

These are the minutes of the regular meeting of the Texas Transportation Commission held on November 14, 2024, in Austin, Texas. The meeting was called to order at 10:05 a.m. by Chairman Bugg with the following commissioners present:

Texas Transportation Commission:

J. Bruce Bugg, Jr.	Chairman
Alvin New	Commissioner
Robert C. Vaughn	Commissioner
Alex Meade	Commissioner
Steven D. Alvis	Commissioner

Administrative Staff:

Marc Williams, Executive Director
 Jeff Graham, General Counsel
 Amanda Brown, Chief Clerk

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 2:24 p.m. on November 6, 2024, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

ITEM 1. Safety Briefing

Executive Director Marc Williams directed that the Greer building safety video be shown on the screens in the Ric Williamson hearing room.

ITEM 2. Opening Comments from Commissioners and Executive Director

The commissioners made opening remarks.

ITEM 3. Consider the approval of the Minutes of the October 31, 2024, regular meeting of the Texas Transportation Commission

Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the minutes of the October 31, 2024, regular meeting by a vote of 5-0.

ITEM 4. Contracts

Consider the award or rejection of contracts for highway construction, including a protest of the rejection of a contract bid and the exclusion from eligibility to bid, and maintenance, and construction and rehabilitation of buildings (Presentation)

a. Highway Improvement and Other Transportation Facilities (MO)

This item was presented by Construction Division Director Duane Milligan. Commissioner Vaughn made a motion, which was seconded by Commissioner New, and the commission approved the following minute order by a vote of 5-0.

116830
CST

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for improvement of the State Highway System, which were publicly opened and read on November 6 and 7, 2024, as shown on exhibit A.

Pursuant to cited code provisions highway improvement contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively consider the award to the lowest bidder, reject or defer, as indicated, those highway and transportation enhancement building construction contracts identified on attached exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in exhibit A, be and are hereby respectively awarded to the lowest bidder or rejected or deferred as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an exhibit to this order, the respective award is voided, and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

b Routine Maintenance (MO)

This item was presented by Construction Division Director Duane Milligan. Commissioner Alvis made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 5-0.

116831
MNT

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for maintenance of the State Highway System, which were publicly opened and read on November 6 and 7, 2024, as shown on exhibit A.

Pursuant to cited code provisions highway maintenance contract bids on a project may be accepted or rejected, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively consider the award to the lowest bidder, reject or defer, as indicated, those highway maintenance and department building construction contracts, identified on attached exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in exhibit A be and are hereby respectively awarded to the lowest bidder or rejected or deferred as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to readvertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an exhibit to this order, the respective award is voided, and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

c. Construction and Rehabilitation of Buildings (MO)

This item was presented by Facilities Planning and Management Section Director Warren Rose. Commissioner New made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 5-0.

116832
SSD

Pursuant to Transportation Code, Chapter 223, Subchapter A, and Title 43, Texas Administrative Code, Chapter 9, Subchapter B, the Texas Department of Transportation (department) solicited and received sealed competitive bid proposals for improvement of the State Highway System, which were publicly read on November 5, 2024, as shown on exhibit A.

Pursuant to cited code provisions highway improvement contract bids on a project may be accepted, rejected, or deferred, but if accepted must be awarded to the lowest bidder.

An award is conditional in the event it is subject to Federal Highway Administration concurrence, third party funding or concurrence, and other conditions listed in the contract or an exhibit to this order.

The department recommends that the Texas Transportation Commission (commission) respectively award to the lowest bidder, reject or defer, as indicated, those highway improvement and department building construction contracts identified on attached exhibit A to this order.

IT IS THEREFORE ORDERED by the commission that the contracts described in exhibit A, be awarded to the lowest bidder, rejected, or deferred as indicated therein.

If a contractual requirement of award is not satisfied within the prescribed time limit, including any extension of time allowed by the executive director or the director's designee, by reason of the action or inaction of the successful low bidder on any contract, including, but not limited to, disadvantaged business/historically underutilized business participation, the contract is automatically in default and the executive director is authorized and directed to retain and deposit the related contract proposal guaranty to the credit of the State Highway Fund and to re-advertise that project for competitive bids at the earliest practical subsequent date.

If a condition of award is not satisfied, including, but not limited to, reason of nonconcurrence of the Federal Highway Administration, the failure of a third party to fund or concur, or failure to meet other conditions in the contract or an exhibit to this order, the respective award is voided, and the department will return the bid guaranty.

Note: Exhibit A is on file with the commission chief clerk.

ITEM 5. Public Transportation

Various Counties - Consider the award of federal funds to multiple entities for a variety of program-eligible purposes (MO)

This item was presented by Public Transportation Division Director Eric Gleason. Commissioner New made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 5-0.

116833
PTN

The Texas Transportation Commission (commission) desires to award a total of \$10,000,000 in Federal Transit Administration (FTA) program funds to support a variety of public transportation needs in rural areas of the state.

The Texas Department of Transportation (department) finds that \$10,000,000 of FTA Formula Grants for Rural Areas program funds (49 U.S.C. §5311) are available for reallocation in accordance with Title 43, TAC §31.36(f)(2).

Title 43, TAC, §31.36(f)(4) establishes a formula by which public transportation funds shall be distributed under the FTA Formula Grants for Rural Areas program (49 U.S.C. §5311). An award of \$10,000,000 of federal §5311 funds is shown in exhibit A and has been determined in accordance with §31.36(f)(4).

Transportation Code, Chapter 455 assigns a broad spectrum of public transportation roles and missions to the department.

Transportation Code, Chapter 456 authorizes the commission to administer funds appropriated for public transportation.

IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards in exhibit A, submit the necessary state application to the FTA, and enter into the necessary contracts.

Note: Exhibit A is on file with the commission chief clerk.

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

a Rules Review

Consider the re-adoption of Title 43 Texas Administrative Code Chapter 2, Environmental Review of Transportation Projects, Chapter 7, Rail Facilities, Chapter 26, Regional Mobility Authorities, Chapter 28, Oversize and Overweight Vehicles and Loads, Chapter 30, Aviation, and Chapter 31, Public Transportation, in accordance with Government Code, §2001.039 (MO)

This item was presented by General Counsel Jeff Graham. Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute order by a vote of 5-0.

116834
GCD

Government Code, §2001.039, requires state agencies to review each of their rules every four years to consider whether the reason for adopting each rule continues to exist. If as the result of the review an agency determines that the reasons for initially adopting the rule continue to exist, the agency may readopt the rule in accordance with §2001.039.

During August and September 2024, the Texas Department of Transportation (department) reviewed Title 43 Texas Administrative Code, Part 1, Chapter 2, Environmental Review of Transportation Projects, Chapter 7, Rail Facilities, Chapter 26, Regional Mobility Authorities, Chapter 28, Oversize and Overweight Vehicles and Loads, Chapter 30, Aviation, and Chapter 31, Public Transportation. The Notice of Intent to review was published in the *Texas Register* on September 6, 2024 (49 TexReg 7060).

The department received no comments relating to the reviewed rules.

The Texas Transportation Commission (commission) finds that the reasons for initially adopting these rules continue to exist.

IT IS THEREFORE ORDERED by the commission that the executive director provide for filing with the Office of the Secretary of State, Texas Register Division, a notice readopting these rules.

Note: Exhibit A is on file with the commission chief clerk.

b. Rules Adoption**Chapter 15 - Financing and Construction of Transportation Projects - Amendments to §15.188 concerning the County Transportation Infrastructure Fund Grant Program (MO)**

This item was presented by Transportation Programs Director Charon Williams. Commissioner Alvis made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 5-0.

116835
TPD

The Texas Transportation Commission (commission) finds it necessary to adopt amendments to §15.188 relating to Application Procedure to be codified under Title 43, Texas Administrative Code, Part 1.

The preamble and the adopted amendments, attached to this minute order as exhibits A and B, are incorporated by reference as though set forth verbatim in this minute order, except that they are subject to technical corrections and revisions, approved by the general counsel, necessary for compliance with state or federal law or for acceptance by the Secretary of State for filing and publication in the *Texas Register*.

IT IS THEREFORE ORDERED by the commission that the amendments to §15.188 are adopted and are authorized for filing with the Office of Secretary of State.

The executive director is directed to take the necessary steps to implement the actions as ordered in this minute order, pursuant to the requirements of the Administrative Procedure Act, Government Code, Chapter 2001.

Note: Exhibits A and B are on file with the commission chief clerk.

ITEM 7. Eminent Domain Proceedings**Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (MO)**

This item was presented by Right of Way Division Director Kyle Madsen. Commissioner Alvis made a motion that the Texas Transportation Commission authorize the Texas Department of Transportation to use the power of eminent domain to acquire the properties described in the minute order set forth in the agenda for the current month for construction, reconstruction, maintenance, widening, straightening, or extending the highway facilities listed in the minute order as a part of the state highway system, and that the first record vote applies to all units of property to be condemned. The motion was seconded by Commissioner Meade, and the following minute order was approved by Chairman Bugg, Commissioner New, Commissioner Vaughn, Commissioner Meade, and Commissioner Alvis (a vote of 5-0).

116836
ROW

To facilitate the safety and movement of traffic and to preserve the financial investment of the public in its highways, the Texas Transportation Commission (commission) finds that public necessity requires the laying out, opening, constructing, reconstructing, maintaining, widening, straightening, extending, and operating of the highway facilities listed below as a part of the State Highway System (highway system).

As provided for by Transportation Code, Chapter 203, Subchapter D, including Sections 203.051, 203.052, and 203.054, the commission finds and determines that each of the parcels of land listed below, and more particularly described in the attached exhibits (parcels), are necessary or convenient as a part of the highway system to be constructed, reconstructed, maintained, widened, straightened, or extended (constructed or improved) and it is necessary to acquire fee simple title in the parcels or such lesser property interests as set forth in the attached exhibits.

The commission finds and determines that the highway facilities to be constructed or improved on the parcels identified and listed below under "CONTROLLED ACCESS" are designated as a Controlled-Access Highway in accordance with Transportation Code, Section 203.031; and where there is adjoining real property remaining after acquisition of a parcel, the roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached exhibits A-II. Where there is adjoining real property remaining after acquisition of a parcel with respect to the highway facilities to be constructed or improved on the parcels identified as listed below under "NON-CONTROLLED ACCESS," roads are to be constructed or improved as a part of the highway facility with the right of ingress and egress to or from the remaining real property adjoining the highway facility to be permitted or denied, as designated and set forth on each of the attached exhibits 1-42 in accordance with Transportation Code, Sections 203.002 and 203.003.

The commission finds and determines that condemnation of the parcels is required.

IT IS THEREFORE ORDERED that the initiation of condemnation proceedings for the parcels is adopted and authorized by a single order for the parcels, and this first vote by the commission applies to all of the parcels.

IT IS FURTHER ORDERED that the executive director is hereby authorized to proceed to condemnation on the parcels and directed to transmit or cause to be transmitted this request of the commission to the Office of the Attorney General to file or cause to be filed against all owners, lienholders, and any owners of any other interests in the parcels, proceedings in condemnation to acquire in the name of and on behalf of the state, fee simple title to each parcel or such lesser estates or property interests as are more fully described in each of the attached exhibits, save and excepting oil, gas, and sulfur, as provided by law, as follows:

Eminent Domain
Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	FM 518	26	0976-02-097	206
Brazoria	SH 332	30	1524-01-058	P00075826.001
Collin	SS 399	1	0047-10-004	P00069774
Collin	US 380	40	0135-02-074	P00074438
Collin	US 380	41	0135-02-074	P00074439
Galveston	FM 646	27	0978-02-073	420
Harris	SH 249	4	0720-03-150	59
Harris	SH 249	5	0720-03-150	65
Harris	SH 249	6	0720-03-150	79
Harris	SH 249	7	0720-03-150	80
Harris	SH 249	8	0720-03-150	81
Harris	SH 249	9	0720-03-150	83
Harris	SH 249	25	0720-03-150	85 Pt 1-2
Harris	SH 249	10	0720-03-150	86
Harris	SH 249	11	0720-03-150	87
Harris	SH 249	12	0720-03-150	90
Harris	SH 249	13	0720-03-150	91
Harris	SH 249	14	0720-03-150	92
Harris	SH 249	15	0720-03-150	94
Harris	SH 249	16	0720-03-150	97
Harris	SH 249	17	0720-03-150	98
Harris	SH 249	18	0720-03-150	99
Harris	SH 249	19	0720-03-150	100
Harris	SH 249	20	0720-03-150	103
Harris	SH 249	21	0720-03-150	104
Harris	SH 249	22	0720-03-150	105
Harris	SH 249	23	0720-03-150	106
Harris	SH 249	24	0720-03-150	108
Harris	SH 6	29	1685-05-134	18
Harris	SH 6	42	1685-05-134	P00061231.001
Harris	SH 6	36	1685-05-134	P00061232.001
Harris	SH 6	37	1685-05-134	P00061240.001
Harris	SH 6	38	1685-05-136	P00065220
Harris	SH 6	39	1685-05-136	P00065222
Nueces	FM 70	31	1558-03-113	P00073575.001-.002
Nueces	FM 70	32	1558-03-113	P00073577
Nueces	FM 70	33	1558-03-113	P00073579
Nueces	FM 70	34	1558-03-113	P00073580
Nueces	FM 70	35	1558-03-113	P00073621
Washington	US 290	2	0186-06-094	P00065037
Washington	US 290	3	0186-06-094	P00065041
Wharton	FM 1160	28	1302-01-029	P00085098

Eminent Domain
Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Harris	I-45	BB	0500-03-619	1100AAQ
Harris	I-45	CC	0500-03-619	1129
Hood	US 377	W	0080-03-056	P00075271.001
Hood	US 377	V	0080-03-056	P00075273.001
Hood	US 377	T	0080-03-056	P00075280.001
Hood	US 377	U	0080-03-056	P00075281.001
Hood	US 377	S	0080-03-056	P00075283.001
Hood	US 377	R	0080-03-056	P00075290.001
Hunt	I-30	J	0009-13-187	P00063149
Hunt	I-30	K	0009-13-187	P00063150
Hunt	I-30	L	0009-13-187	P00063151
Hunt	I-30	M	0009-13-187	P00063153
Hunt	I-30	N	0009-13-187	P00063154
Hunt	I-30	O	0009-13-187	P00063155
Hunt	I-30	P	0009-13-187	P00063157
Hunt	I-30	Q	0009-13-187	P00063161
Madison	I-45	DD	0675-05-106	P00075020.001-.002
Maverick	SL 480	Z	0299-14-021	P00025986.001
Midland	I-20	A	0005-15-095	P00066778.001
Midland	I-20	B	0005-15-095	P00066779.001
Midland	I-20	C	0005-15-095	P00066780.001
Midland	I-20	D	0005-15-095	P00066781.001
Midland	I-20	E	0005-15-095	P00066782.001
Midland	I-20	F	0005-15-095	P00066783.001
Midland	I-20	G	0005-15-095	P00066784.001
Midland	I-20	H	0005-15-095	P00066785.001
Midland	I-20	I	0005-15-095	P00066786.001
Tarrant	SH 121	AA	0363-03-055	P00070261
Tarrant	I-30	EE	1068-01-232	P00073551.001
Waller	US 290	X	0114-11-089	P00062085
Washington	US 290	HH	0114-09-096	P00075696
Washington	US 290	II	0114-09-096	P00075703
Washington	US 290	Y	0186-06-094	P00065045
Washington	US 290	GG	0186-06-094	P00065050
Washington	US 290	FF	0186-06-094	P00065051

Note: Exhibits A-II and 1-42 are on file with the commission chief clerk.

ITEM 8. Routine Minute Orders and Reports

This item was presented by Executive Director Marc Williams. Item 8b2: Real Estate Disposition for Montague County is approved by a vote of 4-0, with Commissioner Vaughn abstaining from voting on this item. Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute orders by a vote of 5-0.

a. Donations to the Department

Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) (MO)

116837
CSD

Transportation Code, §201.206, authorizes the Texas Department of Transportation (department) to accept a donation in any form, including realty, personalty, money, materials, and services, for the purpose of carrying out its functions and duties. Government Code, Chapter 575, requires the governing board of a state agency to acknowledge the acceptance of a donation valued at \$500 or more by majority vote at an open meeting, not later than the 90th day after the date the donation is accepted. It also prohibits a state agency from accepting a donation from a person who is a party to a contested case before the agency until the 30th day after the date the decision in the case becomes final.

The Texas Transportation Commission (commission) has adopted 43 TAC §§1.500-1.506, which relate to the department's acceptance of donations. Section 1.503 authorizes the executive director to approve acceptance of donations to the department and requires that donations valued at \$500 or more must be acknowledged by order of the commission not later than the 90th day after the date the donation is accepted by the department. It further prohibits acceptance of a gift or donation when the donor is subject to department regulation or oversight or when the donor is interested in or likely to become interested in any contract, purchase, payment, or claim with or against the department, except as provided by that section. It also provides that the executive director may approve the acceptance of a donation, notwithstanding the foregoing proscriptions in the rules, if the executive director determines that acceptance would provide a significant public benefit and would not influence or reasonably appear to influence the department in the performance of its duties.

Transportation Code, §223.049 authorizes the department to contract with an owner of land adjacent to a highway that is part of the state highway system to construct an improvement on the highway right of way that is directly related to improving access to or from the owner's land. Exhibit A lists donations resulting from a contract executed by the department under Transportation Code, §223.049 and other donations accepted under Transportation Code, §201.206.

The executive director has determined that the donations identified in the attached exhibit A complies with the applicable provisions of 43 TAC §§1.500-1.506, 43 TAC §12.353, Government Code, Chapter 575 and Transportation Code, §201.206, §223.049 and §224.001, and has approved acceptance of those donations. All required donation agreements have been executed under 43 TAC §1.504 and §1.506, as applicable.

IT IS THEREFORE ORDERED by the commission that it acknowledges the acceptance of the donations identified in the attached exhibit A.

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Advanced Drainage Systems, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
AECOM	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
Alfred Benesch & Company dba Benesch	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
AtkinsRealis USA Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
BGE, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Blyncoy, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
BV Southern Pointe Development, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
Cameron County Regional Mobility Authority	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
Cement Council of Texas	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
Concho Redbird Development Group, Ltd.	SAT	Bexar	Design and construction of an eastbound and westbound left turn lanes on FM 1957 (Potranco Road) located west of SH 211 and east of Landon Ridge Road in the ETJ of San Antonio.
Double E Investors, LLC	BRY	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
Gannett Fleming, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Half Associates, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
HDR Engineering, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
HeadLight Technologies, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 7-9, 2024.
HNTB Corporation	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Huitt-Zollars, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
HVJ Associates, Inc,	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
InfraTech Engineers & Innovators, LLC	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Isani Consultants, L.P.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Jacobs Engineering Group, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Kimley-Horn and Associates, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Landsea Homes of Texas LLC	AUS	Hays	Design and construction of roadway improvements to RM 150 that will serve Gregg Gardens Subdivision in Kyle.
LJA Engineering, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
PTV Group America, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Rekor Systems, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
SH 130 Concession Company	SAT	Bexar	Funds to enhance the functionality of the existing changeable message sign above the northbound lanes of I-35, south of the I-410 interchange in Von Ormy.
STV Incorporated	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Transystems Corporation	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
Volkert, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
VRX, Inc.	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.
WSB LLC	CMD	N/A	Funds towards the 2024 Transportation Short Course held at Texas A&M University in College Station on October 7-9, 2024.

Note: Exhibit A is on file with the commission chief clerk.

b. Real Estate Dispositions

(1) Houston County - SH 19 - Consider the quitclaim of the state's interest, including mineral rights, if any, to comply with a reversionary clause contained in the instrument that originally conveyed the interest to the state (MO)

116838
ROW

Near the city of Lovelady, Houston County, on SH 19, the state of Texas acquired a certain tract for highway purposes by an instrument recorded in Volume 173, at page 43, of the Deed Records of Houston County, Texas.

All of the land, described in exhibit A (tract), is no longer needed for a state highway purpose.

The instrument conveying the tract to the state contained a clause to the effect that, if the state ceases to use and maintain the premises for roadside park purposes, the property shall revert to the grantor, the Trustees for the Houston County Coal and Manufacturing Co.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, and particularly § 202.025 (6), the Texas Transportation Commission (the commission) may recommend the quitclaim of the state's interest to comply with a reversionary clause contained in the instrument that originally conveyed the interest to the state.

The state has ceased to use and maintain the property for roadside park purposes, and the successors of the Trustees for the Houston County Coal and

Manufacturing Co. have requested that the tract be quitclaimed to honor the reversionary clause.

ALIENE A. ELKINS (AS TO 0.375%), GENEVA G. CARROLL (AS TO 7.167%), ANNE E. DIDRICHSEN RVOC TR, BARBARA DIDRICHSEN, TTEE (AS TO 0.750 %), SHELLEY G. NEALY (AS TO 7.168%), ROBERT R. ENGLISH (AS TO 0.345%), THOMAS R. ENGLISH (AS TO 0.345%), MELINDA E. DAY (AS TO 0.345%), CLAYTON A. KING (AS TO 2.225%), ELIZABETH G. KING (AS TO 2.225%), LESLIE KING (AS TO 2.225%), G.Q. KING MINERAL PTRS LP (AS TO 15.814%), IONE E. DENNY CHILDRENS TR (AS TO 6.608%), CHEYENNE CHRISTIAN KING (AS TO 6.675%), SMITH LIVING TRUST (AS TO 2.067%), DAVID C. WRIGHT (AS TO 2.754%), ROBERT P. WRIGHT (AS TO 2.754%), SALLY A. WRIGHT (AS TO 2.753%), CAROL N. TAYLOR (AS TO 0.344%), JOYCE L. MOORE (AS TO 0.344%), MELANIE G. ENDERSON (AS TO 0.344%), LISA PERDUE SINGLETARY (AS TO 0.669%), JERI LU PERDUE (AS TO 0.669%), VICKI GAMBLE (AS TO 0.669%), DEBORAH H. KOVACEVICH (AS TO 0.889%), DIANNA H. JOHNSON (AS TO 0.888%), CAROLYN B. BIGGER PECK (AS TO 7.600%), MILDRED A. BIGGER NIXON (AS TO 7.600%), MARGARET M. BIGGER TARRANCE (AS TO 7.600%), W.S. DEAN MINERALS, LP (AS TO 0.688%), 4WB ROYALTIES, L.P. (AS TO 0.688%), LINDSAY DEAN SWITZER (AS TO 0.172%), LINDSAY T. DEAN TEST TR (AS TO 0.172%), ASHLEY DEAN FLOREZ (AS TO 0.172%), ASHLEY E. DEAN TEST TR (AS TO 0.172%), GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O E.G. DENNY (AS TO 2.575%), GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O N.D. MYERS (AS TO 2.575%), and GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O L.D. MILLER (AS TO 2.575%) are the successors to the Trustees for the Houston County Coal and Manufacturing Co.

The commission finds that it is proper and correct that the state quitclaim its right, title, and interest in the tract to comply with the reversionary clause contained in the instrument of conveyance to the state.

IT IS THEREFORE ORDERED by the commission that the tract, described in exhibit A, is no longer needed for a state highway purpose. The commission authorizes the executive director of the Texas Department of Transportation to execute a proper instrument quitclaiming all of the state's right, title, and interest in the tract to ALIENE A. ELKINS (AS TO 0.375%), GENEVA G. CARROLL (AS TO 7.167%), ANNE E. DIDRICHSEN RVOC TR, BARBARA DIDRICHSEN, TTEE (AS TO 0.750 %), SHELLEY G. NEALY (AS TO 7.168%), ROBERT R. ENGLISH (AS TO 0.345%), THOMAS R. ENGLISH (AS TO 0.345%), MELINDA E. DAY (AS TO 0.345%), CLAYTON A. KING (AS TO 2.225%), ELIZABETH G. KING (AS TO 2.225%), LESLIE KING (AS TO 2.225%), G.Q. KING MINERAL PTRS LP (AS TO 15.814%), IONE E. DENNY CHILDRENS TR (AS TO 6.608%), CHEYENNE CHRISTIAN KING (AS TO 6.675%), SMITH LIVING TRUST (AS TO 2.067%), DAVID C. WRIGHT (AS TO 2.754%), ROBERT P. WRIGHT (AS TO 2.754%), SALLY A. WRIGHT (AS TO 2.753%), CAROL N. TAYLOR (AS TO 0.344%), JOYCE L. MOORE (AS TO 0.344%), MELANIE G. ENDERSON (AS TO 0.344%), LISA PERDUE SINGLETARY (AS TO 0.669%), JERI LU PERDUE (AS TO 0.669%), VICKI GAMBLE (AS TO 0.669%), DEBORAH H. KOVACEVICH (AS TO 0.889%), DIANNA H. JOHNSON (AS TO 0.888%), CAROLYN B. BIGGER PECK (AS TO 7.600%), MILDRED A. BIGGER NIXON (AS TO 7.600%), MARGARET M. BIGGER

TARRANCE (AS TO 7.600%), W.S. DEAN MINERALS, LP (AS TO 0.688%), 4WB ROYALTIES, L.P. (AS TO 0.688%), LINDSAY DEAN SWITZER (AS TO 0.172%), LINDSAY T. DEAN TEST TR (AS TO 0.172%), ASHLEY DEAN FLOREZ (AS TO 0.172%), ASHLEY E. DEAN TEST TR (AS TO 0.172%), GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O E.G. DENNY (AS TO 2.575%), GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O N.D. MYERS (AS TO 2.575%), and GST NON EXMPT RESID TR U/W OF W.M. DENNY, JR F/B/O L.D. MILLER (AS TO 2.575%).

Note: Exhibit A is on file with the commission chief clerk.

(2) Montague County - US 82 - Consider the sale of right of way to Montague County, Texas (MO)

116839
ROW

Near the city of Saint Jo, Montague County, on US 82, the state of Texas acquired certain land for highway purposes by an instrument recorded in Volume 724, at page 978, of the Deed Records of Montague County, Texas.

A portion of the land, which portion is described in exhibit A (tract), is no longer needed for a state highway purpose.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, the Texas Transportation Commission (commission) may recommend the sale of any interest in real property no longer needed for a state highway purpose to a governmental entity with the authority to condemn the property.

Montague County, Texas is a governmental entity with the authority to condemn the property and has requested to purchase the tract for \$120,000.00.

The commission finds \$120,000.00 to be a fair and reasonable value of the state's right, title, and interest in the tract.

IT IS THEREFORE ORDERED by the commission that the tract is no longer needed for a state highway purpose. The commission recommends, subject to approval by the attorney general, that the governor of Texas execute a proper instrument conveying all of the state's right, title, and interest in the tract to Montague County, Texas for \$120,000.00; SAVE AND EXCEPT, however, there is to be excepted and reserved therefrom all of the state's right, title, and interest, if any, in and to all of the oil, gas, sulphur, and other minerals, of every kind and character, in, on, under, and that may be produced from the land.

Note: Exhibit A is on file with the commission chief clerk.

(3) Tarrant County - US 287 - Consider easement releases to the underlying fee owner (MO)

116840
ROW

In the city of Mansfield, Tarrant County, on US 287, the state of Texas acquired easement interests in certain land by instruments recorded in Volume 17322, at page 38, Volume 17459, at page 308, and Volume 4970, at page 487, of the Deed Records of Tarrant County, Texas.

A portion of the easements, which portion encumbers the real property described as Tract #1 and Tract #2 in exhibit A (tract), is no longer needed for a state highway purpose.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, the Texas Transportation Commission (commission) may release easement interests no longer needed for a state highway purpose to the owner of the fee in the property.

34.5 Acres Highway 287, LLC, a Texas limited liability company, is the owner of the fee interest in the property and has requested to purchase the easement interests for \$126,036.00.

The commission finds \$126,036.00 to be a fair and reasonable value of the state's right, title, and interest in the easement interests.

IT IS THEREFORE ORDERED by the commission that the easement interests encumbering the tract, described as Tract #1 and Tract #2 in exhibit A, are no longer needed for a state highway purpose. The commission recommends, subject to approval by the attorney general, that the governor of Texas execute a proper instrument conveying all of the state's right, title, and interest in the easement interests to 34.5 Acres Highway 287, LLC, a Texas limited liability company, for \$126,036.00.

Note: Exhibit A is on file with the commission chief clerk.

(4) Wichita County - FM 369 - Consider the sale of right of way to an abutting landowner (MO)

116841
ROW

In the city of Wichita Falls, Wichita County, on FM 369, the state of Texas acquired certain land for highway purposes by instruments recorded in Volume 650, at page 385, and Volume 650, at page 387, of the Deed Records of Wichita County, Texas.

A portion of the land, which portion is described in exhibit A (tract), is no longer needed for a state highway purpose.

In accordance with V.T.C.A., Transportation Code, Chapter 202, Subchapter B, the Texas Transportation Commission (commission) may recommend the sale of any interest in right of way no longer needed for a state highway purpose to abutting and adjoining landowners.

Oncor Electric Delivery Company LLC, a Delaware limited liability company, is an abutting landowner and has requested to purchase the tract for \$109,112.00.

The commission finds \$109,112.00 to be a fair and reasonable value of the state's right, title, and interest in the tract.

IT IS THEREFORE ORDERED by the commission that the tract is no longer needed for a state highway purpose. The commission recommends, subject to approval by the attorney general, that the governor of Texas execute a proper instrument conveying all of the state's right, title, and interest in the tract to Oncor Electric Delivery Company LLC, a Delaware limited liability company, for \$109,112.00; SAVE AND EXCEPT, however, there is to be excepted and reserved therefrom all of the state's right, title, and interest, if any, in and to all of the oil, gas,

sulphur, and other minerals, of every kind and character, in, on, under, and that may be produced from the land.

Note: Exhibit A is on file with the commission chief clerk.

c. Reports

(1) Compliance Division Report

Note: Confidential report to commission.

(2) Quarterly Investment Report

Quarterly Investment Report for all of the funds invested at the direction of the Texas Transportation Commission (Report)

Note: The Report will remain on file with the commission chief clerk for two years.

d. Designation of Access Control

Travis County - US 290 westbound frontage road (WBFR), just west of Parmer Lane - Consider the re-designation of one location on the north side of US290 WBFR at which access will be permitted to the abutting property (MO)

116842
DES

In TRAVIS COUNTY, on US 290, a designated controlled-access highway, the state of Texas acquired certain land for highway purposes pursuant to the instrument recorded in Document No. 2010053824 and 2005201054 of the Official Public Records of Travis County, Texas, with denial of access to the abutting remainder property as described in the instruments.

E290 Parmer, LTD, the current owner of the abutting property, has requested a re-designation of control of access along their property line. The current designated access to and from the westbound frontage road of US 290 will become controlled whereby access is denied and be re-designated east of its current designated access for a new permitted access point at one location along the property line, as described in exhibit A.

Transportation Code, §201.103, empowers the Texas Transportation Commission (commission) to plan and make policies for the location, construction, and maintenance of a comprehensive system of state highways and public roads.

Transportation Code, §203.002 authorizes the commission to layout, construct, maintain, and operate a modern state highway system, with an emphasis on the construction of controlled-access highways.

Transportation Code, §203.031 authorizes the commission to designate locations on a controlled-access highway at which access to or from the highway is permitted and determine the type and extent of access permitted at each location.

NOW, THEREFORE, the commission finds that the new access point will not compromise the mobility, safety or operation of the existing state highway facility, and authorizes re-designation of permitted access from its original permitted access

point to the new access point described in exhibit A as a location where ingress and egress are permitted to and from the westbound frontage road of US 290.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is hereby authorized to execute any necessary documents containing terms consistent with the provisions of this order.

Note: Exhibit A is on file with the commission chief clerk.

e. Highway Designation

(1) Denton County - In the county of Denton, (1) consider extending SL 288 along a new location on the state highway system; (2) redesignating a segment of FM 2449 on the state highway system as SL 288, and (3) removing a segment of FM 2449 from the state highway system (MO)

116843
TPP

The city of Denton, Denton County and the Dallas District have requested the following actions: (1) extending SL 288 along a new location on the state highway system from I-35 westward and southward to FM 2449, then eastward to another point on FM 2449 approximately 0.37 miles west of I-35W, a total distance of approximately 7.72 miles; and (2) redesignating a segment of FM 2449 on the state highway system as SL 288 from a point approximately 0.37 miles west of I-35W, eastward to I-35W, a total distance of approximately 0.37 miles; and (3) removing a segment of FM 2449 from the state highway system from the intersection of the new location of SL 288, eastward to a point approximately 0.37 miles west of I-35W, a distance of approximately 1.13 miles in Denton County.

Pursuant to Texas Transportation Code, §§201.103 and 221.001, the executive director of the Texas Department of Transportation has recommended these actions.

The Texas Transportation Commission (commission) finds that these actions will facilitate the flow of traffic, promote public safety, and maintain the continuity of the state highway system, and are necessary for the proper development and operation of the system.

IT IS THEREFORE ORDERED by the commission that (1) SL 288 is extended along a new location on the state highway system, from I-35 westward and southward to FM 2449, then eastward to another point on FM 2449 approximately 0.37 miles west of I-35W, a total distance of approximately 7.72 miles; and (2) a segment of FM 2449 is redesignated on the state highway system as SL 288 from a point approximately 0.37 miles west of I-35W, eastward to I-35W, a total distance of approximately 0.37 miles; and (3) FM 2449 is removed from the state highway system from the intersection of the new location of SL 288, eastward to a point approximately 0.37 miles west of I-35W, a distance of approximately 1.13 miles in Denton County.

Note: Exhibit A is on file with the commission chief clerk.

(2) **Madison County** - In the city of Madisonville and Madison County, consider (1) designating US 190/SL 1853 concurrently along a new location on the state highway system; (2) removing the US 190 concurrent designation with a segment of SH 21; and (3) removing the US 190 concurrent designation with a segment of I-45 in Madison County (MO)

116844
TPP

The city of Madisonville, Madison County and the Bryan District have requested the following actions: (1) designating US 190 / SL 1853 concurrently along a new location from the intersection with existing US 190 / SH 21 southward and northeastward to the intersection with I-45, a distance of approximately 5.9 miles, (2) removes the concurrent designation of US 190 with a segment of SH 21 from the future intersection with SL 1853 northeastward to the intersection with I-45, a distance of approximately 3.4 mile; and (3) removes the concurrent designation of US 190 with a segment of I-45 from the intersection with SH 21 southeastward to the future intersection with SL 1853, a distance of approximately 1.5 miles in Madison County.

Pursuant to Texas Transportation Code, §§201.103 and 221.001, the executive director of the Texas Department of Transportation has recommended these actions.

The Texas Transportation Commission (commission) finds that these actions will facilitate the flow of traffic, promote public safety, and maintain the continuity of the state highway system, and are necessary for the proper development and operation of the system.

IT IS THEREFORE ORDERED by the commission that (1) US 190 / SL 1853 are designated concurrently along a new location from the intersection with existing US 190 / SH 21 southward and northeastward to the intersection with I-45, a distance of approximately 5.9 miles; and (2) the concurrent designation of US 190 with a segment of SH 21 is removed from the future intersection with SL 1853 northeastward to the intersection with I-45, a distance of approximately 3.4 mile; and (3) the concurrent designation of US 190 with a segment of I-45 is removed from the intersection with SH 21 southeastward to the future intersection with SL 1853, a distance of approximately 1.5 miles in Madison County.

Note: Exhibit A is on file with the commission chief clerk.

f. Purchase Order Amendment

Consider the approval of a material change to a purchase order awarded under Chapter 2155 of the Texas Government Code for the development, maintenance, and implementation for the TxDOTConnect system. This system provides portfolio management, project management, asset management, contract management, and letting management (MO)

116845
ADM

The Texas Department of Transportation (department) issued purchase order 601440000058260 on July 1, 2020, for services to provide develop, maintenance, and implementation for the TxDOTConnect application supporting the agency's

transportation program, through a competitive solicitation under the authority provided by Chapter 2155, Government Code.

The department proposes to amend the purchase order to allow the department to extend the term of service from December 26, 2024, to December 26, 2025. The department requires development, maintenance and support, and implementation of the TxDOTConnect application to allow time for the new contract to be completed and to avoid delays in construction and maintenance projects throughout state. The total contract amount of \$100,507,51.68 remains unchanged. A copy of the proposed amendment is attached as exhibit A.

Subsection (b), Section 2155.088, Government Code requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why the change is necessary. For the purposes of Subsection (b), an extension of the completion of a contract for six months or more under a purchase order is a material change.

The commission, at a meeting, has considered the material change to the purchase order that would be made by the proposed amendment and has determined that change is acceptable and necessary.

IT IS THEREFORE ORDERED by the commission that the material change to the purchase order proposed by the department and set out in exhibit A to this minute order is approved.

Note: Exhibit A is on file with the commission chief clerk.

g. Speed Zones

Various Counties - Consider the establishment or alteration of regulatory and construction speed zones on various sections of highways in the state (MO)

116846
TRF

Transportation Code, §545.352 establishes prima facie reasonable and prudent speed limits for various categories of public roads, streets and highways.

Transportation Code, §545.353 empowers the Texas Transportation Commission (commission) to alter those prima facie limits on any part of the state highway system as determined from the results of an engineering and traffic investigation conducted according to the procedures adopted by the commission.

The Texas Department of Transportation (department) has conducted the prescribed engineering and traffic investigations to determine reasonable and safe prima facie maximum speed limits for those segments of the state highway system shown in exhibits A and B.

Exhibit A lists construction speed zones in effect when signs are displayed within construction projects. The completion and/or acceptance of each project shall cancel the provision of this minute order applying to said project and any remaining construction speed zone signs shall be removed.

Exhibit B lists speed zones for sections of highways where engineering and traffic investigations justify the need to alter the speeds.

It has also been determined that the speed limits on the segments of the state highway system, previously established by the commission by minute order and listed in exhibit C, are no longer necessary or have been incorporated by the city which has the authority to set the speed limits on these sections of the highway.

IT IS THEREFORE ORDERED by the commission that the reasonable and safe prima facie maximum speed limits determined in accordance with the department's "Procedures for Establishing Speed Zones" and shown on the attached exhibits A and B are declared as tabulated in those exhibits. The executive director is directed to implement this order for control and enforcement purposes by the erection of appropriate signs showing the prima facie maximum speed limits.

IT IS FURTHER ORDERED that a provision of any prior order by the commission which is in conflict with a provision of this order is superseded to the extent of that conflict, and that the portions of minute orders establishing speed zones shown on the attached exhibit C are canceled.

Note: Exhibits A, B, and C are on file with the commission chief clerk.

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 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.

The commission received comments from Harris County Commissioners Tom Ramsey and Leslie Briones thanking TxDOT for their partnership with Harris County; El Paso Metropolitan Planning Organization (MPO) Executive Director Eduardo Calvo updated the commission on El Paso MPO projects, including the Bridge of the Americas project; and private citizen James Wolske spoke about local roads, planned road expansions in the United States, and double taxation. The commission received no further comments.

ITEM 12. Executive Session Pursuant to Government Code, Chapter 551 Section 551.071

Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

The commission did not meet in executive session.

Commissioner Meade motioned adjournment and Commissioner Vaughn seconded the motion. The commission voted 5-0 to adjourn. The regular meeting of the Texas Transportation Commission was adjourned at 10:54 a.m.

APPROVED by the Texas Transportation Commission on December 17, 2024:



J. Bruce Bugg, Jr., Chairman
Texas Transportation Commission

I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its regular meeting on November 14, 2024, in Austin, Texas.



Amanda Brown, Commission Chief Clerk
Texas Department of Transportation