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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
May 26, 2005

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9:00 A.M. CONVENE MEETING

- Approved** 1. **Approval of Minutes** of the April 28, 2005, regular meeting and the May 4, 2005, special meeting of the Texas Transportation Commission
- 110082** 2. **Aviation**
Various Counties - Approve funding for airport improvement projects at various locations (MO)
3. **Report**
Regional planning and public transportation study group report
4. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
Chapter 31 - Public Transportation (MO)
110083 Amendments to §31.11, Formula Program (State Programs) (Including Revision to Distribution Formula for Recipients); and §31.36, Section 5311 Grant Program (Federal Programs) (Including Revision to Distribution Formula for Subrecipients)
5. **Discussion Item**
Consultant selection process revision action plan
- 110084** 6. **Transportation Planning**
a. **Bexar County** - Loop 1604 - Authorize development activities for two expansion projects along Loop 1604, to include preliminary engineering and plan, specification and estimate development (MO)

- 110085
Deferred
6. **Transportation Planning (continued)**
 b. **Various Counties** - Approve adjustments to participation ratios for projects located in economically disadvantaged counties (MO)
 c. **Various Counties** - Amend the 2005 Statewide Mobility Program, Category 12, Strategic Priority (MO)
- 110086
7. **Regional Mobility Authority**
Bexar County - Consider final approval of a request for financing from the Alamo Regional Mobility Authority to pay certain costs necessary to study and develop the proposed Loop 1604 Western Extension turnpike project and other potential elements of a proposed toll system in Bexar County (MO)
- 110087
8. **Finance**
 Approval of the revised investment policy and adoption of an investment strategy applicable to funds held under the Trust Agreement relating to Texas Department of Transportation Houston District Headquarters Complex (MO)
- 110088
9. **Pass-Through Tolls**
 a. Parker County - **City of Weatherford** - Authorize the executive director to execute a pass-through toll agreement with the City of Weatherford for the widening and reconstruction of SH 171/FM 51 south of I-20, construction of eastbound and westbound frontage roads from SH 171/FM 51 to FM 2552, realignment of FM 2552 from existing FM 2552 to US 180 and Denton Street, construction of overpass u-turns at SH 171/FM 51 at I-20 and FM 2552 at I-20, construction of eastbound and westbound frontage roads from South Bowie Street to FM 1884, construction of an overpass at Holland Lake Road at I-20, and the widening and reconstruction of SH 171/FM 51 north of I-20 (MO)
 b. Hays County - **City of San Marcos** - Authorize the executive director to negotiate a pass-through toll agreement with the City of San Marcos for a project to extend and expand FM 3407 (Wonder World Drive) from FM 2439 (Hunter Road) west to RM 12 (MO)
- 110089
10. **Contracts**
 a. **Award or Reject Highway Improvement Contracts**
 (1) **Maintenance** (see attached itemized list) (MO)
 (2) **Highway and Building Construction** (see attached itemized list)(MO)
- 110090
110091
11. **Building Construction**
 Approval of lease with option to purchase new improvements for the Houston District headquarters complex and financial terms for closing (MO)
- Deferred

12. **Routine Minute Orders**

a. **Eminent Domain Proceedings**

- 110092** (1) **Travis County** - controlled access turnpike projects - (see attached itemized list) (MO)
- 110093** (2) **Various Counties** - noncontrolled and controlled access highways (see attached itemized list) (MO)

b. **Highway Designations**

- 110094** (1) **Callahan County** - Redesignate a segment of FM 604 along a new location and return control, jurisdiction, and maintenance of the former location to Callahan County and the City of Clyde (MO)
- 110095** (2) **Callahan County** - Remove SH Spur 189 from the state highway system and return control, jurisdiction, and maintenance to the City of Clyde (MO)

c. **Load Zones & Postings**

- 110096** **Burleson and Hunt Counties** - Revise load restrictions on various bridges on the state highway system (MO)

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

- 110097** (1) **Collin County** - SH 78, west side, north of County Road 549 - Consider the sale of surplus right of way (MO)
- 110098** (2) **Comanche County** - SH 16 near Industrial Boulevard in Comanche - Consider the exchange of surplus land for land needed at the Comanche maintenance site (MO)
- 110099** (3) **Dallas County** - SH 161 east of Roy Orr Boulevard in Grand Prairie - Consider the conveyance of surplus right of way to mitigate the environmental impact of acquiring new right of way out of a public park owned by the City of Grand Prairie (MO)
- 110100** (4) **Dallas County** - Spur 366 (Woodall Rogers Freeway) in Dallas - Consider the lease of right of way to Dallas County (MO)
- 110101** (5) **Dallas County** - US 75 at Spring Valley Road in Richardson - Consider the sale of a surplus drainage easement (MO)
- 110102** (6) **Val Verde County** - SH Spur 239 at the Port of Entry in Del Rio - Transfer title of surplus right of way to the City of Del Rio (MO)
- 110103** (7) **Webb County** - FM 1472 from 0.4 miles north of I-35 West Frontage Road to I-35 West Frontage Road - Consider the designation of an uneconomic remainder (MO)

e. **Speed Zones**

- 110104** **Various Counties** - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

13. **Executive Session** Pursuant to Government Code, Chapter 551
 - a. **Section 551.071** - Consultation with and advice from legal counsel
 - b. **Section 551.072** - Discussion of real property purchase, exchange, lease, donations
 - c. **Section 551.074** - Discuss the evaluation, designation, reassignment, and duties of department personnel, including district engineers, division directors, and office directors

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
MAY 26, 2005**

HIGHWAY MAINTENANCE CONTRACTS - STATE LET [AGENDA ITEM 10.a.(1)]

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
AUS	MASON	FM 386	RMC – 613019001	\$473,835.87	
AUS	TRAVIS	IH 35	RMC – 612187001	\$1,622,790.00	\$2,096,625.87
BMT	CHAMBERS	IH 10	RMC – 607878001	\$529,649.16	
BMT	JEFFERSON	US 69	RMC – 612593001	\$883,545.00	\$1,413,194.16
DAL	DALLAS	FM 1382	RMC – 612595001	\$459,123.60	
DAL	ELLIS	IH 35E	RMC – 612565001	\$655,000.00	
DAL	KAUFMAN	FM 148	RMC – 612612001	\$530,400.00	
DAL	ROCKWALL	IH 30	RMC – 612574001	\$917,000.00	\$2,561,523.60
FTW	TARRANT	IH 30	RMC – 612912001	\$616,934.92	
FTW	TARRANT	IH 820	RMC – 612915001	\$1,205,605.97	\$1,822,540.89
HOU	HARRIS	IH 610	RMC – 612613001	\$1,436,637.70	
HOU	HARRIS	US 59	RMC – 612614001	\$1,309,673.00	\$2,746,310.70
PAR	HOPKINS	FM 3236	RMC – 610613001	\$826,872.63	
PAR	HOPKINS	US 67	RMC – 612677001	\$399,261.28	
PAR	HUNT	FM 1563	RMC – 611407001	\$325,673.90	
PAR	HUNT	FM 1567	RMC – 610590001	\$1,324,528.54	\$2,876,336.35
WFS	MONTAGUE	US 81	RMC – 612984001	\$386,990.64	\$386,990.64
YKM	DEWITT	US 87	RMC – 612985001	\$877,437.01	
YKM	FAYETTE	IH 10	RMC – 612986001	\$698,192.00	
YKM	VICTORIA	US 59	RMC – 612987001	\$1,493,330.75	
YKM	WHARTON	US 59	RMC – 612988001	\$886,409.16	\$3,955,368.92

				TOTAL	\$17,858,891.13

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET**[AGENDA ITEM 10.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
ABL	JONES	US 277	MG 2005(526)	\$1,031,938.30	
ABL	STONEWALL	US 83	MG 2005(525)	\$999,463.51	\$2,031,401.81
AMA	CARSON	RDOTWR - 04-05		\$319,725.00	
AMA	OLDHAM	IH 40	IM 40-1(188)	\$3,920,793.77	
AMA	POTTER	VA	MG 2005(527)	\$1,990,655.97	\$6,231,174.74
ATL	BOWIE	FM 560	STP 2005(158)SFT	\$606,652.20	
ATL	CASS	FM 125	STP 2005(363)SFT	\$2,272,520.02	
ATL	HARRISON	FM 449	STP 2005(386)SFT	\$6,090,634.52	
ATL	HARRISON	US 59	STP 2005(38)SFT	\$703,883.70	
ATL	MARION	FM 134	STP 2005(384)SFT	\$1,258,599.24	
ATL	PANOLA	FM 1794	STP 2005(400)SFT	\$1,191,247.15	
ATL	UPSHUR	FM 1650	STP 2005(385)SFT	\$1,581,479.33	\$13,705,016.16
AUS	BURNET	SH 29	STP 2005(388)SFT	\$577,625.35	
AUS	BURNET	US 281	CC 252-2-45	\$53,796.00	
AUS	TRAVIS	CBC - 470400238		\$3,684,000.00	
AUS	TRAVIS	LP 1	STP 2005(377)SFT	\$746,193.00	
AUS	TRAVIS	LP 111	MG 2005(530)	\$294,319.97	
AUS	TRAVIS	LP 275	MG 2005(529)	\$2,036,453.50	
AUS	TRAVIS	SH 71	MG 2005(536)	\$1,488,799.37	
AUS	TRAVIS	SH 71	CC 700-3-83	\$521,907.51	
AUS	WILLIAMSON	FM 2338	MG 2005(528)	\$1,171,915.56	\$10,575,010.26
BMT	LIBERTY	US 90	CPM 28-5-46	\$1,698,606.89	
BMT	ORANGE	CS	STP 2000(98)UM	\$4,184,000.00	\$5,882,606.89
BWD	EASTLAND	CR	BR 2005(230)	\$929,825.42	\$929,825.42
BRY	BRAZOS	FM 2818	NH 2005(535)	\$386,372.53	
BRY	FREESTONE	US 84	STP 2005(470)SFT	\$42,588.00	\$428,960.53
CRP	BEE	US 181	STP 2005(537)	\$2,395,967.44	
CRP	NUECES	BS 44-C	STP 2005(273)	\$2,857,626.43	
CRP	NUECES	CR	BR 2002(510)	\$829,140.10	
CRP	NUECES	FM 70	STP 2005(379)	\$551,878.56	\$6,634,612.53

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET**[AGENDA ITEM 10.a.(2)]**

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>	<u>LOW BID</u> <u>AMOUNT</u>	<u>DISTRICT</u> <u>TOTAL</u>
DAL	DALLAS	IH 20	IM 20-5(134)	\$7,870,575.92	
DAL	DALLAS	IH 30	IM 0301(047)	\$755,000.00	
DAL	DALLAS	IH 345	STP 2005(391)	\$488,463.44	
DAL	DALLAS	IH 635	IM 635-6(390)	\$635,838.60	
DAL	DALLAS	SH 180	NH 2005(376)	\$490,667.96	
DAL	DENTON	US 380	BR 2000(72)	\$4,257,000.00	
DAL	ELLIS	FM 813	BR 2005(394)	\$1,795,000.00	
DAL	KAUFMAN	BU 175D	STP 2005(506)	\$711,112.70	\$17,003,658.62
ELP	CULBERSON	SH 54	STP 2005(389)	\$6,613,362.70	\$6,613,362.70
FTW	TARRANT	CR	BR 2004(61)	\$358,186.35	\$358,186.35
HOU	BRAZORIA	FM 1462	STP 2005(620)	\$1,245,811.77	
HOU	FORT BEND	FM 1464	STP 2005(108)	\$788,595.82	
HOU	FORT BEND	US 59	DMO 2004(748)	\$2,595,676.47	
HOU	GALVESTON	FM 2004	STP 2005(422)	\$761,638.03	
HOU	GALVESTON	FM 517	STP 2005(420)	\$879,654.26	
HOU	GALVESTON	FM 646	STP 2005(423)	\$612,417.61	
HOU	HARRIS	BW 8	NH 2005(172)	\$837,010.30	
HOU	HARRIS	CS	STP 2005(417)	\$5,330,942.36	
HOU	HARRIS	CS	CM 99(758)	\$10,649,359.12	
HOU	HARRIS	VA	STP 2005(419)	\$842,930.30	
HOU	WALLER	FM 362	STP 2005(380)	\$2,893,626.65	\$27,437,662.69
LRD	WEBB	VA	STP 2005(409)	\$520,967.78	
LRD	WEBB	VA	STP 2005(410)	\$457,010.17	\$977,977.95
LBB	LUBBOCK	ROOF - 04-05		\$359,700.00	\$359,700.00
ODA	ECTOR	SH 302	STP 2005(538)	\$1,843,808.51	\$1,843,808.51
PAR	FANNIN	CR	BR 2004(582)	\$1,155,854.37	
PAR	GRAYSON	SH 289	MG 2005(531)	\$665,767.17	
PAR	HUNT	SH 34	STP 2005(532)	\$480,960.76	
PAR	RED RIVER	FM 1699	BR 2005(396)	\$1,809,065.55	\$4,111,647.85

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET

[AGENDA ITEM 10.a.(2)]

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
PHR	HIDALGO	CR	BOR 2001(592)	\$1,944,621.53	\$1,944,621.53
SAT	KERR	IH 10	C 142-14-54	\$501,739.39	\$501,739.39
TYL	CHEROKEE	CR	BR 96(574)	\$385,440.80	
TYL	SMITH	SH 110	STP 2005(381)	\$609,550.92	\$994,991.72
WAC	BOSQUE	SH 22	STP 2005(382)SFT	\$3,922,124.82	
WAC	CORYELL	CR	BR 2004(363)	\$982,849.46	\$4,904,974.28
WFS	YOUNG	FM 1191	STP 2005(383)	\$760,957.00	\$760,957.00
YKM	GONZALES	US 87	NH 2005(411)	\$3,870,907.49	\$3,870,907.49

				TOTAL	\$118,102,804.42

EMINENT DOMAIN - [AGENDA ITEM 12.a.(1)]

CONTROLLED ACCESS TURNPIKE PROJECTS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	TRAVIS	SH 130	0440-00-008	368 & 368E
B	TRAVIS	SH 130	0440-06-008	369
C	TRAVIS	SH 130	0440-06-008	370
D	TRAVIS	SH 130	0440-06-008	382/1441
E	TRAVIS	SH 130	0440-06-008	1409, 1409E, 1409TE

EMINENT DOMAIN - [AGENDA ITEM 12.a.(2)]

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	STARR	US 83	0038-06-034	12
2	ROBERTSON	SH 6	0049-06-070	5
3	ROBERTSON	SH 6	0049-06-070	23
4	BRAZOS	SH 6	0050-02-087	96
5	GOLIAD	US 59	0088-03-038	60
6	WILBARGER	US 283	0124-02-028	41
7	BRAZORIA	SH 35	0178-02-072	40

EMINENT DOMAIN - [AGENDA ITEM 12.a.(2)]

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
8	BRAZORIA	SH 35	0178-02-072	55
9	BRAZORIA	SH 35	0178-02-072	56
10	BRAZORIA	SH 35	0178-02-072	72
11	SMITH	US 69	0190-04-035	5&5E
12	SMITH	US 69	0190-04-035	7
13	HENDERSON	US 175	0197-06-045	3&3E
14	HENDERSON	US 175	0197-06-045	25
15	WALKER	SH 30	0212-02-032	16B
16	COOKE	FM 922	0845-03-047	51
17	LIMESTONE	FM 937	1191-04-020	26

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
A	HILL	IH 35	0014-07-090	6
B	BAYLOR	US 277	0156-15-002	16
C	BAYLOR	US 277	0156-15-002	22
D	BAYLOR	US 277	0156-15-002	27
E	BAYLOR	US 277	0156-15-002	29
F	BAYLOR	US 277	0156-15-002	32
G	DALLAS	IH 35	0196-03-231	58
H	HARRIS	IH 10	0271-07-237	142
I	HARRIS	IH 10	0271-07-263	632
J	HARRIS	IH 10	0271-07-265	681
K	JOHNSON	SH 121	0504-05-002	21
L	JOHNSON	SH 121	0504-05-002	24
M	HARRIS	SH 249	0720-03-076	360
N	DALLAS	IH 30	1068-04-132	14