



ACCESS PRESENTATIONS AND APPROVED
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
August 29, 2019

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the July 24, 2019, workshop meeting and the July 25, 2019, regular meeting of the Texas Transportation Commission

3. **Acknowledgement of Service**

Recognize by resolution Director of District Operations Randy Hopmann, P.E., for 35 years of service to the department

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.

115551 a. **Highway Improvement and Other Transportation Facilities**
(see attached itemized list) ([MO](#))

115552 b. **Routine Maintenance** (see attached itemized list) ([MO](#))

115553 c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))

5. **Financial Management**

115554 Consider the adoption of the Fiscal Year 2020 Texas Department of Transportation Budget ([MO](#))

This minute order adopts the department's annual budget as prescribed by the General Appropriations Act.

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- 115550 6. **Unified Transportation Program (UTP)**
Consider the approval of the 2020 Unified Transportation Program ([MO](#)) ([Presentation](#))
The Unified Transportation Program (UTP) is a 10-year statewide plan for transportation project development. The Project Selection Process (PSP) is approved annually and describes the funding categories and process for selecting transportation projects. This minute order approves the 2020 UTP for fiscal years 2020-2029 as well as the PSP for the 2020 UTP.
- 115555 7. **Regional Mobility Authority**
Various Counties - Consider authorizing Camp and Cass Counties to become part of the North East Texas Regional Mobility Authority ([MO](#)) ([Maps](#))
The commission authorized the creation of the North East Texas Regional Mobility Authority (NET RMA) in October 2004. Under the department's rules, one or more counties may request commission approval to become part of an existing regional mobility authority. The department has received a petition from Camp and Cass Counties requesting to join NET RMA. The board of directors of NET RMA has adopted a resolution agreeing to the addition.
- 115556 8. **Promulgation of Administrative Rules Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:**
Proposed Adoption
a. **Chapter 1 - Management**
New §1.90, Advisory Committees for Ports-to-Plains Corridor ([MO](#))
H.B. 1079, 86th Legislature, requires the department to establish a Ports-to-Plains Advisory Committee and corridor segment committees to assist the department in conducting a comprehensive study of the Ports-to-Plains Corridor. Government Code, Sec. 2110.005 requires a state agency to adopt rules that state the purpose and tasks of an advisory committee and that describe the way that the committee will report to the agency. This new rule provides the information required by Sec. 2110.005 and establishes sunset dates for the committees.
- 115557 b. **Chapter 15 - Financing and Construction of Transportation Projects**
Amendments to §15.51, Definitions, and §15.55 Construction Cost Participation (Federal, State, and Local Participation) ([MO](#))
S.B. 2168, 86th Legislature, expanded the Economically Disadvantaged Counties Program to include a county that meets the statutory eligibility criteria within the past six years and been included in no less than five federally declared disasters within that same time period. The proposed amendments conform the administrative rules to the revised statute.
- 115558 c. **Chapter 1 - Management**
Amendments to §1.82 and §§1.85 - 1.87; Repeal of §1.88 and New §1.88 (Advisory Committees) ([MO](#))
The proposed amendments extend the sunset dates for statutory and department advisory committees and repeal, as executed, a rule that required a one-time report by each advisory committee.
- 115560 9. **Aviation ([Presentation](#))**
a. **Routine Airport Maintenance Program**
Consider the approval of the Routine Airport Maintenance Program ([MO](#))
State law authorizes the award of state funding for routine airport maintenance projects. Historically, approximately \$4 million per year has been allocated through the Routine Airport Maintenance Program for grants to eligible airports. The recommended airports are eligible for award of these grant funds and the department seeks approval of the listed airports for awards.

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9. **Aviation (continued)**
- 115561 b. **Aviation Capital Improvement Program**
Consider the approval of the Aviation Capital Improvement Program ([MO](#))
The department is required to prepare and update annually a multi-year aviation facilities capital improvement program. The department is seeking commission approval of this program.
- 115562 c. **Various Counties** - Consider the award of federal discretionary grant funding, federal supplemental funding, federal non-primary entitlement grant funding, federal apportionment grant funding, and state grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal discretionary grant funding, federal supplemental funding, federal non-primary entitlement grant funding, and federal apportionment grant funding through the Consolidated Appropriations Acts, 2018, to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.
10. **Advisory Committee Appointments**
- 115563 a. Consider the appointment of members to the Aviation Advisory Committee ([MO](#))
This minute order approves appointment of members to the Aviation Advisory Committee to fill vacated terms. In addition, it appoints members to three newly created positions. The purpose of the committee, created by state law, is to advise the commission and the department on aviation matters.
- 115564 b. Consider the appointment of members to the Port Authority Advisory Committee ([MO](#))
This minute order approves appointment of members to the Port Authority Advisory Committee to fill vacated terms. The purpose of the committee, created by state law, is to offer advice and recommendations that will provide the commission and the department with a broad perspective regarding maritime ports and transportation-related matters to be considered in formulating department policies concerning the Texas maritime port system.
- 115565 c. Consider the appointment of members to the Bicycle Advisory Committee ([MO](#))
This minute order approves appointment of members to the Bicycle Advisory Committee to fill vacated terms. The purpose of the committee is to advise the commission on bicycle issues and matters of mutual concern between the department and the bicycling community.
- 115566 d. Consider the appointment of members to the Border Trade Advisory Committee ([MO](#))
This minute order approves appointment of members to the Border Trade Advisory Committee to fill vacated terms. The purpose of the committee, created by state law, is to define and develop a strategy and make recommendations to the commission and the governor to address the highest priority border trade transportation challenges.
- 115567 e. Consider the appointment of members to the Ports-to-Plains Advisory Committee ([MO](#))
This minute order approves appointment of members to the Ports-to-Plains Advisory Committee in accordance with H.B. 1079, 86th Legislature. The committee will assist the department in conducting a comprehensive study of the Ports-to-Plains corridor.

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11. **Prohibition Order**
- 115568 **Various Counties** - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects ([MO](#))
Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a department toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.
12. **Eminent Domain Proceedings**
- 115559 **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 S.B. 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.
13. **Routine Minute Orders and Reports**
- a. **Donations to the Department**
- 115569 **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.
- 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.*
- 115570 (1) **Collin County** - SH 289 - Consider an easement release to the underlying fee owner Celina Preston 2016 Partners LLC ([MO](#))
The district has determined that the easement is no longer needed for highway purposes. The easement may be released to the underlying fee owner.
- 115571 (2) **Denton County** - US 377 - Consider the exchange of right of way as part of the settlement of eminent domain litigation in the matter of *State of Texas v. Peterson/Coleman Family Partnership, a Texas Limited Partnership, et al.*, Cause No. PR-2016-00515 ([MO](#))
The district has determined that the land to be conveyed by the state in the exchange is no longer needed for a state highway purpose. The governor, on the recommendation of the commission, may execute a deed exchanging an interest in real property acquired but not needed for a highway purpose as whole or partial consideration for another interest in real property needed for a state highway purpose.

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

b. **Real Estate Dispositions (continued)**

115572

- (3) **Randall County** - SL 48 - Consider the removal from the system, and transfer of ownership, jurisdiction, control, and maintenance of right of way to the City of Canyon ([MO](#))
The district has determined that SL 48 is no longer needed as part of the state highway system. The City of Canyon (city) has agreed to assume jurisdiction, control, and maintenance and has requested that the right of way be transferred to the city. Minute Order 115523, dated June 27, 2019, recommending the execution of a proper instrument conveying all of the state's right, title, and interest in SS 48 to the City of Canyon is rescinded and replaced by this order.

115573

- (4) **Tarrant County** - SH 121 - 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.

115574

- (5) **Winkler County** - SH 18/SH 302 - Consider an easement release to the underlying fee owner Pizza Properties, LLC, a Delaware Limited Liability Company doing business in Texas as Louisiana Pizza Properties, LLC ([MO](#))
The district has determined that the easement is no longer needed for highway purposes. The easement may be released to the underlying fee owner.

c. **Report**

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.

d. **Finance**

115575

- (1) Consider the annual review and approval of the investment policy and investment strategies applicable to all funds of the commission not otherwise required to be invested by the comptroller; consider adopting investment strategies for funds to be held under the trust agreement securing a loan from the United States Department of Transportation pursuant to the Transportation Infrastructure Finance and Innovation Act of 1998 to pay a portion of the eligible project costs of the SH 183 Managed Lanes Project (Midtown Express) in Dallas and Tarrant counties ([MO](#))
This minute order approves the commission's investment policy and investment strategies. The Public Funds Investment Act requires the commission to review the investment policy and investment strategies on an annual basis, and to approve by order any modifications to the investment policy and investment strategies. This minute order also adopts investment strategies for funds to be held under the trust agreement for the Transportation Infrastructure Finance and Innovation Act of 1998 loan for the SH 183 Managed Lanes Project (Midtown Express), which will be added to the investment policy.

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

d. **Finance (continued)**

115576

- (2) Consider the annual review of debt management policy and derivative management policy for financing programs of the commission ([MO](#))
This minute order approves the debt management policy which establishes parameters for the commission's financing programs considering acceptable levels of risk, minimizing interest costs, and optimizing future flexibility with consideration to achieving and maintaining the best possible credit ratings. Additionally, this minute order approves the derivative management policy which establishes responsibilities, objectives and guidelines for use of derivatives such as interest rate swaps and similar products to efficiently and prudently manage the commission's asset/liability profile.

115577

- (3) **Dallas and Denton Counties** - Consider the approval of the I-35E Managed Lanes Project annual budget of revenues, operating and maintenance expenses, and capital expenditures, and acceptance of the annual inspection report ([MO](#))
This minute order approves the annual budget of revenues, operating and maintenance expenses, and capital expenditures for the I-35E Managed Lanes Project in Dallas and Denton counties. The commission financed a portion of the costs of the I-35E Project with a TIFIA loan. The trust agreement for the loan stipulates that the commission will adopt an annual budget by the business day preceding the first day of each fiscal year. In addition, the trust agreement requires that the general engineering consultant perform an annual inspection on or before the 90th day prior to the end of each fiscal year and to submit an inspection report to the commission.

115578

- (4) **Montgomery and Grimes Counties** - Consider the acceptance of the Quarterly Construction Progress Report for the State Highway 249 System ([MO](#))
Report of construction progress for the State Highway 249 System (system) as of May 31, 2019. The commission financed a portion of the costs of the system with obligations issued pursuant to a trust agreement dated February 1, 2019, between the commission and U.S. Bank National Association (trustee). Section 407 of the trust agreement requires the commission to cause the general engineering consultant to prepare a construction progress report at least quarterly and to file the report with the trustee and the commission.

115579

- (5) **Travis and Williamson Counties** - Consider the approval of the Central Texas Turnpike System annual operating, maintenance, and capital budgets ([MO](#))
This minute order approves the annual operating, maintenance, and capital budgets for the Central Texas Turnpike System (CTTS) which consists of SH 130 Segments 1-4, SH 45N, SH 45SE, and Loop 1 extension. Some costs of the CTTS were financed with debt obligations. The Indenture of Trust stipulates that the commission will adopt annual budgets by August 31 of the preceding fiscal year.

e. **Transportation Planning**

115580

- Gregg County** - In Longview, consider extending the designation of FM 2087 ([MO](#))
This minute order extends the designation of FM 2087 from SL 281 eastward along Toledo Circle, then southwestward along Sabine Street to SL 281, a distance of approximately 0.5 mile.

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

- 115581 f. **Access Control**
Travis County - US 290, just east of Austin - Consider the designation of one location on the eastbound frontage road of US 290 at which access will be permitted to the abutting property ([MO](#))
The designation of one 75.24-foot break in the control-of-access line will allow the abutting landowner to open one multi-family residential driveway for access to and from the eastbound frontage road of US 290. The district has determined that access may be permitted at the designated location.
- 115582 g. **Speed Zones**
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.

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, pending or contemplated litigation, or other legal matters.

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

* * *

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 such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille 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

August 29, 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	HOWARD	IH 20	STP 1902(336)HES
ABL	SCURRY	FM 1607	STP 2019(642)
AMA	DALLAM	US 54	NH 2020(034)
ATL	HARRISON	CR	BR 2019(351)
ATL	HARRISON	IH 20	BR 1902(306)
ATL	MARION	US 59	STP 1902(305)HES
ATL	MORRIS	US 67	STP 1902(303)HES
AUS	BASTROP	FM 2571	SSW 2686-1-14
AUS	HAYS	RM 967	STP 1902(326)MM
AUS	MASON	US 87	BPM - 633580001
AUS	TRAVIS	CS	C 914-4-309
AUS	TRAVIS	FM 2304	STP 1902(245)MM
AUS	WILLIAMSON	RM 620	NH 2019(996)
BMT	JEFFERSON	SH 73	NH 1902(358)
BWD	COMANCHE	SH 16	BPM - 634462001
BRY	BRAZOS	SH 6	STP 2019(461)TAPS
BRY	MILAM	FM 485	STP 1902(281)
CRP	KARNES	FM 2509	STP 1902(300)HES
CRP	SAN PATRICIO	US 181	STP 1902(301)HES
DAL	COLLIN	SH 289	NH 1902(376)
DAL	DENTON	US 380	NH 1902(375)
ELP	CULBERSON	IH 10	STP 2019(990)TAPS
ELP	EL PASO	IH 10	NH 1902(351)
ELP	EL PASO	SH 20	STP 2019(705)HES
FTW	JOHNSON	FM 4	STP 1902(334)HES
FTW	JOHNSON	IH 35W	STP 2019(934)HES
FTW	TARRANT	BU 287P	STP 1902(260)
FTW	TARRANT	CS	STP 1902(262)HES
FTW	TARRANT	CS	STP 1902(202)HES
FTW	TARRANT	CS	STP 1902(263)HES
FTW	TARRANT	FM 1709	STP 1902(335)HES
FTW	TARRANT	FM 1709	NH 1902(353)

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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>
FTW	TARRANT	SH 199	NH 1902(259)
FTW	TARRANT	US 377	NH 1902(356)
FTW	TARRANT	VA	C 902-00-163
FTW	TARRANT	VA	STP 2019(722)
FTW	TARRANT	VA	NH 1902(264)
FTW	WISE	FM 1658	STP 1902(348)HES
FTW	WISE	FM 1810	STP 1902(258)
HOU	FORT BEND	FM 2977	STP 1902(333)
HOU	FORT BEND	FM 723	STP 1902(327)
HOU	GALVESTON	IH 45	NH 1902(105)
HOU	GALVESTON	SH 87	NH 1902(328)
HOU	HARRIS	FM 865	STP 1902(324)HES
HOU	HARRIS	IH 45	NH 1902(329)
HOU	HARRIS	SH 99	C 3510-5-43
HOU	HARRIS	SH 99	C 3510-5-45
HOU	HARRIS	VA	NH 1902(330)
HOU	MONTGOMERY	SH 242	STP 2019(797)
HOU	WALLER	FM 362	STP 1902(331)HES
LRD	VAL VERDE	SH 163	STP 1902(191)HES
LRD	VAL VERDE	UP 277	STP 2019(979)HES
LRD	VAL VERDE	US 90	STP 1902(254)HES
LRD	WEBB	FM 1472	STP 1902(255)HES
LRD	WEBB	US 83	NH 2019(047)
LBB	GAINES	US 62	NH 2019(612)
LFK	POLK	US 59	BR 1902(283)
LFK	POLK	VA	C 911-4-55
LFK	SHELBY	US 96	BR 1902(284)
ODA	ECTOR	BI 20-E	STP 1902(277)HES
ODA	REEVES	IH 20	STP 1902(275)HES
ODA	WARD	IH 20	STP 1902(276)HES
PAR	FANNIN	FM 2815	C 2874-1-6
PAR	FRANKLIN	FM 1448	STP 1902(270)HES
PAR	LAMAR	CR	BR 1402(210)
PHR	CAMERON	FM 1847	STP 1902(311)
PHR	HIDALGO	SH 107	NH 1902(320)
PHR	HIDALGO	SS 115	BR 1902(310)
PHR	HIDALGO	US 83	STP 1902(312)HES

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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>
SJT	TOM GREEN	VA	STP 1902(278)
SAT	BEXAR	VA	NH 1902(352)
SAT	BEXAR	FM 78	STP 1902(315)HES
SAT	BEXAR	IH 10	NH 1902(314)
SAT	BEXAR	IH 10	STP 1902(318)
SAT	BEXAR	VA	STP 1902(097)MM
TYL	CHEROKEE	US 69	NH 1902(286)
TYL	GREGG	FM 3272	STP 1902(287)
TYL	RUSK	US 79	STP 1902(169)
TYL	SMITH	SH 135	STP 1902(170)
WAC	BELL	FM 1741	STP 1902(272)
WAC	BELL	FM 3481	STP 1902(271)
WAC	CORYELL	US 84	STP 2019(999)HES
WAC	HILL	FM 66	STP 1902(017)HRR
WAC	HILL	SH 81	STP 1902(129)HES
WAC	MCLENNAN	CS	STP 1902(128)HES
WAC	MCLENNAN	US 84	STP 1902(127)HES
WFS	ARCHER	US 82	STP 1902(036)HES
WFS	BAYLOR	US 277	BPM - 634616001
WFS	CLAY	FM 1740	STP 1902(043)HES
WFS	THROCKMORTON	FM 209	BR 2019(959)
WFS	WICHITA	BU 287J	STP 1902(337)HES
WFS	WICHITA	SS 325	STP 1802(483)
WFS	WILBARGER	US 70	STP 1902(143)HES
YKM	AUSTIN	CR	BR 2018(205)
YKM	CALHOUN	SH 238	STP 1902(293)
YKM	COLORADO	IH 10	STP 1902(291)HES
YKM	FAYETTE	CR	BR 2014(600)
YKM	FAYETTE	FM 957	BR 1902(289)
YKM	GONZALES	FM 108	STP 1902(298)HES
YKM	GONZALES	SH 80	BR 1902(288)
YKM	LAVACA	SH 111	STP 1902(297)HES
YKM	MATAGORDA	CR	BR 2018(625)
YKM	WHARTON	US 59	STP 1902(295)HES

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	TAYLOR	IH 20	RMC - 633912001

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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>
AUS	WILLIAMSON	SH 130	RMC - 634027001
BWD	STEPHENS	US 183	RMC - 631691001
DAL	DALLAS	IH 30	RMC - 634479001
DAL	KAUFMAN	IH 20	RMC - 634519001
DAL	NAVARRO	IH 45	RMC - 634433001
DAL	ROCKWALL	IH 30	RMC - 634525001
ELP	EL PASO	IH 10	RMC - 634457001
FTW	JOHNSON	IH 35W	RMC - 634465001
FTW	PALO PINTO	SH 16	RMC - 634320001
FTW	PARKER	FM 51	RMC - 634418001
FTW	TARRANT	US 81	RMC - 633896001
HOU	HARRIS	IH 610	RMC - 634531001
HOU	HARRIS	IH 610	RMC - 634545001
HOU	HARRIS	SH 249	RMC - 634556001
HOU	HARRIS	SL 8	RMC - 634596001
LFK	NACOGDOCHES	SH 7	RMC - 633931001
LFK	SAN JACINTO	US 59	RMC - 634765001
LFK	SHELBY	US 59	RMC - 634764001
WAC	BELL	US 190	RMC - 634168001
WAC	CORYELL	US 281	RMC - 634171001
WAC	HAMILTON	US 84	RMC - 634173001
WAC	HILL	FM 308	RMC - 634754001
WAC	HILL	SH 22	RMC - 634174001
WAC	HILL	SH 81	RMC - 634731001
WAC	MCLENNAN	US 84	RMC - 634236001
YKM	GONZALES	FM 795	RMC - 634111001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
WAC	HAMILTON	099638	09-470418233
WAC	LIMESTONE	099639	09-470418235
WAC	MCLENNAN	099644	09-470418237
YKM	DEWITT	139702	13-470418177

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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>
Bexar	FM 1518	32	0465-02-028	1
Bexar	FM 1518	33	0465-02-028	2
Bexar	FM 1518	34	0465-02-028	4
Bexar	FM 1518	35	0465-02-028	17
Bexar	FM 1518	36	0465-02-028	18
Bexar	FM 1518	37	0465-02-028	25
Bexar	FM 1518	38	0465-02-028	27
Bexar	FM 1518	39	0465-02-028	29
Bexar	FM 1518	70	0465-02-028	31
Bexar	FM 1518	40	0465-02-028	44
Bexar	FM 1518	41	0465-02-028	45
Bexar	FM 1518	42	0465-02-028	47
Bexar	FM 1518	65	0465-02-028	70
Bexar	FM 1518	75	0465-02-028	71
Bexar	FM 1518	67	0465-02-028	109
Bexar	FM 1518	68	0465-02-028	116
Bexar	FM 1518	43	0465-02-028	120
Bexar	FM 1518	76	0465-02-028	128
Bexar	FM 1518	71	0465-02-028	134
Bexar	FM 1518	72	0465-02-028	135
Bexar	FM 1518	74	0465-02-028	141
Bexar	FM 1518	69	0465-02-028	142
Bexar	FM 1518	44	0465-02-028	143
Bexar	FM 1518	73	0465-02-028	145
Brazoria	SH 36	82	0188-03-020	330
Brazoria	SH 36	80	0188-03-020	331
Brazoria	SH 36	81	0188-03-020	340
Brazoria	SH 36	13	0188-03-020	408
Cherokee	US 175	25	0198-04-034	12
Cherokee	US 175	23	0198-04-034	17
Cherokee	US 175	28	0198-04-034	33
Cherokee	US 175	16	0198-04-034	36
Cherokee	US 175	24	0198-04-034	40
Cherokee	US 175	27	0198-04-034	44
Cherokee	US 175	17	0198-04-034	47
Cherokee	US 175	18	0198-04-034	53
Cherokee	US 175	21	0198-04-034	59
Cherokee	US 175	9	0198-04-044	1
Dallas	SL 9	50	2964-10-010	119E
Dallas	SL 9	51	2964-10-010	212
Denton	US 377	2	0081-03-062	91
Denton	US 377	1	0081-03-062	92
Denton	US 377	91	0081-03-062	97
Denton	US 377	92	0081-03-062	98
Denton	US 377	94	0081-03-062	99
Denton	US 377	95	0081-03-062	100
Denton	US 377	96	0081-03-062	101

**ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Denton	US 377	97	0081-03-062	102
Denton	US 377	98	0081-03-062	103
Denton	US 377	99	0081-03-062	104
DeWitt	SH 72	66	0270-02-045	9
DeWitt	SH 72	63	0270-02-045	13
DeWitt	SH 72	90	0270-02-045	42
DeWitt	SH 72	62	0270-02-045	44
Ellis	SL 9	53	2964-12-003	3
Ellis	SL 9	54	2964-12-003	5
Ellis	SL 9	55	2964-12-003	206
Ellis	SL 9	45	2964-12-003	207
Ellis	SL 9	46	2964-12-003	209
Ellis	SL 9	47	2964-12-003	210
Ellis	SL 9	49	2964-12-004	157,157E
Fort Bend	FM 1463	78	0188-10-037	158
Fort Bend	FM 1463	79	0188-10-038	255
Fort Bend	FM 1463	77	0188-10-038	257
Harris	FM 2100	12	1062-04-059	313
Harris	FM 1960	19	1685-01-105	15
Harris	FM 1960	61	1685-03-097	111
Harris	FM 1960	100	1685-03-097	123
Harris	FM 1960	93	1685-03-097	128
Harris	FM 1960	20	1685-03-097	171
Hidalgo	FM 676	11	1064-01-037	5
Hidalgo	FM 676	52	1064-01-037	20
Liberty	SH 99	14	3510-09-003	1110
Lubbock	FM 1585	8	1502-01-037	289
Lubbock	FM 1585	3	1502-01-037	290
Lubbock	FM 1585	6	1502-01-037	316
Lubbock	FM 1585	10	1502-01-037	345
Lubbock	FM 1585	7	1502-01-037	352
Lubbock	FM 1585	5	1502-01-037	362
Lubbock	FM 1585	29	1502-01-038	160
Lubbock	FM 1585	57	1502-01-038	164
Lubbock	FM 1585	31	1502-01-038	165
Lubbock	FM 1585	26	1502-01-038	166
Lubbock	FM 1585	22	1502-01-038	188
Lubbock	FM 1585	15	1502-01-038	189
McLennan	SH 6	30	0258-09-144	2
Montgomery	SH 99	58	3510-07-008	833
San Saba	FM 45	4	0480-08-029	57
Travis	US 290	59	0113-08-089	93
Travis	US 290	48	0113-08-089	94
Travis	US 290	60	0113-08-089	95
Travis	US 290	102	0113-08-089	96
Travis	US 290	89	0113-08-089	97
Travis	US 290	87	0113-08-089	107

**ACCESS PRESENTATIONS AND APPROVED
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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Travis	US 290	88	0113-08-089	108
Travis	US 290	56	0113-08-089	109
Travis	US 290	101	0113-08-089	110
Travis	SH 71	64	0700-03-101	99
Travis	SH 71	83	0700-03-101	101
Travis	SH 71	85	0700-03-101	102
Travis	SH 71	84	0700-03-101	103
Travis	SH 71	86	0700-03-101	104

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bexar	FM 1518	VVV	0465-02-028	127
Chambers	SH 99	JJ	3510-10-017	1311
Chambers	SH 99	II	3510-10-017	1325
Dallas	IH 35E	OOO	0196-03-248	15
Dallas	IH 35E	PPP	0196-03-248	25
Dallas	IH 35E	QQQ	0196-03-248	26
Dallas	IH 35E	RRR	0196-03-248	27
Dallas	IH 35E	SSS	0196-03-248	38
Dallas	IH 35E	TTT	0196-03-248	40,40E
Denton	IH 35E	AAA	0196-01-100	68
Denton	IH 35E	F	0196-01-100	70
Denton	IH 35E	YY	0196-01-100	72
Denton	IH 35E	E	0196-01-100	94
Galveston	IH 45	KK	0500-04-137	412
Harris	FM 1960	UUU	1685-03-101	236
Kaufman	US 175	A	0197-03-065	2
Liberty	SH 99	C	3510-09-003	1177
Liberty	SH 99	GG	3510-09-003	1188
Liberty	SH 99	MMM	3510-09-003	1189
Liberty	SH 99	D	3510-09-004	1227
Liberty	SH 99	G	3510-09-004	1235
Montgomery	SH 99	B	3510-07-008	806
Montgomery	SH 99	HH	3510-07-008	900
Nueces	US 181	EE	0101-06-109	329AC
Potter	IH 40	FF	0275-01-192	10
Rockwall	IH 30	JJJ	0009-12-222	1
Rockwall	IH 30	L	0009-12-222	2E
Rockwall	IH 30	MM	0009-12-222	3
Rockwall	IH 30	H	0009-12-222	4
Rockwall	IH 30	LLL	0009-12-222	5,5E
Rockwall	IH 30	KKK	0009-12-222	7,7E
Rockwall	IH 30	NN	0009-12-222	8
Rockwall	IH 30	I	0009-12-222	9
Rockwall	IH 30	OO	0009-12-222	13
Rockwall	IH 30	PP	0009-12-222	14

**ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Rockwall	IH 30	QQ	0009-12-222	15
Rockwall	IH 30	RR	0009-12-222	16
Rockwall	IH 30	SS	0009-12-222	17
Rockwall	IH 30	TT	0009-12-222	18
Rockwall	IH 30	UU	0009-12-222	19
Rockwall	IH 30	VV	0009-12-222	20
Rockwall	IH 30	V	0009-12-222	21
Rockwall	IH 30	WW	0009-12-222	22E
Rockwall	IH 30	J	0009-12-222	23E
Rockwall	IH 30	XX	0009-12-222	24
Rockwall	IH 30	ZZ	0009-12-222	25
Rockwall	IH 30	U	0009-12-222	26
Rockwall	IH 30	BBB	0009-12-222	27
Rockwall	IH 30	CCC	0009-12-222	28E
Rockwall	IH 30	DDD	0009-12-222	29
Rockwall	IH 30	K	0009-12-222	30E
Rockwall	IH 30	EEE	0009-12-222	34
Rockwall	IH 30	FFF	0009-12-222	35E
Rockwall	IH 30	O	0009-12-222	36E
Rockwall	IH 30	M	0009-12-222	37E
Rockwall	IH 30	N	0009-12-222	38E
Rockwall	IH 30	GGG	0009-12-222	39E
Rockwall	IH 30	HHH	0009-12-222	43
Rockwall	IH 30	III	0009-12-222	44
Rockwall	IH 30	X	0009-12-222	45
Rockwall	IH 30	W	0009-12-222	46
Rockwall	IH 30	Y	0009-12-222	47
Rockwall	IH 30	LL	0009-12-222	48
Rockwall	IH 30	BB	0009-12-222	50
Rockwall	IH 30	P	0009-12-222	53
Rockwall	IH 30	Z	0009-12-222	54
Rockwall	IH 30	Q	0009-12-222	55
Rockwall	IH 30	AA	0009-12-222	57
Rockwall	IH 30	CC	0009-12-222	58,58E
Rockwall	IH 30	S	0009-12-222	59
Rockwall	IH 30	T	0009-12-222	62
Rockwall	IH 30	DD	0009-12-222	63E
Rockwall	IH 30	R	0009-12-222	64,49E
Travis	US 290	WWW	0113-08-089	26
Travis	SH71	NNN	0265-03-044	14

**ACCESS PRESENTATIONS AND APPROVED
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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
100 Club of Wharton County, Inc.	TRF	Wharton	Funds to design, fabricate, and install two memorial highway designation signs on the portion of SH 71 between the Matagorda County line and FM 2765, designated as the Game Warden Justin Hurst Memorial Highway within Wharton County.
1st Cavalry Division Association	TRF	Bell	Funds to design, fabricate, and install two memorial highway designation signs on the portion of IH 14 within Bell County designated as the 1st Cavalry Division Veterans Highway.
281/Overlook Partners, LP	SAT	Bexar	Funds sufficient to cover the State's cost for regrading a section of US 281 at Overlook Parkway to better accommodate access to Overlook Town Center development in San Antonio.
Avery Centre Devco, Inc.	AUS	Williamson	Design and construction of modifications to a traffic lane from 1695 feet south of CR 112 to 1853 feet south of CR 112 on FM 1460 to decrease the length of raised center median and striping in Round Rock.
Belton Lake Road Real Estate, LLC	WAC	Bell	Design and construction of traffic signal modifications at the intersection of FM 439 and N Loop 121 to provide protected left turns in Belton.
Benito Lopez	SAT	Bexar	A Hoist Core Workout, Weight Rack, Marcy Weight Bench and Everlast Punching Bagdo to the San Antonio District Bexar Metro fitness space in San Antonio.
Camillo Properties Ltd.	HOU	Montgomery	Design and construction of a left turn lane from northbound SH 75 into the North Meadows development and a new connection from Old Highway 75 to SH 75 in Willis.
David Mayes Middleton II	TRF	Chambers	Funds to design, fabricate, and install two memorial highway designation signs on the portion of SH 99 between IH 10 and the Harris/Chambers County line, designated as the Deputy Sheriff Shane Detwiler Memorial Highway within Chambers County.

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Driftwood Historical Conservation Society	TRF	Hays	Funds to design, fabricate, and install two memorial highway designation signs on the portion of RM 150 between RM 12 and RM 3237 designated as the William B Travis Heritage Trail within Hays County.
El Campo Wind, LLC	CHS	Foard	Funds to cover the State's cost to repair roadway damage and maintain roads in a safe and passable condition on FM 1756 in Foard County.
Fikes Wholesale, Inc.	WAC	Bell	Design and construction of deceleration lane into the CEFCO convenience store at the southeast corner of Hwy 36 and Research Blvd. in Bell County.
Hawthorne at La Porte, LLC	HOU	Harris	Design and construction of a deceleration lane from northbound access road of Highway 146 into the Hawthorne at Bay Forest development in La Porte.
Hogeye Ventures LP	AUS	Bastrop	Design and construction of a center turn lane on SH 95 in Bastrop County.
JYKM Union, Inc.	WAC	Bell	Design and construction of three driveways each with a right turn deceleration lane and reconstruction of two driveways into the donor's establishment on IH 35 between Hill Road and CR 304 in Salado.
Lennar Homes of Texas Land and Construction, Ltd.	AUS	Travis	Design and construction of traffic signal infrastructure to accommodate the addition of the 4th approach to the intersection (southbound approach) on US 290 at Red Elm Parkway in Elgin.
Morris Corners Collection, Ltd.	AUS	Williamson	Design and an amount sufficient to cover the State's cost to construct a right turn lane/deceleration lane and traffic signal on SH 29, from .107 mi. west of Wolf Ranch Road to .181 mi. west of Wolf Ranch Road in Georgetown.
Nine Flags Museum	TRF	Nacogdoches	Funds to design, fabricate, and install two memorial highway designation signs on the portion of SH 7 within Nacogdoches County designated as the Bataan and Corregidor Veterans Memorial Highway.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Seton Lake Logistics Center, LLC	HOU	Harris	Design and construction of a left turn lane striping modification and signal modification/addition from north bound TX 249 and south bound Seton Lake Drive into the donor's development in Houston.
The Institute of Internal Auditors	AUD	N/A	Registration fees and one night hotel fees for Benito Ybarra, Chief Audit and Compliance Officer to attend and participate as a speaker at the 2019 Institute of Internal Auditors International Conference in Anaheim, CA on July 7-10, 2019.
Uvalde Realty Partners, LLC	HOU	Harris	Design and construction of eight right turn deceleration lanes from eastbound US 90 frontage road into the New Forest Town Center development in Houston.
The Salt Lick	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Kidd Roofing	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Cushman & Wakefield	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
Elephant Insurance Services, LLC	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Red Oak Family Dentistry, PLLC	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Elephant Insurance Services, LLC	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Hotels.com LP	DAL	Dallas	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Elephant Insurance Services, LLC	DAL	Denton	Litter pick-up throughout a corridor on the State's right of way 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>
Baylor Scott & White Medical Center - Waxahachie	DAL	Ellis	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Free Play, Incorporated	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
The Emergency Center, LLC	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Energy Capital Credit Union	HOU	Harris	Litter pick-up throughout a corridor on State's right of way through the Sponsor a Highway Program.
The Hadi Law Firm	HOU	Harris	Litter pick-up throughout a corridor on State's right of way through the Sponsor a Highway Program
The Emergency Center, LLC	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Kidd Roofing	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Iron Cactus Credit, Inc.	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Mike Mahar Painting	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.