



Texas Transportation Commission Meeting Agenda

Thursday, February 26, 2026 at 10 a.m.

Texas Department of Transportation

125 East 11th Street

Austin, Texas 78701

<http://www.txdot.gov>

Notes

- The official agenda was filed with The Office of the Texas Secretary of State on Wednesday, February 18, 2026 and may be viewed at <https://www.sos.state.tx.us/open/index.shtml>
- Persons with special needs or disabilities who require auxiliary aids or services are requested to contact commission chief clerk at (512) 305-9509 at least three working days before the day of the meeting so that appropriate arrangements can be made.
- Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 305-9500.
- Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order. Agenda items with (Minute Order) are those for which the commission is considering an action.
- Available draft presentations and documents may be accessed through the links in the agenda items. Presentations and documents are subject to change prior to commission action.
- Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

Agenda

Meeting will convene at 10 a.m.

1. Safety Briefing

Staff will provide general safety instruction.

2. Opening Comments from Commissioners and Executive Director

- a. Commissioner Alejandro "Alex" Meade III
- b. Commissioner Robert C. Vaughn
- c. Acting Chairman W. Alvin New
- d. Executive Director Marc D. Williams, P.E. - Texas Department of Transportation Updates

3. Approval of Minutes

Consider the approval of the minutes of January 29, 2026 regular meeting of the Texas Transportation Commission

4. Contracts

Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings
(Presentation)

These minute orders contain information concerning the receipt of bids for highway improvement contracts. The Texas Department of Transportation may reschedule receipt of bids for those projects where the Texas Transportation Commission (commission) rejects all bids.

Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy statutory requirements, or other requirements as outlined in the project bid proposal.

- a. **Highway Improvements and Other Transportation Facilities** (Minute Order)
- b. **Routine Maintenance** (Minute Order)
- c. **Construction and Rehabilitation of Buildings** (Minute Order)

5. **Aviation**

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

Federal law authorizes the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and Infrastructure Investment and Jobs Act grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

6. **County Toll Road Authority**

Brazoria County and Brazoria County Toll Road Authority - Consider approval of the connection of the Brazoria County Expressway Extension Project (Extension Project) to the state highway system; approve payment for use of state-owned right-of-way; approve the Extension Project; provide that the Extension Project will become part of the state highway system when the bonds issued by Brazoria County (county) for the Extension Project are paid; authorize the executive director to enter into a project development agreement with the county and the Toll Road Authority for the Extension Project (Presentation) (Minute Order)

This minute order approves the following: 1) Brazoria County and Brazoria County Toll Road Authority's construction of the Brazoria

County Expressway Extension Project (Extension Project), which is an extension to the Brazoria County Expressway toll facility; 2) the Extension's Project's connection to the state highway system; 3) the payment by Brazoria County (county) for use of state-owned right-of-way; the provision that the Extension Project will become part of the state highway system when the bonds issued by Brazoria County (county) for the Extension Project are paid off; and 5) the authorization of the executive director to enter into a project development agreement with the county and the Toll Road Authority for the Extension Project. The Extension Project includes two toll lanes in each direction in the median of SH 288, separated from the general-purpose lanes by a hard barrier, from the southern terminus of the current Brazoria County Expressway to CR 60 in the county. No state or federal funds are anticipated to be used and will require the Texas Transportation Commission approval prior to use.

7. Rail Transportation

Various Counties - Consider the award of state funding to local entities for projects selected in the Texas Department of Transportation's Off-System Rail Grade Separation State Fund Program Call for Projects (Minute Order)

The awards identified in this minute order reflect the allocation of state funds for off-system rail grade separation projects pursuant to Texas Transportation Code §471.010.

8. Eminent Domain

Galveston County - Authorize condemnation of a parcel of land along the Gulf Intracoastal Waterway for dredge material placement (Minute Order)

This minute order authorizes the Texas Department of Transportation (department) to condemn a 2.197 acre parcel of land for the

placement of material dredged from the Gulf Intracoastal Waterway and future beneficial use projects, in accordance with the department's role as the non-federal sponsor as designated by the Texas Coastal Waterways Act.

9. **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 (Minute Order) *Texas Transportation Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18, 82nd Legislature, Regular Session, 2011, to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property.*

10. **Routine Minute Orders and Reports**

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 Texas Department of Transportation (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 (Minute Order)

State statutes require the Texas Transportation Commission (commission) to acknowledge the acceptance of a gift to the Texas Department of Transportation that is valued at \$500 or

more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.

b. **Real Estate Dispositions**

The Texas Transportation Commission must approve the sales, transfers, and exchanges of state rights of way and other real properties that are no longer needed for a state highway purpose. It must also approve, accept, and acknowledge donations to the state of real property that is valued at \$500 or more.

- (1) **Dallas County** - SH 310 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the city of Dallas, Texas (Minute Order)

The district has recommended that the Texas Transportation Commission determine that a segment of roadway is no longer needed as part of the state highway system. The city of Dallas (city) has agreed to assume jurisdiction, control, and maintenance and has requested that the right of way be transferred to the city. The right of way may be transferred to the city without cost to remain in use for public road purposes and will revert to the state if it ceases to be 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.

- (2) **Ellis County** - I 45 - Consider an easement release to the underlying fee owner (Minute Order)

The district has recommended that the Texas Transportation Commission determine that the easement

is no longer needed for state highway purposes. The easement may be released to the underlying fee owner.

(3) **Harris County** - FM 521 - Consider the rescission of Minute Order 116689, dated April 25, 2024, authorizing the sale of right of way to an abutting landowner (Minute Order)

The counterparty failed to provide payment required to complete the acquisition of the real property.

c. Reports

(1) **Compliance Division Report**

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

(2) **Quarterly Investment Report**

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

This is the quarterly investment report for the investment of: (1) funds held by the Bank of New York Mellon, as trustee, under the Indenture of Trust securing the Central

Texas Turnpike System toll revenue obligations; (2) funds for the custodial accounts under the Master Lockbox and Custodial Account Agreement held by the Bank of New York Mellon, acting as custodian; (3) funds held by Amegy Bank, a Division of ZB, National Association, as trustee, under the Trust Agreement securing the I 35E Managed Lanes Project toll revenue obligations; and (4) funds held by U.S. Bank National Association, as trustee, under the Master Trust Agreement.

d. **Debt Management Policy**

Consider approving the Debt Management Policy for financing programs of the Texas Transportation Commission (Minute Order)

This minute order approves amendments to the Texas Transportation Commission's (commission) Debt Management Policy which establishes parameters for the commission's financing programs, considering acceptable levels of risk, minimizing interest costs, and optimizing future flexibility with consideration to achieving and maintaining the best possible credit ratings.

e. **Designation of Access Control**

Harris County – SH 288, northbound frontage road in the city of Houston - Consider the designation of three locations on the northbound frontage road of SH 288 at which access will be permitted to the abutting property (Minute Order)

This minute order approves the designation of three 50-foot breaks in the control-of-access line that will allow the abutting landowner to obtain access for three driveways to and from the

northbound frontage road of SH 288. The district has determined that access may be permitted at the designated location.

f. **Highway Designation**

Dallas County – In the city of Dallas, consider removing a segment of SH 310 from the state highway system (Minute Order)

This minute order removes a segment of SH 310 from US 175 northwestward to Al Lipscomb Way, approximately a distance of 1.8 miles, from the state highway system.

g. **Speed Zones**

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

This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

11. Executive Session Pursuant to Government Code, Chapter 551

§551.071

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

Open Comment Period

At the conclusion of all other agenda items, the Texas Transportation 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 Texas Department of Transportation. 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.

Adjournment