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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
February 26, 2009

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the January 28, 2009 special meeting and the January 29, 2009 regular meeting of the Texas Transportation Commission
2. **Report**
Reports from the I-35 and I-69 Corridor Advisory Committees on the current and future needs of these transportation corridors ([Report](#))
The I-35 and I-69 Corridor Advisory Committees are two group of citizens appointed by the commission to advise TxDOT and make recommendations on their respective transportation corridors. After seven months of committee discussions, the groups will present their reports and recommendations.
3. **Aviation**
Various Counties – Award federal 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. The airports listed in Exhibit A are eligible for award of these grant funds and AVN seeks approval of the awards.
4. **Public Transportation**
 - a. **Various Counties** – Award federal §5310 funds, Elderly Individuals and Individuals with Disabilities Program, and award transportation development credits for FY 2009 ([MO](#))
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5310, Elderly Individuals and Individuals with Disabilities Program to various public transportation providers. Transportation development credits are awarded to various transportation agencies to assist with the match of federal funds for capital projects.

4. **Public Transportation (continued)**
 - b. **Ector and Midland Counties** – Award federal planning funds and state matching funds to the MPO of Midland-Odessa for a public transportation planning project [\(MO\)](#)
The award identified in this minute order will provide federal and state funds to the Midland-Odessa Transportation Organization (MOTOR, the MPO for the region) to fund a study regarding feasibility and operating characteristics of public transportation service between the cities of Midland and Odessa.

5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
Chapter 24 – Trans-Texas Corridor [\(MO\)](#)
Amendments to §24.13, Corridor Planning and Development (Development of Facilities), relating to Corridor Segment Committees
The proposed rule changes provide the commission with the authority to broaden representation on corridor segment committees. Those committees provide the commission and department with advice and recommendations regarding the route and construction of segments of the Trans-Texas Corridor. The proposed changes add organizations that have an interest in transportation and whose service area includes a part of the proposed segment to the list of entities that the commission may designate to appoint members to the committee and give the commission authority to appoint to a committee individuals who live or have businesses in the area of the proposed segment and have an interest in transportation.

6. **Toll Projects**
 - a. **Dallas County** – Act on the recommendation of department staff concerning: (1) the selection of the best value proposal for the development, design, construction, financing, operation, and maintenance of a toll project along I-635 from east of Luna Road to Greenville Avenue and on I-35E from south of the Loop 12/I-35E split to south of Valwood Parkway in Dallas County, as well as other potential facilities to the extent necessary for connectivity, safety, and financing (I-635 Managed Lanes Project); and (2) the execution of a comprehensive development agreement for the I-635 Managed Lanes Project [\(MO\)](#)
On September 18, 2007, the department issued a request for proposals to develop, design, construct, finance, operate, and maintain the I-635 Managed Lanes Project, a toll project in Dallas County consisting of improvements along I-635 from east of Luna Road to Greenville Avenue and on I-35E from south of the Loop 12/I-35E split to south of Valwood Parkway. The department has completed its review and evaluation of proposals received on January 21, 2009, and is presenting its best value recommendation to the commission.

6. **Toll Projects (continued)**

- b. **Dallas County** – Authorize the actions required for the finalization of a project agreement with the North Texas Tollway Authority for the development, financing, design, construction, operation, and maintenance of the SH 161 toll project extending from SH 183 south to I-20, and authorize the executive director to enter into the project agreement ([MO](#))

On October 15, 2008, the Board of Directors of the North Texas Tollway Authority (NTTA) exercised the NTTA's option to develop, finance, construct, operate, and maintain the SH 161 toll project extending from SH 183 south to I-20, and accepted a term sheet with the department for the department's provision of a loan to the NTTA for the SH 161 project. The maximum available amounts that could be borrowed each year shall not exceed 100% of the projected toll revenue stream for that period in the mutually approved investment grade traffic and revenue study. The commission approved the term sheet on October 30, 2008. The project agreement prescribes the conditions for the design, construction, operation, and maintenance of the SH 161 project, and provides that the department and the NTTA will negotiate in good faith the terms and conditions of the loan agreement consistent with the applicable provisions of the term sheet. The execution and delivery of the loan agreement is anticipated to occur concurrently with the closing of the financing that is secured by the loan agreement.

- c. **El Paso County** – Consider preliminary approval of a request for financing from the Camino Real Regional Mobility Authority (CRRMA) to pay for the costs of project management, data collection and evaluation, and preparation of a regional toll plan to include engineering, environmental, legal, financial, and public outreach services associated with the development of potential toll projects in the El Paso metropolitan area identified as LP 375 Phase I, Phase II, and Phase III Southern Corridor projects, and development of the Northeast Parkway Phase I Corridor project from Loop 375 to FM 3255 at the Texas/New Mexico state line, all as outlined in El Paso's 2008 Comprehensive Mobility Plan ([MO](#))

The CRRMA submitted an application for financial assistance seeking a loan in the amount of \$1.1 million to pay for early development costs related to multiple proposed toll projects along the southern part of the Loop 375 corridor to complete Loop 375, as well as the Northeast Parkway Project that would connect Loop 375 in El Paso to I-10 in New Mexico. All of these projects were approved by the El Paso Metropolitan Planning Organization on July 25, 2008 in its 2008 Comprehensive Mobility Plan.

- d. **Grayson County** – Consider the preliminary approval of a request for financing from the Grayson County Regional Mobility Authority to pay for the costs of preliminary engineering documents, public outreach and education, financial advisory services, traffic and revenue studies, and project management services, including the costs of necessary administrative, legal, engineering, and other services associated with the development of a potential turnpike facility from the Collin County line to US 75 north of the city of Denison ([MO](#))

The Grayson County Regional Mobility Authority submitted an application for \$10 million in financial assistance for preliminary development work on a project that is proposed to extend the Dallas North Tollway into Grayson County from the Collin County line to US 75 north of the city of Denison.

6. **Toll Projects (continued)**

- e. **Grayson County** – Authorize the executive director to negotiate the financial terms of an advanced funding agreement with the City of Denison relating to the FM 691 at US 75 project in Grayson County in which the department will reimburse the city for expenditures pursuant to 43 TAC §15.56(e) **(MO) Deferred**

This project is estimated to cost approximately \$3 million and is the highest priority project of the Sherman-Denison MPO. TxDOT would partially fund this project from the Sherman-Denison MPO's allocation of Category 3, Urban Mobility, funds. TxDOT's current cash flow will not allow complete funding of this project until FY 2012 or later. Therefore the city has requested that they be allowed to partially fund the project now using city resources and be reimbursed by TxDOT from the Sherman-Denison MPO's future allocation of Category 3 funds in four equal annual installments beginning in FY 2012. Administrative rules allow for an entity to pay for the construction cost of a project and to be reimbursed by TxDOT if approval is given by the commission.

- f. **Harris County** – Authorize the executive director to execute an advance funding agreement with Harris County for the development, design, construction, operation and maintenance of toll lanes and interchanges on Segment E of SH 99 (the Grand Parkway), from I-10 to US 290 **(MO)**

Under the agreement Harris County agrees to fund, develop, operate and maintain Segment E of the Grand Parkway (SH 99), subject to reimbursement of its costs by the department. The department, Harris County and the six other counties are in the process of negotiating an agreement for development of the entire length of the Grand Parkway, and this agreement would be a part of the development framework for the entire Grand Parkway. The agreement would not be effective until Harris County has exercised its primacy option for Segment E under Transportation Code, Section 228.0111(g).

7. **Management**

Grant final approval for the selection of a vendor for project management and business requirements analysis services **(MO)**

As part of an effort to improve transparency and financial accountability by updating financial systems, the department issued a Request for Proposal on October 6, 2008 seeking to contract with firms to provide project management, business requirements gathering and analysis, and business process improvement services to identify business needs and recommend organizational, financial, and other core process improvements. These negotiations took place in January and February 2009. Based on these negotiations, the department's staff recommends the selection of the vendor for these services.

8. **Safety Bond Program**

Safety Projects – Authorize safety projects funded with the proceeds of bonds and other public securities issued under Transportation Code, §222.003 (state highway fund revenue bonds) **(MO)**

The commission is approving the specific projects for the \$600 million Safety Bond Program. The recommended projects include widening narrow highways, installing left-turn lanes, installing median barriers, converting four lane undivided roadways to four lane divided and grade separations that will increase safety across the system.

9. **Pass-Through Toll Program**

Authorize the designation of a period of time for public and private entities to submit proposals under the pass-through toll program and prescribe the conditions that will be applicable to the proposals under Title 43, Texas Administrative Code, Section 5.54 (MO) *The recently revised rules permit the commission to establish a program call for submission of pass-through toll proposals that may limit the period of time for the submissions, the estimated amount of funds available to be allocated, and the categories of cost that will be considered as eligible reimbursement. This process is being considered in an effort to allow all entities to equally participate in the program under the current situation of limited funding.*

10. **Finance**

- a. **Accept the annual continuing disclosure report for the Texas Mobility Fund (MO)**
Under provisions of the Supplemental Resolutions to the Master Resolution for the Texas Mobility Fund, the commission agreed to provide annual updates for operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.
- b. **Accept the annual continuing disclosure report for the State Highway Fund revenue bonds (MO)**
Under provisions of the Supplemental Resolutions to the Master Resolution for the State Highway Fund bonds, the commission agreed to provide annual updates for operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.
- c. **Travis and Williamson Counties – Accept the annual continuing disclosure report for the Central Texas Turnpike System (MO)**
Under provisions of the Indenture of Trust for the Central Texas Turnpike bonds, the commission agreed to provide annual updates for operating and financial information provided in the official statements. Updates are due within six months of each fiscal year end.

11. **State Infrastructure Bank**

- a. **Preliminary Approval**
Hays County – City of Kyle – Consider granting preliminary approval of an application from the City of Kyle to borrow \$11 million from the State Infrastructure Bank to pay for costs associated with projects on I-35 southbound frontage roads and ramps, and CR 210 overpass (MO)
The City of Kyle is requesting a SIB loan to pay for construction improvement costs on (1) I-35 southbound frontage roads and ramps; and (2) CR 210 overpass reconstruction.
- b. **Final Approval**
Cass County – City of Domino – Consider granting final approval of an application from the City of Domino to borrow \$60,000 from the State Infrastructure Bank to pay for costs associated with a railroad grade separation project on FM 3129 (MO)
The loan will be used to pay for relocating existing city and proprietary utilities prior to TxDOT constructing a railroad grade separation overpass, and grading, structures, treated subgrade, base, and surface and pavement markings on the roadway along FM 3129. The city is a small municipality located in economically disadvantaged Cass County.

12. **Transportation Planning**

- a. **Accept Final 2030 Committee report assessing Texas transportation needs (MO)(Report)**
The 2030 Committee is a group of 12 leaders in Texas who, working with Texas A&M University, the University of Texas at Austin and the University of Texas at San Antonio researchers, have independently assessed the transportation needs of Texas through the year 2030. The committee presented their draft findings to the commission in December 2008 stating an investment of over \$300 billion was needed. The committee held public hearings in developing their draft report and since has taken public comment on the draft. The 2030 Committee will present their final report after public comment to the commission for acceptance.

- b. **Brazos County – Amend the 2007 Statewide Preservation Program to authorize CONSTRUCT authority for a bridge structure over SH 6 in Category 6, Structures Replacement and Rehabilitation (MO)**
It is necessary to replace this functionally obsolete two lane bridge structure (CSJ: 0049-12-080), located at Old Reliance Road over SH 6 in Brazos County in the Bryan District, because it is an impediment to the east-west vehicular traffic over SH 6, restricts access to the new high school, and is undesirable for pedestrians. Prior to the construction of the new high school, the structure hindered the traffic flow caused by an existing middle school located just south of the bridge on the northbound frontage road. Improvements to the frontage roads and intersections have been made in an attempt to relieve the situation; however, the current structure continues to constrict the traffic flow.

- c. **Approve the Relief from Local Matching Funds (Economically Disadvantaged Counties Program) Report (MO)**
This report documents the use of matching funds and local incentives as well as the savings to counties participating in the Economically Disadvantaged Counties Program. State law requires the commission to provide an annual report on the program to the governor, the lieutenant governor and the speaker of the House of Representatives.

- d. **Various Counties – Accept the report to the Texas Legislature on the market value of the South Orient Railroad and the feasibility of selling the railroad to private interests (MO)**
On December 16, 2008, the Sunset Advisory Commission amended and adopted New Issue 144 in their Commission Decisions report to direct the department, as a management action, to determine the fair market value of the South Orient Railroad and study the feasibility of selling the railroad to private interests, and report this information to the Legislature by February 28, 2009. In addition, if the State decides to sell the railroad, it must remain as a viable functioning railroad.

- e. **Various Counties – Approve transportation projects to be funded from Texas' portion of the American Recovery and Reinvestment Act (MO)**
The American Recovery and Reinvestment Act created an economic stimulus package that provides for investment in transportation infrastructure projects. This agenda item will allow the commission to approve a list of specific projects across the state to be funded from the program.

13. **Report**
Status report on the FY 2009 Obligation Limit and report on the actual February 2009 and proposed March 2009 highway maintenance and construction contract letting ([Report](#))
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. **Routine Minute Orders**
a. **Donations to the Department**
(1) **Beaumont District** – Consider a donation from Port Arthur Holdings LNG, LLC, a Delaware limited liability company, for sufficient funding, property, and to provide for land acquisition and exchange of right of way, utility relocation, environmental assessments, schematics, plans, specification and estimates, and construction and construction engineering necessary for relocation of an approximately 3.3 mile portion of SH 87 to accommodate the proposed realignment of Port Arthur LNG Project in Jefferson County ([MO](#))
Existing SH 87 is adjacent to the Sabine-Neches Ship Channel and experiences constant erosion problems. The donation allows the department to realign and eliminate the erosion threat to this section of the highway.
(2) **McLennan County** – Consider a donation from the Waco Industrial Foundation to go towards construction to widen a 0.85 mile section of FM 3476. The widening will provide the necessary paved surface to accommodate a right turn lane at Gateway Boulevard in McLennan County ([MO](#))
The donation allows the department to improve FM 3476 at Gateway Boulevard. These improvements will provide immediate operational relief and safety benefits for those vehicles and trucks needing access to this rapidly developing area of Waco.

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

a. **Donations to the Department**

(3) **Technology Services Division** – Consider a donation from Bentley Systems, Incorporated for a department employee’s travel expenses to attend and participate in the Bentley’s Annual Be Conference 2009, as a member of a distinguished panel of jurors for the 2009 Be Awards of Excellence. The conference will be held in Charlotte, NC, from May 11 – 14, 2009 ([MO](#))
Participation in the Awards of Excellence event will allow the department to explore the details of projects recognized for best practices in building and supporting the nation’s infrastructure.

(4) **Tom Green County** – Consider a cash donation from Hunt Building Company, Ltd. to go towards construction of an acceleration lane and left-turn lane for a new-access driveway to a new subdivision located on FM 388, in San Angelo, Texas, Tom Green County ([MO](#))
The donation allows the department to provide a significant public benefit, by increasing safety to the traveling public accessing the new subdivision.

(5) **Travel Division** – Consider a donation from the San Angelo Convention and Visitors Bureau to provide food, beverages, and admission and transportation to area attractions, solicited from various sponsors, to the department for distribution to attendees of the 54th Annual Texas Travel Counselors Conference in San Angelo on April 20 – 23, 2009, which the department is hosting ([MO](#))
The donation allows the department to exchange information and ideas with those in attendance which will be a great benefit to the department.

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.

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

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) **Brazos County** – US 190, 0.3 mile northeast of FM 974 – Consider the quitclaim of a surplus roadside park, waiver of the service fee and removal of the land from the highway system ([MO](#))

The district has determined that the land is no longer needed as a roadside park. The instrument of conveyance to the state contains a clause to the effect that if the land is not used as a roadside park, then it will revert to the grantors. Because the grantors are deceased, the district recommends that the land be quitclaimed to their heirs and that the service fee be waived. The district also recommends that the roadside park be removed from the system.

- (2) **Freestone County** – County Road 235 north of County Road 240 – Consider the quitclaim of surplus land to the county ([MO](#))

The land was conveyed to the state in error and has never been used as a state highway. The county constructed the road with county funds and has continuously used and maintained it as a county road.

- (3) **Williamson County** – I-35 at FM 2243 in Georgetown – Consider the sale of surplus access rights ([MO](#))

The sale of a break in the control-of-access line will allow the abutting landowner to open a driveway of 30 feet for access to the highway frontage road.

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.

16. **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
February 26, 2009

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

| <u>DIST</u> | <u>COUNTY</u> <u>NAME</u> | <u>HIGHWAY</u> <u>NUMBER</u> | <u>CONTROLLING</u> <u>PROJECT NO.</u> |
|--------------------|--|---|--|
| ABL | TAYLOR | FM 382 | RMC – 603249001 |
| ABL | TAYLOR | IH 20 | RMC – 603232001 |
| AMA | POTTER | IH 40 | RMC – 619004001 |
| ATL | BOWIE | US 59 | RMC – 618999001 |
| ATL | HARRISON | IH 20 | RMC – 619019001 |
| ATL | HARRISON | US 80 | RMC – 618279001 |
| BRY | LEON | FM 1848 | RMC – 618508001 |
| BRY | LEON | IH 45 | RMC – 618854001 |
| DAL | ELLIS | IH 35E | RMC – 618567001 |
| DAL | ELLIS | IH 45 | RMC – 618564001 |
| DAL | ELLIS | SH 34 | RMC – 618565001 |
| DAL | NAVARRO | SH 31 | RMC – 618652001 |
| HOU | HARRIS | IH 10 | RMC – 618909001 |
| HOU | HARRIS | US 59 | RMC – 618974001 |
| LRD | WEBB | US 83 | RMC – 618853001 |
| PHR | HIDALGO | FM 1925 | RMC – 619117001 |
| PHR | HIDALGO | US 83 | RMC – 619084001 |
| SJT | EDWARDS | RM 674 | RMC – 618991001 |
| SAT | BEXAR | US 90 | RMC – 617488001 |
| WAC | BELL | US 190 | RMC – 618787001 |
| WAC | MCLENNAN | US 84 | RMC – 618124001 |
| WAC | MCLENNAN | US 84 | RMC – 618515001 |

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

| <u>DIST</u> | <u>COUNTY NAME</u> | <u>HIGHWAY NUMBER</u> | <u>CONTROLLING PROJECT NO.</u> |
|--------------------|-------------------------------|----------------------------------|---|
| WFS | WICHITA | US 287 | BPM – 619076001 |
| YKM | GONZALES | US 90 | RMC – 618620001 |
| YKM | JACKSON | US 59 | RMC – 618808001 |

**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 | HOWARD | US 87 | NH 2009(007) |
| ATL | HARRISON | FM 2625 | STP 2008(877)HES |
| ATL | HARRISON | FM 2879 | BR 2009(271) |
| ATL | UPSHUR | SH 155 | BR 2009(270) |
| BMT | ORANGE | CS | STP 2000(98)UM |
| BRY | GRIMES | SH 6 | NH 2009(272) |
| CHS | WHEELER | IH 40 | IM 0402(034) |
| CRP | GOLIAD | US 183 | STP 2009(273) |
| CRP | SAN PATRICIO | BU 77-T | BR 2009(274) |
| CRP | SAN PATRICIO | US 77 | NH 2008(577) |
| DAL | DALLAS | US 75 | NH 2009(275) |
| DAL | DALLAS | VA | STP 2009(276) |
| DAL | DALLAS | VA | NH 2009(277) |
| FTW | JOHNSON | VA | CM 2009(281) |
| FTW | PARKER | VA | CM 2009(279) |
| FTW | TARRANT | VA | CM 2009(280) |
| HOU | BRAZORIA | CS | STP 99(546)MM |
| HOU | BRAZORIA | FM 2004 | STP 2009(269) |
| HOU | BRAZORIA | FM 523 | STP 2009(284) |
| HOU | BRAZORIA | FM 865 | STP 2009(283) |

**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 | GALVESTON | PW | C 912-73-118 |
| HOU | HARRIS | BW 8 | NH 2009(217) |
| HOU | HARRIS | IH 10 | IM 0107(416) |
| HOU | HARRIS | IH 610 | IM 6107(418) |
| HOU | HARRIS | SH 3 | NH 2009(030) |
| HOU | HARRIS | US 90A | CC 27-10-67 |
| HOU | HARRIS | VA | CM 99(757) |
| HOU | HARRIS | VA | NH 2009(282) |
| HOU | MONTGOMERY | IH 45 | CM 2008(835) |
| LRD | LA SALLE | IH 35 | IM 0351(077) |
| LBB | LUBBOCK | CS | STP 99(510) |
| LBB | LUBBOCK | VA | C 905-00-49 |
| LBB | LUBBOCK | VA | C 905-00-51 |
| LFK | SABINE | SH 21 | STP 2009(288)HES |
| LFK | SHELBY | US 96 | STP 2009(289)HES |
| PHR | STARR | US 83 | NH 2009(260) |
| SJT | TOM GREEN | US 87 | NH 2009(292) |
| SAT | BEXAR | FM 1976 | STP 2009(297)MM |
| SAT | BEXAR | IH 10 | IM 0104(359) |
| SAT | BEXAR | LP 1604 | NH 2009(298) |
| SAT | BEXAR | VA | STP 2009(295) |
| SAT | BEXAR | VA | STP 2009(296) |
| SAT | FRIO | FM 140 | STP 2008(589) |
| SAT | GUADALUPE | FM 477 | STP 2008(753) |
| SAT | GUADALUPE | FM 78 | STP 2009(294) |
| SAT | KENDALL | US 87 | STP 2007(041) |
| SAT | KENDALL | US 87 | STP 2009(303) |
| TYL | RUSK | US 259 | NH 2009(299) |
| TYL | SMITH | VA | STP 2008(515) |

**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> |
|-------------|------------------------|---------------------------|------------------------------------|
| WAC | HILL | CR | BR 2006(843) |
| WAC | HILL | FM 933 | DMO 2008(786) |
| WAC | MCLENNAN | SH 6 | NH 2009(256) |
| WFS | COOKE | FM 3496 | STP 2009(078)HES |
| WFS | WICHITA | US 287 | STP 2009(302) |
| YKM | CALHOUN | SH 35 | STP 2009(338) |

**EMINENT DOMAIN - [AGENDA ITEM 15.b.]
NONCONTROLLED ACCESS**

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ACCOUNT</u> | <u>PARCEL</u> |
|---------------|----------------|----------------|----------------|---------------|
| Brazoria | SH 35 | 5 | 0178-02-072 | 10 |
| Brooks | US 281 | 1 | 0255-03-031 | 30 |
| Dallas | SH 183 | 6 | 0094-03-098 | 65 |
| Dallas | SH 183 | 7 | 0094-03-098 | 67 |
| Dallas | SH 183 | 2 | 0094-03-100 | 3 |
| Dallas | Spur 366 | 3 | 0196-07-023 | 5 |
| Dallas | Spur 366 | 4 | 0196-07-023 | 8 |

CONTROLLED ACCESS

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ROW CSJ NO.</u> | <u>PARCEL</u> |
|---------------|----------------|----------------|--------------------|---------------|
| Caldwell | SH 130 | F | 3583-01-002 | 650 |
| Caldwell | SH 130 | G | 3583-01-002 | 651 |
| Caldwell | SH 130 | H | 3583-01-002 | 652A |
| Caldwell | SH 130 | I | 3583-01-002 | 652B |
| Caldwell | SH 130 | J | 3583-01-002 | 653 |
| Caldwell | SH 130 | K | 3583-01-002 | 655 |
| Caldwell | SH 130 | L | 3583-01-002 | 657 |
| Caldwell | SH 130 | M | 3583-01-002 | 1525E |
| Caldwell | SH 130 | N | 3583-01-002 | 1631AC |
| Caldwell | SH 130 | O | 3583-01-002 | 1806 |
| Caldwell | SH 130 | P | 3583-01-002 | 1812A |
| Caldwell | SH 130 | Q | 3583-01-002 | 1812B |
| Caldwell | SH 130 | R | 3583-01-002 | 1813 |
| Caldwell | SH 130 | S | 3583-01-002 | 1815 |
| Caldwell | SH 130 | T | 3583-01-002 | 1834 |

CONTROLLED ACCESS (CONTINUED)

| <u>COUNTY</u> | <u>HIGHWAY</u> | <u>EXHIBIT</u> | <u>ROW CSJ NO.</u> | <u>PARCEL</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Dallas | IH 30 | B | 1068-04-132 | 6 |
| Dallas | SH 183 | E | 0094-03-098 | 62 |
| Dallas | SH 183 | A | 0094-03-100 | 15AC |
| Dallas | Spur 366 | C | 0196-07-023 | 3 |
| Dallas | Spur 366 | D | 0196-07-023 | 11 |
| Guadalupe | SH 130 | U | 3583-02-002 | 829 |
| Guadalupe | SH 130 | V | 3583-02-002 | 832 |
| Guadalupe | SH 130 | W | 3583-02-002 | 833 |
| Guadalupe | SH 130 | X | 3583-02-002 | 834 |
| Guadalupe | SH 130 | Y | 3583-02-002 | 955 |