These are the minutes of the regular meeting of the Texas Transportation Commission held on October 30, 2025, in Austin, Texas. The meeting was called to order at 10:00 a.m. by Acting Chairman New with the following commissioners present:

# **Texas Transportation Commission:**

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 12:55 p.m. on October 22, 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.

# <u>ITEM 3. Consider the approval of the Minutes of the September 25, 2025, regular meeting of the Texas Transportation Commission</u>

Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the minutes of the September 25, 2025, regular meeting by a vote of 4-0.

## **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 Meade, and the commission approved the following minute order by a vote of 4-0.

117054 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 October 8 and 9, 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 Alvis made a motion, which was seconded by Commissioner Meade, and the commission approved the following minute order by a vote of 4-0.

117055 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 October 8 and 9, 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 Support Services Division Director Brian Sweat. Commissioner Meade made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 4-0.

117056 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 opened and read on July 1, 2025, as shown on exhibit A.

Pursuant to Title 43, Texas Administrative Code Section 9.17(h), the Texas Transportation Commission (commission) may rescind the award of any contract prior to contract execution upon a determination that it is in the best interest of the state.

The department recommends that the commission respectively rescind the award to the lowest bidder for contracts awarded on July 31, 2025, by Minute Order 116972, as indicated, those highway and transportation enhancement building construction contracts identified on attached exhibit A to this order.

The commission finds that it is in the best interest of the state to rescind the award of the referenced contracts.

IT IS THEREFORE ORDERED by the commission that the award of the contracts described in exhibit A, be and are hereby respectively canceled as indicated therein.

IT IS FURTHER ORDERED that all bids on the contracts described in exhibit A be rejected and that the projects be advertised for bids at the earliest possible date.

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

## **ITEM 5. Aviation**

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 Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute order by a vote of 4-0.

117057 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 October 3, 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 6. State Infrastructure Bank

<u>Cameron County</u> - Military Highway Water Supply Corporation - Consider final approval of a request from Military Highway Water Supply Corporation for a State Infrastructure Bank loan in the amount of up to \$9,000,000 for the cost of utility relocation necessary for a non-tolled, on-system project to widen SH 281 in Cameron County, Texas (Presentation) (MO)

This item was presented by State Infrastructure Bank Program Manager Dallas Teston. Commissioner Meade made a motion, which was seconded by Commissioner Vaughn, and the commission approved the following minute order by a vote of 4-0.

117058 PDF The applicant listed in exhibit A (applicant) has 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). The 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. The applicant intends to use the financial assistance to pay for eligible project costs to relocate utilities necessary for a non-tolled, on-system project to widen SH 281 in Cameron County, 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 project.

In accordance with the SIB Rules, the executive director has negotiated all the terms of an agreement with the 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 also allow for final approval by the Texas Transportation Commission (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 application listed in exhibit A for financial assistance from the SIB up to the amount listed for the project.

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

- 1. the project listed in exhibit A is consistent with the metropolitan transportation plan developed by the applicable metropolitan planning organization, if appropriate;
- 2. the project listed in exhibit A will improve the efficiency of the state's transportation systems;
- 3. the project listed in exhibit A will expand the availability of funding for transportation projects or reduce direct state costs;
- 4. the application submitted show that the applicant listed in exhibit A is likely to have sufficient revenues to assure repayment of the financial assistance; and
- 5. providing financial assistance to the 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 the 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 application for a SIB loan under the terms contained within exhibit A up to the amount listed for the project to pay for the eligible project costs necessary for the project.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is directed and authorized to enter into a financial assistance agreement with the applicant, which complies 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 7. Municipal Utility Relocation Reimbursement

Consider the approval of a request from the city of Roma (city) to make the relocation of the city's utility facilities required by the FM 650 highway improvement project an expense of the state under Transportation Code §203.092(a-4) (MO)

This item was presented by Right of Way Division Director Kyle Madsen. Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute order by a vote of 4-0.

117059 ROW The Texas Department of Transportation (department) has a state highway project in Starr County, on Highway FM 650, that requires the relocation of utility facilities. The city of Roma (city) owns certain of those utility facilities.

Transportation Code, §203.092(a-4) authorizes the Texas Transportation Commission (commission) to determine that certain utilities are eligible for utility facility relocation at the expense of the state. The city\_has requested that the commission determine that the relocation of their utility facilities be at the expense of the state. The department estimates the amount of expense will be \$5,404,000.00.

The commission finds and determines that the city meets the eligibility standards contained in that statute and that the department's expenditures under Transportation Code, §203.092(a-4) and Texas Administrative Code, Chapter 21, Subchapter B, §21.25, including the request by the city, will not exceed the fiscal year limitation contained in Transportation Code, §203.092(e).

IT IS THEREFORE ORDERED by the commission that the relocation of the city utility facility required by the improvement of the state highway system is an expense of the state to be paid by the department.

# **ITEM 8. Eminent Domain Proceedings**

<u>Various Counties</u> - 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 Vaughn, and the following minute order was approved by a vote of 4-0.

117060 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-V. 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 1-53 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:

Non-Controlle County	<u>Highway</u>	Exhibit	ROW CSJ No.	Parcel
Brazoria	FM 518	39	0976-02-097	211
Brazoria	FM 518	40	0976-02-097	213
Brazoria	FM 518	41	0976-02-097	214
Brazoria	FM 518	43	0976-02-097	229
Brazoria	FM 518	44	0976-02-097	231
Brazoria	FM 518	45	0976-02-097	235
Brazoria	FM 518	46	0976-02-097	238
Brazoria	FM 518	47	0976-02-097	280 Pts.1,2
Brazoria	FM 518	48	0976-02-097	281
Brazoria	FM 518	49	0976-02-097	283
Brazoria	FM 518	50	0976-02-097	284
Brazoria	FM 518	51	0976-02-097	286
Brazoria	FM 518	52	0976-02-097	288
Brazoria	FM 518	42	0976-02-097	P00077520.001002
Brazoria	FM 518	53	0976-02-097	P00077583.001
Brazos	SH 6	7	0049-12-138	P00061266.001002
Brazos	SH 6	8	0049-12-138	P00061274
Brazos	SH 6	10	0049-12-138	P00080901
Brazos	SH 30	30	0212-03-071	P00071534.001
Brazos	SH 30	31	0212-03-071	P00071536.001
Brazos	SH 30	32	0212-03-071	P00071537.001
Galveston	SH 99	15	3501-01-008	P00094558
Harris	SH 99	37	0389-12-097	20E
Lamar	US 82	1	0045-09-112	P00078667
Lamar	US 82	2	0045-09-112	P00078682
Lamar	US 82	3	0045-09-112	P00078685
Lamar	US 82	4	0045-09-112	P00078718
Lamar	US 271	33	0221-01-081	P00079008

# **Eminent Domain**

# **Non-Controlled Access (continued)**

Hon Controlled	Access (cont	<u>maca,</u>		
<b>County</b>	<u>Highway</u>	<b>Exhibit</b>	ROW CSJ No.	<u>Parcel</u>
Lamar	US 271	34	0221-01-081	P00079013
Madison	SL 1853	16	0171-11-006	P00074816
Martin	SH 349	36	0380-08-031	P00092518
Nacogdoches	US 259	9	0138-06-051	P00086798
Nacogdoches	US 259	13	0138-06-051	P00086802.001002
Nacogdoches	US 59	14	2560-01-090	P00086730
San Jacinto	US 59	17	0177-02-112	P00088714
San Jacinto	US 59	18	0177-02-112	P00088715
San Jacinto	US 59	19	0177-02-112	P00088716
San Jacinto	US 59	20	0177-02-112	P00088719
San Jacinto	US 59	21	0177-02-112	P00088725
San Jacinto	US 59	22	0177-02-112	P00088727
San Jacinto	US 59	23	0177-02-112	P00088731
San Jacinto	US 59	24	0177-02-112	P00088740
San Jacinto	US 59	25	0177-02-112	P00088741
San Jacinto	US 59	26	0177-02-112	P00088756
San Jacinto	US 59	27	0177-02-112	P00088757
San Jacinto	FM 945	38	0756-05-024	P00085565
Shelby	SH 87	12	0064-01-071	P00091541
Tom Green	US 277	35	0264-06-045	P00054538
Ward	FM 516	5	1001-01-016	P00056042
Ward	FM 516	6	1001-01-016	P00056044
Washington	US 290	28	0186-06-094	P00064987
Washington	US 290	29	0186-06-094	P00065054
Wichita	US 82	11	0156-04-124	P00005584

# **Controlled Access**

County	<u>Highway</u>	<b>Exhibit</b>	<b>ROW CSJ No.</b>	<u>Parcel</u>
Brazos	SH 6	S	0049-12-138	P00061256
Brazos	SH 6	Т	0049-12-138	P00061265
Brazos	SH 6	U	0049-12-138	P00061277
Brazos	SH 6	V	0049-12-138	P00080905
Crockett	I-10	Q	0140-13-024	P00063668
Crockett	I-10	R	0140-13-024	P00063669
Galveston	SH 99	Р	3510-01-008	P00090579
Harris	I-69	Α	0027-13-227	109
Madison	SL 1853	G	0171-11-006	P00074822
Madison	SL 1853	Н	0171-11-006	P00074823
Madison	SL 1853	I	0171-11-006	P00074824.001002
Madison	SI 1853	Л	0171-11-006	P00074825

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Controlle	ed Access	: (contin	uea)

<b>County</b>	<u>Highway</u>	<u>Exhibit</u>	<b>ROW CSJ No.</b>	<u>Parcel</u>
Madison	SL 1853	K	0171-11-006	P00074826.001002
Nacogdoches	US 59	0	2560-01-090	P00086737
Oldham	I-40	F	0090-04-070	P00086442.001
Walker	I-45	N	0675-06-111	P00014998
Washington	US 290	L	0186-06-094	P00065047
Washington	US 290	M	0186-06-094	P00065055
Wharton	US 59	В	0089-06-099	P00089625.001
Wharton	US 59	С	0089-06-099	P00089633.001
Wharton	US 59	D	0089-06-099	P00089634.001
Wharton	US 59	E	0089-06-099	P00089635.001

Note: Exhibits A-V and 1-53 are on file with the commission chief clerk.

# **Item 9. Routine Minute Orders and Report**

This item was presented by Executive Director Marc Williams. Commissioner Meade made a motion, which was seconded by Commissioner Alvis, and the commission approved the following minute orders by a vote of 4-0.

# a. Donations to the Department

<u>Various Districts</u> - 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)

117061 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 Texas Administrative Code (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 department also acquires by donation land used for highway improvement projects. Exhibit B lists property donated to the department for that purpose. The department has determined that acceptance of these donations is in the best interest and welfare of the traveling public and will provide a significant public benefit.

The executive director has determined that the donations identified in the attached exhibits comply 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 exhibits A and B.

# **Donations to the Department**

<u>Donor</u>	<u>Dist</u>	<b>County</b>
Google LLC	ABL	Haskell

# **Donation Description**

Design, construction, and construction engineering and inspections of highway improvements to include grading, pavement widening, overlay, drainage, signs, and markings for left and right turn deceleration and acceleration lanes at three highway intersections in Haskell County.

<b>Donations to the Depar</b>	<u>Donations to the Department (continued)</u>					
<u>Donor</u> Lancium Abilene, LLC	<u>Dist</u> ABL	<u>County</u> Taylor	Donation Description  Design and construction, and construction engineering and inspections of highway improvements to include grading, pavement, drainage, signs, and markings for installation of a deceleration lane and Texas-style turnaround under the existing US 83/277 overpasses at FM 2404 in Abilene.			
FBRG Hospitality Developers LP	AUS	Gillespie	Design and construction of a left turn lane for the main entrance to the Meuse development, a left turn lane for Bob Moritz, one right turn lane on US 87, one right turn lane on US 290, and update striping for center turn lane, on US 290 in Fredericksburg.			
H-E-B, LP	AUS	Bexar	Design and construction of roadway improvements along Loop 1604, north of I-10 in San Antonio.			
QT South, LLC	AUS	Caldwell	Design and construction of one westbound left turn lane 600 linear feet (LF) on SH 21, two eastbound right turn lanes 351 LF and 397 LF on SH 21, and one northbound right turn lane 500 LF on SH 130 in Mustang Ridge.			
Baila Con Dinero, LLC and Kendrick Oil Co.	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.			

<b>Donations to the Depart</b>	Donations to the Department (continued)						
Donor Cielo Vista Laredo LLC	<u>Dist</u> LRD	<b>County</b> Webb	Donation Description Design and construction of drainage improvements, striping, signage, sidewalk removal, and pavement enhancements, specifically the addition of acceleration and deceleration lanes at the north and south intersection of US 83 and Riverhill Loop in Laredo.				
BV Southern Pointe Development, Inc.	BRY	Brazos	Design and construction of a traffic signal at Southern Pointe Parkway and the SH 6 Bypass adjacent to the donor's property in Brazos County.				
JEN Texas 37 LLC	HOU	Fort Bend	Design and construction of a traffic signal and sidewalk modifications at the intersection of Bridlewood Drive and FM 762 into the Ryehill development in Sugar Land.				
Mosaic Land Development, LLC	SAT	Guadalupe	Design and construction of a right and left turn lane on FM 466 located approximately 685 linear feet south of the intersection of FM 466 and Joe Carrillo Boulevard in Seguin.				
Creedmoor Porter 48 Ltd	AUS	Hays	Design and construction of roadway improvements to FM 1327 that will serve Porter 47 development in Creedmoor.				
TPHTM 359, LLC	HOU	Fort Bend	Design and construction of an eastbound right turn lane and a westbound left turn lane on FM 359 into the Amandera development in Richmond.				
Randal A. Hendricks	HOU	Montgomery	Design and construction of a southbound left turn lane and a northbound right turn lane into the 50 AC Hendricks Tract development and road widening along State Loop 494 in Montgomery County.				

<b>Donations to the Depart</b>	tment (co	<u>intinued)</u>	
<b>Donor</b> Brooks Development Authority	Dist SAT	<u>County</u> Bexar	Donation Description Design and construction of a westbound deceleration lane at Haynes Lofts site on Loop 410 access road which is approximately 0.39 miles west of the Southton Road and Loop 410 intersection and the restriping of a northbound and southbound left turn lane on Southton Road at Loop 410 in San Antonio.
VR Fulshear Church Limited Partnership	HOU	Fort Bend	Design and construction of a left turn lane from northbound FM 359 into the Fulshear Church Apartments development in Fulshear.
Jose Felix Guevara Nataren	AUS	Bastrop	Design and construction of roadway improvements on FM 20 in Red Rock.
Novoterra Capital, LLC	SAT	Bexar	Design and construction of a right turn lane and the relocation of two traffic signals at the intersection of FM 2252/Nacogdoches Road and Stahl Road San Antonio.
BW Gas & Convenience Real Estate, LLC	ODA	Ector	Design, construction, and construction engineering inspections of roadway improvements to the northwest corner of I-20 and FM 866 that lead to the entrance of Allsup's Convenience Store in Odessa.
Talley Extension Revitalization Initiative, LLC	SAT	Bexar	Design and construction of a left turn lane on SH 211 located approximately 0.3 miles north of Legend Hill and SH 211 in San Antonio.

<b>Donations to the Depar</b>	Donations to the Department (continued)					
<u>Donor</u> Stor N Geaux, LLC	<u>Dist</u> HOU	<u>County</u> Harris	Donation Description Funds to cover the state's cost to design and construct a deceleration lane installation from westbound FM 529, 2.75 miles west of SH 99 in Katy.			
Extraco Banks, National Association	WAC	Bell	Design and construction of a deceleration right turn lane, and a right turn out acceleration lane into the proposed entry into the development at 18307 W Adams Avenue, Temple.			
Casey's Retail Company	TYL	Henderson	Design and construction of pavement widening and striping for turn lanes into the Casey's Convenience Store proposed development at SH 31 and FM 317 in Athens.			
D.R. Horton - Texas, Ltd.	HOU	Fort Bend	Design and construction of a traffic signal at the intersection of FM 521 and CR 57 in Rosharon.			
Pedregal South, LP	HOU	Galveston	Design and construction of an eastbound right turn lane 0.05 miles west of Landing Boulevard and a westbound left turn lane 0.50 miles east of Landing Boulevard on FM 517 into the Pedregal South development in League City.			
24 BT Investments LLC	WAC	Bell	Design and construction of the installation of a 12' deceleration lane with right turn-in / turn-out driveway and roadway striping for the proposed entry to the development at 1605 E. Knights Way (FM 2410), Harker Heights.			

<b>Donations to the Depar</b>	tment (c	ontinued)	
<b>Donor</b> Fraser Capital, L.L.C.	<u>Dist</u> PAR	<u>County</u> Grayson	Donation Description Design and construction of the widening of FM 121 to add 2 left turn deceleration lanes for eastbound FM 121 at the new Preserve housing driveways in Grayson County.
Abiso Potranco Two, LP	SAT	Bexar	Design and construction of sidewalk, pavement widening, and relocating a pedestrian signal assembly at the southwest corner of the intersection of Potranco Road (FM 1957) and Stevens Parkway in San Antonio.
GFT LLC	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
HDR Engineering, Inc.	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
HNTB Corporation	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
Jacobs Engineering Group Inc.	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.

<b>Donations to the Depar</b>	tment (co	ntinued)	
<b>Donor</b> STV, Incorporated	<u>Dist</u> CMD	County N/A	Donation Description Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
WSB LLC	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
Benesched Consulting, Incorporated	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
American Structurepoint, Inc.	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
Volkert, Inc.	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
Advanced Drainage Systems, Inc.	CMD	N/A	Funds towards the 2025 Transportation Short Course held at Texas A&M University in College Station, Brazos County, Texas on October 13-14, 2025.
Randal A. HO Hendricks, Trustee	DU	Montgomery	Donation of 0.8562 acres of land on Loop 494 and U.S. Highway 59. The property being donated will be utilized for future deceleration lanes.

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

# b. Real Estate Dispositions

(1) **Bexar County** - Culebra Road - Consider the sale of right of way to the city of San Antonio, Texas (MO)

117062 ROW In the city of San Antonio, Bexar County, near Culebra Road, the state of Texas acquired certain land for drainage purposes by instruments recorded in Volume 4835, at page 1517, and Volume 4835, at page 1535, of the Deed Records of Bexar County, Texas.

Portions of the land, which portions are described in exhibit A (tracts), are 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 San Antonio, Texas is a governmental entity with the authority to condemn the property and has requested to purchase the tracts for \$229,997.00.

The commission finds \$229,997.00 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 San Antonio, Texas for \$229,997.00; 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) **Llano County** - RM 2147 - Consider the rescission of Minute Order 116618, dated December 12, 2023, authorizing the release of an easement to the underlying fee owner (MO)

117063 ROW Minute Order 116618, dated December 12, 2023, and attached hereto as exhibit A, authorized the executive director of the Texas Department of Transportation to execute a proper instrument releasing all of the state's right, title, and interest in the therein described easement interest to Modern Homestead, LLC, a Texas limited liability company, for \$49,210.00.

Modern Homestead, LLC, a Texas limited liability company, failed to provide the payment required to complete the release of the easement.

The Texas Transportation Commission (commission) finds that the rescission of Minute Order 116618 is necessary and appropriate in the circumstances.

IT IS THEREFORE ORDERED by the commission that Minute Order 116618, dated December 12, 2023, is hereby rescinded.

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

(3) **San Patricio County** - SH 361 - Consider the rescission of Minute Order 116902, dated February 27, 2025, authorizing the sale of right of way to an abutting landowner (MO)

117064 ROW Minute Order 116902, dated February 27, 2025, and attached hereto as exhibit A, authorized 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 therein described tract to Dennis Knippa for \$48,500.00.

Dennis Knippa failed to provide the payment required to complete the acquisition of the real property.

The Texas Transportation Commission (commission) finds that the rescission of Minute Order 116902 is necessary and appropriate in the circumstances.

IT IS THEREFORE ORDERED by the commission that Minute Order 116902, dated February 27, 2025, is hereby rescinded.

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

(4) **Tom Green County** - South Orient Railroad - Consider the sale of railroad right of way to an abutting landowner (MO)

117065 ROW In the city of San Angelo, Tom Green County, on SORR, the state of Texas acquired certain land by an instrument recorded in Volume 819, at page 915, of the Deed Records of Tom Green County, Texas.

A portion of the land, which portion is described in exhibit A (tract), is no longer needed for Texas Department of Transportation (department) purposes.

In accordance with V.T.C.A., Transportation Code, Chapter 91, §91.095, the Texas Transportation Commission (commission) may sell, convey, or otherwise dispose of any interest in railroad real property acquired and no longer needed for department purposes.

Southwest Orient Properties LLC, a Texas limited liability company, is an abutting landowner and has requested to purchase the tract for \$14,000.00.

The commission finds \$14,000.00 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, described in exhibit A, is no longer needed for department purposes. The commission authorizes the executive director of the department to execute a proper instrument conveying all of the state's right, title, and interest in the tract to Southwest Orient Properties, LLC, a Texas limited liability company, for \$14,000.00; 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.

# (5) **Wilson County** - US 181 - Consider an easement release to the underlying fee owner (MO)

117066 ROW In the city of Floresville, Wilson County, on US 281, the state of Texas acquired an easement interest in certain land by an instrument recorded in Volume 204, at page 474, of the Deed Records of Wilson County, Texas.

A portion of the easement, which portion encumbers the real property 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 release an easement interest no longer needed for a state highway purpose to the owner of the fee in the property.

Larry Wayne Abbott and Sally Louise Hicks are the owners of the fee interest in the property and have requested to purchase the easement interest for \$98,000.00.

The commission finds \$98,000.00 to be a fair and reasonable value of the state's right, title, and interest in the easement interest.

IT IS THEREFORE ORDERED by the commission that the easement interest encumbering 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 easement interest to Larry Wayne Abbott and Sally Louise Hicks for \$98,000.00.

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

(6) **Wise County** - BU 380 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the city of Decatur, Texas (MO)

117067 ROW

In the city of Decatur, Wise County, on BU 380, the state of Texas acquired certain land for highway purposes.

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 transfer of highway right of way to a governmental entity that is assuming or has assumed jurisdiction, control, and maintenance of the right of way for public road purposes.

If the property is no longer used for public road purposes, if the unrestricted motor vehicle lanes are reduced in number or width, or if the capacity of the roadway is reduced at all, said real property shall immediately and automatically revert to the state of Texas.

The city of Decatur, Texas is assuming or has assumed jurisdiction, control, and maintenance and has requested that the tract be transferred to the city of Decatur, Texas.

IT IS THEREFORE ORDERED by the commission that the tract, as shown on exhibit A, is removed from the state highway system.

IT IS FURTHER 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 city of Decatur, Texas; 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) Letting Allocation Report

Quarterly report on the Fiscal Year 2025-2026 letting allocation, the actual allocation utilized through the quarter, and proposed remaining highway maintenance and construction contract letting for the fiscal year (Report)

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

## (3) Quarterly Cash Report

Quarterly report on Fiscal Year 2025 State Highway Fund 6 cash activity (Report)

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

# (4) CTTS Annual Toll Rate Escalation Report

<u>Travis and Williamson Counties</u> - Report of the toll rate escalation percentage and escalated toll rates for the Central Texas Turnpike System, consisting of the SH 130 (Segments 1-4), SH 45N, Loop 1 (from FM 734 to SH 45N), and SH 45SE project elements (Report)

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

# (5) Grand Parkway (SH 99) Annual Toll Rate Escalation Report

<u>Various Counties</u> - Report of the toll rate escalation percentage and escalated toll rates for portions of SH 99 (Grand Parkway) consisting of the tolled portion of Segment D in Harris County, Segments E, F-1, F-2, G, H, I-1, and I-2 (Report)

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

# (6) SH 249 Annual Toll Rate Escalation Report

<u>Grimes and Montgomery Counties</u> - Report of the toll rate escalation percentage and escalated toll rates for the SH 249 System, comprised of Segment 1 of the SH 249

<u>Project extending SH 249 from FM 1774 in Pinehurst to FM 1774 in Todd Mission (Report)</u>

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

#### (d) **Finance**

# Central Texas Turnpike System Toll Rates

Travis and Williamson Counties - Consider adopting a change in toll rates for certain vehicles on SH 130 (Segments 1-4) and SH 45SE project elements of the Central Texas Turnpike System (MO)

117068 PFD Title 43, Texas Administrative Code §27.82(d) provides that the Texas Transportation Commission (commission) will establish toll rates for the use of a toll project on the state highway system. In setting toll rates, the commission is required to consider: (1) the results of traffic and revenue studies and any schedule of toll rates established in traffic and revenue reports; (2) the requirements of project bond covenants, if applicable; and (3) vehicle classifications, type and location of the facility, and similar criteria that apply to a specific project.

The Central Texas Turnpike System (CTTS) consists of the following project elements: SH 130, which runs from I-35 north of Georgetown to the intersection of US 183 and SH 130 at SH 45 Southeast (SH 130 Segments 1-4); SH 45 North, which runs from west of US 183 to SH 130 / SH 45 North interchange; Loop 1, which runs from existing Loop 1 and Farm to Market 734 (Parmer Lane) to the Loop 1 / SH 45 North interchange; and SH 45 Southeast, which runs from I-35 at FM 1327 south of Austin to the SH 130 / US 183 interchange (SH 45SE).

The commission has determined that it should adopt a change in the toll rates for certain vehicles on SH 130 Segments 1-4 and SH 45 SE project elements of the CTTS, set forth in the Toll Rate Schedule attached hereto as exhibit A, and that the change will not adversely affect the ability of the commission to comply with its rate covenant in Section 501 of the Amended and Restated Indenture of Trust, dated as of August 1, 2024, as supplemented, between Texas Transportation Commission and The Bank of New York Mellon Trust Company, National Association, as Trustee (successor in interest to JP Morgan Trust Company as successor to Bank One, National Association) (CTTS Indenture of Trust).

Pursuant to Section 501 of the CTTS Indenture of Trust, prior to adopting any change in the toll rate schedule, the commission shall obtain and file with the trustee a certificate by the traffic and revenue consultant that, in the consultant's opinion, either: (A) that if such proposed toll rate schedule had been in effect during the preceding annual period, and taking into effect the revenues anticipated to have been received in such annual period, it would not have caused a decrease in the revenues for said preceding annual period; or (B) the adoption of such proposed toll rate schedule will not adversely affect the ability of the commission to comply with its rate covenant in Section 501 of the CTTS Indenture of Trust. The commission has received such certification from the traffic and revenue consultant and filed it with the trustee.

IT IS THEREFORE ORDERED by the commission that the change in the toll rates for certain vehicles on SH 130 Segments 1-4 and SH 45 SE project elements of the CTTS, set forth in the toll rate schedule, attached hereto as exhibit A, is hereby adopted and shall be implemented by the executive director on January 1, 2026.

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

# (e) Designation of Access Control

Brazoria County - SH 288, north of Bailey Avenue, in the city of Manvel - Consider the designation of one location on the southbound frontage road of SH 288 at which access will be permitted to the abutting property (MO)

117069 DES In Brazoria County, on State Highway 288 (SH 288), a designated controlled-access highway, the state of Texas acquired certain land for highway purposes by instrument recorded in Volume 1050, page 919 of the Deed Records of Brazoria County, Texas, with denial of access to the abutting remainder property as described in the instrument.

SPG Land Investors, LLC, the current owner of the abutting property, has requested designated access to and from the southbound frontage road of SH 288 for proposed access at one location along the property line 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.

IT IS HERE BY ORDERED by the commission that the new access point described in exhibit A is designated as a location where ingress and egress are permitted to and from SH 288.

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.

# f. Speed Zones

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

117070 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 received no comments.

# <u>Item 14. Executive Session Pursuant to Government Code, Chapter 551 Section</u> 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 Vaughn motioned adjournment and Commissioner Meade seconded the motion. The commission voted 4-0 to adjourn. The regular meeting of the Texas Transportation Commission was adjourned at 10:29 a.m.

APPROVED by the Texas Transportation Commission on November 13, 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 October 30, 2025, in Austin, Texas.

DEPAR THE DEPART OF A CHARLES O

Amanda Brown, Commission Chief Clerk Texas Department of Transportation