

These are the minutes of the regular meeting of the Texas Transportation Commission held on June 20, 2025, in Austin, Texas. The meeting was called to order at 10:00 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 1:40 p.m. on June 12, 2025, 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 May 21, 2025, 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 May 21, 2025, regular meeting by a vote of 5-0.

ITEM 4. Acknowledgment of Service

Recognize by resolution Chief Engineer Lance W. Simmons for 32 years of service to the department

This resolution was presented by Executive Director Marc Williams. Mr. Simmons thanked the commission and department for the opportunities that he had at TxDOT. The commissioners thanked Mr. Simmons and made additional remarks.

ITEM 5. 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 Alvis made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 5-0.

116954
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 June 4 and 5, 2025, 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 New made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 5-0.

116955
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 June 4 and 5, 2025, 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 Meade made a motion, which was seconded by Commissioner New, and the commission approved the following minute order by a vote of 5-0.

116956
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 June 3, 2025, 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 approve, 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 approved 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 6. Discussion Item
2026 Unified Transportation Program

This discussion was led by Transportation Planning & Programming Division Director Humberto Gonzalez, Jr. The commission asked questions and discussed the topic. The commission received no further comments.

ITEM 7. Aviation

Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, Infrastructure and Investment Jobs Act grant funding, and state grant funding for airport improvement projects at various locations (MO)

This item was presented by Aviation Division Director Dan Harmon. Commissioner Vaughn made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute order by a vote of 5-0.

116957
AVN

The Texas Department of Transportation (department) is authorized under Title 49, United States Code, Chapter 471; Division J, Title VIII of the federal Infrastructure and Investment Job Act (IIJA), and Texas Transportation Code, Chapter 21, to award federal and state funding for capital improvement projects and to assist in the development and establishment of airports in the state of Texas.

Further, Texas Constitution, Article 3, §49-k(c) authorizes money in the Texas Mobility Fund (TMF) to be used to provide participation by the state in the payment of a portion of the costs of constructing and providing public transportation projects in accordance with the procedures, standards, and limitations established by law. Texas Transportation Code §201.943 provides that money in the TMF may be used in the payment of a portion of the costs for providing public transportation projects that are determined by the Texas Transportation Commission (commission) to be in the best interests of the state in its major goal of improving the mobility of the residents of the state.

The airports listed in exhibit A are currently in need of improvements to preserve the airports or to meet standards. The department recommends the award of federal non-primary entitlement grant funds, federal apportionment grant funds, federal IIJA grant funds, and state grant funds for the improvements.

On May 23, 2025, a public hearing was held. No comments were received.

Pursuant to Transportation Code §§201.943 and 201.946, the commission finds that the public transportation projects in exhibit A to be in the best interests of the state in its major goal of improving the mobility of the residents of the state and are eligible for TMF funds.

IT IS THEREFORE ORDERED by the commission that the executive director, or the director's designee, subject to applicable federal and state requirements, is authorized to enter into any necessary agreements to fund, through the Aviation Facilities Grant Program, the projects described in exhibit A.

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

ITEM 8. Annual Grant Application for Highway Safety

Various Counties - Consider approval of funding for the Fiscal Year 2026 Annual Grant Application (Presentation) (MO)

This item was presented by Traffic Safety Division Deputy Director Cathy Kratz. The commission heard comments from Zenobia Joseph. The commission received no further comments. 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.

116958
TRF

The Texas Traffic Safety Act of 1967 (H.B. 353, 60th Legislature) and the United States Code, Title 23, Section 402, require a highway safety program designed to reduce traffic crashes and their related deaths, injuries, and property damage.

The Infrastructure Investment and Jobs Act will appropriate various traffic safety incentive programs to the states.

The Texas Department of Transportation has, in compliance with these requirements, developed the Annual Grant Application.

IT IS THEREFORE ORDERED by the Texas Transportation Commission that the executive director is authorized to enter into any necessary agreements and proceed in the most feasible and economical manner with program development at an estimated total cost of \$117,340,905.69 as shown in exhibit A.

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

ITEM 9. State Infrastructure Bank

Various Counties - Consider approval of applications for State Infrastructure Bank loans from various applicants (Presentation) (MO)

This item was presented by Project Finance Section Director Patrick Marotta. Commissioner Vaughn made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 5-0.

116959
PFD

The applicants listed in exhibit A have each submitted an application for financial assistance in the form of a loan from the State Infrastructure Bank (SIB) under Transportation Code, Chapter 222, Subchapter D, and Title 43 Texas Administrative Code (TAC), Chapter 6 (SIB Rules). Each application satisfies all requirements of the rules, including passage of a resolution authorizing submission of the application to the Texas Department of Transportation (department).

The intended use of the financial assistance conforms to the purposes of the SIB. Each applicant intends to use the financial assistance to pay for eligible project costs to perform work on various projects in various counties in Texas as detailed in exhibit A.

The present and projected financial condition of the SIB is sufficient to cover the requested financial assistance for the projects.

In accordance with the SIB Rules, the executive director has negotiated all the terms of an agreement with each applicant as necessary to protect the public's safety and to prudently provide for the protection of public funds while furthering the purposes of the SIB, as contained in exhibit A.

The SIB Rules provide for both preliminary and final approval by the Texas Transportation Commission (commission) of any SIB loan in the principal amount of more than \$10 million or in which the department does not have primary responsibility, unless the commission waives the preliminary approval requirement for that application. The commission has considered the financial condition of the bank, complexity and size of the project, the type of infrastructure or asset involved, the type and complexity of the financial assistance requested, the financial status of the applicant, the financial feasibility of the project, and the need to expedite the financing of the project and has determined to waive the preliminary approval requirement for the Woodall Rodgers Park Foundation SIB loan application, as listed in exhibit A.

The SIB Rules also allow for final approval by the commission of any SIB loan in the principal amount of \$10 million or less without first going through the preliminary approval process described in the SIB Rules if the financial assistance is to be used for a project for which the department has primary responsibility.

The executive director or his designee implemented actions authorized and required by the SIB Rules for final approval. The executive director recommends that the commission grant final approval of the applications listed in exhibit A for financial assistance from the SIB up to the amount listed for each project with approval of the application for Woodall Rodgers Park Foundation, as listed in exhibit A, being contingent on the execution of an agreement with the city of Dallas.

In accordance with the SIB Rules, the commission finds that:

1. the projects listed in exhibit A are consistent with the metropolitan transportation plan developed by the applicable metropolitan planning organization, if appropriate;
2. the projects listed in exhibit A will improve the efficiency of the state's transportation systems;
3. the projects listed in exhibit A will expand the availability of funding for transportation projects or reduce direct state costs;
4. the applications submitted show that the applicants listed in exhibit A are likely to have sufficient revenues to assure repayment of the financial assistance; and

5. providing financial assistance to each applicant listed in exhibit A will protect the public's safety and prudently provide for the protection of public funds, while furthering the purposes of the SIB.

IT IS THEREFORE DETERMINED AND ORDERED by the commission that each application listed in exhibit A submitted for financial assistance in the form of a loan from the SIB meets the applicable requirements of the SIB Rules and, in accordance with those provisions, the commission grants final approval of the applications for SIB loans under the terms contained within exhibit A up to the amount listed for each project to pay for the eligible project costs necessary for the projects with approval of the application for Woodall Rodgers Park Foundation, as listed in exhibit A, being contingent on the execution of an agreement with the city of Dallas prior to entering into a financial assistance agreement.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is directed and authorized to enter into financial assistance agreements for each of the attached SIB loan requests, which comply with the SIB Rules, and which contains the terms attached hereto as exhibit A.

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

ITEM 10. Promulgation of Administrative Rules Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:

Rules Proposals

a. Chapter 7 - Rail Facilities

Proposes new §§7.120-7.134 relating to Financial Assistance for Rail (MO)

This item was presented by Rail Division Director Jeff Davis. The commission heard comments from city of Leander Mayor Pro Tem Na'Cole Thompson. The commission received no further comments. 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.

116960
RRD

The Texas Transportation Commission (commission) finds it necessary to propose new §§7.120-7.134, relating to Financial Assistance for Rail to be codified under Title 43, Texas Administrative Code, Part 1.

The preamble and the proposed new section, 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 new §§7.120-7.134 are proposed for adoption and are authorized for publication in the *Texas Register* for the purpose of receiving public comments.

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.

b. Chapter 25 - Traffic Operations

Amendments to §25.1, Uniform Traffic Control Devices (MO)

This item was presented by Traffic Safety Division Deputy Director Cathy Kratz. 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.

116961
TRF

The Texas Transportation Commission (commission) finds it necessary to propose amendments to §25.1, relating to Uniform Traffic Control Devices to be codified under Title 43, Texas Administrative Code, Part 1.

The preamble and the proposed 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 §25.1, are proposed for adoption and are authorized for publication in the *Texas Register* for the purpose of receiving public comments.

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 11. 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 (see attached itemized list) (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 a vote of 5-0.

116962
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 §§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, §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-NN. 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 1-109 in accordance with Transportation Code, §§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 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>
Angelina	FM 2497	106	2589-01-029	P00085867.001
Angelina	FM 2497	107	2589-01-029	P00085868.001
Angelina	FM 2497	35	2589-01-029	P00085869.001-.002
Brazos	SH 6	108	0049-12-138	P00061248
Brazos	FM 974	95	0540-03-038	P00087088
Ellis	FM 664	109	1051-01-054	78
Fayette	FM 153	74	0807-03-042	P00091198
Fayette	FM 153	75	0807-03-042	P00091199
Hood	US 377	34	0080-03-056	P00075281
Lamar	US 82	9	0045-08-040	P00078573
Lamar	US 82	10	0045-08-040	P00078576
Lamar	US 82	11	0045-08-040	P00078579
Lamar	US 82	12	0045-08-040	P00078580
Lamar	US 82	13	0045-08-040	P00078581
Lamar	US 82	14	0045-08-040	P00078582.001-.002
Lamar	US 82	15	0045-08-040	P00078583
Lamar	US 82	16	0045-08-040	P00078584
Lamar	US 82	17	0045-08-040	P00078587
Lamar	US 82	18	0045-08-040	P00078588
Lamar	US 82	19	0045-08-040	P00078589.001-.002
Lamar	US 82	20	0045-08-040	P00078590.001-.002
Lamar	US 82	21	0045-08-040	P00078591
Lamar	US 82	22	0045-08-040	P00078593
Lamar	US 82	23	0045-08-040	P00078595
Lamar	US 82	24	0045-08-040	P00078596
Lamar	US 82	25	0045-08-040	P00078597
Lamar	US 82	26	0045-08-040	P00078598
Lamar	US 82	27	0045-08-040	P00078602
Lamar	US 82	28	0045-08-040	P00078604
Lamar	US 82	29	0045-08-040	P00078605
Lamar	US 82	30	0045-08-040	P00078609
Lamar	US 82	31	0045-08-040	P00078610
Lamar	US 82	32	0045-08-040	P00078611
Lamar	US 82	33	0045-08-040	P00078615
Lamar	US 82	1	0045-08-040	P00078620
Lamar	US 82	2	0045-08-040	P00078621
Lamar	US 82	3	0045-08-040	P00078622
Lamar	US 82	4	0045-08-040	P00078623
Lamar	US 82	5	0045-08-040	P00078625
Lamar	US 82	6	0045-08-040	P00078626
Lamar	US 82	7	0045-08-040	P00078631
Lamar	US 82	8	0045-08-040	P00078633

Eminent Domain**Non-Controlled Access (continued)**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Lamar	US 271	39	0221-01-081	P00078941
Lamar	US 271	40	0221-01-081	P00078944
Lamar	US 271	41	0221-01-081	P00078954
Lamar	US 271	42	0221-01-08	P00078968
Lamar	US 271	43	0221-01-081	P00078971
Lamar	US 271	44	0221-01-081	P00078973
Lamar	US 271	45	0221-01-081	P00078976
Lamar	US 271	46	0221-01-081	P00078979
Lamar	US 271	47	0221-01-081	P00078981
Lamar	US 271	48	0221-01-081	P00078983
Lamar	US 271	49	0221-01-081	P00078984
Lamar	US 271	50	0221-01-081	P00078986
Lamar	US 271	51	0221-01-081	P00078987
Lamar	US 271	52	0221-01-081	P00078988
Lamar	US 271	53	0221-01-081	P00078989
Lamar	US 271	54	0221-01-081	P00078990
Lamar	US 271	55	0221-01-081	P00078991.001-.002
Lamar	US 271	56	0221-01-081	P00078992
Lamar	US 271	57	0221-01-081	P00078993
Lamar	US 271	58	0221-01-081	P00078994
Lamar	US 271	59	0221-01-081	P00078995
Lamar	US 271	60	0221-01-081	P00078997
Lamar	US 271	61	0221-01-081	P00078998
Lamar	US 271	62	0221-01-081	P00078999
Lamar	US 271	63	0221-01-081	P00079000
Lamar	US 271	64	0221-01-081	P00079001
Lamar	US 271	65	0221-01-081	P00079002
Lamar	US 271	66	0221-01-081	P00079004
Lamar	US 271	67	0221-01-081	P00079005
Lamar	US 271	68	0221-01-081	P00079006
Lamar	US 271	69	0221-01-081	P00079009
Lamar	US 271	70	0221-01-081	P00079010
Lamar	US 271	71	0221-01-081	P00079015
Lamar	US 271	72	0221-01-081	P00079016
Lamar	US 271	73	0221-01-081	P00087326
Lamar	US 82	96	1690-01-139	123
Lamar	US 82	97	1690-01-139	127
Lamar	US 82	98	1690-01-139	128
Lamar	US 82	99	1690-01-139	131
Lamar	US 82	100	1690-01-139	134
Lamar	US 82	101	1690-01-139	136
Lamar	US 82	102	1690-01-139	146

Eminent Domain**Non-Controlled Access (continued)**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Lamar	US 82	103	1690-01-139	168
Nacogdoches	US 259	36	0138-06-051	P00086795
Nacogdoches	US 259	37	0138-06-051	P00086821
Nacogdoches	BU 59F	38	0175-07-067	P00086827
Nacogdoches	US 59	104	2560-01-090	P00086750
Nacogdoches	US 59	105	2560-01-090	P00086752
Victoria	FM 236	76	0842-03-044	11
Victoria	FM 236	77	0842-03-044	22
Victoria	FM 236	78	0842-03-044	23
Victoria	FM 236	79	0842-03-044	24
Victoria	FM 236	80	0842-03-044	25
Victoria	FM 236	81	0842-03-044	32
Victoria	FM 236	82	0842-03-044	33
Victoria	FM 236	83	0842-03-044	34
Victoria	FM 236	84	0842-03-044	37
Victoria	FM 236	85	0842-03-044	211
Victoria	FM 236	86	0842-03-044	214
Victoria	FM 236	87	0842-03-044	217
Victoria	FM 236	88	0842-03-044	222
Williamson	FM 487	89	1201-02-028	P00087694
Williamson	FM 487	90	1201-02-028	P00087695
Williamson	FM 487	91	1201-02-028	P00087696
Williamson	FM 487	92	1201-02-028	P00087697
Williamson	FM 487	93	1201-02-028	P00087698
Williamson	FM 487	94	1201-02-028	P00087699

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazos	SH 6	B	0049-12-138	P00061262
Colorado	I-10	J	0535-08-096	P00083265.001
Colorado	I-10	K	0535-08-096	P00083360.001
Colorado	I-10	L	0535-08-097	P00090644.001
Colorado	I-10	M	0535-08-097	P00090645.001
Colorado	I-10	N	0535-08-097	P00090649.001
Colorado	I-10	O	0535-08-097	P00090654.001
Colorado	I-10	P	0535-08-097	P00090655.001
Colorado	I-10	Q	0535-08-097	P00090656.001
Colorado	I-10	R	0535-08-097	P00090657.001
Colorado	I-10	S	0535-08-097	P00090658.001
Colorado	I-10	T	0535-08-097	P00090659.001
Colorado	I-10	U	0535-08-097	P00090660.001
Colorado	I-10	V	0535-08-097	P00090663.001

Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Colorado	I-10	W	0535-08-097	P00090665.001
Colorado	I-10	X	0535-08-097	P00090667.001-.002
Colorado	I-10	Y	0535-08-097	P00090668.001-.002
Colorado	I-10	Z	0535-08-097	P00090669.001
El Paso	SS 320	AA	0665-02-007	P00066027.001
El Paso	SS 320	BB	0665-02-007	P00066028.001
El Paso	SS 320	CC	0665-02-007	P00091200
Harris	FM 1960	EE	1685-01-122	3
Harris	FM 1960	FF	1685-01-122	4
Harris	FM 1960	GG	1685-01-122	6
Harrison	SL 390	NN	1575-05-027	P00071566
Harrison	I-20	I	0495-09-066	P00071614
Maverick	FM 1588	DD	1508-01-011	P00019716.001
Nacogdoches	BS 7N	C	0118-08-088	P00089264
Nacogdoches	BS 7N	MM	0118-08-088	P00089268
Nacogdoches	BS 7N	D	0118-08-088	P00089271
Nacogdoches	US 59	F	0175-07-066	P00086776.001-.002
Nacogdoches	US 59	G	0175-07-066	P00086783.001-.002
Nacogdoches	US 59	E	0175-07-066	P00086784
Nacogdoches	BU 59	H	0175-07-067	P00086833.001-.002
Nacogdoches	US 59	HH	2560-01-090	P00086742
Nacogdoches	US 59	II	2560-01-090	P00086746
Nacogdoches	US 59	JJ	2560-01-090	P00086749.001-.003
Nacogdoches	US 59	KK	2560-01-090	P00086765
Nacogdoches	US 59	LL	2560-01-090	P00086767
Taylor	I-20	A	0006-06-115	P00083839

Item 12. Routine Minute Orders and Report

This item was presented by Executive Director Marc Williams. The commission heard comments on item 12e from Vision Zero South Texas Representative Lance Hamm. Commissioner New made a motion, which was seconded by Commissioner Vaughn, 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)

116963
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>Dist</u>	<u>County</u>	<u>Donation Description</u>
Space Exploration Technologies Corp.	PHR	Cameron	Preliminary engineering and development used for the construction of SH 4 from FM 1419 to LBJ Boulevard CSJ# 0039-10-091 in Brownsville.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Baila Con Dinero, LLC dba Horseshoe Convenience Stores	ODA	Loving	Design and construction of widening SH 302 at FM 867 to create a dedicated right turn on the westbound side and a dedicated left turn lane on eastbound side into Horseshoe #9 convenience store in Mentone.
HF Holding Company, LLC dba Woodlands HF Holding Company, LLC	HOU	Montgomery	Design and construction of a traffic signalization and roadway improvements from northbound FM 830 into the Woodlands Hills development in Conroe.
Harmony Public Schools	HOU	Fort Bend	Design and construction of a right turn lane, left turn lane modifications, and a traffic signal at the intersection of SH 6 and Harmony Drive from northbound SH 6 into the Harmony Science Academy development in Missouri City.
Travis Materials Barton, Ltd.	AUS	Bastrop	Design and construction of roadway improvements from the intersection of FM 969 and Wilbarger Bend Road, approximately 1715 LF to the east in Bastrop.
JEN Texas 37 LLC	HOU	Fort Bend	Design and construction of a southbound left turn lane and a northbound right turn lane on FM 762 into the Rye Hill development in Sugar Land.
K8H/CSIM Piney Woods Property LLC	HOU	Harris	Design and construction of a turn lane from southbound US 90 into the Piney Wood MHC development in Crosby.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Russ Construction LLC	WAC	McLennan	Design and construction of widening a 750 foot section of SH 317 to 50 feet and installation of deceleration and turn lanes for two driveways into the proposed Whispering Oaks Subdivision in Crawford.
Poco Loco Group, LLC	AUS	Bastrop	Design and construction of roadway improvements from SH 21 west 1195.81 feet to FM 1209 in Bastrop.
2400 SH 123 Development, LLC	AUS	Hays	Design and construction of roadway improvements to SH 123 that will serve Cottonwood Apartments in San Marcos.
Harrell Realty Company	WAC	McLennan	Design and construction of a deceleration/right turn, and exit/acceleration lanes into and out of the proposed subdivision to/from both SH 6 westbound and FM 185 northbound in the Waco.
Astro Rosenberg Future Phases, L.P.	HOU	Fort Bend	Design and construction of a traffic signal at the intersection of US 59 and Doris Road into the Emberly development in Beasley.
Lock Heart 142 LLC	AUS	Caldwell	Funds towards the state's cost to design and construct a traffic signal at the intersection of SH 142 and FM 2720 in Lockhart.
Lorena Real Estate LLC	WAC	McLennan	Design and construction of a deceleration/right turn lane into the entry to the proposed truck stop at the intersection of I-35 frontage road north and Old Temple Road in Lorena.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Winter Wonder, LLC	BRY	Walker	Removal and replacement of the drainage pipe along the frontage road adjacent to the donor's property in Huntsville.

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

b. Real Estate Dispositions**(1) Anderson County - SH 294 - Consider the sale of right of way to an abutting landowner (MO)**

116964
ROW

Near the city of Elkhart, Anderson County, on SH 294, the state of Texas acquired certain land for highway purposes by an instrument recorded in Volume E, at page 197, and in Volume 291, at page 346, of the Deed Records of Anderson 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.

Deborah Ann Lively and Artie Gene Lively are abutting landowners and have requested to purchase the tract for \$32,500.00.

The commission finds \$32,500.00 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, 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 conveying all of the state's right, title, and interest in the tract to Deborah Ann Lively and Artie Gene Lively for \$32,500.00; 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.

(2) Denton County - FM 720 - Consider the sale of right of way to the town of Little Elm, Texas (MO)

116965
ROW

In the town of Little Elm, Denton County, on FM 720, the state of Texas acquired certain land for highway purposes by an instrument recorded in Document No. 2008-99881, of the Deed Records of Denton County, Texas.

All of the land, 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.

The town of Little Elm, Texas, is a governmental entity with the authority to condemn the property and has requested to purchase the tract for \$340,000.00.

The commission finds \$340,000.00 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 the town of Little Elm, Texas, for \$340,000.00; 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) Hidalgo County - I-2 - Consider the sale of right of way to the city of Weslaco, Texas (MO)

116966
ROW

In the city of Weslaco, Hidalgo County, on I-2, the state of Texas acquired certain land for highway purposes by instruments recorded in Volume 1061, at page 649, and in Volume 1049, at pages 523-526, of the Deed Records of Hidalgo County, Texas.

A portion of the land, which portion is described in exhibit A (tracts), 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.

The city of Weslaco, Texas, is a governmental entity with the authority to condemn the property and has requested to purchase the tracts for \$800,000.00.

The commission finds \$800,000.00 to be a fair and reasonable value of the state's right, title, and interest in the tracts.

IT IS THEREFORE ORDERED by the commission that the tracts 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 tracts to the city of Weslaco, Texas, for \$800,000.00; 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.

c. Reports

(1) Compliance Division Report

Note: Confidential report to commission.

(2) Environmental Report

Consider the acceptance of the report on projects being processed under the procedures of Transportation Code, Chapter 201, Subchapter I-1 (Report)

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

(d) Highway Designations

(1) Collin County - In the city of McKinney and Collin County consider designating a segment of SS 399 and SH 5 concurrently; extending SS 399 on a new location from SH 5 to FM 546; designating a segment of SS 399 concurrently with FM 546 from Couch Drive southeastward to South Airport Drive; and designating SS 399 on a new location from South Airport Drive southeastward to a location west of County Road 317, then northeastward and northward to US 380 (MO)

116967
TPP

The city of McKinney, Collin County and the Dallas District have requested the following actions: (1) designate a segment of SS 399 concurrently with SH 5 from the junction of SH 5 northward approximately 0.5 miles; (2) extend SS 399 on a new location on the state highway system from SH 5 eastward to FM 546 approximately 0.75 miles; (3) designate a segment of SS 399 concurrently with FM 546 from Couch Drive southeastward to South Airport Drive, a distance of approximately 0.82 miles; (4) extend SS 399 on a new location from South Airport Drive southeastward to a location west of County Road 317, then northeastward and northward to US 380, a distance of approximately 3.8 miles.

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) a segment of SS 399 is designated concurrently with SH 5 from the junction of SH 5 and SS 399 northward approximately 0.5 miles; (2) SS 399 is extended on a new location on the state

highway system from SH 5 eastward to FM 546 approximately 0.75 miles; (3) a segment of SS 399 is designated concurrently with FM 546 from Couch Drive southeastward to South Airport Drive, a distance of approximately 0.82 miles; (4) SS 399 is extended on a new location from South Airport Drive southeastward to a location west of County Road 317, then northeastward and northward to US 380, a distance of approximately 3.8 miles, as shown in exhibit A.

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

(2) **Wichita County** - Consider the rescission of Minute Order 108918, dated May 30, 2002. This minute order designated a new location for SH 240, redesignated a segment of State Loop 267 as SH 240; and concurrently designated SH 240 along I-44. It also removed segments of SH 240, State Loop 267, and State Spur 383 from the state highway system (MO)

116968
TPP

Minute Order 108918 dated May 30, 2002, and attached hereto as exhibit A, details the actions requested by city and county officials from the city of Burkburnett and Wichita County. The provisions are as follows: (1) SH 240 was designated on a new location from FM 369 to State Loop 267 along Vaughn, Gresham, and Ninth Street, a distance of approximately 2.85 miles; (2) a segment of State Loop 267 was redesignated as SH 240 from the new location of SH 240 to I-44, a distance of approximately 0.62 mile; (3) a segment of SH 240 was concurrently designated with I-44 from SH 240 north of Burkburnett southward to SH 240, a distance of approximately 1.77 miles; (4) a segment of SH 240 is removed from the state highway system from FM 369 to the new location of SH 240, a distance of approximately 2.21 miles; (5) State Loop 267 is removed from the state highway system from the new location of SH 240 southward to SH 240, a distance of approximately 2.33 miles; and (6) State Spur 383 is removed from the state highway system from the previous location of SH 240 to I-44, a distance of approximately 0.21 mile.

The provisions of Minute Order 108918 were never implemented by the Texas Department of Transportation (department). The designations were not reflected in any roadway inventory database and signs were not erected. Neither the department nor the public adopted the provisions of Minute Order 108918.

Pursuant to Texas Transportation Code, §§201.103 and 221.00, the executive director of the department recommends the rescission of Minute Order 108918. The rescission will allow the department to ensure accuracy and consistency with current roadway inventory data and to prevent confusion as to the appropriate designation of certain roadways.

The Texas Transportation Commission (commission) finds that this action is necessary for the proper development and operation of the state highway system.

IT IS THEREFORE ORDERED by the commission that Minute Order 108918 is hereby rescinded.

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

d. Speed Zones

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

116969
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.

The department, in consultation with the Texas Commission on Environmental Quality, has also determined that the environmental speed limit on the segment of highway established by Minute Order 109064, dated October 31, 2002 and listed in exhibit D, is no longer necessary.

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, C and D 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 heard comments from city of Laredo Mayor Pro Tem and Council Member District 7 Vanessa Perez in support of local and state projects, and thanked the commission for their partnership; Laredo Webb Metropolitan Organization Director Juan Mendive spoke in support of the draft 2026 Unified Transportation Program and thanked the commission for their continued partnership; Vision Zero South Texas Representative Lance Hamm spoke on traffic safety and the need to reduce Texas roadway deaths; and Zenobia Joseph spoke on the Civil Rights Act of 1964 regarding TxDOT's Austin funding and the "Road to Zero" marketing slogan. The commission received no further comments.

ITEM 11. 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 Alvis seconded the motion. The commission voted 5-0 to adjourn. The regular meeting of the Texas Transportation Commission was adjourned at 12:02 p.m.

APPROVED by the Texas Transportation Commission on July 31st, 2025:



W. Alvin New, Acting 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 June 20, 2025, in Austin, Texas.



Amanda Brown, Commission Chief Clerk
Texas Department of Transportation