



ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
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INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
August 30, 2018

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Resolution**

Resolution to extend sympathy to the relatives of Cesar "Alex" Martinez, an employee of the Amarillo District, who died while performing his duties with the Texas Department of Transportation

3. **Consider the approval of the Minutes** of the July 26, 2018, regular meeting of the Texas Transportation Commission

4. **Acknowledgment of Service**

a. Recognize by resolution Larry D. Tegtmeier, P.E., Wichita Falls District Engineer, for 34 years of service to the department

b. Recognize by resolution Gregg A. Freeby, P.E., Bridge Division Director, 31 years of service to the department

c. Recognize by resolution Christopher D. Caron, P.E., Corpus Christi District Engineer, for 30 years of service to the department

5. **Contracts**

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

These proposed 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 federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.

115288

a. **Construction of Highways and Other Transportation Facilities**
(see attached itemized list) ([MO](#))

115289

b. **Highway Maintenance** (see attached itemized list) ([MO](#))

115290

c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

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- 115291** 6. **Unified Transportation Program ([UTP](#))**
Consider the approval of the 2019 UTP ([MO](#)) ([Presentation](#))
The UTP is a 10-year statewide plan for transportation project development. The Project Selection Process (PSP) is approved annually and describes the funding categories and process for selecting transportation projects. This minute order approves the 2019 UTP for fiscal years 2019-2028 as well as the PSP for the 2019 UTP.
- 115292** 7. **Statewide Transportation Improvement Program ([STIP](#))**
Various Counties - Consider the approval of the Fiscal Year 2019-2022 STIP ([MO](#))
Federal law requires each state to prepare a four-year program of surface transportation projects. The STIP is developed in cooperation with metropolitan planning organizations and with input from local entities and the public. The STIP is constrained to the anticipated federal, state, local, and private sector funds that will be available for the time period.
- 115293** 8. **Financial Management**
Consider the adoption of the Fiscal Year 2019 Budget ([MO](#)) ([Presentation](#))
This minute order adopts the department's annual budget as prescribed by the General Appropriations Act.
- 115294** 9. **Legislative Appropriations Request ([LAR](#))**
Consider the adoption of the Texas Department of Transportation's Fiscal Year 2020-2021 Legislative Appropriations Request ([MO](#)) ([Presentation](#))
Every two years the department is required to submit a Legislative Appropriations Request (LAR) for the upcoming biennium to be considered by the Texas Legislature. The proposed LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2020-2021 biennium. State law requires the department to deliver the LAR to the commission in an open meeting not later than the 30th day before the date the department submits the LAR to the Legislative Budget Board and the Governor's Office of Budget and Planning.
- 115295** 10. **Aviation**
a. **Various Counties** - Consider the award of federal non-primary entitlement grant funding, and federal and state grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal non-primary entitlement grant funding and federal state apportionment 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.
- 115296** b. **Various Counties** - Consider the approval of the Routine Airport Maintenance Program ([MO](#))
State law authorizes the award of state funding for routine airport maintenance projects.
- 115297** c. **Various Counties** - Consider the approval of the Aviation Capital Improvement Program ([MO](#)) ([Presentation](#))
The Texas Department of Transportation is required to prepare and update annually a three-year aviation facilities capital improvement program.

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11. **Public Transportation**
- 115298 Galveston County** - Consider the award of federal Section 5339 and Section 5311 grant funds to Gulf Coast Center ([MO](#))
Gulf Coast Center has accepted responsibility as the rural transit district for Galveston County. The awards identified in this minute order reflect the allocation of funds originally awarded to Galveston County Rural Transit District under prior actions of the commission to Gulf Coast Center.
12. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- a. **Proposed Adoption**
- 115299 Chapter 15 - Financing and Construction of Transportation Projects**
Amendments to §15.182, Eligibility, §15.188, Application Procedure, and §15.192, Payment of Money (County Transportation Infrastructure Fund Grant Program) ([MO](#))
In accordance with Senate Bill 1305, 85th Legislature, Regular Session, 2017, the proposed amendments eliminate references to county transportation energy reinvestment zones and related advisory boards.
- b. **Final Adoption**
- 115300 (1) Chapter 2 - Environmental Review of Transportation Projects**
Amendments to §§2.5, 2.7, 2.14 (General Provisions), §§2.43, 2.45, 2.49 (Environmental Review Process for Highway Projects), §§2.81, 2.83-2.85 (Requirements for Classes of Projects), §2.101, §2.103, and §§2.105-2.110 (Public Participation); Repeal of §2.12 (General Provisions), §2.104 (Public Participation), and §2.131 (Requirements for Specific Types of Projects and Programs); New §2.104 (Public Participation); and Withdrawal of Proposed Amendments to §2.102 ([MO](#))
These changes implement Senate Bill 312, Section 21, 85th Legislature, Regular Session, 2017, requiring a hearing for projects that substantially change the layout or function of a connecting roadway or an existing facility, including the addition of managed lanes, high-occupancy vehicle lanes, bicycle lanes, bus lanes, and transit lanes. They also add clarity, correct inconsistencies, eliminate unnecessary rule language, more accurately implement statutory requirements, and generally further streamline and improve the environmental review process.
- 115301 (2) Chapter 9 - Contract and Grant Management**
Amendments to §§9.300-9.302, 9.305, 9.314, 9.316, 9.325, and 9.330, Small Business Enterprise (SBE) Program ([MO](#))
The amendments are necessary to implement recommendations from the Texas Sunset Advisory Commission that required the department to evaluate the Small Business Enterprise program, and will allow the department to continue providing meaningful contracting opportunities for small businesses. The amendments also include minor technical corrections to various provisions.

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12. **Promulgation of Administrative Rules (continued)**

b. **Final Adoption (continued)**

115302

(3) **Chapter 9 - Contract and Grant Management**

Amendments to §9.2, Contract Claim Procedure, §9.12, Qualification of Bidders, §9.13, Notice of Letting and Issuance of Bid Forms, §9.15, Acceptance, Rejection, and Reading of Bids, and §9.17, Award of Contract; New §9.22, Liquidated Damages, §9.23, Evaluation and Monitoring of Contract Performance, §9.24, Performance Review Committee and Actions, §9.25, Appeal of Remedial Action, and §9.26, Inclusion of Contract Remedies in Contracts; Repeal of §§9.101-9.115 ([MO](#)) ([Presentation](#))

These rules implement the requirements of Senate Bill 312, 85th Legislature, Regular Session, 2017, (Transportation Code §223.012). Additionally, minor changes are made to update existing rules to reflect current department practices.

115303

(4) **Chapter 10 - Ethical Conduct by Entities Doing Business with the Department**

Amendments to §§10.1, 10.2, 10.5, and 10.7 (General Provisions); §§10.101 and 10.102 (Required Conduct by Entities Doing Business with the Department); and §§10.251 - 10.254, 10.256, and 10.257 (Sanctions for Ethical Violations by Other Entities); Repeal of §§10.151 - 10.160 (Score Reduction for Ethical Violations by Architectural, Engineering, and Surveying Service Providers); §§10.201 - 10.206 (Removal of Precertification of Architectural, Engineering, and Surveying Service Providers for Ethical Violations); and §10.255, Application of Sanction ([MO](#))

To implement the requirements of Senate Bill 312, 85th Legislature, Regular Session, 2017, the department is reorganizing its rules governing contractor performance and required ethical conduct by entities doing business with the department. Amendments establish one department-wide process for sanctioning an entity doing business with the department for a violation of required ethical conduct and revise the required conduct for entities doing business with the department to align with conduct requirements in other chapters of department rules and with contractor business ethics and conduct requirements for federal contracts.

13. **Design-Build Contract**

115304

Hidalgo County - I-2/I-69C Interchange Project - Consider authorizing the department to issue a request for proposals for the design, development, construction, and potential maintenance of the I-2/I-69C Interchange Project as a non-tolled project, which provides for improvements to the I-2/I-69C interchange and operational improvements to I-2 and I-69C in McAllen, Pharr, and San Juan (the I-2/I-69C Interchange Project); and consider approving stipulated amounts as payment for the work product of unsuccessful proposers ([MO](#)) ([Presentation](#))

On May 24, 2018, in Minute Order 115221, the commission authorized the department to issue a request for qualifications for the design, development, construction, and potential maintenance of the I-2/I-69C Interchange Project. This minute order continues the procurement process by authorizing the issuance of a request for proposals for the project, and approves stipulated amounts for the payment of work product of responsive, unsuccessful proposers.

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- 115305** 14. **Toll Projects**
Various Counties - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects ([MO](#)) *Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a department toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.*
- 115306** 15. **Audit Plan**
Consider the approval of the Internal Audit Work Plan and the Compliance Work Plan for Fiscal Year 2019 and determine whether adequate resources have been dedicated to the internal audit and the compliance programs ([MO](#)) ([Presentation](#)) *State law requires the internal auditor to create an annual audit plan that is prepared using risk assessment techniques and that identifies the individual audits to be conducted during the year. The audit plan must be approved by the commission. In addition, the commission must review the resources dedicated to the internal audit program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are covered in a reasonable timeframe. The Compliance Division has developed a work plan of external audits for fiscal year 2019. This compliance work plan was developed to implement Transportation Code, Chapter 201, Subchapter F-1, and is designed with engagements and activities focused on preventing and detecting serious breaches of department policy, fraud, waste, and abuse of office.*
- 115307** 16. **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](#)) *Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), 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 described in the attached itemized list.*
- 115308** 17. **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 (see attached itemized list) ([MO](#)) *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.*

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17. **Routine Minute Orders and Reports (continued)**

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.

115309

- (1) **Bexar County** - FM 1560 in Helotes - Consider the removal from the system, transfer of control, jurisdiction, and maintenance, and transfer of right of way to the City of Helotes, and designation on a new location ([MO](#))

A portion of the highway has been realigned. The district has determined that a segment on the old alignment is no longer needed as part of the system and that FM 1560 should be designated on the new location. The City of Helotes (city) has agreed to assume control, jurisdiction, and maintenance on the old alignment 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, or will revert to the state if it ceases to be used for public road purposes.

115310

- (2) **Collin County** - BS 289-D in Prosper - Consider the removal from the system, transfer of control, jurisdiction, and maintenance, and quitclaim of right of way to the Town of Prosper ([MO](#))

The district has determined that the highway is no longer needed as part of the system. The Town of Prosper (town) has agreed to assume control, jurisdiction, and maintenance and has requested that the right of way be quitclaimed to the town. There is no record title to the right of way, and it may be quitclaimed to the town without cost.

115311

- (3) **Fort Bend County** - US 59 at Doris Road in Beasley - Consider the quitclaim of right of way to honor a reversionary clause ([MO](#))

The district has determined that land is no longer needed for highway purposes. The instrument of conveyance to the state contained a provision that if the property is no longer needed for state highway purposes, it shall revert to the grantor, its successor, and assigns.

115312

- (4) **Harris County** - I-610 at North Post Oak Boulevard in Houston - Consider the sale of right of way to an abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

115313

- (5) **Hidalgo County** - US 281 at S. 22nd Street in Hidalgo - Consider the quitclaim of right of way to honor a reversionary clause ([MO](#))

The district has determined that a roadside park is no longer needed for highway purposes. The instrument of conveyance contained a provision that if the state abandons the use as a park, the property reverts to the grantor.

115314

- (6) **Jefferson County** - I-10 at FM 364 in Beaumont - Consider the sale of right of way to Jefferson County ([MO](#))

The district has determined that the land is no longer needed for highway purposes. Jefferson County (county) has requested to purchase the land, and it may be sold to the county.

115315

- (7) **Randall County** - I-27 at McCormick Road in Amarillo - Consider the sale of right of way to an abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

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17. **Routine Minute Orders and Reports (continued)**

- 115316** b. **Real Estate Dispositions (continued)**
(8) **Travis County - SS 69 (Koenig Lane) at N. Lamar Blvd. in Austin**
Consider the sale of right of way to the successful bidder ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined to purchase the land, and it was advertised for sale by sealed bid. A successful bidder has been identified, and the land may be sold to the successful bidder.
- c. **Report**
 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 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.
- 115317** d. **Finance**
(1) Annual review and approval of the investment policy and investment strategies applicable to all funds of the commission not otherwise required to be invested by the comptroller ([MO](#))
This minute order approves the department's investment policy and investment strategies. The Public Funds Investment Act requires the commission to review the investment policy and investment strategies on an annual basis, and to approve by order any modifications to the investment policy and investment strategies.
- 115318** (2) Annual review of debt management policy and derivative management policy for financing programs of the department ([MO](#))
This minute order approves the 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. Additionally, this minute order approves the derivative management policy which establishes responsibilities, objectives and guidelines for use of derivatives such as interest rate swaps and similar products to efficiently and prudently manage the commission's asset/liability profile.
- 115319** (3) **Dallas and Denton Counties - Consider the approval of the I-35E Managed Lanes Project annual budget of revenues, operating and maintenance expenses, and capital expenditures, and acceptance of the annual inspection report ([MO](#))**
This minute order approves the annual budget of revenues, operating and maintenance expenses, and capital expenditures for the I-35E Managed Lanes in Dallas and Denton counties. The department financed a portion of the costs of the I-35E Project with a TIFIA loan. The trust agreement for the loan stipulates that the commission will adopt an annual budget by the business day preceding the first day of each fiscal year. In addition, the trust agreement requires that the General Engineering Consultant perform an annual inspection on or before the 90th day prior to the end of each fiscal year and to submit an inspection report to the commission.

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necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA**

**Attached Lists
August 30, 2018**

Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	HOWARD	FM 1584	STP 1802(505)HES
ABL	HOWARD	US 87	BR 1802(503)
ABL	JONES	FM 707	STP 1802(504)HES
ABL	TAYLOR	US 83	NH 1802(506)
AUS	BASTROP	SH 21	STP 1802(543)HES
AUS	BASTROP	SH 95	C 322-1-49
AUS	BURNET	RM 1174	C 1349-3-13
AUS	BURNET	US 281	NH 1802(537)
AUS	CALDWELL	SH 80	C 286-3-17
AUS	GILLESPIE	US 290	STP 1802(536)HES
AUS	HAYS	FM 2439	C 2293-1-030
AUS	HAYS	IH 35	NH 1802(535)
AUS	LEE	SH 21	C 116-1-39
AUS	TRAVIS	FM 734	C 3417-1-29
AUS	TRAVIS	SH 71	C 113-13-175
AUS	TRAVIS	SH 130	CC 440-6-18
AUS	TRAVIS	VA	NH 1802(786)
AUS	WILLIAMSON	FM 1660	C 1566-2-19
AUS	WILLIAMSON	SS 158	STP 1802(542)HES
BMT	HARDIN	CR	BR 93(356)
BMT	NEWTON	SH 63	BR 1802(764)
BRY	BRAZOS	FM 158	STP 1802(487)
BRY	BRAZOS	FM 159	C 540-5-48
BRY	BRAZOS	US 190	STP 1802(486)HESG
BRY	BRAZOS	US 190	STP 1802(744)HES
CHS	MOTLEY	US 62	BR 1802(481)
CRP	KARNES	SH 72	STP 1802(559)
CRP	NUECES	CS	STP 2016(710)HES
CRP	SAN PATRICIO	US 181	STP 1802(556)HES
CRP	SAN PATRICIO	US 181	NH 1702(490)
DAL	COLLIN	US 380	STP 1802(749)HES
DAL	DENTON	FM 3524	SSW 81-5-44

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Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ELP	CULBERSON	US 62	C 374-8-21
ELP	EL PASO	FM 659	NH 1802(573)
ELP	EL PASO	IH 10	STP 1802(574)MM
ELP	EL PASO	SH 20	STP 1802(571)
ELP	HUDSPETH	IH 10	BR 1802(572)
FTW	HOOD	US 377	NH 1802(546)
FTW	TARRANT	FM 156	STP 1802(552)MM
FTW	TARRANT	US 287	CM 1802(549)
FTW	TARRANT	US 377	C 80-7-97
FTW	TARRANT	VA	STP 1802(553)
FTW	TARRANT	VA	STP 1802(554)
FTW	TARRANT	VA	C 902-00-213
FTW	WISE	BU 380F	STP 1802(548)
FTW	WISE	CR	BR 2009(900)
HOU	GALVESTON	CR	BR 1502(357)
HOU	GALVESTON	CR	BR 1702(557)
HOU	HARRIS	IH 10	NH 1802(603)
HOU	HARRIS	IH 45	BR 1802(417)
HOU	HARRIS	IH 610	NH 1802(605)
HOU	HARRIS	IH 610	NH 1802(607)
HOU	HARRIS	IH 69	STP 1802(608)HES
HOU	HARRIS	SH 249	STP 1802(437)HES
HOU	HARRIS	US 290	NH 1802(600)
HOU	MONTGOMERY	FM 1488	C 523-8-14
HOU	MONTGOMERY	FM 3083	STP 1802(609)
HOU	MONTGOMERY	IH 45	BR 1802(601)
HOU	MONTGOMERY	SL 494	STP 1802(602)
LRD	DIMITT	FM 133	STP 2018(946)
LRD	DIMITT	FM 186	C 301-4-20
LRD	VAL VERDE	SL 79	STP 1802(541)
LRD	WEBB	IH 35	STP 1802(358)HES
LBB	BAILEY	US 70	STP 1802(533)HES
LFK	NACOGDOCHES	FM 1275	STP 1802(577)HES
LFK	NACOGDOCHES	US 259	STP 1802(576)HES
ODA	ECTOR	BI 20-E	STP 1802(579)HES
ODA	ECTOR	SH 191	STP 1802(583)HES

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ODA	LOVING	RM 652	STP 2018(931)
ODA	MARTIN	IH 20	NH 1802(782)
ODA	MARTIN	SH 349	NH 1802(582)
PAR	FANNIN	FM 1753	C 765-2-21
PAR	FANNIN	FM 79	STP 1802(491)HESG
PAR	GRAYSON	FM 691	STP 1802(492)
PAR	GRAYSON	US 82	STP 1802(488)HES
PAR	HOPKINS	SH 154	C 83-3-55
PAR	LAMAR	CR	BR 1402(211)
PHR	CAMERON	VA	STP 1802(565)TP
PHR	HIDALGO	FM 2061	STP 1802(567)HES
PHR	WILLACY	SH 186	C 433-2-52
PHR	WILLACY	US 77	NH 1802(561)
SJT	COKE	US 277	C 264-4-52
SJT	CROCKETT	IH 10	C 140-11-45
SJT	TOM GREEN	US 67	NH 1802(735)
SJT	TOM GREEN	VA	NH 1802(736)
SAT	ATASCOSA	SH 16	STP 1802(616)
SAT	BEXAR	FM 1560	STP 1802(618)
SAT	BEXAR	IH 35	STP 1802(438)HES
SAT	BEXAR	IH 37	NH 1802(615)
SAT	BEXAR	SL 353	STP 1802(612)HES
SAT	BEXAR	SL 368	NH 1802(611)
SAT	MEDINA	IH 35	STP 1802(614)HES
TYL	RUSK	FM 2658	C 2653-1-14
TYL	RUSK	FM 840	STP 1802(562)HES
TYL	SMITH	US 69	NH 2013(216)
TYL	SMITH	VA	STP 1802(757)
WAC	FALLS	CR	BR 1702(197)
WAC	FALLS	CS	BR 2017(203)
WAC	HAMILTON	CR	BR 1702(407)
WAC	MCLENNAN	SH 6	STP 1802(508)HES
WFS	WICHITA	FM 367	STP 1802(253)HES
WFS	WICHITA	US 287	NH 1802(303)

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Construction of Highways and Other Transportation Facilities

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<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
YKM	AUSTIN	IH 10	NH 1802(497)
YKM	DEWITT	SH 72	BR 1802(496)
YKM	GONZALES	US 183	NH 1802(495)
YKM	GONZALES	US 90A	STP 1802(494)HES
YKM	WHARTON	US 59	C 89-6-90

Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ATL	BOWIE	US 59	RMC - 633344001
ATL	HARRISON	US 80	RMC - 633367001
AUS	TRAVIS	SH 45	RMC - 632717001
BRY	BRAZOS	SH 6	RMC - 633247001
BRY	WASHINGTON	US 290	RMC - 633248001
CHS	KNOX	US 82	RMC - 633499001
DAL	DALLAS	SH 78	RMC - 633046001
DAL	DALLAS	SL 12	RMC - 632975001
DAL	DALLAS	US 67	RMC - 632977001
DAL	DALLAS	US 175	RMC - 633047001
DAL	DENTON	IH 35W	RMC - 632747001
DAL	ELLIS	US 287	RMC - 632820001
DAL	KAUFMAN	IH 20	RMC - 632946001
FTW	PARKER	IH 20	RMC - 633114001
HOU	HARRIS	IH 10	RMC - 633043001
HOU	WALLER	US 290	RMC - 633220001
LBB	SWISHER	IH 27	RMC - 633478001
PAR	GRAYSON	US 82	RMC - 633178001
PAR	LAMAR	US 82	RMC - 633301001
PHR	CAMERON	FM 1847	RMC - 633258001
PHR	HIDALGO	FM 490	RMC - 633259001

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Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
WAC	HILL	FM 1946	RMC - 633163001
YKM	GONZALES	IH 10	RMC - 633383001
YKM	VICTORIA	US 59	BPM – 632676001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
AMA	GRAY	049001	04-470418615
AMA	MOORE	049024	04-470418004
ELP	EL PASO	249674	24-470418084
FTW	WISE	029517	02-470418085
LFK	HOUSTON	119671	11-470418620
YKM	DEWITT	139702	13-470418622

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	BB	0176-03-116	5,5AC
Dallas	IH 635	DD	2374-01-151	93
Dallas	IH 635	I	2374-01-189	11
Dallas	IH 635	J	2374-02-115	66
Dallas	IH 635	A	2374-02-115	69
Dallas	IH 635	AA	2374-02-115	72E
Dallas	IH 635	O	2374-02-115	91,91E
Dallas	IH 635	B	2374-02-115	93E
Dallas	IH 635	E	2374-02-115	95,95E
Dallas	IH 635	L	2374-02-115	96,96E
Dallas	IH 635	K	2374-02-115	97
Dallas	IH 635	Y	2374-02-115	98,98E
Dallas	IH 635	C	2374-02-115	101
Dallas	IH 635	F	2374-02-115	103E,103TE
Dallas	IH 635	G	2374-02-115	105
Dallas	IH 635	M	2374-02-115	106E
Dallas	IH 635	N	2374-02-115	107E
Dallas	IH 635	H	2374-02-115	117

**ACCESS PRESENTATIONS AND APPROVED
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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Harris	IH 610	D	0271-16-141	103
Montgomery	IH 69	Z	0177-05-115	1
Nacogdoches	US 59	CC	0176-01-110	37,37AC
Navarro	SH 31	P	0162-11-002	70
Navarro	SH 31	Q	0162-11-002	71
Navarro	SH 31	R	0162-11-002	73
Navarro	SH 31	S	0162-11-002	74
Navarro	SH 31	T	0162-11-002	75
Navarro	SH 31	U	0162-11-002	76
Navarro	SH 31	V	0162-11-002	77
Navarro	SH 31	W	0162-11-002	78
Navarro	SH 31	X	0162-11-002	79

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Anderson	US 175	32	0198-03-031	5
Anderson	US 175	40	0198-03-031	35
Anderson	US 175	39	0198-03-031	38
Anderson	US 175	46	0198-03-031	39
Anderson	US 175	35	0198-03-031	41
Anderson	US 175	27	0198-03-031	42
Anderson	US 175	34	0198-03-031	43
Anderson	US 175	26	0198-03-031	57
Angelina	US 69	42	0200-03-028	15
Brazoria	SH 36	68	0188-03-020	102
Brazoria	SH 36	18	0188-03-020	107
Brazoria	SH 36	52	0188-03-020	108
Brazoria	SH 36	6	0188-03-020	110
Brazoria	SH 36	48	0188-03-020	319
Brazoria	SH 36	77	0188-03-020	400
Brazoria	SH 36	63	0188-03-020	409
Brazoria	SH 36	75	0188-03-020	414
Brazoria	SH 288	74	0598-02-123	104
Camp	SL 255	41	3403-01-002	17
Collin	SH 121	23	0549-03-030	10
Collin	FM 2478	37	2351-01-022	42,42E
Collin	FM 2478	1	2351-01-022	56
Dallas	SH 352	97	0430-01-059	5
Dallas	SH 352	44	0430-01-059	7
Dallas	SH 352	99	0430-01-059	8
Dallas	SH 352	100	0430-01-059	9
Dallas	SH 352	101	0430-01-059	12

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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Dallas	SH 352	102	0430-01-059	13
Dallas	SH 352	103	0430-01-059	14,14E
Dallas	SH 352	71	0430-01-059	15
Denton	FM 455	33	0816-02-081	31,31E
Denton	FM 455	25	0816-02-081	46
Denton	FM 455	28	0816-02-081	76
Denton	FM 455	31	0816-02-081	78
Denton	FM 455	29	0816-02-081	104
Denton	FM 455	30	0816-02-081	111
Fort Bend	SH 36	65	0188-02-038	143C
Fort Bend	FM 2218	92	2093-01-028	1
Fort Bend	FM 2218	84	2093-01-028	4
Fort Bend	FM 2218	88	2093-01-028	23
Fort Bend	FM 2218	89	2093-01-028	30
Fort Bend	FM 2218	62	2093-01-028	31
Fort Bend	FM 2218	85	2093-01-028	43
Fort Bend	FM 2218	93	2093-01-028	44
Fort Bend	FM 2218	43	2093-01-028	47
Fort Bend	FM 2218	91	2093-01-028	59
Fort Bend	FM 2218	12	2093-01-028	60
Fort Bend	FM 2218	49	2093-01-028	64
Fort Bend	FM 2218	64	2093-01-028	65
Fort Bend	FM 2218	17	2093-01-028	67
Fort Bend	FM 2218	47	2093-01-028	69
Fort Bend	FM 2218	56	2093-01-028	72
Fort Bend	FM 2218	94	2093-01-028	74
Fort Bend	FM 2218	16	2093-01-028	80
Fort Bend	FM 2218	57	2093-01-028	85
Fort Bend	FM 2218	22	2093-01-028	86
Fort Bend	FM 2218	90	2093-01-028	87
Fort Bend	FM 2218	67	2093-01-028	90
Fort Bend	FM 2218	61	2093-01-028	96
Fort Bend	FM 2218	21	2093-01-028	100
Gregg	FM 2206	36	2073-01-012	62
Harris	SH 146	60	0389-05-095	99
Harris	FM 2100	53	1062-04-059	310
Harris	FM 2100	82	1062-04-059	311
Harris	FM 1960	24	1685-01-105	9
Harris	FM 1960	13	1685-01-105	10
Harris	FM 1960	73	1685-03-101	266
Hidalgo	FM 494	79	0864-01-073	8
Hidalgo	FM 494	95	0864-01-073	17
Hidalgo	FM 494	80	0864-01-073	21

**ACCESS PRESENTATIONS AND APPROVED
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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Hidalgo	FM 494	69	0864-01-073	23
Hidalgo	FM 494	98	0864-01-073	39
Hunt	SH 276	38	1290-07-002	2
Liberty	US 59	70	0177-03-100	3
Liberty	US 59	58	0177-03-100	4
Liberty	US 59	59	0177-03-100	7
Liberty	US 59	78	0177-03-100	8
Liberty	US 59	76	0177-03-100	11
Liberty	US 59	55	0177-03-100	13
Liberty	US 59	83	0177-03-100	14
Liberty	US 59	81	0177-03-100	17
Liberty	US 59	96	0177-03-100	19
Liberty	US 59	72	0177-03-100	21
Lubbock	FM 179	7	0880-04-034	5
Lubbock	FM 179	9	0880-04-034	6
Lubbock	FM 179	8	0880-04-034	17
Lubbock	FM 1585	3	1502-01-035	246A
Lubbock	FM 1585	66	1502-01-035	250
Lubbock	FM 1585	2	1502-01-036	201A
Lubbock	FM 1585	5	1502-01-036	201B
Lubbock	FM 1585	11	1502-01-036	214
Montgomery	FM 1488	15	0523-08-010	7
Montgomery	FM 1488	10	0523-08-010	10
Montgomery	FM 1488	14	0523-08-010	13
Montgomery	FM 1488	45	0523-08-010	36
Montgomery	FM 1488	51	0523-08-010	41
Montgomery	FM 1488	4	0523-08-010	53
Montgomery	FM 1488	19	0523-08-010	54
Montgomery	FM 1488	50	0523-08-010	55
Montgomery	FM 1488	54	0523-09-017	102
Waller	FM 1488	86	0523-04-018	101
Waller	FM 1488	87	0523-04-018	102
Willacy	SH 186	20	0433-02-053	4

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
1493 Round Rock, LLC	AUS	Williamson	Fixed amount of funds towards the State's cost to construct two right turn deceleration lanes on IH 35 northbound frontage road between FM 3406 and RM 1431 in Round Rock.

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
71 Texans, LP	AUS	Bastrop	Design and construction of a right turn lane, acceleration lane and restriping roadway on SH 71 at McAllister Road into the donor's convenience store in Bastrop.
Atlas Sand Company, LLC	ODA	Ward	Design, construction and construction engineering inspections of highway improvements to include the addition of acceleration lanes, deceleration lanes, improvements to surface drainage and installation of small roadside warning signs at the intersection of SH 18 and LP 464 in Ward County.
Beazer Homes Texas, L.P.	HOU	Brazoria	Design and construction of a traffic signal at the intersection of Pollard Blvd. and SH 6 into the Bluewater Lakes development in Manvel.
BCBP Cravens East LP	HOU	Harris	Design and construction of two eastbound right turn lanes at the east and west driveways on Beltway 8 eastbound frontage road into the Beltway Crossing development in Houston.
CCAC Reserve Holdings, LLC	HOU	Brazoria	Design and construction of a right turn deceleration lane from southbound SH 288 into the Shadowcreek development in Pearland.
CW - Hallies Ranch, LLC	SAT	Bexar	Design and construction of a two way left turn lane and acceleration lane along FM 1518 north of Abbott Road in Bexar County.
Eliot W. "Bo" Rester	TRF	Titus	Fixed amount of funds towards the State's cost to design, fabricate, and install two memorial highway designation signs on the portion of FM 4000 between FM 1735 and the eastern municipal boundary of Mount Pleasant, designated as the Titus County Vietnam Veterans Memorial Highway within Titus County.
Forestar (USA) Real Estate Group Inc.	AUS	Travis	Design and construction of a right turn deceleration lane from southbound FM 3177 onto City Top Blvd in Austin.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
GCGV Asset Holding LLC	CRP	San Patricio	Fixed amount of funds toward the State's cost to construct a heavy haul road crossing on US 181 as part of the US 181 roadway improvement project from Sunset Road in Gregory to FM 3239 (Buddy Ganem) in San Patricio County.
HEB Grocery Company, LP	AUS	Travis	Design and construction of the following: 1) right turn deceleration lanes for the two site driveways which will tie into the IH 35 southbound frontage road; and 2) right turn deceleration lane on Loop 275 into the donor's development in Austin.
Hutto Option Mezz Holdings LLC	AUS	Williamson	Design and construction of a southbound deceleration lane on FM 685 at Knowles Drive in Hutto.
JYKM Union, Inc.	WAC	Bell	Design and construction of two driveways with right turn deceleration lanes and reconstruction of one driveway into the donor's establishment on IH 35 between Hill Road and CR 304 in Salado.
Keystone Equity Partners, L.L.C.	FTW	Tarrant	Design and construction of right turn deceleration lane from I-820 frontage road into donor's development.
Marmaxx Operating Corp.	SAT	Bexar	Design and construction of a two way left turn lane, driveways and roadway widening along FM 1937 south of 281 in San Antonio.
McM Texas Development, LLC	SAT	Kendall	Design and construction of highway improvements for the northbound left turn lane on FM 1376 approximately 1.8 miles north of US 87 BUS in Boerne.
Plains All American Pipeline, L.P.	WFS	Wichita	Fixed amount of funds in material cost for the State to construct an overlay on FM 3393 from SH 79 to approximately 1.5 miles west and a performance bond in the amount of \$300,000 in Wichita Falls.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Potranco Acres, LLC	SAT	Medina	Design and construction of improvements to include the addition of left and right turn lanes and acceleration and deceleration lanes on FM 1957 in Medina County.
Pulte Homes of Texas, L.P.	HOU	Fort Bend	Design and construction of a traffic signal at FM 3345 and Columbia Blue Drive, a right turn lane from Columbia Blue Drive on to FM 3345 and a left turn lane from WB FM 3345 into the proposed Mustang Trails development in Missouri City.
Realtex Ventures, LP	AUS	Williamson	Design and construction of right turn lane on FM 1431 from 992 feet east of Arrowpoint Drive to 521 feet east of Arrowpoint Drive in Cedar Park.
Seton Family of Hospitals	AUS	Bastrop	Design and construction of right turn deceleration lane on US 71 from 0.1 miles east of SH 304 to 0.25 miles east of SH 304 in Bastrop.
SH71-130 Holdings, L.P.	AUS	Travis	Design and construction of an acceleration and deceleration lanes along SH 71 and FM 973 including widening payment and a traffic signal in Travis.
WildHorse Resources Management Company, LLC	BRY	Burleson	Design and construction of an acceleration lane and an overlay on FM 908 along with turning radius improvements near the intersection of FM 908 and SH 21 in Burleson County.
Wong Real Estate Management, LP	AUS	Travis	Design and amount sufficient to cover the State's cost to construct and inspect a left-turn lane, right-turn lane and signal modifications at Scenic Brook/US 290 in Austin.
XS Ranch Fund VI, L.P.	AUS	Bastrop	Design and construction of road widening on FM 969 to incorporate a right turn deceleration lane and left turn deceleration lane in Bastrop.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
TGS Cedar Port Partner, L.P	BMT	Chambers	Donation of 0.0046 acres of land from 0.25 Miles North of Fisher Rd to 0.10 Miles South of Fisher Rd. The property being donated is intended to be utilized as corner clips for future signalization of Fisher Road Intersection.
TGS Cedar Port Partner, L.P	BMT	Chambers	Donation of 0.0046 acres of land from 0.25 Miles North of Fisher Rd to 0.10 Miles South of Fisher Rd. The property being donated is intended to be utilized as corner clips for future signalization of Fisher Road Intersection.
Medina County	SAT	Medina	Donation of 0.026 acres of land from BEXAR C/L, 2.0 MI S OF FM 471, N to FM 471 (CULEBRA RD). The property being donated will be utilized in the expansion of State Highway 211.
Medina County	SAT	Medina	Donation of 4.738 acres of land from BEXAR C/L, 2.0 MI S OF FM 471, N to FM 471 (CULEBRA RD). The property being donated will be utilized in the expansion of State Highway 211.
Medina County	SAT	Medina	Donation of 8.532 acres of land from BEXAR C/L, 2.0 MI S OF FM 471, N to FM 471 (CULEBRA RD). The property being donated will be utilized in the expansion of State Highway 211.
Medina County	SAT	Medina	Donation of 3.673 acres of land from BEXAR C/L, 2.0 MI S OF FM 471, N to FM 471 (CULEBRA RD). The property being donated will be utilized in the expansion of State Highway 211.
Medina County	SAT	Medina	Donation of 7.508 acres of land from BEXAR C/L, 2.0 MI S OF FM 471, N to FM 471 (CULEBRA RD). The property being donated will be utilized in the expansion of State Highway 211.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Medina County	SAT	Medina	Donation of 9.275 acres of land from BEXAR C/L, 2.9 MI N OF FM 1957, N to BEXAR C/L, 4.5 MI N OF FM 1957. The property being donated will be utilized in the expansion of State Highway 211.
Medina County	SAT	Medina	Donation of 18.900 acres of land from BEXAR C/L, 2.9 MI N OF FM 1957, N to BEXAR C/L, 4.5 MI N OF FM 1957. The property being donated will be utilized in the expansion of State Highway 211.
Motel 6 Operating, L.P	DAL	Dallas	Donation of 0.09 acres of land from East of Luna Road (BNSF RR) to Webb Chapel Road. The property being donated will be used for the expansion of IH 635.
Sports Clips, Inc.	AUS	Williamson	Revenue generation through the Sponsor a Highway Program.
Water Damage & Roofing of Austin, Inc.	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Kaye Enterprises, Inc. (on behalf of) Stewart Family Dental	HOU	Brazoria	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Kaye Enterprises, Inc. (on behalf of) Sweeny Community Hospital	HOU	Brazoria	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Kaye Enterprises, Inc. (on behalf of) TCP Real Estate – Jennifer Auer	HOU	Brazoria	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Nations Reliable Lending, LLC	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
V.T. Nguyen, DDS PA (dba) Ecodental	HOU	Fort Bend	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.