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## AGENDA

TEXAS TRANSPORTATION COMMISSION  
125 East 11<sup>th</sup> Street  
Austin, Texas

THURSDAY  
October 31, 2019

### NOTE:

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 five 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 512-305-9500.

### 9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

*Staff will provide general safety instruction.*

2. **Consider the approval of the Minutes** of the September 26, 2019, regular meeting of the Texas Transportation Commission

3. **Discussion Item**

Request from the City of Austin for coordination with the Texas Department of Transportation on the removal of personal property from state right-of-way to ensure public safety

*Staff will present information on the City of Austin's request for coordination of efforts in the removal of personal property from state highway right of way by those experiencing homelessness.*

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.*

115598

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

115599

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

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5. **Aviation**
- 115600 Various Counties** - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and state grant funding for airport improvement projects at various locations ([MO](#)) ([Presentation](#))  
*Federal law authorizes the award of federal non-primary entitlement grant funding and federal apportionment grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.*
6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- a. **Rules Proposals**
- 115601 (1) Chapter 2 - Environmental Review of Transportation Projects**  
Amendments to §2.3, Applicability; Exceptions (General Provisions) ([MO](#))  
*The proposed amendments revise the applicability of the department's Chapter 2 environmental review rules to more closely align with the applicable state statutes, which do not require the department to conduct an environmental review of projects that are not federally funded and not on the state highway system or other department-owned property.*
- 115602 (2) Chapter 7 - Rail Facilities**  
Amendments to §7.81 and §7.82, the repeal of §§7.83 - 7.95, and new §§7.83 - 7.96 (Rail Fixed Guideway System State Safety Oversight Program) ([MO](#))  
*The department proposes revising its current rules regarding the oversight of a rail transit agency's rail fixed guideway system to implement requirements of the federal State Safety Oversight Final Rule codified in 49 C.F.R. Part 674. The revisions add new definitions, outline public transportation agency safety plan requirements, and clarify monthly reporting requirements.*
- 115603 (3) Chapter 31 - Public Transportation**  
Amendments to §31.3, Definitions (General), and §31.38, Public Transit Safety Program (Program Administration) ([MO](#))  
*The department proposes amending its current public transit safety program rules to add definitions, specify applicability, outline safety plan requirements, detail approval requirements, and identify record-keeping requirements to implement requirements of the federal Public Transportation Agency Safety Plan Final Rule codified in 49 C.F.R. Part 673. The department is also adding definitions to implement House Bill 71, 86th Legislature.*
- 115604 (4) Chapter 9 - Contract and Grant Management**  
Amendments to §9.17, Award of Contract (Highway Improvement Contracts) and §9.227, Information from Bidders (Disadvantaged Business Enterprise (DBE) Program) ([MO](#))  
*The proposed amendments are necessary to improve the collection of required information related to Disadvantaged Business Enterprises and to clarify the department's existing requirement for low bidders to participate in the Department of Homeland Security's E-Verify system.*

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6. **Promulgation of Administrative Rules** (continued)
- 115605 a. **Rules Proposals** (continued)  
(5) **Chapter 11 - Design**  
Amendments to §11.52, Access Connection Facilities Process (Access Connections to State Highways) ([MO](#))  
*The proposed amendments modify the approval authority required for driveway permits within a district and make a minor modification to a reference to the department's Access Management Manual.*
- 115606 b. **Rules Adoption**  
**Chapter 9 - Contract and Grant Management**  
Amendments to §9.87, Selection (Contracts for Scientific, Real Estate Appraisal, Right of Way Acquisition, and Landscape Architectural Services) ([MO](#))  
*The proposed amendments provide the department with more flexibility to contract for scientific, real estate appraisal, right of way acquisition, and landscape architecture services under an indefinite delivery contract.*
7. **Design-Build Contract**
- 115607 **Tarrant County** - Consider authorizing the department to issue a request for qualifications to design, construct, and maintain the Southeast Connector Project, consisting of non-tolled improvements along I-20 from Forest Hill Drive to Park Springs Boulevard, I-820 from I-20 to Brentwood Stair Road, and US 287 from Bishop Street to Sublett Road, in Tarrant County ([MO](#)) ([Presentation](#))  
*Transportation Code §223.242 authorizes the department to enter into, in each state fiscal biennium, up to six design-build contracts for highway projects with a construction cost estimate of \$150 million or more. The Southeast Connector Project (project) is the convergence zone for three separate highway facilities: I-20, I-820, and US 287. The project will improve accessibility, safety, and congestion by reconstructing the highway corridors to add non-tolled general purpose lanes, collector-distributor roads, and frontage roads. This project meets the requirements for design-build delivery.*
8. **State Infrastructure Bank**
- 115608 a. **Nueces County** - City of Robstown - Consider final approval of a request from the City of Robstown for a State Infrastructure Bank loan in the amount of up to \$300,000 for a contribution to the department to pay the costs of right of way acquisition and utility relocation necessary for a non-tolled state highway improvement project on US 77 in Nueces County ([MO](#))  
*The City of Robstown (city) will secure the loan with a pledge of ad valorem taxes. The loan will be used to pay the city's costs associated with right-of-way acquisition and utility relocation necessary for a non-tolled state highway improvement project on US 77 in Nueces County.*
- 115609 b. **Palo Pinto County** - Palo Pinto County Water Control and Improvement District (WCID) No. 1 - Consider final approval of a request from Palo Pinto County WCID No. 1 for a State Infrastructure Bank loan in the amount of up to \$250,000 to pay the costs of utility relocation necessary for a non-tolled state highway improvement project to widen FM 2951 in Palo Pinto County ([MO](#))  
*Palo Pinto County WCID No. 1 will secure the loan with a pledge of ad valorem tax and water and wastewater system revenues. The loan will be used to pay the utility relocation costs necessary for a non-tolled state highway improvement project to widen FM 2951 in Palo Pinto County.*

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- 115610**      9.      **Project Finance**  
**Tarrant and Denton Counties** - Consider authorizing the Private Activity Bond Surface Transportation Corporation (corporation) to take all actions necessary for the issuance of one or more series of bonds for a portion of the North Tarrant Express Managed Lanes Project (Segments 1 & 2W) and to loan the proceeds to the North Tarrant Express Mobility Partners (developer) to: 1) refund the outstanding corporation bonds issued to finance a portion of the project; 2) refinance the outstanding Transportation Infrastructure Financing and Innovation Act loan of the developer with the United States Department of Transportation, which loan also financed a portion of the project; and 3) finance additional costs of Segments 1 & 2W. The department will share in the gains from the refinancings in accordance with the terms of the comprehensive development agreement between the department and the developer ([MO](#))  
*In 2008, the commission created the Private Activity Bond Surface Transportation Corporation (corporation) to assist with the development and financing of transportation facilities. In 2009, the corporation issued \$400 million in private activity bonds to finance a portion of the North Tarrant Express (NTE) Managed Lanes Project (Segments 1 & 2W). Additionally, North Tarrant Express Mobility Partners (developer) entered into a Transportation Infrastructure Financing and Innovation Act (TIFIA) loan agreement to also finance Segments 1 & 2W. The developer has requested that the corporation issue bonds to refund the outstanding private activity bonds, refinance the TIFIA loan, (both for debt service savings) and finance additional costs of Segments 1 & 2W. The minute order will authorize the corporation, subject to the approval of its board of directors and other conditions precedent, to issue bonds in one or more series and to loan the proceeds to the developer to refinance outstanding loans and bonds and finance additional project costs. Under the terms of the comprehensive development agreement (agreement) between the department and the developer for the project, the developer will pay to the department a percentage of the refinancing gains as specified in the agreement.*
- 115611**      10.      **Truck Lane Restriction**  
**Various Counties** - Consider the approval of proposed lane use restrictions for trucks on certain highways in various counties ([MO](#))  
*Transportation Code, §545.0651 authorizes the commission to restrict a class of vehicles to two or more lanes of a highway. This minute order establishes restrictions for trucks using designated sections of US 75 in Collin County; I-35E, I-635, and SH 183 in Dallas County; I-35E in Ellis County; I-35E in Denton County; and I-45 in Navarro County. The department worked in conjunction with local jurisdictions in these counties to develop the proposed lane restrictions.*
- 115612**      11.      **Central Texas Turnpike System**  
**Travis and Williamson Counties** - Consider the approval of a change to the toll rate schedule for the Central Texas Turnpike System to increase the Pay By Mail surcharge ([MO](#))  
*This minute order approves an increase of the Pay By Mail surcharge for the Central Texas Turnpike System, consisting of SH 130 (Segments 1-4), SH 45N, Loop 1 (from FM 734 to SH 45N), and SH 45SE project elements.*

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12. **Eminent Domain Proceedings**
- 115613** **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.*
13. **Routine Minute Orders and Reports**
- a. **Donations to the Department**
- 115614** **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.*
- 115615** (1) **Brazoria County** - Coastal Bottomlands Mitigation Bank - Consider the transfer of the interest of the department in certain tracts and the reservation of the right to use any remaining and available credits to mitigate identified adverse environmental impacts until such credits have been exhausted ([MO](#))  
*The Texas Parks and Wildlife Department (TPWD) has requested that the tracts be transferred to TPWD to honor a reversionary clause in the instrument that originally conveyed the interest to the department.*
- 115616** (2) **Dallas County** - I-35E - Consider an exchange of right of way and replacement land acquired to mitigate adverse environmental impacts with the City of Dallas ([MO](#))  
*The district has determined that certain right of way and replacement land acquired to mitigate environmental impacts is not needed for a state highway purpose. The City of Dallas (city) desires to acquire that land. The district needs certain parcels of land, including denials of access, now owned by the city, for state highway purposes. 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.*
- 115617** (3) **Harris County** - Beltway 8 - 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.*



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

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 2019 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 2019 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.*

(3) **Quarterly Cash Report**

Quarterly report on FY 2019 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.*

d. **Finance**

115618

(1) **Quarterly Investment Report**

Consider the acceptance of the Quarterly Investment Report for all of the funds invested at the direction of the commission ([MO](#))

*This minute order recognizes the presentation and commission's acceptance of the quarterly investment report for the investment of: (1) funds held by the Bank of New York Mellon, as trustee, under the Indenture of Trust securing the Central Texas Turnpike System toll revenue obligations; (2) funds for the pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; (3) funds held by Amegy Bank, a Division of ZB, National Association, as trustee, under the Trust Agreement securing the IH 35E Managed Lanes Project toll revenue obligations; and (4) funds held by U.S. Bank National Association, as trustee, under the Master Trust Agreement securing the SH 249 System toll revenue obligations.*

115619

(2) **El Paso County** - Consider the acceptance of the annual escalated toll rates for the Border West Expressway Project (formerly known as the Loop 375 Border Highway West Extension Project), as calculated on each toll escalation determination date ([MO](#))

*This minute order accepts the annual escalated toll rates for the Border West Expressway Project, from Racetrack Drive near Doniphan Road to the terminus of the existing Loop 375, replacing the current rate tables previously set by the commission with toll rate tables that escalate the toll rates on January 1, 2020, based on the annual toll rate escalation percentage.*

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

d. **Finance** (continued)

115620

- (3) **Grimes and Montgomery Counties** - Consider the acceptance of the annual escalated toll rates as calculated on the toll escalation determination date for the SH 249 System, comprised of Segment 1 of the SH 249 Extension Project extending SH 249 from FM 1774 in Pinehurst to FM 1774 in Todd Mission ([MO](#))

*This minute order accepts the annual escalated toll rates for the SH 249 System in Grimes and Montgomery counties for the SH 249 System, replacing the current toll rate tables previously set by the commission with the toll rate tables that escalate the toll rates on January 1, 2020, based on the annual toll rate escalation percentage.*

115621

- (4) **Various Counties** - Consider the acceptance of the annual escalated toll rates for portions of SH 99 (Grand Parkway) consisting of the tolled portion of Segment D in Harris County, Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on the portion of Segment I-2 from I-10 to Fisher Road (Segment I-2A), as calculated on the toll escalation determination date. Consider establishing initial toll rates for new toll gantries on the existing ramps at the intersection of Riverwalk Drive and SH 99 within Segment G ([MO](#))

*This minute order accepts the annual escalated toll rates for the tolled portion of Grand Parkway Segment D in Harris County and for Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on Segment I-2A, replacing the current toll rate tables previously set by the commission with toll rate tables that escalate the toll rates on January 1, 2020, based on the annual toll rate escalation percentage. This minute order also accepts the initial toll rates for new toll gantries which will be constructed on the existing on-ramp and off-ramp at Riverwalk Drive within Segment G, to coincide with the completion of Riverwalk Drive at its intersection of SH 99.*

115622

- (5) **Travis and Williamson Counties** - Consider the acceptance of the annual escalated toll rates for the Central Texas Turnpike System, as calculated on each toll escalation determination date ([MO](#))

*This minute order accepts the annual escalated toll rates for the Central Texas Turnpike System, consisting of the SH 130 (Segments 1-4), SH 45N, Loop 1 (from FM 734 to SH 45N), and SH 45SE project elements, replacing the current rate tables previously set by the commission with toll rate tables that escalate the toll rates on January 1, 2020, based on the annual toll rate escalation percentage.*

115623

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

*This minute order provides the Voluntary Quarterly Report of Actual Traffic and Toll Revenue for the Central Texas Turnpike System as of August 31, 2019.*

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

e. **Transportation Planning**

115624

- (1) **Williamson County** - In Cedar Park, consider designating Old US Highway 183 as BU 183-Q and, upon the completion of construction of new US 183 along Old US Highway 183, re-designating BU 183-Q as US 183 and removing US 183 along Bell Boulevard from the state highway system ([MO](#))

*This minute order: 1) designates Old US Highway 183 as BU 183-Q on the state highway system from Cedar Park Drive southward to 0.2 miles south of Buttercup Creek Boulevard, a distance of approximately 0.8 miles; 2) upon completion of the construction of the new US 183 along Old US Highway 183, re-designates BU 183-Q as US 183 on the state highway system; and 3) upon completion of the construction of the new US 183 along Old US Highway 183, removes the designation of US 183 along Bell Boulevard from the state highway system and transfers jurisdiction, control, and maintenance to the City of Cedar Park.*

115625

- (2) **Various Counties** - Consider 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 projects costs. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.*

f. **Speed Zones**

115626

- 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.



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**TEXAS TRANSPORTATION COMMISSION AGENDA**

**Attached Lists  
October 31, 2019**

**Highway Improvement and Other Transportation Facilities**

**State Let (a)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
AMA	CARSON	FM 2373	BR 1902(241)
AMA	POTTER	SL 335	NH 2020(079)
ATL	BOWIE	US 82	STP 2020(192)HES
ATL	HARRISON	US 59	NH 2020(066)
ATL	PANOLA	US 59	NH 2020(117)
ATL	UPSHUR	US 271	NH 1902(195)
AUS	CALDWELL	SH 21	NH 1902(253)
AUS	LEE	US 77	NH 2020(120)
AUS	TRAVIS	RM 2222	CC 2100-1-66
AUS	TRAVIS	VA	STP 2020(297)
AUS	WILLIAMSON	IH 35	NH 2020(119)
AUS	WILLIAMSON	RM 1869	C 1755-1-19
BMT	JEFFERSON	VA	NH 2020(021)
BMT	JEFFERSON	VA	STP 2020(022)
BMT	LIBERTY	US 90	STP 2020(138)HES
BWD	STEPHENS	FM 3099	SSW 3469-1-13
BRY	BRAZOS	SH 6	BR 2020(085)
BRY	BRAZOS	SH 6	NH 2020(081)
BRY	FREESTONE	FM 27	STP 1902(155)
BRY	FREESTONE	SH 75	STP 2020(092)
BRY	MADISON	SH 21	NH 2020(090)
CHS	BRISCOE	SH 207	STP 2020(109)
CRP	JIM WELLS	SH 44	NH 2020(136)
CRP	JIM WELLS	US 281	NH 1902(299)
CRP	SAN PATRICIO	BS 359B	STP 2019(800)TAPS
CRP	SAN PATRICIO	CS	STP 2019(801)TAPS
DAL	DENTON	FM 428	STP 2020(125)
DAL	DENTON	US 77	STP 2020(128)
DAL	DENTON	US 77	STP 2020(130)
FTW	TARRANT	IH 20	NH 1902(222)

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**Highway Improvement and Other Transportation Facilities**

**State Let (a)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
HOU	HARRIS	CR	FB 2020(061)
HOU	HARRIS	FM 521	STP 2020(055)HES
HOU	HARRIS	IH 10	NH 2020(058)
HOU	HARRIS	SH 249	NH 2020(060)
ODA	ECTOR	VA	STP 2020(134)
ODA	REEVES	US 285	NH 2020(133)
PAR	HUNT	VA	STP 2019(782)TAPS
PAR	LAMAR	VA	STP 2019(787)TAPS
PAR	RED RIVER	VA	STP 2019(785)TAPS
PAR	RED RIVER	VA	STP 2019(784)TAPS
PHR	HIDALGO	CS	NH 1902(056)
SJT	TOM GREEN	VA	STP 2020(135)
SAT	ATASCOSA	IH 35	NH 2020(104)
SAT	KENDALL	IH 10	NH 2019(768)
TYL	HENDERSON	SH 31	STP 2020(095)HES
TYL	SMITH	SH 31	STP 2020(100)HES
TYL	WOOD	US 69	NH 2020(065)
WAC	FALLS	CR	BR 1702(808)
WFS	WICHITA	FM 171	BR 2020(166)
WFS	WICHITA	US 287	NH 2020(165)
YKM	AUSTIN	FM 2502	STP 2020(116)HES
YKM	CALHOUN	FM 1090	STP 2019(637)
YKM	JACKSON	US 59	NH 2020(114)

**Routine Maintenance**

**State Let (b)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
ATL	BOWIE	IH 30	RMC - 634861001
ATL	BOWIE	IH 30	RMC - 635100001
ATL	HARRISON	US 80	RMC - 635101001
ATL	TITUS	US 271	RMC - 635102001
BMT	CHAMBERS	IH 10	RMC - 634532001
BMT	JEFFERSON	US 69	RMC - 634753001

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**Routine Maintenance**  
**State Let (b)**

<b><u>Dist.</u></b>	<b><u>County Name</u></b>	<b><u>Highway Number</u></b>	<b><u>Controlling Project No.</u></b>
CHS	WHEELER	US 83	RMC - 634903001
CRP	GOLIAD	SH 239	RMC - 634840001
CRP	NUECES	SH 361	RMC - 634902001
DAL	COLLIN	US 75	RMC - 634696001
DAL	KAUFMAN	IH 20	RMC - 634822001
ELP	EL PASO	IH 10	RMC - 634853001
FTW	TARRANT	SH 114	RMC - 633999001
HOU	GALVESTON	FM 1764	RMC - 634758001
ODA	ECTOR	IH 20	RMC - 634690001
PAR	GRAYSON	US0082	RMC - 634931001
SJT	RUNNELS	US 67	RMC - 635020001
SAT	ATASCOSA	FM 1333	RMC - 633932001
SAT	BEXAR	IH 10	RMC - 634602001
SAT	GUADALUPE	US 90	RMC - 634734001
YKM	DEWITT	US 183	RMC - 634399001
YKM	LAVACA	US 77	RMC - 632914001

**Eminent Domain**  
**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Angelina	US 59	149	0176-02-121	8AAQ
Angelina	US 59	45	0176-02-121	20AAQ
Angelina	US 59	117	0176-02-121	24AAQ
Angelina	US 59	140	0176-02-121	40AAQ
Angelina	US 59	72	2553-01-118	7A
Angelina	US 59	74	2553-01-118	7B
Angelina	US 59	82	2553-01-118	11A
Angelina	US 59	83	2553-01-118	11B
Bastrop	SH 71	104	0265-03-044	19
Bastrop	SH 71	106	0265-03-045	1
Bastrop	SH 71	108	0265-03-045	2
Bastrop	SH 71	109	0265-03-045	3
Bastrop	SH 71	110	0265-03-045	4
Bastrop	SH 71	89	0265-03-045	7
Bastrop	SH 71	113	0265-03-045	8

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**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Bastrop	SH 71	94	0265-03-045	9
Bastrop	SH 71	100	0265-03-045	10
Bastrop	SH 71	115	0265-03-045	11
Bexar	FM 471	86	0849-01-058	1
Bexar	FM 471	87	0849-01-058	2
Bexar	FM 471	88	0849-01-058	16
Bexar	SL 1604	91	2452-02-121	1
Bexar	SL 1604	92	2452-02-121	2
Bexar	SL 1604	93	2452-02-121	3
Bexar	SL 1604	95	2452-02-121	4
Bexar	SL 1604	96	2452-02-121	6
Bexar	SL 1604	97	2452-02-121	10
Bexar	SL 1604	99	2452-02-121	11
Bexar	SL 1604	101	2452-02-121	12
Bexar	SL 1604	102	2452-02-121	13
Brazoria	SH 36	6	0188-03-020	364
Collin	FM 2514	44	2679-03-017	23
Collin	FM 2514	142	2679-03-017	25,25E
Collin	FM 2514	147	2679-03-017	27
Collin	FM 2514	148	2679-03-017	28
Collin	FM 2514	144	2679-03-017	29
Collin	FM 2514	150	2679-03-017	30,30E
Collin	FM 2514	145	2679-03-017	31,31E
Collin	FM 2514	47	2679-03-017	32
Collin	FM 2514	49	2679-03-017	33
Comal	SH 46	135	0215-01-045	55
Comal	SH 46	71	0215-01-045	56
Comal	SH 46	105	0215-01-045	59
Comal	SH 46	107	0215-01-045	60
Comal	SH 46	111	0215-01-045	62
Comal	SH 46	112	0215-01-045	63
Comal	SH 46	114	0215-01-045	68
Comal	SH 46	116	0215-01-045	69
Comal	SH 46	118	0215-01-045	70
Comal	SH 46	119	0215-01-045	115
Comal	SH 46	120	0215-01-052	76
Comal	SH 46	121	0215-01-052	84
Comal	SH 46	122	0215-01-052	85
Comal	SH 46	137	0215-01-052	89
Comal	SH 46	123	0215-01-052	95
Comal	SH 46	124	0215-01-052	96
Comal	SH 46	125	0215-01-052	97
Comal	SH 46	136	0215-01-052	99
Comal	SH 46	126	0215-01-052	114
Comal	SH 46	131	0215-07-028	28
Comal	SH 46	15	0215-07-028	30
Comal	SH 46	127	0215-07-028	33

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

**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Comal	SH 46	128	0215-07-028	34
Comal	SH 46	132	0215-07-028	36
Comal	SH 46	133	0215-07-028	42
Comal	SH 46	16	0215-07-028	50
Comal	SH 46	134	0215-07-028	51
Comal	SH 46	129	0215-07-028	53
Comal	SH 46	130	0215-07-028	110
Dallas	SH 78	39	0009-02-071	8
Denton	US 377	11	0081-03-062	47
Denton	US 377	48	0081-03-062	55
Denton	US 377	8	0081-03-062	57
Denton	US 377	9	0081-03-062	58
Denton	US 377	7	0081-03-062	59
Denton	US 377	10	0081-03-062	60
Denton	US 377	50	0081-03-062	64
Denton	US 377	154	0081-03-062	99
Denton	US 380	14	0135-10-059	102
Denton	US 377	40	0135-10-060	19
Denton	US 377	38	0135-10-060	26
DeWitt	US 87	143	0143-08-094	2
DeWitt	US 87	141	0148-08-094	1
DeWitt	SH 72	34	0270-02-045	2
DeWitt	SH 72	35	0270-02-045	3
DeWitt	SH 72	37	0270-02-045	6
DeWitt	SH 72	22	0270-02-045	7
DeWitt	SH 72	23	0270-02-045	15
DeWitt	SH 72	36	0270-02-045	17
DeWitt	SH 72	24	0270-02-045	24
DeWitt	SH 72	31	0270-02-045	25
DeWitt	SH 72	26	0270-02-045	38
DeWitt	SH 72	25	0270-02-045	40
DeWitt	SH 72	27	0270-02-045	41
DeWitt	SH 72	28	0270-02-045	45
DeWitt	SH 72	29	0270-02-045	46
Ector	SL 338	32	2224-01-104	1
Ector	SL 338	33	2224-01-104	2
Fort Bend	FM 1463	17	0188-10-038	232
Fort Bend	FM 1463	5	0188-10-038	241
Fort Bend	FM 1463	152	0188-10-038	247
Fort Bend	FM 1463	153	0188-10-038	256
Fort Bend	FM 1463	139	0188-10-038	271
Harris	FM 1960	138	1685-03-097	120
Harris	FM 1960	43	1685-03-101	229
Harris	FM 1960	146	1685-03-101	234
Harris	SH 99	42	3187-01-013	1405
Kaufman	US 175	75	0751-05-002	4,4E
Kaufman	FM 148	78	0751-05-002	5,5E



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**Eminent Domain**

**Non-Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Kaufman	FM 148	1	0751-05-002	9
Kaufman	FM 148	80	0751-05-002	10
Liberty	US 59	151	0177-03-106	32,32OAS
Liberty	SH 99	51	3510-09-004	1200
Lubbock	FM 1585	2	1502-01-036	208D
Lubbock	FM 1585	3	1502-01-036	208F
Lubbock	FM 1585	19	1502-01-036	212A
Lubbock	FM 1585	4	1502-01-037	262
Lubbock	FM 1585	12	1502-01-037	272
Lubbock	FM 1585	20	1502-01-038	170
Lubbock	FM 1585	13	1502-01-038	174
Lubbock	FM 1585	18	1502-01-038	180
Parker	FM 51	30	0313-02-061	1E
Polk	US 59	41	0176-05-150	8
Rockwall	FM 549	52	1015-01-078	2
Rockwall	FM 549	53	1015-01-078	3
Rockwall	FM 549	54	1015-01-078	4
Rockwall	FM 549	55	1015-01-078	5
Rockwall	FM 549	56	1015-01-078	6
Rockwall	FM 549	57	1015-01-078	7
Rockwall	FM 549	58	1015-01-078	8
Rockwall	FM 549	59	1015-01-078	9
Rockwall	FM 549	60	1015-01-078	10
Rockwall	FM 549	61	1015-01-078	11
Rockwall	FM 549	62	1015-01-078	12
Rockwall	FM 549	63	1015-01-078	13
Rockwall	FM 549	64	1015-01-078	14
Rockwall	FM 549	65	1015-01-078	15
Rockwall	FM 549	66	1015-01-078	16
Rockwall	FM 549	67	1015-01-078	17
Rockwall	FM 549	68	1015-01-078	18
Rockwall	FM 549	69	1015-01-078	19
Rockwall	FM 549	70	1015-01-078	20
Rockwall	FM 549	73	1015-01-078	21
Rockwall	FM 549	76	1015-01-078	22
Rockwall	FM 549	77	1015-01-078	23
Rockwall	FM 549	79	1015-01-078	24
Rockwall	FM 549	81	1015-01-078	25
Rockwall	FM 549	84	1015-01-078	26
Rockwall	FM 549	85	1015-01-078	27
Rockwall	FM 549	90	1015-01-078	28
Rockwall	FM 549	98	1015-01-078	29
Rockwall	FM 549	103	1015-01-078	39
Travis	US 290	21	0113-08-089	3
Travis	US 290	46	0113-08-089	116

**ACCESS PRESENTATIONS AND APPROVED  
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**Eminent Domain  
Controlled Access**

<b><u>County</u></b>	<b><u>Highway</u></b>	<b><u>Exhibit</u></b>	<b><u>ROW CSJ No.</u></b>	<b><u>Parcel</u></b>
Chambers	SH 99	PP	3510-10-017	1307
Chambers	SH 99	FF	3510-10-017	1314,1314E
Dallas	IH 30	QQ	0009-11-246	8
Dallas	IH 30	JJ	0009-11-246	9
Dallas	IH 30	MM	0009-11-246	10
Dallas	IH 30	LL	0009-11-246	11
Dallas	IH 30	NN	0009-11-246	12
Dallas	IH 35E	CC	0196-03-247	11
Dallas	IH 35E	KK	0196-03-247	29
Dallas	IH 35E	RR	0196-03-248	18
Dallas	IH 35E	N	0196-03-248	20
Dallas	IH 35E	Q	0196-03-248	41
Dallas	IH 35E	P	0196-03-248	42
Dallas	IH 35E	S	0196-03-248	46
Dallas	IH 35E	U	0196-03-248	92
Dallas	IH 35E	V	0196-03-248	93
Dallas	IH 35E	W	0196-03-248	101
Dallas	IH 35E	X	0196-03-248	102
Dallas	IH 35E	Y	0196-03-248	105
Dallas	IH 35E	Z	0196-03-248	107
Dallas	IH 35E	AA	0196-03-248	108
Dallas	IH 35E	BB	0196-03-248	109
Denton	IH 35	L	0195-03-074	4
Denton	IH 35	EE	0195-03-074	9
Denton	IH 35	I	0195-03-074	10
Denton	IH 35	M	0195-03-074	13
Denton	IH 35	DD	0195-03-074	14
Denton	IH 35	E	0195-03-074	18A
Denton	IH 35	K	0195-03-074	25
Denton	IH 35E	OO	0196-02-109	73
Denton	IH 35E	J	0196-02-109	74
Denton	IH 35E	T	0196-02-109	91
Denton	IH 35E	GG	0196-02-109	109
Denton	IH 35E	R	0196-02-109	111
Denton	IH 35E	H	0196-02-115	1
Denton	IH 35E	A	0196-02-115	188
Denton	IH 35E	HH	0196-02-115	189
Denton	IH 35E	C	0196-02-115	191
Denton	IH 35E	D	0196-02-115	193
Denton	IH 35E	F	0196-02-115	196
Denton	IH 35E	G	0196-02-115	197
Denton	IH 35E	B	0196-02-115	198
Liberty	SH 99	SS	3510-09-003	1118
Polk	US 59	II	0176-04-074	15
Polk	US 59	O	0176-04-074	24,24AC

**ACCESS PRESENTATIONS AND APPROVED  
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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
1093CR, LLC	HOU	Fort Bend	Design and construction of a right turn deceleration lane from westbound FM 1093 into the donor's development in Katy.
Carthage Auto Holdings, LP	ATL	Panola	Funds to install 40 delineators along US 59 in Carthage where the US 79 northbound entrance ramp merges onto US 59.
Chevron U.S.A. Inc.	ODA	Midland	Funds to design, construct, and let highway improvements to improve access along SH 349 in Midland County.
Continental Homes of Texas, L.P.	SAT	Bexar	Design and construction for widening a section of LP 1604 approximately 0.8 miles southwest of US 181 to accommodate a right and left turn deceleration lane into the Hickory Ridge development in San Antonio.
Costco Wholesale Corporation	ODA	Midland	Design, construction and construction engineering inspections of highway and median improvements along SH 158 and SH 191 in Midland.
DHIC - Lakeview, LLC	HOU	Fort Bend	Design and construction of a right turn lane from eastbound FM 1093 into the donor's development in Richmond.
Dollar Tree Distribution, Inc.	HOU	Fort Bend	Design and construction of median cuts and left turn lanes from westbound Spur 10 into the donor's development in Rosenberg.
Florida International University	BRG	N/A	Airfare, conference, and workshop registration, and ground transportation for Jamie Farris, Deputy Director Bridge Division, to attend and present at the 2019 International Accelerated Bridge Construction (ABC) Conference in Miami, Florida on December 11-13, 2019.
Fred Weber, Inc.	AUS	Hays	Design and an amount sufficient to cover the state's cost to construct a deceleration lane for a driveway on SH 21 approximately 1 mile south of the intersection of SH 21 and FM 150 in Kyle.

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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
H-E-B, LP	AUS	Travis	Design and construction of a northbound left turn lane at the intersection of FM 1826 and Seton Driveway South as well as a southbound left turn lane at FM 1826 and Seton Driveway North, and a northbound right turn deceleration lane at FM 1826 and future HEB Driveway in Austin.
Highbridge at Egret Bay, Ltd.	HOU	Galveston	Design and construction of a deceleration lane and shoulder from southbound FM 270 into the donor's development in League City.
Hwy 6 & 90, Ltd.	HOU	Harris	Design and construction of a deceleration lane from eastbound US 90 into the donor's development in Sugar Land.
John Robert Vicha, Jr.	TRF	McLennan	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 84 between FM 1330 and North Vicha Road, designated as the Waco Police Sgt. Bobby Vicha Memorial Highway within McLennan County.
Karen Rove	TRF	Moore and Potter	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 287 between the northern boundary of Moore County and Reclamation Plant Road, designated as the Honorable Teel Bivins Memorial Highway within Moore and Potter counties.
Manha Property LLC	HOU	Brazoria	Design and construction of a left turn bay lane from northbound Business SH 288 into the donor's development in Richwood.
M/I Homes of Houston, LLC and Beazer Homes Texas, L.P.	HOU	Harris	Design and construction of a traffic signal and right turn lane from eastbound FM 529 into the donor's development in Katy.
Petropark Realty Inc	HOU	Fort Bend	Design and construction of a hooded left turn lane from westbound FM 1640 into the donor's development in Richmond.
Rankin 45 Industrial, LLC	HOU	Harris	Design and construction of a through lane and left turn lane extension from westbound Rankin Road at the intersection of the North Freeway northbound and southbound frontage road in Houston.

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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
San Antonio LD, LLC	SAT	Guadalupe	Design and construction for the addition of a right turn lane from the IH 10 North frontage road to a new public street being constructed with Unit 1 of the development in Seguin.
Smart Living on Cullen, Ltd.	HOU	Harris	Design and construction of a left turn lane from southbound FM 865 into the donor's development in Houston.
Spicewood Crushed Stone, LLC	AUS	Burnet	Design and an amount sufficient to cover the state's cost to construct the widening of SH 71 to provide a westbound right turn lane at the proposed driveway, and a continuous two-way left turn lane, shoulders, and transitions in Spicewood.
Texas DPS Troopers Foundation, Inc.	TRF	Lubbock	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 84 between the northern municipal limit of Slaton to County Road 3600 designated as the Trooper Jerry Don Davis Memorial Highway.
Texas Travel Industry Association	TRV	N/A	Food, beverages, lodging, transportation, and admissions to area attractions for the familiarization study tour of the East Texas Piney Woods region during October 27 - November 1, 2019.
Travel Plaza FM 1001, LLC	ATL	Titus	Design and construction of a 2" Superpave D overlay and pavement markings to a portion of FM 1001 approximately 1,525' south of IH 30 in front of the donor's proposed development in Mount Pleasant.
Tuscan Lakes Investors I, L.P.	HOU	Galveston	Design and construction of a right turn lane from the westbound on SH 96 into the donor's development in League City.
Vantage at Conroe, LLC	HOU	Montgomery	Design and construction of a northbound left turn lane and shoulder expansions for both southbound and northbound of FM 1314 (Conroe Porter Rd) into the donor's development in Conroe.
WBW Development Group, LLC - Series 040, A Texas Series Limited Liability Company	AUS	Williamson	Design and construction of a right turn lane from 0.18 mi. north of Mallard Lane to 0.30 mi. north of Mallard Lane on FM 397 (Carlos Parker Blvd) in Taylor.



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<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
David G Booth as Trustee for the David Booth Revocable	AUS	Travis	Donation of 0.102 acres of land from 1.1 miles east of SL 360 to 1.5 miles east of SL 360. The property being donated will be utilized to construct a left turn lane, decal lane, and a merge land on RM 2222.
The Holdworth Center, A Texas Non-Profit Corporation	AUS	Travis	Donation of 0.102 acres of land from 1.1 miles east of SL 360 to 1.5 miles east of SL 360. The property being donated will be utilized to construct a left turn lane, decal lane, and a merge lane on RM 2222.
City of Leander	AUS	Williamson	Donation of 0.746 acres of land from 0.2 miles north of US 183/183A to 0.2 miles south of US 183/183A. The property being donated will be utilized in constructing an intersection improvement project on US 183/183A.
City of Leander	AUS	Williamson	Donation of 0.219 acres of land from 0.2 miles north of US 183/183A to 0.2 miles south of US 183/183A. The property being donated will be utilized in constructing an intersection improvement project on US 183/183A.
City of Leander	AUS	Williamson	Donation of 0.185 acres of land from 0.2 miles north of US 183/183A to 0.2 miles south of US 183/183A. The property being donated will be utilized in constructing an intersection improvement project on US 183/183A.
City of Leander	AUS	Williamson	Donation of 0.503 acres of land from 0.2 miles north of US 183/183A to 0.2 miles south of US 183/183A. The property being donated will be utilized in constructing an intersection improvement project on US 183/183A.
AM Petroleum Inc. - DBA JD's Market	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a renewal on an existing sign location.
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.
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.

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**Donations to the Department**

<b><u>Donor</u></b>	<b><u>Dist</u></b>	<b><u>County</u></b>	<b><u>Donation Description</u></b>
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.
Nationwide Specialty Finance, Inc (dba) Drive Away	HOU	Harris	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.