

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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DALLAS, FORT WORTH, and HOUSTON Districts

Subchapter E, Chapter 223, Transportation Code prescribes the process by which the Texas Department of Transportation (department) may enter into a comprehensive development agreement (CDA) with a private entity that provides for the design, development, financing, construction, maintenance, repair, operation, extension, or expansion of a toll project on the state highway system.

The department has been in development of various projects in Dallas, Tarrant, and Johnson counties in the Dallas/Fort Worth region, and in Harris, Liberty, Chambers, Montgomery, Fort Bend, Brazoria, and Galveston counties in the Houston/Galveston region, that would provide for the construction, expansion, and extension of tolled mainlanes, managed lanes and interchanges. The candidate CDA projects are listed in Exhibit A to this order.

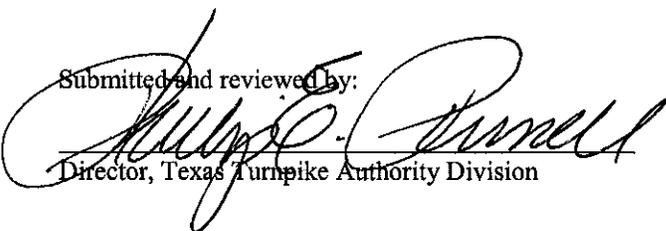
Section 223.203, Transportation Code prescribes requirements for a solicited proposal and requires the department to publish a request for qualifications in the *Texas Register* that includes the criteria that will be used to evaluate any qualification submittals, the relative weight given to the criteria, and a deadline by which qualification submittals must be received.

Development of these projects is a crucial element in responding to severe recurrent traffic bottlenecks and congestion that occurs in the Dallas/Fort Worth and Houston/Galveston regions and along the proposed project corridors. The magnitude and scope of the planned projects will benefit from implementation through the CDA approach.

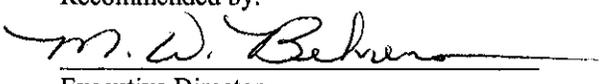
The planned improvements will provide increased capacity to serve the needs of regional and local traffic along the proposed project corridors. There exists the potential for expediting the development and completion of these projects through the development of public-private partnerships.

IT IS THEREFORE ORDERED by the Texas Transportation Commission that the department is authorized to publish in the *Texas Register* and in one or more newspapers of general circulation a request for qualifications to develop, design, construct, and, if appropriate, finance, maintain, and operate the projects contained in Exhibit A to this order, as well as other facilities to the extent necessary for connectivity, mobility, safety and financing.

Submitted and reviewed by:


Director, Texas Turnpike Authority Division

Recommended by:


Executive Director

110609 JUL 27 06

Minute
Number

Date
Passed

Exhibit A
CDA Project Candidates

| District | County | Hwy. | Limits | Potential Project |
|-----------------|---|------------------------------|---|---|
| Dallas | Dallas | SH 190 | From SH 78 southeast to I-30 | Proposed toll road |
| Ft. Worth | Tarrant, Johnson | SH 121 | From I-30 southwest to US 67 | Proposed toll road |
| Houston | Harris, Brazoria | SH 288 | From Grand Parkway north to US 59 | Proposed added toll lanes |
| Houston | Harris | US 290 and Hempstead Highway | From Grand Parkway southeast to I-610 | Proposed toll road/managed lanes |
| Houston | Harris, Liberty, Chambers, Montgomery, Fort Bend, Brazoria, Galveston | SH 99 - Grand Parkway | From I-10 East, north, west, south and east to I-45 | Proposed toll road and possible added managed lanes |
| Houston | Harris | Beltway 8 | I-10 East north and west to I-45 North | Proposed toll road and possible added managed lanes |