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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
June 24, 2010

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the May 26, 2010 workshop and May 27, 2010 regular meeting and June 8, 2010 special meeting of the Texas Transportation Commission
2. **Management**
DEFER Authorize the securing of the services of an individual who will be responsible for advising the department and the commission on the implementation of changes that result from the independent management and organizational review of the department (MO)
At its May 26, 2010 meeting, the Commission received the report from Grant Thornton on its review of the management and organization of the department. The report contained specific findings and recommendations for changes to the department. In this minute order, the commission authorizes the department to secure the services of a person who will be responsible for advising the commission in its selection of changes resulting from the review that are to be implemented and for advising the department and the commission on the implementation of those changes.
3. **Public Transportation**
 - a. **Ector and Midland Counties** – Award Transportation Development Credits to the City of Odessa (MO)
The awards identified in this minute order will assist with the required match to federal transit funds for public transportation facilities.
 - b. **Galveston County** – Award Transportation Development Credits to the City of Galveston (MO)
The awards identified in this minute order will assist with the required match to federal transit funds for various capital transit projects.

3. **Public Transportation (continued)**
 - c. **Various Counties** – Award federal §5303 Metropolitan Transportation Planning funds, and award transportation development credits for FY 2011 (MO)
The awards identified in this minute order reflect the allocation of federal grant funds from the Federal Transit Administration §5303, Metropolitan Transportation Planning Formula program to Metropolitan Planning Organizations. Transportation development credits are awarded to provide the required match to federal funds.
 - d. **Various Counties** – Award state funds to public transportation providers for FY 2011 as appropriated by the 81st Texas Legislature (MO)
The awards identified in this minute order reflect the allocation of state grant funds from state appropriations to small urban and to rural public transportation providers.

4. **Internal Compliance Program Report**
Update on the department's Internal Compliance Program. (Report)
In November 2007, the commission approved a minute order directing that a department ICP be developed with the mission to exercise due diligence to prevent and detect criminal conduct and otherwise promote an organizational culture that encourages ethical conduct and a commitment to compliance with the law. The minute order requires semi-annual status reports to the commission of accomplishments, costs and plans for the ICP.

5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Final Adoption**
Chapter 28 – Oversize and Overweight Vehicles and Loads (MO)
Amendments to §28.100, Purpose, §28.101, Responsibilities, and §28.102, Permit Issuance Requirements and Procedures (Chambers County Permits); Amendments to §28.111, Applicability (Compliance); and Amendments to §28.201, Investigations and Inspections of Records and §28.202, Records (Records and Inspections)
These amendments will incorporate statutory provisions for the issuance of oversize and overweight vehicles and loads permits pursuant to the requirements of HB 4594 (Chambers County Permits) and will clarify the statutory requirement regarding weight limitations, and make changes to existing procedures to reflect standard industry practice for maintaining records.

5. b. **Proposed Adoption**
(to be published in the Texas Register for public comment)
Chapter 6 – State Infrastructure Bank (MO)
- (1) Amendments to §6.1, Purpose and §6.2, Definitions, and §6.3, General Policies, the Repeal of §6.4, Applicability, New §6.4, Separate Subaccounts, and the Repeal of §6.5, Separate Subaccounts (General Provisions); Amendments to §6.11, Eligible Entities and §6.12, Eligible Properties, and New §6.13, Eligibility for Financial Assistance from General Obligation Bond Proceeds (Eligibility); Amendments to §6.21, Department Contact, §6.22, Requested Financial Assistance, and §6.23, Application Procedure, the Repeal of §6.24, Suspension of Applications, New §6.24, Limitation on Applications - Loans from General Obligation Bond Proceeds, and New §6.25, Suspension of Applications (Procedures); Amendments to §6.31, Department Action, and §6.32, Commission Action, and New §6.33 Commission Action - Loans from General Obligation Bond Proceeds (Department and Commission Action); Amendments to §6.41, Executive Director, §6.42, Performance of Work, §6.43 Design, Construction, and Procurement Standards, the Repeal of §6.44, Maintenance and Operations, and New §6.44, Design and Construction - Loans from General Obligation Bond Proceeds, the Repeal of §6.45, Financial and Credit Requirements, and New §6.45, Maintenance, the Repeal of §6.46, Other Requirements, and New §6.46, Financial and Credit Requirements (Financial Assistance Agreements)
In 2009 the legislature appropriated \$1 billion of Proposition 12 general obligation bond proceeds to capitalize the state infrastructure bank for the purpose of making loans to public entities. These rules change state infrastructure bank rules relating to the requirements and criteria for loans from the bank made with those bond proceeds.
- (2) **Chapter 31 – Public Transportation (MO)**
Amendments to §31.36, Section 5311 Grant Program (Federal Programs)
This minute order proposes amendments concerning the distribution of federal grant funds to public transportation providers. The amendments clarify current practice and provide for a fair and equitable distribution of public transportation funds.
6. **Pass-Through Toll Program**
Select pass-through toll proposals submitted under the February 25, 2010 pass-through toll program call in accordance with Minute Order 112156 and authorize the executive director or designee to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers and solicit competitive proposals for any selected private entity proposers (MO)
The department evaluated proposals submitted under the February 25, 2010 program call using the items of criteria set forth in 43 TAC §5.55, and presented its analyses to the commission. The commission will consider the proposals and may select those, up to a cumulative total of \$300 million, that provide the best value to the state, and direct the department staff to attempt to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers, and to solicit competitive proposals under 43 TAC §5.56 for any selected private entity proposers.

7. **Unified Transportation Program**

Amend the 2010 Unified Transportation Program (MO)

The 2010 UTP was adopted by the commission April 29, 2010 allocating funding to specific projects and programs for FY 2010 – FY 2020. Based on the bids received and change orders executed on projects in FY 2010 it appears that approximately \$68 million of funding is available for delivering additional projects in FY 2010. This item will assign those funds to a statewide list of rehabilitation and preservation projects to be delivered using these funds in FY 2010.

8. **Strategic Plan**

Adopt final 2011-2015 Strategic Plan for official submission to the Legislative Budget Board and Governor's Office (MO)

The department's 2011-2015 Strategic Plan provides the mission, vision, values, goals, objectives, agency-level performance measures, strategies, and key planning contextual information that will direct the department over the next five years. In addition to these core components, the plan includes all of the supplemental components required by the Legislative Budget Board and the Governor's Office, such as a description of the agency's planning process, current organizational chart, workforce plan, and a survey of organizational excellence. Upon commission approval, department staff will finalize the plan package according to the instructions provided by the Legislative Budget Board and the Governor's Office for official submission of the plan to those entities by the July 2, 2010 deadline. At the same time, the department will publish the primary text of the plan as a separate document to present the agency's goals, objectives, strategies, and performance measures for more general public use.

9. **Regional Mobility Authority**

DEFER

Bexar County – Authorize the department to fund a portion of pre-development 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 additional funds to cover a portion of the pre-development and development costs related to construction of the interchange.

10. **Toll Road Projects**

Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (MO)

Report of actual traffic and revenue for the Central Texas Turnpike System (CTTS) as of May 31, 2010, as required by the CTTS Indenture of Trust.

11. **Obligation Limit Report** ([Report](#))

Status report on the FY 2010 Obligation Limit, the actual obligations utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year and an update on motor fuel tax receipts.

This report will provide the current overall obligation status, by district, of the FY 2010 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting. The report will also provide an update on motor fuel tax receipts, including estimated versus actual receipts fiscal year to date, and any potential impact on letting volume.

12. **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](#))

13. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Bryan District** – Consider a donation from College Station Marketplace, LP to construct an acceleration lane on the northbound frontage north of the turn-around north of SH40 ([MO](#))
This acceleration lane is needed due to commercial development in this area.
- (2) **Construction Division** – Acknowledges a donation from the Texas Asphalt Pavement Association for department employee's travel expenses to participate and speak at the Texas Asphalt Pavement Association Annual Mid-Year Meeting. The meeting was held in Albuquerque, New Mexico from June 8 – 10, 2010 ([MO](#))
Attendance at this meeting allows both the department and TxAPA to have a better insight on how to deal with the challenges that face the department and the paving industry.
- (3) **General Services Division** – Consider a donation from the Associated General Contractors (AGC) of Texas for department employee's travel expenses to speak and participate at the 2010 Administrative Conference. The meeting will be held in South Padre Island, Texas from July 16 – 17, 2010 ([MO](#))
Attendance at this conference allows the department to share information on the departments electronic bid submission systems and Disadvantaged Business Enterprise processes.

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

a. **Donations to the Department**

- (4) **General Services Division** – Acknowledge a donation from the US Environmental Protection Agency, through the Virginia Department of Environmental Quality for department employees' travel expenses to participate in the 2010 Transportation Research Board Environmental and Energy Research Conference in Richmond, Virginia on June 6 - 9, 2010 (MO)

Attendance at this conference allows the department to share information and network with representatives from state and federal transportation agencies to strengthen the departments recycling programs.

- (5) **Houston District** – Consider a donation from Houston Northwest Chamber of Commerce to fund a landscape development project along FM 1960 from Mills Road east to I-45 North, in Harris County (MO)

The landscape improvements will enhance the corridor within the area and will provide aesthetic value to the department's transportation system.

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. **Highway Designations**

- (1) **Burnet County** – Designate a portion of RM 1431 along a new location west of Smithwick and redesignate the old alignment as Business FM (BF) 1431-J (MO)

The Austin District has requested the designation of a portion of RM 1431 along a new location west of Smithwick, a distance of approximately 0.4 miles. They also request that the old location be redesignated BF 1431-J.

- (2) **Cameron County** – Designate a segment of Courage Boulevard in Brownsville on the state highway system as State Spur 425 (MO)

The Pharr District has requested Courage Boulevard be designated on the state highway system as State Spur 425 from US 77/83 to the proposed Border Safety Inspection Facility, a distance of approximately 0.30 mile. The City of Brownsville has provided a resolution supporting this action.

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

c. **Highway Designations**

- (3) **Hays County** – Redesignate the old location of RM 12 as SH 80 from approximately 4 miles west of I-35 to I-35, extend the designation of SH 21 from its current terminus concurrently with SH 80 to I-35, redesignate FM 3407 as RM 12 and designate RM 12 on a new location (MO)

FM 3407 is currently being extended from RM 2439 to RM 12 under Minute Order 108745, dated December 13, 2001. In anticipation of the completion of the project, local officials have requested that the extension be designated as RM 12. In order to maintain the continuity of the highway system, the old location of RM 12 will be redesignated as SH 80 from approximately 4 miles west of I-35 to I-35 and the SH 21 designation will be extended from its current terminus concurrently with SH 80 to I-35.

d. **Load Zones & Postings**

- Live Oak County** – Revise load restriction on a bridge on the state highway system (MO)

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

e. **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) **Bexar County** – US 281 at Jones Maltsberger Road in San Antonio – Consider the sale of surplus right of way to the abutting landowner (MO)
The district has determined that the surplus land is no longer needed for highway purposes. The city has no interest in acquiring it, and it may be sold to the abutting landowner.
- (2) **Collin County** – FM 3193 north of McCallum Blvd. in Dallas – Consider the sale of a surplus drainage easement (MO)
The district has determined that a portion of a drainage easement interest is no longer needed for highway drainage purposes. The surplus easement may be sold to the underlying fee owner.
- (3) **Comal County** – FM 1863 at Schoenthal Road – Consider the sale of two tracts of surplus right of way to the abutting landowners (MO) (MO)
The district has determined that the surplus land is no longer needed for highway purposes. The county has no interest in acquiring the land, and it may be sold to the abutting landowners.
- (4) **Denton County** – US 380 at FM 423 in Frisco – Consider the sale of a surplus easement (MO)
The district has determined that a portion of a borrow source easement is no longer needed for highway purposes. The surplus easement may be sold to the underlying fee owner.
- (5) **Hays County** – FM 2001 east of Buda – Consider the exchange of drainage easements (MO)
The underlying fee owner has requested to realign an existing drainage easement to facilitate development of the property and has granted a new easement to the state. The district has determined that a portion of the existing drainage easement is no longer needed for highway drainage purposes, and it may be released to the owner of the underlying fee.

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

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

- (6) **Hunt County** – US 380, Business US 380J and FM 36 in Floyd – Consider the designation of US 380 on a new location, removal from the system of existing BU 380J and a segment of FM 36 and re-designation of old location of US 380 as BU 380J; also consider the transfer and quitclaim of surplus right of way on existing BU 380J and FM 36 (MO)

Construction of US 380 on a new alignment is complete, and the district recommends that the new alignment be designated and that the old alignment be designated BU 380J. The district has determined that the existing alignment of BU 380J and segments of FM 36 are no longer needed for state highway purposes or as part of the system. The county has agreed to accept control, jurisdiction, and maintenance for existing BU 380J and segments of FM 36. The state-owned surplus land may be transferred to the county, since the estimated cost of future maintenance exceeds the fair value of the property. The no-title land may be quitclaimed to the county.

- (7) **Jeff Davis County** – SH 118 in Fort Davis from 8.94 miles north of SH 17 to 8.988 miles north of SH 17 – Consider the acceptance of a donation of land for a highway improvement project (MO)

This property being donated to the department for the improvement of SH 118 is necessary in order to restore, preserve, and improve the scenic beauty adjacent to the highway. The real property to be donated is valued at more than \$500.

- (8) **Jefferson County** – US 90 at FM 364 in Beaumont – Consider the sale of surplus right of way to the abutting landowner (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The city has no interest in acquiring the land, and it may be sold to the abutting landowner.

- (9) **Montgomery County** – I-45 north of SH 105 in Conroe – Consider the sale of access rights to the abutting landowner (MO)

The sale of a 100-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to and from the highway frontage road. The district has determined that the surplus access rights may be sold to the abutting landowner.

- (10) **Panola and Rusk Counties** – FM 3231 from FM 1251 south to US 79 – Consider the amendment of MO 112254, dated April 29, 2010, to provide for the revision of the mineral reservation by the state and the renaming of the exhibits (MO)

It has been determined that coal and lignite should not have been retained by the state in the mineral reservation. This minute order will correct the mineral reservation. It also renames the exhibits.

- (11) **Tarrant County** – I-30 at Horne Street in Fort Worth – Consider the sale of surplus right of way (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The city has no interest in acquiring it, and it was offered to the general public. As a result of advertising the sale, a successful bidder has been identified.

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

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

(12) **Victoria County** – FM 622 at Coletto Creek at the Goliad-Victoria county line – Consider the quitclaim of surplus land to Victoria County (MO)
The district has determined that the surplus land is no longer needed for highway purposes. The land was acquired by the county in its own name for use by the state and may be quitclaimed to the county.

(13) **Williamson County** – BU 79-B, Second Street in Taylor – Consider the removal from the system and transfer of control, jurisdiction and maintenance to the city; also consider the transfer and quitclaim of the surplus right of way to the city (MO)
The district has determined that the surplus land is no longer needed for state highway purposes or as part of the system. The city has agreed to accept control, jurisdiction and maintenance. The state-owned surplus land may be transferred to the city, since the estimated cost of future maintenance exceeds the fair value of the property. The no-title land may be quitclaimed to the city.

f. **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.

14. **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
June 24, 2010

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 12.a.(1)

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
AUS	BASTROP	SH0021	RMC - 620987001
BMT	JEFFERSON	US0069	RMC - 620693001
BWD	EASTLAND	IH0020	RMC - 620465001
CRP	LIVE OAK	US0281	RMC - 620120001
DAL	DALLAS	IH0035E	RMC - 619323001
FTW	TARRANT	IH0820	RMC - 620783001
HOU	HARRIS	IH0045	RMC - 620952001
HOU	HARRIS	US0059	RMC - 620451001
HOU	MONTGOMERY	IH0045	RMC - 620919001
LRD	WEBB	US0059	RMC - 620902001
SAT	BEXAR		CBC - 470400758
TYL	SMITH	US0069	RMC - 620973001
WAC	MCLENNAN	IH0035	RMC - 620968001
WAC	MCLENNAN	US0084	RMC - 620980001

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET AGENDA ITEM 12.a.(2)

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
ABL	SHACKELFORD	US 180	STP 2010(870)HES
ABL	TAYLOR	US 277	NH 2010(871)

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

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 12.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AUS	BLANCO	RM 1623	STP 2010(879)SB
AUS	BURNET	US 281	BR 2010(786)
AUS	CALDWELL	FM 86	STP 2010(877)SB
AUS	CALDWELL	IH 10	STP 2010(021)HES
AUS	TRAVIS	FM 2304	STP 2010(932)
AUS	TRAVIS	FM 969	CC 1186-1-80
AUS	TRAVIS	LP 275	STP 2010(874)
AUS	TRAVIS	US 290	PTF 2010(873)
AUS	WILLIAMSON	FM 112	STP 2010(876)SB
BMT	CHAMBERS	FM 563	STP 2010(883)HRR
BMT	CHAMBERS	IH 10	BR 2010(947)
BMT	LIBERTY	CS	BR 2008(650)
BMT	LIBERTY	FM 223	STP 2010(882)
BWD	BROWN	VA	STP 2010(884)
BWD	EASTLAND	IH 20	IM 0203(079)
BWD	STEPHENS	FM 576	BR 2010(935)
BRY	FREESTONE	US 287	STP 2010(885)
CHS	BRISCOE	PW	C 925-12-13
CHS	CHILDRESS	US 287	STP 2010(886)ES
CHS	COTTLE	FM 104	BR 2010(887)
CRP	REFUGIO	FM 1360	BR 2010(936)
CRP	SAN PATRICIO	FM 893	STP 2010(888)

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

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 12.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	DALLAS	FM 1382	NH 2010(890)
DAL	DALLAS	IH 20	CM 2010(893)
DAL	DALLAS	SH 161	NH 2010(895)
DAL	DENTON	FM 2499	NH 2010(894)
DAL	DENTON	IH 35E	IM 0356(421)
DAL	ELLIS	FM 1722	STP 2010(892)SB
DAL	ELLIS	FM 875	STP 2010(891)SB
DAL	ELLIS	FM 878	STP 2010(889)SB
ELP	EL PASO	CS	HP 2009(628)
FTW	ERATH	CR	BR 2007(887)
FTW	TARRANT	CS	STP 2010(897)MM
FTW	TARRANT	FM 1886	STP 2009(798)SB
FTW	TARRANT	FM 1938	STP 2010(900)
FTW	TARRANT	SH 199	STP 2010(896)HES
HOU	BRAZORIA	CS	BR 2007(204)
HOU	BRAZORIA	FM 2234	STP 2010(953)ES
HOU	BRAZORIA	SH 288	STP 2010(902)SB
HOU	FORT BEND	US 59	STP 2010(844)ES** DEFERRED-FROM MAY LETTING
HOU	HARRIS	CR	BR 98(82)
HOU	HARRIS	US 90	NH 2010(901)
LRD	MAVERICK	SL 480	C 299-14-13

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

** Consideration of award or rejection deferred from May 27th commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e)

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 12.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LBB	LAMB	FM 54	STP 2010(905)HRR
LBB	LUBBOCK	FM 1264	STP 2010(908)HRR
LBB	LUBBOCK	LP 289	STP 2010(907)MM
LFK	ANGELINA	FM 2251	STP 2010(909)HES
ODA	ECTOR	VA	STP 2010(910)
PAR	GRAYSON	SH 91	STP 2010(911)RGS
PAR	RED RIVER	CR	BR 2008(632)
PHR	HIDALGO	CS	STP 2010(912)HES
SAT	BEXAR	SP 536	NH 2010(913)
SAT	KERR	FM 2771	STP 2010(914)HRR
TYL	CHEROKEE	FM 747	STP 2010(918)HRR
TYL	SMITH	FM 16	STP 2010(915)HRR
TYL	SMITH	IH 20	IM 0206(104)
TYL	VAN ZANDT	VA	STP 2010(916)
WAC	BELL	LP 363	STP 2010(922)RGS
WAC	FALLS	LP 265	STP 2010(919)HRR
WAC	HAMILTON	CR	BR 2007(144)
WAC	HILL	CR	BR 2006(845)
WFS	COOKE	US 82	NH 2010(923)

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

**(CONTINUED) HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET AGENDA ITEM 12.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
YKM	COLORADO	CR	BR 2007(837)
YKM	GONZALES	SH 97	STP 2010(924)HES
YKM	JACKSON	US 59	STP 2010(926)HES
YKM	LAVACA	FM 530	STP 2010(927)HES

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

EMINENT DOMAIN - [AGENDA ITEM 13.b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Denton	FM 2181	4	2054-02-018	35
Denton	FM 2181	1	2054-02-018	97
Denton	FM 2181	3	2054-02-018	25
Denton	FM 2181	2	2054-02-018	14

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bell	IH 35	E	0015-06-082	46
Bell	IH 35	F	0015-06-082	66
Bell	IH 35	G	0015-06-082	59, 59AC
Bell	IH 35	D	0015-06-082	70
Bell	IH 35	H	0015-06-082	23
Bell	IH 35	S	0015-06-082	35
Denton	SH 114	A	0353-02-066	9
El Paso	IH 10	J	2121-04-078	13A
El Paso	IH 10	K	2121-04-078	13B
McLennan	IH 35	I	0014-08-082	31, 31AC
Shelby	SL 500	C	3315-01-017	2
Shelby	SL 500	B	3315-01-017	1
Tarrant	SH 114	P	0353-03-088	112
Tarrant	SH 114	N	0353-03-088	107
Tarrant	SH 114	R	0353-03-088	27
Tarrant	SH 114	O	0353-03-088	109
Tarrant	SH 114	L	0353-03-088	53
Tarrant	SH 114	M	0353-03-088	105
Tarrant	SH 121	Q	0364-01-132	52