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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
August 27, 2009

9:00 A.M. CONVENE MEETING

1. Resolutions

- a. Resolution to recognize Jesse Ball, Director of the Civil Rights Office, upon his retirement after more than 17 years with the department
- b. Resolution to recognize Dick Rollins, D.C. Greer Building Manager, upon his retirement after more than 21 years with the department
- c. Resolution to recognize Bryan Wood, Bryan District Engineer, upon his retirement after more than 26 years with the department
- d. Resolution to recognize Phil Russell, Assistant Executive Director for Innovative Project Development, upon his retirement after more than 28 years with the department
- e. Resolution to recognize Ed Sims, Director of the Occupational Safety Division, upon his retirement after more than 29 years with the department
- f. Resolution to recognize Nancy Handrick, Executive Director's Executive Secretary, upon her retirement after more than 36 years with the department

2. Approval of Minutes of the July 30, 2009 regular meeting of the Texas Transportation Commission

3. Report

Report from the Texas High Speed Rail and Transportation Corporation on its efforts to develop high speed rail in Texas

The Texas High Speed Rail and Transportation Corporation is a not-for-profit corporation consisting of local transportation and elected officials from across the state, collaborating to build a high speed rail passenger system and multimodal transportation corridor in Texas. Their goal is to partner with the department to facilitate the planning, design and construction of a high speed rail passenger system that would connect between various modes of transportation, including the state's existing and future airports, seaports, highways, transit and commuter rail systems. Their vision is to develop a system that will transport passengers at speeds in excess of 185 miles per hour.

4. **Aviation**

- a. **Various Counties** – Award federal and state grant funding for airport improvement projects at various locations (MO)
Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.
- b. **Various Counties** – Approve the Routine Airport Maintenance Program (MO)
State law authorizes the award of state funding for routine airport maintenance projects. The recommended airports are eligible for award of these grant funds and the department seeks approval of the awards.
- c. **Various Counties** – Approve the Aviation Capital Improvement Program (MO)
The department is required to prepare and update annually a multiyear aviation facilities capital improvement program. The department is seeking commission approval of this program.

5. **American Recovery and Reinvestment Act (ARRA)**

Discussion of the status of ARRA project delivery; approve additional mobility, aviation, and public transit projects to be funded from Texas' portion of the ARRA (MO)
Staff will update the commission on the department's efforts to deliver ARRA-funded projects to construction letting. The commission approved the initial lists of aviation and public transit projects to be funded under the program on February 26, 2009. The commission approved additional public transit projects on April 30, 2009. The commission approved a revised list of mobility projects on May 28, 2009. This agenda item will allow the commission to approve additional mobility, aviation and public transit projects across the state to be funded from the program.

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

- a. **Proposed Adoption (to be published in the Texas Register for public comment)**
 - (1) **Chapter 1 – Management (MO)**
Amendments to §1.2, Texas Department of Transportation (Organization and Responsibilities) and §1.4, Public Access to Commission Meetings (Public Meetings and Hearings)
The Secretary of State currently publishes commission open meeting notices on the Secretary's website rather than in the Texas Register. The amendments conform the rules to the Secretary's practice. They also conform the rules relating to the management of TxDOT to the regionalization plan approved by the commission in March of this year and remove the requirement that TxDOT's executive director be a registered professional engineer.
 - (2) **Chapter 1 – Management and Chapter 24 – Trans-Texas Corridor (MO)**
Amendments to §1.82, Statutory Advisory Committee Operations and Procedures, §1.84, Statutory Advisory Committees, and §1.85, Department Advisory Committees (Advisory Committees); and Amendments to §24.13, Corridor Planning and Development (Development of Facilities)
The Secretary of State currently publishes open meeting notices on the Secretary's website rather than in the Texas Register. The amendments conform the rules to the Secretary's practice. Due to recent legislation, the amendments also change the composition and selection of the public transportation advisory committee. Finally, the amendments change the rules governing advisory committees to extend committee sunset dates for committees under Chapter 1 and to provide for committee sunset dates for corridor segment committees under Chapter 24.

6. a. **Proposed Adoption (continued)**
 - (3) **Chapter 17 – Vehicle Titles and Registration (MO)**

Amendments to §17.40, Marketing of Specialty License Plates through a Private Vendor (Motor Vehicle Registration)
The department recently entered into a contract with a new vendor partnership to design, market, and sell vendor-developed specialty and personalized license plates. This contract will generate revenue for the state by expanding the variety of specialty license plate designs available to the general public. The rule proposes, for commission approval, the pricing schedule submitted by the vendor.
 - (4) **Chapter 21 – Right of Way (MO)**

New §21.24, State Participation in Gas Pipeline Relocations (Utility Adjustment, Relocation, or Removal) and Amendments to §21.31, Definitions, §21.33, Applicability, §21.34, Scope, §21.36, Rights of Utilities, §21.37, Design, and New §21.42, Appeal Process (Utility Accommodation)
Legislation passed by the 81st Legislature increases the types of gas pipelines that can be placed longitudinally in state highway right of way. The proposed rule changes authorize installation of the new gas pipelines, provide for verification of Railroad Commission regulation, and establish a formal appeal process.
7. **Regional Mobility Authority**

Bexar County – Authorize the department to fund a portion of predevelopment and development costs incurred by the Alamo Regional Mobility Authority (ARMA) in connection with the ARMA's construction of the US 281-Loop 1604 interchange project, and authorize the executive director to enter into an amendment to the project agreement with the ARMA (MO)
Transportation Code, §370.033(f) authorizes a regional mobility authority to develop a project within its boundaries on behalf of the department. The improvement of the state highway system, i.e., construction of a US 281-Loop 1604 interchange, by the ARMA has already been approved by the commission. ARMA has requested funds to cover a portion of the predevelopment and development costs related to construction of the interchange. ARRA funding and Proposition 14 funding has been approved for construction costs of the interchange project.
8. **Toll Projects**
 - a. **Harris County** – Consider final approval of a request for financial assistance from Harris County to pay for a portion of the costs of constructing a 4-lane, controlled-access toll road running north-south for 15.4 miles on SH 99 (Grand Parkway) from I-10 to US 290 in northwest Harris County (MO)
Harris County submitted an application for financial assistance seeking a grant of funds to pay for a portion of the costs to construct Segment E of the Grand Parkway. The financial assistance would include \$165 million from state ARRA funds and \$16 million from metropolitan planning organization ARRA funds for a total of \$181 million in ARRA funding. The remaining funding required to construct this project will come from Harris County equity and revenue bond proceeds.

8. **Toll Projects (continued)**

- b. **Tarrant County** – Consider the approval of funds to pay certain construction and right-of-way costs related to the crossing of the Southwest Parkway, a toll project from I-30 to Altamesa Boulevard in the City of Fort Worth, over the Union Pacific Railroad’s Davidson Rail Yard in Tarrant County, and to pay a portion of the costs of a traffic and revenue study prepared for the Southwest Parkway (MO)

By Minute Order 111557 dated October 30, 2008, the commission approved a term sheet authorizing NTTA to develop the Southwest Parkway, subject to NTTA establishing its feasibility. By Minute Order 111889 dated July 30, 2009, the commission approved NTTA’s application for a toll equity grant of \$49.87 million to be used to pay for a portion of the right of way and other costs to obtain access to the Davidson Rail Yard. The current order concerns three matters. The first is approval of \$45.13 million to be used to pay the balance of the right of way and other costs to obtain access to the Davidson Rail Yard. The payment would be made if NTTA elects not to develop the Southwest Parkway. The second is approval of an amount not to exceed \$40 million for the initial construction phase (as provided for in the Formal Agreement of January 2009 with the Union Pacific Railroad) of bridges crossing the Davidson Rail Yard, construction of retaining walls and other structures. The payment would be made provided the department develops the Southwest Parkway. The third is directing the executive director to enter into an agreement with NTTA under which the parties share equally in the costs of the preparation of a traffic and revenue study for Southwest Parkway.

- c. **Various Counties** – Approval of the funding of eligible project development costs under the work program created by Minute Order 111215 and concurrence in the selection of the project costs to be funded by the Regional Transportation Council. The project development costs are to be funded with payments received from the North Texas Tollway Authority for the right to develop, finance, design, construct, operate and maintain the SH 121 toll project from Business SH 121 in Denton County to US 75 in Collin County (MO)

The department has established a work program to account for and track projects and project costs that are to be funded with the SH 121 payments. This minute order authorizes the funding of additional project development costs with those payments. The project costs to be funded were selected through a cooperative process by the Regional Transportation Council of the North Central Texas Council of Governments.

9. **State Infrastructure Bank
Final Approval**

- Burnet County – **City of Burnet** – Consider granting final approval of an application from the City of Burnet to borrow \$1.02 million from the State Infrastructure Bank to pay for replacement of utilities along US 281 and the relocation of utilities along SH 29 in Burnet County (MO)

The City of Burnet is requesting a SIB loan to pay for utility rehabilitation and relocation costs during the rehabilitation of US 281 and SH 29. The projects are a part of the 2009 Transportation Improvement Plan.

10. **Finance**

- a. Approve the dollar amount of state highway funds that can be obligated to new and active projects in FY 2010 and adopt a draft FY 2010 12-month letting schedule for highway maintenance and construction contracts, including dollar amounts allocated to each district and certain statewide programs (MO)
This minute order authorizes an amount to be obligated from traditional state highway fund revenue sources toward new highway construction and maintenance projects, change orders on obligated projects, toll equity commitments, pass-through toll commitments and costs of overruns on existing projects. This amount does not include projects funded with bond proceeds, SH 121 toll project revenue, SH 130 concession funds, local funds and stimulus act funds. The minute order also adopts an annual schedule of projects that the districts anticipate letting based upon the dollar amount from all funding sources that can be obligated to new and active projects.
- b. 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.
- c. 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. This minute order also 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.
- d. **Travis and Williamson Counties** – Adopt the annual operating budget, annual maintenance budget, and annual capital budget for the Central Texas Turnpike System (CTTS) (MO)
This minute order approves the annual operating, maintenance and capital budgets for the CTTS which consists of SH 130, segments 1-4, SH 45N and Loop 1 extension. Some costs of the CTTS were financed with debt obligations. The Indenture of Trust stipulates that the commission will adopt annual budgets by August 31 of the preceding fiscal year.

11. **Transportation Planning**

- a. **All Counties** – Appoint members to the Bicycle Advisory Committee (MO)
The Bicycle Advisory Committee advises the commission on bicycle issues and matters related to the Safe Routes to School Program. By involving representatives of the public, including bicyclists and other interested parties, the department helps ensure effective communication with the bicycle community, and that the bicyclist's perspective will be considered in the development of policies affecting bicycle use, including the design, construction and maintenance of highways.

11. **Transportation Planning (continued)**

- b. **Various Counties** – Appoint members to the Border Trade Advisory Committee (MO)

Created by state law, the purpose of the Border Trade Advisory Committee is to assist the commission and the department in defining and developing a strategy and making recommendations for addressing the highest priority border trade transportation challenges. Committee members are appointed to staggered three-year terms. Nine committee members terms expire on August 31, 2009.

- c. **Cooke, Denton, and Tarrant Counties** – Authorize an agreement with the National Railroad Passenger Corporation relating to the provision of passenger rail service on the Amtrak Heartland Flyer route and the department's financial support for the operation of the service (MO)

The Heartland Flyer provides daily passenger rail service over the BNSF Railway line between Fort Worth and Oklahoma City. The route has been in service since 1999. Operating losses are funded by the states of Oklahoma and Texas. This minute order authorizes the department to enter into an agreement with Amtrak for continued operations through September 2010 and fund the Texas share of operating losses up to \$1.95 million. Without state subsidies Amtrak could discontinue passenger rail service on the route.

- d. **La Salle County** – Approve the transfer of Border Colonia Access Program funds from a previously selected colonia project to another eligible colonia project (MO)

The Border Colonia Access Program rules allow a county to use unexpended funds from a project on any other commission-selected county colonia project. La Salle County has requested a transfer of funds from Gardendale to Encinal.

- e. **All Counties** – Award transportation development credits (TDCs) to provide the non-federal match of federal metropolitan planning funds and statewide planning and research funds (MO)

SAFETEA-LU permits the use of certain toll revenue expenditures, known as TDCs, as credit towards the non-federal share of certain programs. This minute order authorizes the use of TDCs to provide the non-federal match of federal metropolitan planning funds and statewide planning and research funds. Utilization of TDCs will allow the state to be reimbursed 100 percent of eligible expenditures (versus 80 percent) in these federal-aid programs.

12. **Private Activity Bond Surface Transportation Corporation**

Request the Texas Private Activity Bond Surface Transportation Corporation (corporation) perform the functions authorized by Transportation Code, Chapter 431, Texas Transportation Corporation Act (Act) and any other functions not specified by the Act necessary to promote and develop the transportation facilities and systems being developed by concession agreements with private developers through the issuance of tax-exempt private activity bonds by the corporation and transfer of inducement and volume cap allocation as necessary (MO)

Under the Act, the commission is required to take action requesting the corporation perform certain functions not specified by the Act as necessary to finance the concession project and issue the private activity bonds such as loaning any bond proceeds to the developer pursuant to a loan agreement. Additionally, certain actions were taken by the commission and department prior to creation of the corporation that need to be transferred to the corporation to ensure the tax-exemption of interest on any private activity bonds issued such as the inducement for certain projects (filing applications for volume cap with FHWA) and the volume cap allocation.

13. **Obligation Limit Report**

Status report on the FY 2009 Obligation Limit and report on the actual August 2009 highway maintenance and construction contract letting.

This report will describe the overall obligation status of the FY 2009 Obligation Limit and will also provide a status report concerning the actual monthly obligation limit of highway maintenance and construction letting including variances and number of bidders per contract.

14. **Contracts**

a. **Award or Reject Highway Improvement Contracts**

Proposed MO will conditionally award contract(s) to low bidders allowing the department to enter into contract(s) for highway improvements, or reject all bids for select projects, allowing the department to re-bid those projects. Conditions required for award may include securing of funding from other sources and the contractor's ability to meet federal DBE contracting requirements.

(1) **Highway Maintenance and Department Building Construction**

(see attached itemized list) (MO)

(2) **Highway and Transportation Enhancement Building Construction**

(see attached itemized list) (MO)

15. **Contested Case**

Robertson County – Thelma Evans v. Texas Department of Transportation – Consider action on administrative law judge proposal for decision concerning additional compensation and proposed sanctions, final order (MO)

Consider issuing order that no additional compensation be paid to, and no sanction be imposed on, Thelma Evans of Thel E Construction, based on the recommendation by the State Office of Administrative Hearings and the Office of General Counsel.

16. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Bridge Division** – Consider a donation from the Precast/Prestressed Concrete Institute for reimbursement of a department employee's travel expenses to attend the joint Precast/Prestressed Concrete Institute (PCI) and National Bridge Conferences being held in San Antonio, Texas, on October 13-15, 2009 (MO)

Attendance at this meeting will allow the department to lead other member states in ensuring safe, reliable design specifications.

- (2) **Travel Information Division** – Consider a donation from the Texas Travel Industry Association (TTIA) to provide lodging, food, beverage, and admission and transportation to area attractions, solicited from various sponsors, for department employee travel counselors to attend the TTIA Study Tour of the North Central Texas Region on October 18-22, 2009 (MO)

The donation allows the department to exchange information and ideas with those in attendance which will be a great benefit to the department.

16. **Routine Minute Orders**

b. **Eminent Domain Proceedings**

Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)

Commission findings, determinations, and authorizations for the state 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, for which negotiations with the property owners were unsuccessful.

c. **Load Zones & Postings**

Various Counties – Revise load restrictions on various bridges on the state highway system (MO)

This minute order authorizes the placement, revision, or removal of load postings on various bridges on the state-maintained highway system.

d. **Right of Way Dispositions and Donations**

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) **Dallas County** – SH 352 at Gunter Avenue in Dallas – Consider the sale of surplus right of way to the abutting landowner (MO)

In response to a request from the abutting landowner, the district has determined that certain land is no longer needed for a highway purpose due to a design change. The city has no interest in acquiring the surplus land, and it may be sold to the abutting landowner.

(2) **Franklin County** – SH 37 at Yates Street in Mount Vernon – Consider the sale of surplus right of way to an abutting landowner (MO)

Due to a highway realignment, the district has determined that surplus right of way exists. Neither the city nor one of the abutting landowners has any interest in acquiring the surplus land, and it may be sold to the abutting landowner who has requested the sale.

(3) **Gillespie County** – US 87, old alignment north of Fredericksburg – Consider the sale and quitclaim of surplus right of way to the abutting landowner (MO)

In response to a landowner's request, the district has determined that surplus right of way exists. There is no record title to the original highway alignment. The state acquired an easement interest in land to widen the highway on each side. The county has no interest in acquiring the land, and the portion acquired by the state may be sold to the landowner. The land to which there is no record title may be quitclaimed to the landowner.

(4) **Hardeman County** – US 287 at FM 2363 east of Goodlett – Consider the sale of surplus right of way to the abutting landowners and the quitclaim of surplus right of way to the county (MO)

Due to a highway realignment, the district has determined that surplus right of way exists. The original right of way is owned by the county, and the state acquired strips on each side when the highway was widened. The county has requested that the original right of way be quitclaimed to the county, and has no objection to the sale of the state-owned land to the abutting landowner, who has requested the sale.

16. **Routine Minute Orders (continued)**

d. **Right of Way Dispositions and Donations**

- (5) **Harris County** – I-10 at Washington Avenue in Houston – Consider the quitclaim and sale of surplus right of way (MO)
The surplus land, acquired by the state subject to a railroad right-of-way easement (subsequently abandoned in 1998), was never used for highway purposes. The state's interest, if any, in the north half of the right of way will be quitclaimed to the underlying fee owners. The state's interest in the south half will be sold to the abutting landowners.
- (6) **Smith County** – SH 64, west of SH Loop 323 in Tyler – Consider the sale of surplus right of way to the abutting landowner (MO)
Due to a highway realignment, the district has determined that surplus right of way exists. The city has no interest acquiring the surplus land and it may be sold to the abutting landowner.
- (7) **Travis County** – FM 973 from US 290 to south of Manor – Consider the acceptance of a donation of land for a highway improvement project (MO)
FM 973 is proposed to be relocated and extended from US 290 to south of Manor. The property being donated to the department is necessary for construction of the highway improvements and is in lieu of payment for the acquisition. The real property to be donated is valued at more than \$500.
- (8) **Travis County** – I-35 at W. Slaughter Lane in Austin – Consider the sale of surplus right of way and the quitclaim of surplus right of way to Capital Metropolitan Transportation Authority (Capital Metro) (MO)
As a result of realignment and reconstruction of the intersection, the district has determined that certain land is no longer needed for state highway purposes. The state owns some of the land in fee and used some of the land for highway purposes, there being no record title to the land. Capital Metro is an entity with the power of eminent domain and desires to purchase the land owned in fee and to acquire the land to which there is no record title.
- (9) **Travis County** – US 290 and FM 973 east of Manor – Consider the amendment of MO 111914, passed July 30, 2009, to correct the reference to the exhibits and to provide for the reservation of the mineral interest acquired by the state (MO)
The minute order incorrectly referred to the attached exhibits describing the new land to be exchanged for surplus land, and the minute order did not reserve the mineral interest in the right of way acquired in the original instrument of conveyance to the state. This minute order will correct the reference to the exhibits and reserve the mineral interest acquired by the state.
- (10) **Travis County** – US 290, old alignment of SH 20 west of Oak Hill – Consider the quitclaim of surplus right of way to abutting landowners (MO)
There is no record title in the state's or county's name for the surplus land. The abutting landowners have requested to acquire the surplus land, and it may be quitclaimed to them at the request of the county. The county is not interested in acquiring the surplus land and has requested that it be quitclaimed to the abutting landowners.
- (11) **Wise County** – US 81/287 at South Trinity Street in Decatur – Consider the sale of surplus right of way to the abutting landowners (MO)
In response to a request from the abutting landowners, the district has determined that certain land is no longer needed for a highway purpose due to a design change. The city has no interest in acquiring the surplus land, and it may be sold to the abutting landowners.

16. **Routine Minute Orders (continued)**

d. **Right of Way Dispositions and Donations**

- (12) **Wise County** – US 81/287 and FM 51 at Business US 380 in Decatur – Consider the sale of surplus right of way and easements and the quitclaim of surplus right of way to comply with a reversionary clause (MO)
In response to a property owner, the district has determined that certain right of way in fee and easement is no longer needed for a state highway purpose. The city has no interest in acquiring the land. The land held in fee may be sold to the abutting landowner and quitclaimed to honor a reversionary clause, and the land held in easement may be sold to the fee owner.
- (13) **Zapata County** – US 83 southwest of Zapata – Consider the sale of surplus right of way to the abutting landowners and determination that the service fee is unjust or unwarranted (MO)
The land was acquired for a highway widening project. However, because of endangered plants on the land, it cannot be used for the project. The city has no interest in acquiring the surplus land, and it may be sold to the abutting landowners.

e. **Speed Zones**

- Various Counties** – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

17. **Executive Session** Pursuant to Government Code, Chapter 551

Section 551.071 – Consultation with and advice from legal counsel regarding any item on this agenda

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 commission. 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.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not 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 Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
August 27, 2009

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 14.a.(1)

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|---------------------------|------------------------------|---------------------------------------|
| DAL | DENTON | IH 35W | RMC – 619342001 |
| FTW | ERATH | US 377 | RMC – 619754001 |
| FTW | TARRANT | SH 183 | RMC – 619536001 |
| FTW | TARRANT | SH 360 | RMC – 619535001 |
| HOU | GALVESTON | SH 87 | RMC – 619389001 |
| HOU | HARRIS | IH 10 | RMC – 619377001 |
| HOU | HARRIS | IH 610 | RMC – 616994001 |
| HOU | HARRIS | US 59 | RMC – 619508001 |
| TYL | SMITH | US 69 | RMC – 619678001 |
| WAC | FALLS | SH 6 | RMC – 619854001 |

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 14.a.(2)

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|---------------------------|------------------------------|---------------------------------------|
| ABL | TAYLOR | VA | STP 2009(858) |
| AMA | HUTCHINSON | CR | BR 2008(464) |
| AMA | MOORE | US 87 | STP 2009(829)RGS |
| ATL | BOWIE | CR | HDP 9123(002) |
| ATL | HARRISON | FM 2625 | BR 2009(859) |
| AUS | BURNET | CS | BR 2009(254) |
| AUS | HAYS | CR | STP 2008(600)HES |
| AUS | HAYS | IH 35 | HP 2009(650)ES |
| AUS | HAYS | IH 35 | PTF 2009(861) |
| AUS | HAYS | SH 21 | BR 2009(862) |
| AUS | TRAVIS | IH 35 | IM 0353(273) |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 14.a.(2) (CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| AUS | TRAVIS | LP 1 | STP 2009(867)HES |
| AUS | TRAVIS | RM 2222 | BR 2009(865) |
| AUS | TRAVIS | SH 71 | CC 700-3-99 |
| AUS | TRAVIS | VA | STP 2009(863) |
| AUS | TRAVIS | VA | NH 2009(864) |
| AUS | WILLIAMSON | FM 1460 | STP 2009(866)ES |
| BMT | CHAMBERS | IH 10 | STP 2000(65)ESTE |
| BMT | NEWTON | CR | BR 2008(803) |
| BMT | ORANGE | FM 105 | STP 2009(868) |
| BRY | MILAM | FM 1915 | BR 2009(870) |
| CRP | KARNES | FM 81 | STP 2009(873)HES |
| CRP | NUECES | PR 22 | BR 2009(872) |
| CRP | NUECES | SH 361 | FBD 2006(859) |
| CRP | NUECES | US 181 | NH 2008(306) |
| DAL | COLLIN | SH 78 | HP 2009(930) |
| DAL | DALLAS | IH 635 | IM 6356(409) |
| DAL | DALLAS | SH 78 | NH 2009(874)ES |
| DAL | DENTON | CR | BR 2000(682) |
| DAL | DENTON | FM 423 | C 1567-2-27 |
| DAL | ELLIS | FM 877 | STP 2009(876)HES |
| DAL | NAVARRO | CS | STP 2008(879)SRS |
| DAL | ROCKWALL | FM 740 | C 1014-3-39 |
| ELP | EL PASO | IH 10 | IM 0101(250) |
| ELP | EL PASO | US 62 | NH 2009(877) |
| FTW | PARKER | IH 20 | CC 314-7-39 |
| FTW | PARKER | US 180 | BR 2002(923) |
| FTW | TARRANT | FM 157 | STP 2009(879)MM |
| FTW | TARRANT | FM 1938 | STP 2009(880)MM |
| FTW | TARRANT | IH 20 | IM 0204(270) |
| FTW | TARRANT | VA | CPM 902-00-110 |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS-STATE LET AGENDA ITEM 14.a.(2)(CONTINUED)**

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| HOU | BRAZORIA | SH 288 | STP 2009(667)MM |
| HOU | HARRIS | BW 8 | STP 2009(658)ES |
| HOU | HARRIS | CS | STP 2000(597)ESTE |
| HOU | HARRIS | CS | HP 2008(783) |
| HOU | HARRIS | FM 1960 | STP 2009(882)MM |
| HOU | HARRIS | FM 2978 | STP 2007(510)MM |
| HOU | HARRIS | FM 529 | STP 2009(671)MM |
| HOU | HARRIS | IH 10 | STP 2009(514)ES |
| HOU | HARRIS | SH 146 | HP 2009(817) |
| HOU | HARRIS | SH 288 | STP 2009(699)ES |
| HOU | HARRIS | VA | NH 2009(881) |
| LRD | DUVAL | SH 16 | BR 2009(800) |
| LRD | VAL VERDE | VA | STP 2007(565)ESTE |
| LRD | WEBB | IH 35 | STP 2009(802)HES |
| LRD | WEBB | SL 20 | STP 2009(652)ES |
| LFK | NACOGDOCHES | US 59 | NH 2009(914) |
| PHR | CAMERON | SH 48 | CC 220-5-64 |
| PHR | CAMERON | VA | HP 2008(342) |
| PHR | HIDALGO | FM 491 | ER 2009(929) |
| SAT | ATASCOSA | SH 16 | HP 2009(638)ES |
| SAT | BEXAR | IH 37 | IM 0372(084) |
| SAT | COMAL | FM 1863 | STP 2010(014) |
| SAT | GUADALUPE | IH 10 | STP 2009(624)ES |
| SAT | KENDALL | CS | STP 2008(905)SRS |
| SAT | KENDALL | PW | C 915-11-20 |
| SAT | KERR | FM 1340 | BR 2009(883) |
| SAT | WILSON | FM 1681 | STP 2009(637)ES |
| TYL | SMITH | CS | STP 2008(702)SRS |
| WAC | BELL | US 190 | NH 2009(884) |
| WAC | CORYELL | CR | BR 2007(194) |
| WAC | LIMESTONE | CR | BR 2007(888) |

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

EMINENT DOMAIN - [AGENDA ITEM 16.b.]

NONCONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ACCOUNT</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| Bell | FM 437 | 9 | 0590-04-037 | 12 |
| Collin | FM 545 | 6 | 1012-02-031 | 14 |
| Collin | US 380 | 4 | 0135-05-024 | 11 |
| Collin | US 380 | 3 | 0135-05-024 | 43 |
| Comal | SH 46 | 10 | 0215-02-050 | 11 |
| Comal | SH 46 | 14 | 0215-02-050 | 37 |
| Dallas | SL 12 | 5 | 0581-02-115 | 61 |
| Dallas | SL 12 | 11 | 0581-02-115 | 36 |
| Denton | FM 423 | 13 | 1567-02-030 | 71 |
| Denton | FM 423 | 8 | 1567-02-030 | 67 |
| Denton | FM 423 | 2 | 1567-02-030 | 39 |
| Denton | FM 423 | 7 | 1567-02-030 | 38 |
| El Paso | SS 601 | 12 | 1046-03-002 | 4 |
| Webb | SL 20 | 1 | 0086-14-036 | 10 |

CONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ROW CSJ NO.</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Caldwell | SH 130 | K | 3583-01-002 | 498 & 498E |
| Comal | SH 46 | A | 0215-02-050 | 31 |
| Comal | SH 46 | H | 0215-02-050 | 33 |
| Dallas | IH 30 | D | 1068-04-139 | 14 |
| Dallas | IH 30 | F | 1068-04-139 | 16 |
| Dallas | IH 30 | C | 1068-04-139 | 13 |
| Dallas | SH 183 | I | 0094-03-098 | 1 |
| Dallas | SH 183 | B | 0094-03-098 | 42 |
| Dallas | SH 183 | J | 0094-03-098 | 57 |
| Dallas | SH 183 | E | 0094-03-098 | 59 |
| Guadalupe | SH 130 | L | 3583-02-002 | 805 |
| Montgomery | IH 45 | G | 0675-08-089 | 119 |