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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

THURSDAY
January 31, 2019

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Special Presentations**

- a. Resolution recognizing recently retired State Representative Joseph C. Pickett, in honor of his decades of service and support of Texas transportation
- b. I-69 Alliance - Polk County Judge Sydney Murphy

3. **Consider the approval of the Minutes** of the December 13, 2018, regular meeting of the Texas Transportation Commission

4. **Contracts**

Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings ([Presentation](#))
These proposed minute orders contain information concerning the receipt of bids for highway improvement contracts. The department may reschedule receipt of bids for those projects where the commission rejects all bids. Those bids accepted by the commission will result in conditional contract awards to the low bidders. Contract award conditions may involve securing funding from other sources, the contractor's ability to satisfy federal DBE subcontracting requirements, or other requirements as outlined in the project bid proposal.

115403 a. **Highway Improvement and Other Transportation Facilities**

(see attached itemized list) ([MO](#))

115404 b. **Routine Maintenance** (see attached itemized list) ([MO](#))

115405 c. **Construction and Rehabilitation of Buildings**

(see attached itemized list) ([MO](#))

5. **Discussion Item**

Development of 2020 Unified Transportation Program (UTP) planning targets ([Presentation](#))

The UTP is a 10-year statewide plan for transportation project development. The purpose of this presentation is to facilitate a discussion of the 2020 UTP planning targets and investment strategy. The outcome will be a guidance document to be distributed to department districts, metropolitan planning organizations, and other planning partners for the development of the 2020 UTP.

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- 115406 6. **US 183N**
Travis and Williamson Counties - Consider (i) authorizing the Central Texas Regional Mobility Authority (CTRMA) to use state-owned right of way to develop, construct, and operate two tolled managed lanes in each direction and related facilities along US 183 from SH 45 North/RM 620 to Loop 1 in Travis and Williamson Counties (the Managed Lanes Improvements); (ii) approving the connection of the Managed Lanes Improvements with a segment of the state highway system; (iii) authorizing CTRMA to develop, design, and construct as an improvement to the state highway system a fourth non-tolled general purpose lane in each direction and other non-tolled improvements to US 183 (the US 183 Improvements) along the same corridor; (iv) authorizing the department to reimburse the costs of the non-tolled US 183 Improvements with 100% federal funds while ensuring no funds from state funding, including sources commonly known as Proposition 1 and Proposition 7, are utilized, subject to public involvement and an update to the Unified Transportation Program allocating funds for the US 183 Improvements; (v) authorizing the executive director to enter into agreements and take all actions necessary to carry out the provisions of the minute order, while ensuring that funding from sources commonly known as Proposition 1 or Proposition 7 will not be used on either the Managed Lanes Improvements or the US 183 Improvements; and (vi) rescinding Minute Order 115078 adopted by the Texas Transportation Commission on October 26, 2017 ([MO](#)) ([Presentation](#))
This minute order will provide commission authorization for CTRMA to construct both its tolled Managed Lanes Improvements and the department's non-tolled US 183 Improvements together as the 183 North Mobility Project under a single design-build construction contract. The minute order will authorize the department to reimburse the costs of the non-tolled US 183 Improvements with 100% federal funds, subject to required public involvement and an update to the UTP allocating funding for those improvements. No state funds, including funds from sources commonly known as Proposition 1 or Proposition 7, will be used for either the CTRMA's Managed Lane Improvements or the department's non-tolled US 183 Improvements. This minute order also rescinds Minute Order 115078, adopted by the commission on October 26, 2017, which would not have prohibited state funds from being used on the US 183 Improvements.
- 115407 7. **Transportation Planning**
a. **Various Counties** - Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 121 Toll Project Agreement ([MO](#))
The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional project costs. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.
- 115408 b. **Various Counties** - Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 161 Toll Project Agreement ([MO](#))
The department has established a separate fund to account for and track projects and project costs funded with the SH 161 payments. This minute order authorizes the funding of additional project costs. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.

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8. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- 115409 a. **Proposed Adoption**
Chapter 9 - Contract and Grant Management
Amendments to §9.34, Comprehensive Process ([MO](#))
The department proposes amendments to Texas Administrative Code Title 43, Subchapter C, §9.34 related to Comprehensive Process. These amendments modify administrative qualification requirements for professional services contracts by establishing the requirements for bonus and incentive compensation to be allowed. The amendments also establish a process for the department to review and approve labor rates for use in negotiations for a 12-month period and clarify that this information will not be provided to negotiators before selection. Additionally, the amendments permit the department to extend the use of an approved indirect cost rate for an additional 90 days beyond the expiration date, if the department has received a provider's annual administrative qualifications information prior to the expiration date. Finally, the amendments clarify that the indirect cost rate in effect at the time negotiations commence is the rate that will be utilized.
- 115410 b. **Rule Review**
Consider the re-adoption of Title 43, Texas Administrative Code, Chapter 10, Ethical Conduct by Entities Doing Business with the Department, and Chapter 16, Planning and Development of Transportation Projects, in accordance with Government Code, §2001.039 ([MO](#))
State law requires a state agency to review each of its rules every four years. After the review, the agency must readopt the rule, readopt the rule with amendments, or repeal the rule. The department reviews its rules on a rotating basis.
- 115411 9. **Eminent Domain Proceedings**
Various Counties - Consider the authorization of the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached itemized list) ([MO](#))
Commission findings, determinations, and authorizations for the state, by motion made in accordance with Senate Bill 18 (82nd Legislature), 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.
- 115412 10. **Routine Minute Orders and Reports**
a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) ([MO](#))
State statutes require the commission to acknowledge the acceptance of a gift to the department that is valued at \$500 or more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.

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10. **Routine Minute Orders and Reports (continued)**

b. **Real Estate Dispositions**

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.

115413 (1) **Lamar County** - SL 286, .54 miles east of FM 195 in Paris - Consider rescinding and replacing Minute Order 115358, dated October 25, 2018, to correct exhibits ([MO](#))

The legal description in Exhibit A to Minute Order 115358 was incorrect. This minute order rescinds and replaces Minute Order 115358 to include the correct exhibits.

115414 (2) **Tarrant County** - I-30 and Riverside Drive in Fort Worth - Consider the sale of right of way to an abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

115415 (3) **Tarrant County** - SH 183 and Fuller in Euless - Consider the sale of right of way to the City of Euless ([MO](#))

The district has determined that the land is no longer needed for highway purposes. The City of Euless (city) has requested to purchase the land, and it may be sold to the city.

115416 (4) **Williamson County** - SL 332, a bypass of State Highway 29 in Liberty Hill - Consider the removal from the system and transfer of control, jurisdiction, and maintenance, and quitclaim of right of way to the City of Liberty Hill ([MO](#))

The district has determined that a segment of the highway is no longer needed as part of the highway system. The City of Liberty Hill (city) has agreed to assume control, jurisdiction, and maintenance. The right of way may be quitclaimed to the city.

c. **Reports**

(1) **Compliance Division report**

State law requires the commission to establish a compliance program, which must include a Compliance Division to oversee the program. The Compliance Division is responsible for acting to prevent and detect serious breaches of department policy, fraud, waste, and abuse of office, including any acts of criminal conduct within the department. The Compliance Division is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

(2) **Letting Allocation Status report**

Quarterly status report on the FY 2018 letting allocation, the actual allocation utilized through the current month, and proposed remaining highway maintenance and construction contract letting for the fiscal year ([Report](#))

This report will provide the current overall allocation status, by district and metropolitan planning organization, of the FY 2018 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.

(3) **Quarterly report on FY 2018 State Highway Fund 6 cash status ([Report](#))**

This report updates the commission on the year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis.

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10. **Routine Minute Orders and Reports (continued)**

c. **Reports (continued)**

- (4) Texas Department of Transportation Annual Financial Report (With Independent Auditor's Report) for the Fiscal Year Ended August 31, 2018 ([Report](#))

State law requires that a state agency prepare an annual financial report regarding the agency's use of appropriated money during the preceding fiscal year. In addition, the department is required to have an independent certified public accountant audit the department's books and accounts for each toll project or system at least annually, and is required to submit an agency report to the Sunset Advisory Commission, in certain years, that includes a financial audit conducted by an independent certified public accountant.

d. **Finance**

115417

- (1) **Quarterly Investment Report**

Consider the acceptance of the Quarterly Investment Report ([MO](#))

This minute order recognizes the presentation and commission's acceptance of the quarterly investment report for the investment of funds held by the Bank of New York Mellon, as trustee, under the Central Texas Turnpike System master trust indenture; funds for the pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; and funds related to obligations issued for the IH 35E Project under a Trust Agreement by and between Amegy Bank, a Division of ZB, National Association, as trustee, and the department.

115418

- (2) Consider the acceptance of the audited financial statements of the Texas Mobility Fund as required by the governing master resolution ([MO](#))

The master resolution governing the issuance of Texas Mobility Fund (TMF) bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2018.

115419

- (3) **Travis and Williamson Counties** - Consider the acceptance of the audited financial statements of the Central Texas Turnpike System (CTTS), as required by the CTTS Indenture of Trust ([MO](#))

The Indenture of Trust as supplemented by the Amended and Restated Seventh Supplemental Indenture of Trust that prescribes the terms for bonds and obligations issued to finance CTTS, a toll project comprised of the SH 130, Segments 1-4, SH 45N, SH 45SE, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2018.

115420

- (4) **Travis and Williamson Counties** - Consider the acceptance of the Quarterly Report of Actual Traffic and Toll Revenue for the Central Texas Turnpike System ([MO](#))

Report of actual traffic and revenue for the Central Texas Turnpike System as of November 30, 2018.

e. **Speed Zones**

115421

- Various Counties** - Consider the establishment or alteration of 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.

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

Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

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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 department. 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 and will not necessarily be considered by the commission in that order. Agenda items with (MO) are those for 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 Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA

**Attached Lists
January 31, 2019**

Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	US 283	STP 2019(394)
ABL	JONES	US 180	STP 2019(393)
ABL	MITCHELL	IH 20	NH 2019(391)
ABL	SHACKELFORD	US 283	STP 2019(392)
AMA	CARSON	IH 40	C 275-4-52
AMA	HARTLEY	US 54	NH 2019(409)
AMA	POTTER	IH 40	NH 2019(408)
AMA	RANDALL	SL 335	NH 2019(411)
ATL	HARRISON	SL 390	STP 2019(587)HES
ATL	UPSHUR	US 259	C 392-2-96
AUS	BASTROP	SH 21	STP 2019(386)HES
AUS	BLANCO	US 290	NH 2019(377)
AUS	HAYS	US 290	STP 2019(105)HES
AUS	HAYS	US 290	STP 2019(378)HES
AUS	LEE	SH 21	NH 2019(420)
AUS	TRAVIS	FM 969	STP 2019(493)HES
AUS	TRAVIS	SL 275	STP 2019(380)
AUS	TRAVIS	US 183	NH 2019(379)
AUS	TRAVIS	VA	STP 2019(381)
AUS	WILLIAMSON	IH 35	NH 2019(605)
AUS	WILLIAMSON	RM 2243	STP 2019(382)
AUS	WILLIAMSON	US 183	NH 2019(385)
BMT	HARDIN	US 69	NH 1802(598)
BMT	JEFFERSON	US 90	BPM - 633855001
BMT	ORANGE	CS	BR 2014(323)
BWD	MCCULLOCH	US 190	NH 2019(433)
BRY	BURLESON	SH 36	STP 2018(994)
BRY	FREESTONE	US 84	C 57-3-42
BRY	WASHINGTON	FM 50	STP 2019(415)

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Highway Improvement and Other Transportation Facilities
State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
CHS	CHILDRESS	US 287	BPM - 633744001
CHS	CHILDRESS	VA	STP 2019(405)
CHS	FOARD	US 70	STP 2019(404)
CRP	GOLIAD	US 183	BR 1502(573)
CRP	KARNES	FM 81	STP 2019(463)
CRP	KARNES	US 181	STP 2019(401)HES
DAL	COLLIN	FM 455	C 816-4-96
DAL	DALLAS	IH 30	C 9-11-245
DAL	DALLAS	SH 78	CM 2019(413)
DAL	DALLAS	SL 12	BR 2019(491)
DAL	DALLAS	SS 303	C 2208-2-22
DAL	DENTON	FM 407	BR 2019(492)
DAL	ELLIS	IH 35E	C 48-8-51
DAL	KAUFMAN	CR	BR 2017(103)
DAL	KAUFMAN	CR	BR 2017(104)
DAL	NAVARRO	IH 45	C 92-6-104
DAL	ROCKWALL	FM 2453	C 2363-1-7
FTW	PALO PINTO	US 180	STP 2019(215)
FTW	PARKER	IH 20	C 8-3-120
FTW	SOMERVELL	US 67	NH 2019(011)
FTW	TARRANT	SH 180	C 8-7-35
HOU	BRAZORIA	BS 288B	NH 2018(956)
HOU	HARRIS	IH 10	C 271-7-322
HOU	HARRIS	IH 45	C 500-3-594
HOU	HARRIS	IH 69	NH 1802(596)
HOU	HARRIS	SH 6	NH 2019(419)
HOU	WALLER	FM 1489	C 1418-1-12
LRD	WEBB	IH 35	NH 2019(375)
LFK	NACOGDOCHES	US 259	C 138-6-44
LFK	POLK	US 59	C 176-5-181
ODA	MIDLAND	SL 250	STP 2019(442)
ODA	REEVES	US 285	STP 2019(387)

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Highway Improvement and Other Transportation Facilities
State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PAR	FANNIN	FM 898	STP 2019(302)
PAR	GRAYSON	VA	NH 2019(243)
PAR	LAMAR	BU 271B	NH 2019(304)
PAR	LAMAR	VA	C 901-0-55
PHR	CAMERON	BU 77-X	STP 2019(399)HES
SJT	TOM GREEN	US 87	BPM - 633822001
SJT	TOM GREEN	VA	STP 2019(397)
SAT	FRIO	SH 85	C 301-3-26
SAT	MEDINA	CR	BR 1702(011)
TYL	CHEROKEE	FM 343	STP 2019(429)HES
TYL	CHEROKEE	SH 110	STP 2019(309)HES
TYL	GREGG	IH 20	NH 2019(436)
TYL	HENDERSON	SH 19	STP 2019(325)HES
TYL	RUSK	US 79	STP 2019(435)
TYL	SMITH	VA	STP 2019(324)
TYL	VAN ZANDT	FM 279	STP 2019(326)HESG
TYL	WOOD	SL 564	STP 2019(323)
WAC	BELL	IH 35	C 15-14-126
WAC	BELL	SH 195	STP 2019(406)HES
WAC	BELL	SH 53	C 184-3-38
WAC	BELL	SS 290	NH 2019(407)
WAC	CORYELL	FM 116	STP 2019(403)
WAC	MCLENNAN	FM 939	STP 2017(936)
WFS	WICHITA	US 287	STP 2019(305)HES
WFS	WICHITA	US 287	STP 2019(438)HES
WFS	WICHITA	US 287	NH 2019(331)
WFS	YOUNG	US 380	STP 2019(439)
YKM	DEWITT	VA	STP 2019(002)
YKM	FAYETTE	US 90	STP 2019(416)HES
YKM	GONZALES	FM 77	BR 2019(418)
YKM	MATAGORDA	SH 60	STP 2019(417)

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Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
YKM	WHARTON	US 59	NH 2019(437)
YKM	WHARTON	US 59	C 89-7-156

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AUS	BURNET	US 281	RMC - 632716001
AUS	TRAVIS	IH 35	RMC - 633205001
BMT	CHAMBERS	SH 146	RMC - 629371001
BMT	HARDIN	FM 770	RMC - 633735001
BMT	JASPER	SH 63	RMC - 633554001
BMT	JEFFERSON	US 69	RMC - 633378001
CRP	NUECES	US 77	RMC - 633842001
DAL	DALLAS	SL 12	RMC - 633546001
DAL	DALLAS	US 67	RMC - 633737001
DAL	DENTON	FM 407	RMC - 633606001
DAL	DENTON	IH 35	RMC - 633704001
DAL	KAUFMAN	IH 20	RMC - 633740001
DAL	KAUFMAN	US 175	RMC - 633739001
ELP	EL PASO	IH 10	RMC - 632174001
ELP	EL PASO	IH 10	RMC - 633947001
ELP	EL PASO	IH 10	RMC - 633971001
ELP	EL PASO	IH 10	RMC - 633972001
ELP	EL PASO	IH 10	RMC - 633973001
FTW	ERATH	US 377	RMC - 633150001
FTW	PARKER	IH 20	RMC - 633647001
FTW	TARRANT	IH 30	RMC - 633000001
FTW	WISE	FM 51	RMC - 633078001
HOU	GALVESTON	SH 146	RMC - 633892001
HOU	HARRIS	IH 10	RMC - 633252001
HOU	HARRIS	IH 69	RMC - 633741001
HOU	HARRIS	SH 249	RMC - 633824001

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Routine Maintenance
State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
HOU	HARRIS	SH 249	RMC - 633895001
HOU	HARRIS	SL 8	RMC - 633954001
HOU	WALLER	US 290	RMC - 633891001
ODA	ECTOR	IH 20	RMC - 633609001
ODA	MIDLAND	IH 20	RMC - 633958001
ODA	MIDLAND	SL 250	RMC - 633082001
ODA	PECOS	IH 10	RMC - 633959001
PAR	GRAYSON	US 75	RMC - 634066001
PAR	HUNT	IH 30	RMC - 633867001
PHR	HIDALGO	SH 107	RMC - 632185001
SJT	MENARD	RM 1773	RMC - 633764001
SAT	BANDERA	SH 16	RMC - 633804001
SAT	COMAL	IH 35	RMC - 633805001
SAT	GUADALUPE	IH 10	RMC - 633800001
SAT	KENDALL	IH 10	RMC - 633803001
SAT	KERR	IH 10	RMC - 633801001
SAT	MEDINA	US 90	RMC - 633802001
SAT	UVALDE	US 90	RMC - 633806001
SAT	WILSON	US 181	RMC - 633807001
TYL	ANDERSON	US 79	RMC - 633956001
TYL	CHEROKEE	US 69	RMC - 633934001
TYL	SMITH	SH 155	RMC - 633903001
TYL	SMITH	US 69	RMC - 633364001
TYL	VAN ZANDT	SH 19	RMC - 633933001
TYL	WOOD	SH 37	RMC - 633935001
WAC	MCLENNAN	US 84	RMC - 633661001
WFS	BAYLOR	SH 114	RMC - 633497001
YKM	GONZALES	IH 10	RMC - 633383001
YKM	VICTORIA	US 59	RMC - 633703001

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Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
YKM	VICTORIA	US 59	RMC - 634003001
YKM	VICTORIA	US 59	RMC - 634054001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
LRD	WEBB	229666	22-470418110

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	O	0176-03-116	31A
Bexar	IH 410	K	0521-06-140	5
Bexar	IH 410	G	0521-06-140	10
Bexar	IH 410	S	0521-06-140	25
Bexar	IH 410	Q	0521-06-140	28
Bexar	IH 410	R	0521-06-140	29
Bexar	IH 410	J	0521-06-140	32
Bexar	IH 410	N	0521-06-140	34
Bexar	IH 410	M	0521-06-140	36
Dallas	SH 183	P	0094-07-037	46AC
Glasscock	SH 158	A	0463-04-027	1
Glasscock	SH 158	B	0463-04-027	2
Glasscock	SH 158	C	0463-04-027	3
Glasscock	SH 158	D	0463-04-027	4
Glasscock	SH 158	E	0463-04-027	5
Glasscock	SH 158	F	0463-04-027	6
Nacogdoches	US 59	L	0176-01-110	42
Nueces	US 181	I	0101-06-109	224
Nueces	US 181	H	0101-06-109	225

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	86	0176-03-116	1A
Brazoria	SH 36	80	0188-03-020	104B
Brazoria	SH 36	40	0188-03-020	366
Brazoria	SH 36	30	0188-04-041	80
Collin	SH 5	35	0047-04-026	1
Collin	SH 5	58	0047-04-026	7
Collin	SH 5	22	0047-04-026	9
Collin	SH 5	38	0047-04-026	12
Collin	SH 5	39	0047-04-026	13
Collin	SH 5	33	0047-04-026	14

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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Collin	SH 5	78	0047-04-026	15
Collin	SH 5	34	0047-04-026	16
Collin	SH 5	41	0047-04-026	17
Collin	SH 5	79	0047-04-026	18
Collin	SH 5	81	0047-04-026	23
Collin	SH 5	76	0047-04-026	25
Collin	SH 5	43	0047-04-026	35
Collin	SH 5	44	0047-04-026	36
Collin	SH 5	42	0047-04-026	41
Collin	SH 5	45	0047-04-026	42
Collin	SH 5	46	0047-04-026	43
Collin	SH 5	47	0047-04-026	45
Collin	SH 5	50	0047-04-026	46
Collin	SH 5	83	0047-04-026	47
Collin	SH 5	48	0047-04-026	67
Collin	SH 5	74	0047-04-026	73
Collin	SH 5	49	0047-04-026	75
Collin	SH 5	71	0047-04-026	77
Collin	SH 5	72	0047-04-026	79
Collin	SH 5	59	0047-04-026	94E
Collin	SH 5	73	0047-04-026	96
Collin	SH 5	60	0047-04-026	131
Collin	SH 5	61	0047-04-026	132
Collin	SH 5	62	0047-04-026	134
Collin	SH 5	77	0047-04-026	139
Collin	SH 5	85	0047-04-026	142
Collin	SH 5	70	0047-04-026	144
Denton	US 380	36	0135-10-059	27
Denton	US 380	7	0135-10-059	31
Denton	US 380	8	0135-10-059	32
Denton	US 380	6	0135-10-059	78
Denton	US 380	9	0135-10-059	85
Denton	US 377	1	0135-10-060	1
Denton	US 377	90	0135-10-060	9
Denton	US 377	17	0135-10-060	11
Fannin	SH 121	68	0549-02-029	1,1E
Fannin	SH 121	69	0549-02-029	2
Fannin	SH 121	67	0549-02-029	3,3E
Fort Bend	SH 36	19	0188-02-038	100
Fort Bend	SH 36	55	0188-02-039	42A
Grimes	SH 249	20	3635-02-003	319X
Harris	US 290	93	0050-08-090	831
Harris	US 290	92	0050-08-090	832
Harris	FM 1960	29	1685-03-097	116
Harris	FM 1960	54	1685-03-097	117
Harris	FM 1960	66	1685-03-097	118
Harris	FM 1960	84	1685-03-097	136

**ACCESS PRESENTATIONS AND APPROVED
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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Harris	FM 1960	82	1685-03-097	137
Harris	FM 1960	87	1685-03-097	159
Harris	FM 1960	28	1685-03-097	180
Harris	FM 1960	13	1685-03-101	216
Harris	FM 1960	75	1685-03-101	233
Harris	FM 1960	88	1685-03-101	237
Harris	FM 1960	26	1685-03-101	254
Harris	FM 1960	21	1685-03-101	260
Harris	FM 1960	52	1685-03-101	270
Hidalgo	FM 494	32	0864-01-073	18
Hidalgo	FM 494	16	0864-01-073	44
Kaufman	US 80	23	0095-04-071	1
Kaufman	US 80	24	0095-04-071	2
Kaufman	US 80	25	0095-04-071	4
Kaufman	US 80	51	0095-04-071	7
Kaufman	US 80	56	0095-04-071	8
Kaufman	US 80	31	0095-04-071	9
Kaufman	US 80	57	0095-04-071	10
Lubbock	FM 1585	5	1502-01-035	239B
Lubbock	FM 1585	10	1502-01-035	251,251E
Lubbock	FM 1585	4	1502-01-036	218
Lubbock	FM 1585	3	1502-01-036	222
Lubbock	FM 1585	2	1502-01-036	223
Lubbock	FM 1585	91	1502-01-036	226
Lubbock	FM 1585	15	1502-01-037	279
Lubbock	FM 1585	12	1502-01-037	310
Lubbock	FM 1585	11	1502-01-037	347
Lubbock	FM 1585	37	1502-01-037	360
Montgomery	FM 1488	65	0523-08-010	42
Montgomery	FM 1488	64	0523-09-017	109
Montgomery	FM 1488	63	0523-09-017	125
Montgomery	SH 99	27	3510-07-008	842
Montgomery	SH 99	89	3510-07-008	869
Montgomery	SH 99	53	3510-07-008	871
Tarrant	FM 156	18	0718-02-050	8
Wharton	US 59	14	0089-08-102	26

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
American Legion Rowold-Mays Post No. 87	TRF	Wharton	Fixed amount to design, fabricate, and install two memorial highway designation signs on the portion of SH 71 between FM 2765 and the Wharton/Colorado County line, designated as the Roy P. Benavidez Memorial Highway within Wharton County.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Association of Modified Asphalt Producers	MTD	N/A	Registration fee and travel expenses to include airfare, meals, lodging, and parking, for Gerald Peterson to attend and present at the Association of Modified Asphalt Producers 20th Anniversary Conference and Workshop, scheduled for February 5-7, 2019 in Fort Lauderdale, FL.
Century Land Holdings of Texas, LLC	HOU	Fort Bend	Design and construction of a traffic signal at FM 1093 and driveway 2, a right turn lane from eastbound FM 359 into driveway 1, a left turn lane from westbound FM 359 into drive 1, a right turn lane from westbound FM 1093 into drive way 2, and a left turn lane from eastbound FM 1093 into driveway 2 into the donor's development in Fulshear.
Community Health 1st Realty, LLC	HOU	Harris	Design and construction of a left turn lane from southbound East Blvd. into the Community Health 1st Realty, LLC development in Deer Park.
ConocoPhillips Company	ODA	Reeves	Fixed amount towards the State's cost to design, construct and let highway improvements to improve the intersection of US 285 and County Road 452 in Orla.
Costco Wholesale Corporation	HOU	Harris	Design and construction of a deceleration lane from westbound Highway 290 frontage road into the donor's development in Cypress.
Dunham Pointe Development LLC	HOU	Harris	Design and construction of a street tie-in and railroad crossing at Mason Road from eastbound US Highway 290 frontage into the donor's development in Cypress.
Karlin McCallen Pass, LLC	AUS	Travis	Funds sufficient to cover the State's cost to construct an additional westbound right turn lane at the intersection of Parmer Lane (FM 734) and Harris Ridge Blvd in Austin.
KB Home Lone Star Inc.	SAT	Comal	Design and construction of a right turn lane for Unit 1 subdivision entrance on FM 1101 in New Braunfels.
KB Home Lone Star Inc.	SAT	Comal	Design and construction of a right turn lane for Unit 8 subdivision entrance on FM 1101 in New Braunfels.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
KB Home Lone Star Inc.	SAT	Guadalupe	Design and construction of a left turn lane at the main entrance and a secondary entrance with right-in/out only channelization on FM 20 in Seguin.
Lennar Homes of Texas Land and Construction, Ltd.	SAT	Comal	Design and construction of dual U-turn lanes, removal of existing median cross-overs, traffic signals, drainage improvements and regrading on US 281 and Casey Road in Bulverde.
Lone Star NGL Pipeline LP	ODA	Martin	Design, construction and construction engineering inspections of highway improvements to include the reconstruction of highway to increase pavement structure, widening of the roadway for shoulders, turn lanes, construct surface drainage improvements and installation of small roadside warning signs along I 20 frontage road in Martin County.
National Oilwell Varco, L.P.	BRY	Grimes	Design and construction of a left turn lane and additional signage on State Highway 105 in Grimes County.
OPOC, LLC	AUS	Williamson	Design and construction of an east bound right turn lane and acceleration lane, from .94 mi southwest of FM 2843 to 1.22 mi southwest of FM 2843 on FM 487 in Williamson County.
Priefert Mfg. Co., Inc.	ATL	Titus	Excavating of the embankment from State ROW along US 271 in Titus County to perform some grading work into the donor's property as part of the donor's facility upgrade.
Pulte Homes of Texas, L.P.	SAT	Comal	Design and construction for right and left turn lanes for a new subdivision entrance on FM 1101 in New Braunfels.
Pulte Homes of Texas, L.P.	SAT	Bexar	Design and construction for widening of a section of LP 1604 approximately 0.3 miles south of FM 143 to accommodate a right turn and left turn deceleration lane into the Westlakes development in San Antonio.
QuikTrip Corporation	AUS	Bastrop	Design and construction of a right turn lane and a "No Right on Red" sign on TxDOT right of way. The limits for the project are from SH 95 to 210' of East of SH 95 on US 290 in Elgin.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
QuikTrip Corporation	AUS	Williamson	Design and construction of a right turn deceleration lane improvement on RM 1431 east of Mayfield Ranch Rd. in Cedar Park.
Rafik Bhandari	AUS	Williamson	Design and construction of a right turn lane and auxiliary lane along IH 35 SB SR at County Road 327 from station 1+00 to 10+13, in Williamson County.
Safa Trading Establishment, Inc.	AUS	Bastrop	Design and construction of a pedestrian sidewalk along FM 535 (Pearce Lane) 520 feet East of Wolf Lane to 830 feet East of Wolf Lane in Cedar Creek.
SLF III -- Onion Creek, L.P.	AUS	Travis	Design and construction of two deceleration lanes on IH 35 south bound frontage road at Camino Vaquero in Austin.
Sorrell Plus, LLC	HOU	Brazoria	Design and construction of a right turn deceleration lane from southbound FM 523 into the Sorrell Sand Pit development in Angleton.
The Crow Group, Series LLC	AUS	Williamson	Design and construction of right turn lane on IH 35 NBFR from 1890' south of Round Rock Avenue to 400' north of McNeil Road in Round Rock.
The Institute of Internal Auditors	ADM	N/A	Registration fees and lodging, for Benito Ybarra to attend and participate at the American Society of Association Executives Conference in Aventura, FL on January 13-15, 2019.
Velma Development, LLC	SAT	Bexar	Design and construction of the conversion of flashing beacon assembly into full traffic signal at Loop 1604 and Graytown Road in Bexar County.
Watco Companies, L.L.C.	ODA	Winkler	Fixed amount towards the State's cost to design, construct and let highway improvements to improve access to the donor's property on SH 18 at CR 404 in Winkler County by change order for CSJ 0292-02-040.
Escuela Hispanoamericana de Texas	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Freda's Seafood Grille	AUS	Travis	Revenue generation through the Sponsor a Highway Program.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Elephant Insurance Services, LLC	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Elephant Insurance Services, LLC	AUS	Williamson	Revenue generation through the Sponsor a Highway Program.
Juan In A Million	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Dallas Basketball Limited dba Dallas Mavericks	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
FW River Plaza LP	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Fifty7 Wing Co, LLC	HOU	Montgomery	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Kaye Enterprises (on behalf of) Bell Dental	HOU	Brazoria	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
First Choice ER	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Zeus Mortgage, LTD Dbas ZeusLending.com	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Texas Quality Drywall & Painting	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.