



Texas Transportation Commission Meeting Agenda

Thursday, May 21, 2026, at 10:00 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 Tuesday, May 13, 2026 and may be viewed at <https://www.sos.state.tx.us/open/index.shtml>
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- Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the Texas Transportation Commission (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.

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Agenda

Meeting will convene at 10:00 a.m.

1. Safety Briefing

Staff will provide general safety instructions.

2. Opening Comments from Commissioners and Executive Director

- a. Commissioner Pat Gordon
- b. Commissioner Steven D. Alvis
- c. Commissioner Alejandro "Alex" Meade, III
- d. Commissioner Robert C. Vaughn - Loop 360 Groundbreaking Event
- e. Acting Chairman W. Alvin New
- f. Executive Director Marc D. Williams, P.E. - Texas Department of Transportation (department) Updates

3. Approval of Minutes

Consider approval of the minutes of the April 30, 2026, regular meeting of the commission

4. **Acknowledgements of Service**

- a. Recognize by resolution Kenneth Wood, CPPO, CTCD, CTCM for more than 28 years of service to the department
- b. Recognize by resolution James Stevenson, P.E., for more than 27 years of service to the department

5. **Contracts**

Consider the award or rejection of contracts for highway construction and maintenance and construction ([Presentation](#))

These minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy statutory requirements, or other requirements as outlined in the project bid proposal.

- a. **Highway Improvement and Other Transportation Facilities** ([Minute Order](#))
- b. **Routine Maintenance** ([Minute Order](#))

6. **Discussion Items**

a. **World Cup Update** ([Presentation](#))

Staff will discuss planning and preparations underway by the department for the 2026 Fédération Internationale de Football Association (FIFA) World Cup.

b. **Legislative Appropriations Request** ([Presentation](#))

Discussion regarding the development of the department's fiscal year 2028-2029 Legislative Appropriations Request (LAR). Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR.

7. **Strategic Plan**

Consider the adoption of the fiscal year 2027-2031 Strategic Plan for submission to the Legislative Budget Board (LBB) and the Office of the Governor ([Presentation](#)) (Minute Order)

The department's fiscal year 2027-2031 Strategic Plan provides the mission, goals, action plans, and budget structure (objectives, strategies, and budgetary performance measures) that will direct the department over the next five years. In addition to these core components, the plan includes all supplemental schedules required by the LBB and the Office of the Governor, such as the Veteran Heroes United in Business plan, capital improvement plan, workforce plan, customer service report, and identification of redundancies and impediments. Upon the commission's approval, department staff will finalize the plan package according to the instructions provided by the LBB and the Office of the Governor for official submission of the plan to those entities by the June 1, 2026, deadline.

8. **Aviation**

Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grand funding, Infrastructure Investment and Jobs Act (IIJA) 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 IIJA granting funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

9. **Public Transportation**

Various Counties - Consider the award of federal and state funds to multiple entities for a variety of program eligible purposes ([Minute Order](#))

The awards identified in this minute order reflect the allocation of state funds to rural and urban transit districts and federal §5311 funds to rural transit districts to offset budget impacts of fuel price increases, federal §5311(f) funds to All Aboard America! to provide intercity bus services, and federal §5311 program funds and state funds to Central Texas Rural Transit District for program eligible purposes.

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

Final Adoption

Chapter 2 - Environmental Review of Transportation Projects

(Speaker: **Doug Booher**)

Adopts amendments to §§2.201-2.206, and the repeal of §2.207 concerning the Memorandum of Understanding with the Texas Parks and Wildlife Department ([Minute Order](#))

These amendments to multiple rule sections and the repeal of one rule section revise and update the department's Memorandum of Understanding with the Texas Parks and Wildlife Department, which is required by Transportation Code §201.607.

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 ([Minute Order](#))

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.

12. **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 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 commission to acknowledge the acceptance of a gift to the department 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 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) **Fort Bend County** - Farm to Market Road (FM) 1093 - Consider the exchange of a drainage easement as part of a transaction to acquire a drainage easement needed for a state highway purpose ([Minute Order](#))

The Houston District has recommended that the commission determine that the drainage easement to be conveyed by the state in the exchange is no longer needed for a state highway purpose. The governor, on the recommendation of the commission, may execute an instrument exchanging an interest in real property acquired but not needed for a highway purpose as whole or partial consideration for another interest in real property needed for a state highway purpose.
- (2) **Harrison County** - State Highway Loop 281 - Consider the sale of right of way to the city of Longview, Texas ([Minute Order](#))

The Atlanta District has recommended that the commission determine that the land is no longer needed for a state highway purpose. The city has requested to purchase the land, and it may be sold to the city.
- (3) **Williamson County** - FM 685 - Consider the sale of right of way to an abutting landowner ([Minute Order](#))

The Austin District has recommended that the commission determine that the land is no longer needed for a state highway purpose. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

c. **Reports**

(1) **Compliance Division Report**

State law requires the 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 the department's 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 (Speaker: Patrick Marotta)**

Quarterly Investment Report for all funds invested at the direction of the 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 securing the SH 249 System toll revenue obligations.

d. **Finance**

(1) **Central Texas Turnpike System Bonds**

Consider approving the Tenth Supplemental Indenture authorizing the issuance of Central Texas Turnpike System (CTTS) new money and refunding bonds in one or more series, the documents relating to such bonds, and the refinancing or remarketing of certain outstanding CTTS bonds if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([Minute Order](#)) *This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of toll revenue bonds to finance a portion of the costs of improving one or more system elements, the remarketing of outstanding CTTS bonds subject to mandatory tender, the issuance of one or more series of CTTS refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, reoffering memoranda, bond purchase contracts, tender offer agreements, dealer manager agreements, escrow agreements, and other related documents as authorized by Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve positive gross savings, in the aggregate, with respect to the outstanding parity debt being refunded and/or provide for the refinancing of outstanding variable rate bonds.*

(2) **Highway Improvement General Obligation Bonds**

Consider approving the Eighth Supplemental Resolution authorizing the issuance of Highway Improvement General Obligation (HIGO) refunding bonds in one or more series, the documents relating to the issuance of such bonds, and the refinancing of certain outstanding HIGO bonds if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([Minute Order](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of general obligation refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, tender offer agreements, dealer manager agreements, escrow agreements, and other related documents, as authorized under Section 49-p, Article III of the Texas Constitution, Transportation Code §222.004, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve positive gross savings, in the aggregate, with respect to the bonds being refunded and/or provide for the refinancing of variable rate bonds.

(3) **State Highway Fund Bonds**

Consider approving the Eleventh Supplemental Resolution authorizing the issuance of one or more series of State Highway Fund revenue refunding bonds, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding State Highway Fund revenue bonds if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([Minute Order](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of State Highway Fund revenue refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, reoffering memoranda, bond purchase contracts, tender offer agreements, dealer manager agreements, escrow agreements, and other related documents, as authorized under Section 49-n, Article III of the Texas Constitution, Transportation Code §222.003, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve positive gross savings, in the aggregate, with respect to the outstanding bonds being refunded and/or provide for the refinancing of outstanding variable rate bonds.

(4) **Texas Mobility Fund Bonds**

Consider approving the Sixteenth Supplemental Resolution authorizing the issuance of new money and refunding obligations of the Texas Mobility Fund (TMF) in one or more series, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding TMF obligations if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary including making any required findings or determinations to deliver the bonds; and approve application to the Texas Bond Review Board, if necessary, for authority to issue such bonds ([Minute Order](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of TMF obligations in one or more series for new money and refunding purposes, and approve official statements, reoffering memoranda, bond purchase contracts, tender offer agreements, dealer manager agreements, escrow agreements, and other related documents, as authorized under Section 49-k, Article III of the Texas Constitution, Transportation Code Chapter 201, Subchapter M, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve positive gross savings, in the aggregate, with respect to the bonds being refunded and/or provide for the refinancing of variable rate bonds.

e. **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.

13. **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 contemplated litigation, or other legal matters.

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.

Adjournment