traveling public to and from donor’s facility.

b. **Highway Designations**

- 113177 **Denton County** - Remove FM 3504 from the state highway system in the city of Lewisville (MO)
In coordination with the city of Lewisville, the Dallas District has requested the removal of FM 3504 from the state highway system from Main Street southward approximately 1.0 mile to Business State Highway 121-H.

17. **Routine Minute Orders**

113178

c. **Release of Access Rights**

Fort Bend County – I-10, immediately east of FM 1463 in Katy - Consider the designation of two locations on the highway at which access will be permitted to the abutting property (MO)

The designation of two 50-foot breaks in the control-of-access line will allow the abutting landowner to open two proposed driveway locations for access to and from the eastbound frontage road. The district has determined that access may be permitted at the designated locations.

d. **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.

113179

(1) **Bexar County** - I-37 at SE Military Drive - Consider the sale of surplus right of way to an abutting landowner (MO)

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

113180

(2) **Collin County** - FM 455 From US 75 northbound frontage road to SH 5 - Consider the acceptance of a donation of land for a highway improvement project (MO)

The property being donated to the department is necessary for the widening of FM 455 from a two lane facility to a four lane facility. The property being donated is in lieu of payment for the acquisition and is valued at more than \$500.

113181

(3) **Colorado County** - US 90, 2.5 miles east of FM 949 - Consider the sale of surplus right of way to abutting landowners (MO)

The district has determined that the surplus land is no longer needed for highway purposes. Abutting landowners have requested to purchase the surplus land. Other abutting landowners have declined to purchase the surplus land, and it may be sold to the requesting landowners.

113182

(4) **Coryell County** - US 190 at FM 1113 in Copperas Cove - Consider the sale and quitclaim of surplus right of way to the abutting landowners (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The abutting landowner has requested to purchase the surplus land owned by the state, and it may be sold to the abutting landowner. The city has requested that the surplus land to which there is no record title be quitclaimed to the abutting landowner.

113183

(5) **Tarrant County** - I-30 at Collins Street in Arlington - Consider the sale of surplus right of way to the abutting landowner (MO)

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

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

e. **Reports**

(1) Report on Environmental Review of Projects (**Report**)

A report on projects processed under the procedures of Transportation Code, Chapter 201, Subchapter I-1, Environmental Review Process, enacted by the 82nd Texas Legislature. This report is required by Transportation Code §201.762(a).

113184

(2) Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) (**MO**)

Report of actual traffic and revenue for the CTTS as of May 31, 2012, as required by the CTTS Indenture of Trust.

113185

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.

18. **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 (A/V)

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

ADJOURN

* * *

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 Kristen Webb 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
June 28, 2012

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 15.a.

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO</u>
ATL	TITUS	US 67	RMC - 623636001
AUS	HAYS	FM 2001	RMC - 624040001
AUS	HAYS	RM 12	RMC - 624350001
AUS	TRAVIS	IH 35	RMC - 624027001
AUS	TRAVIS	IH 35	RMC - 624058001
BMT	CHAMBERS	IH 10	RMC - 624016001
BMT	JEFFERSON	IH 10	RMC - 624009001
BMT	JEFFERSON	US 69	RMC - 623741001
BMT	JEFFERSON	US 69	RMC - 623742001
CHS	CHILDRESS	US 287	RMC - 624145001
CRP	JIM WELLS	FM 625	RMC - 624159001
CRP	NUECES	FM 257	RMC - 621910001
CRP	NUECES	SH 361	RMC - 624301001
CRP	SAN PATRICIO	FM 796	RMC - 624091001
CRP	SAN PATRICIO	US 77	RMC - 623686001
DAL	DENTON	IH 35E	RMC - 621679001
FTW	WISE	US 380	RMC - 624150001
HOU	BRAZORIA	FM 2611	RMC - 624140001
HOU	HARRIS	IH 10	RMC - 624066001
HOU	HARRIS	IH 45	RMC - 623665001
HOU	HARRIS	SH 225	RMC - 623848001
HOU	HARRIS	SH 288	RMC - 624062001
HOU	HARRIS	SH 288	RMC - 624103001
ODA	MIDLAND	SH 191	RMC - 624157001
PAR	FANNIN	FM 151	RMC - 622738001
PAR	GRAYSON	FM 691	RMC - 622736001
PAR	RAINS	FM 47	RMC - 622740001
PHR	CAMERON	US 77	RMC - 624022001
PHR	HIDALGO	US 83	RMC - 624021001

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
June 28, 2012

(CONTINUED) HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 15.a.

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO</u>
TYL	CHEROKEE	SH 204	RMC - 624246001
TYL	SMITH	SH 110	RMC - 623395001
WAC	BELL	US 190	RMC - 624165001
WAC	FALLS	SH 6	RMC - 624256001
WAC	HILL	SH 22	RMC - 624255001
WAC	MCLENNAN	US 84	RMC - 624257001
WFS	WILBARGER	US 287	RMC - 624099001

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS – STATE LET AGENDA ITEM 15.b.

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	TAYLOR	IH 20	IM 0202(234)
AMA	DALLAM	US 54	C 238-3-52
ATL	BOWIE	FM 2240	C 2879-2-13
ATL	HARRISON	IH 20	IM 0207(069)
ATL	HARRISON	IH 20	C 495-10-82
ATL	MARION	US 59	C 62-5-61
ATL	PANOLA	FM 959	BR 2012(509)
ATL	TITUS	FM 1734	C 1578-2-26
BMT	JEFFERSON	PW	C 920-38-237
BWD	BROWN	CS	C 923-6-61
BWD	BROWN	US 84	NH 2012(597)
BWD	LAMPASAS	FM 2657	C 2786-1-10
BWD	LAMPASAS	US 183	C 272-6-36
BWD	MILLS	US 84	C 54-8-26
CHS	HALL	SH 256	C 541-2-30
CHS	KING	US 82	C 133-1-43
CRP	NUECES	VA	STP 2012(609)
CRP	SAN PATRICIO	SH 188	STP 2012(533)

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS – STATE LET AGENDA ITEM 15.b.**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	COLLIN	SH 289	C 91-3-21
DAL	COLLIN	SH 78	C 281-2-39
DAL	DALLAS	IH 35E	IM 0356(431)
DAL	DENTON	SH 114	C 353-2-29
DAL	ELLIS	US 287	NH 2012(631)
DAL	ELLIS	US 67	C 261-1-37
FTW	PARKER	IH 20	CC 8-3-102
HOU	BRAZORIA	CS	BR 2010(723)
HOU	GALVESTON	IH 45	CM 2012(600)
HOU	HARRIS	FM 1485	STP 2012(604)MM
HOU	HARRIS	FM 1960	STP 2012(521)HES
HOU	HARRIS	SH 146	HP 2012(220)
HOU	HARRIS	US 59	C 27-13-205
HOU	HARRIS	US 90	NH 2012(504)
HOU	HARRIS	VA	STP 2012(602)
HOU	MONTGOMERY	FM 1097	STP 2012(606)MM

EMINENT DOMAIN - [AGENDA ITEM 16]

NON-CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Bell	SH 317	5	0398-04-064	58
Denton	FM 2181	1	2054-02-017	27
Denton	FM 2181	3	2054-02-017	28
Denton	FM 2181	4	2054-02-018	120E
Denton	FM 2181	2	2054-02-018	89E

EMINENT DOMAIN - [AGENDA ITEM 16]

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Bell	IH 35	HH	0015-04-083	121
Bell	IH 35	II	0015-04-084	6
Bell	IH 35	PP	0015-07-078	77,77AC
Bell	IH 35	NN	0015-07-078	12
Bell	IH 35	MM	0015-07-078	2,2AC
Bell	IH 35	OO	0015-07-078	11
Bell	IH 35	O	0015-14-123	101
Bell	IH 35	M	0015-14-123	8
Bell	IH 35	K	0015-14-123	28
Bell	IH 35	P	0015-14-123	47
Bell	IH 35	C	0015-14-123	72
Bell	IH 35	R	0015-14-123	90
Bell	IH 35	A	0015-14-123	45

(CONTINUED) EMINENT DOMAIN - [AGENDA ITEM 16]

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Bell	IH 35	J	0015-14-123	12
Bell	IH 35	I	0015-14-123	18
Bell	IH 35	D	0015-14-123	95
Bell	IH 35	H	0015-14-124	3
Bell	IH 35	B	0015-14-124	8
Bell	IH 35	N	0015-14-124	4
Denton	IH 35E	F	0196-01-097	40
Falls	IH 35	LL	0015-02-058	127E,127TE
Harris	IH 45	E	0500-03-546	212
Harris	IH 45	L	0500-03-546	308
Harris	IH 610	G	0271-14-225	308
McLennan	IH 35	BB	0015-01-220	73
McLennan	IH 35	FF	0015-01-220	83,83E
McLennan	IH 35	EE	0015-01-220	77,77E
McLennan	IH 35	CC	0015-01-220	75
McLennan	IH 35	Z	0015-01-220	74
McLennan	IH 35	Y	0015-01-220	39,39E