



ACCESS PRESENTATIONS AND APPROVED
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
June 23, 2022

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Nicole Lawson at (512) 936-0908 at least three working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Opening Comments from Commissioners and Executive Director**
 - a. Commissioner Robert C. Vaughn
 - b. Commissioner Alvin New
 - c. Commissioner Laura Ryan - Traffic Safety Division Dashboard
 - d. Chairman J. Bruce Bugg, Jr. - Uvalde update and WASHTO awards
 - e. Executive Director Marc Williams
3. **Consider the approval of the Minutes** of the May 26, 2022, regular meeting of the Texas Transportation Commission
4. **Acknowledgment of Service**
Recognize by resolution Director of Communications and Customer Service Bob Kaufman for 10 years of service to the department
5. **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.
 - a. **Highway Improvement and Other Transportation Facilities**
(see attached itemized list) ([MO](#))

116250

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- 116251 5. **Contracts (continued)**
- 116252 b. **Routine Maintenance**
(see attached itemized list) ([MO](#))
- 116252 c. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))
6. **Discussion Items**
- a. **Unified Transportation Program (UTP) Discussion of the draft 2023 Unified Transportation Program** ([Presentation](#))
The Unified Transportation Program (UTP) is a 10-year statewide plan for transportation project development. Staff will facilitate a discussion of the draft 2023 UTP.
- b. **Legislative Appropriations Request** ([Presentation](#))
Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2024-2025 Legislative Appropriations Request (LAR). Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR.
- 116253 7. **Aviation**
Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding for airport improvement projects at various locations ([MO](#))
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.
- 116254 8. **Public Transportation**
Various Counties - Consider the award of state and federal funds to multiple entities for a variety of program-eligible purposes ([MO](#))
The awards identified in this minute order reflect the allocation of fiscal year 2023 state funds to large urban, small urban, and rural transit districts; the allocation of Section 5311 funds to rural transit districts; and the allocation of Section 5339 funds to rural transit districts.
- 116255 9. **State Infrastructure Bank** ([Presentation](#))
Williamson County - Round Rock Transportation and Economic Development Corporation - Consider final approval of a request from the Round Rock Transportation and Economic Development Corporation for a State Infrastructure Bank loan in the amount of up to \$27,000,000 to pay for the costs of utility relocation, right-of-way acquisition and construction necessary for a non-tolled, off-system project involving various improvements to Gattis School Road in Williamson County, Texas ([MO](#))
Round Rock Transportation and Economic Development Corporation (Round Rock TEDC) will secure the loan with a pledge of sales tax revenue. The loan will be used to pay Round Rock TEDC's costs associated with utility relocation, right-of-way acquisition and construction necessary for a non-tolled, off-system project involving various improvements to Gattis School Road in Williamson County, Texas.

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- 116256 10. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code
Rules Proposal
Chapter 15 - Ship Channel Improvement Revolving Loan Program amendment to §15.252 relating to eligible applicants and creation of §15.262 relating to the loan terms and forms of financial assistance ([MO](#))
The proposed rule amendment and creation modifies the rules to align with legislative changes to Chapter 56 of the Transportation Code. The amendment to §15.252 identifies an eligible applicant as an entity that is responsible for providing revenue or security for the local share of qualified project costs. The creation of §15.262 incorporates new terms and forms of financial assistance pursuant to Transportation Code, §56.003(a).
- 116257 11. **Real Estate Disposition**
Travis County - Consider the grant of authority to the department for the transfer and sale of real property in Travis County, Texas ([MO](#))
As part of the department's campus consolidation project, all department employees and equipment will move from the Camp Hubbard property. Senate Bill 1349 of the 85th Legislature allows the department to transfer all or part of that property to the Texas Department of Motor Vehicles and to sell any remaining part of that property to one or more financial regulatory agencies under terms that are acceptable to the parties. The department requests the commission authorize the executive director to take all necessary steps to transfer and sell the Camp Hubbard property.
- 116258 12. **Truck Lane Restrictions**
Denton County - Consider the approval of proposed lane use restrictions for trucks on certain highways in Denton County ([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 a restriction for trucks using a designated section of I-35 and I-35E in Denton County. The department worked in conjunction with local jurisdictions in this county to develop the proposed lane restrictions.
- 116259 13. **Purchase of Right of Way**
Lubbock County - Consider authorizing the acquisition of right of way, utility adjustments, and relocation assistance in connection with, a transportation facility ([MO](#))
State law authorizes the commission to acquire real property. The department desires to purchase property on Loop 88 in Lubbock County for use in or in connection with a transportation facility.
- 116260 14. **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.

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15. **Routine Minute Orders and Reports**
- 116261 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.
- 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.
- 116262 (1) **Bastrop County** - FM 969 - Consider an easement release to the underlying fee owner ([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.
- 116263 (2) **Bexar County** - I-10 - Consider an easement release to the underlying fee owner ([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.
- 116264 (3) **Harris County** - SH 249 - 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.
- 116265 (4) **Montague County** - US 82 - Consider a recommendation to the governor regarding the execution and delivery of a quitclaim deed, correction deed, or other conveyance instrument necessary to resolve an ambiguity or error that conveyed an interest in real property to the state for a highway right of way and which resulted in the acquisition of an interest in real property not intended to be included and not needed for a highway purpose ([MO](#))
The district has determined that the execution and delivery of corrective instruments is necessary.
- 116266 (5) **Tarrant County** - SS 303 - Consider an easement release to the underlying fee owner ([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.
- 116267 (6) **Jefferson County** - SH 87 - Consider an exchange of real property ([MO](#))
The district has determined that certain real property is no longer needed for a state highway purpose. PALNG Common Facilities Company, LLC has entered into an Amended Agreement to Accept Donation and Exchange of Right of Way with the department whereby it would acquire the unneeded real property (Tract 1) and a release of an easement encumbering other property (Tract 2) in exchange for certain land (Parcel A) that is needed for a state highway purpose. PALNG Common Facilities Company, LLC will donate to the department the \$58,392,358 difference in values at closing.

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15. **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) **Environmental Report**

Consider the acceptance of the report on projects being processed under the procedures of Transportation Code, Chapter 201, Subchapter I-1 ([Report](#)) The report identifies projects with a local government sponsor being processed under the environmental review procedures set forth in Transportation Code, Chapter 201, Subchapter I-1. A report must be submitted twice a year to the commission, as required by Transportation Code, §201.762(a).

d. **Finance**

(1) **Central Texas Turnpike System Bonds**

Consider approving the Ninth Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) revenue refunding bonds to refund all or any portion of the outstanding CTTS bonds, the documents relating to such bonds including any additional supplemental indentures necessary to comply with the CTTS master trust indenture, and the refinancing or remarketing of certain outstanding CTTS bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([MO](#)) This action provides final authorization for the chief financial officer and other designated department officials to move forward with remarketing outstanding CTTS bonds subject to mandatory tender, the issuance of one or more series of CTTS revenue refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents as authorized by Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of outstanding variable rate bonds.

116268

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

d. **Finance (continued)**

116269

(2) State Highway Fund Bonds

Consider approving the Tenth Supplemental Resolution authorizing the issuance of State Highway Fund revenue refunding bonds in one or more series, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding State Highway Fund revenue bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([MO](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of State Highway Fund revenue refunding bonds to refund and/or refinance all or any portion of outstanding bonds and approve official statements, reoffering memoranda, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-n, Article III of the Texas Constitution, Transportation Code §222.003, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of outstanding variable rate bonds.

116270

(3) Texas Mobility Fund Bonds

Consider approving the Fourteenth Supplemental Resolution authorizing the issuance of Texas Mobility Fund refunding bonds in one or more series, the documents relating to the issuance of such bonds, and the refinancing or remarketing of certain outstanding Texas Mobility Fund bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([MO](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of Texas Mobility Fund refunding bonds to refund and/or refinance all or any portion of outstanding bonds, and approve official statements, reoffering memoranda, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-k, Article III of the Texas Constitution, Transportation Code Chapter 201, Subchapter M, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

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

116271

d. **Finance (continued)**

(4) **Highway Improvement General Obligation Bonds**

Consider approving the Sixth Supplemental Resolution authorizing the issuance of Highway Improvement General Obligation (HIGO) refunding bonds in one or more series, the documents relating to the issuance of such bonds, and the refinancing of certain outstanding HIGO bonds without incurring additional debt and without extending the final maturity if financial market conditions are favorable for refinancing; and designating department officials to take all actions necessary to deliver the bonds ([MO](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with the issuance of one or more series of general obligation refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents, as authorized under Section 49-p, Article III of the Texas Constitution, Transportation Code §222.004, and Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

116272

e. **Transportation Planning**

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 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 and changes to the list of previously-approved projects. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.

116273

f. **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.

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16. **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

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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.

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TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

June 23, 2022

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 | FM 604 | F 2022(614) |
| AMA | POTTER | VA | F 2022(626) |
| ATL | BOWIE | IH 30 | IM 0303(125) |
| ATL | BOWIE | US 259 | F 2022(656) |
| ATL | CASS | VA | F 2022(657) |
| AUS | BASTROP | CR | BR 2B20(289) |
| AUS | BASTROP | FM 20 | BR 2022(642) |
| AUS | HAYS | CS | STP 2021(834)TAPS |
| AUS | TRAVIS | CS | STP 2022(644)HESG |
| AUS | TRAVIS | VA | STP 2022(643) |
| BMT | CHAMBERS | IH 10 | F 2022(630) |
| BMT | CHAMBERS | SH 99 | C 3510-10-22 |
| BMT | JEFFERSON | SH 73 | STP 2022(537)HES |
| BWD | BROWN | CR | BR 2022(435) |
| BWD | BROWN | US 67 | C 54-6-105 |
| BWD | COLEMAN | US 67 | F 2022(599) |
| BWD | EASTLAND | FM 101 | STP 2022(604)HES |
| BWD | EASTLAND | FM 571 | BR 2022(603) |
| BWD | EASTLAND | IH 20 | BR 2022(597) |
| BWD | MILLS | US 84 | F 2022(611) |
| BWD | STEPHENS | PR 33 | BR 2022(605) |
| BRY | BRAZOS | FM 158 | C 212-3-50 |
| BRY | WASHINGTON | US 290 | STP 2022(622)HES |
| CRP | JIM WELLS | US 281 | F 2022(659) |
| CRP | KARNES | US 181 | BR 2019(669) |
| CRP | LIVE OAK | CR | BR 2017(421) |
| CRP | NUECES | FM 70 | STP 2022(788)HES |
| CRP | NUECES | VA | C 916-00-217 |
| CRP | REFUGIO | US 77 | C 371-2-74 |
| CRP | SAN PATRICIO | BU 77-T | F 2022(783) |

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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> |
|---------------------|---------------------------|------------------------------|---------------------------------------|
| DAL | COLLIN | CS | STP 2022(621)HESG |
| DAL | COLLIN | FM 6 | C 619-1-26 |
| DAL | COLLIN | SH 289 | C 91-5-79 |
| DAL | COLLIN | US 75 | STP 2022(615)MM |
| DAL | DALLAS | US 75 | STP 2022(617)HES |
| DAL | DENTON | FM 428 | BR 2022(619) |
| DAL | ELLIS | SH 34 | BR 2022(639) |
| DAL | ELLIS | US 287 | STP 2022(618)HES |
| ELP | EL PASO | IH 10 | BR 2022(646) |
| ELP | JEFF DAVIS | SH 118 | BR 2022(645) |
| FTW | PALO PINTO | US 281 | STP 2022(651)HES |
| FTW | PARKER | CS | BR 2021(445) |
| FTW | TARRANT | SH 10 | STP 2022(648)HES |
| FTW | TARRANT | VA | C 902-00-291 |
| FTW | TARRANT | VA | C 902-00-313 |
| FTW | WISE | US 81 | STP 2022(647)HES |
| HOU | BRAZORIA | SH 332 | BR 2022(664) |
| HOU | BRAZORIA | SH 35 | C 178-3-156 |
| HOU | HARRIS | SH 3 | C 51-6-18 |
| HOU | WALLER | US 290 | F 1702(164) |
| LRD | DIMMIT | FM 1867 | C 1799-2-17 |
| LRD | LA SALLE | IH 35 | STP 2022(662)HES |
| LRD | MAVERICK | FM 481 | STP 2022(661)HES |
| LRD | VAL VERDE | US 90 | F 2022(601) |
| LBB | LUBBOCK | SS 331 | F 2022(631) |
| LFK | ANGELINA | SH 103 | STP 2022(445)HES |
| LFK | ANGELINA | US 59 | F 2021(440) |
| LFK | HOUSTON | SH 7 | BR 2022(632) |
| ODA | ECTOR | BI 20-E | STP 2022(581)HES |
| ODA | PECOS | IH 10 | BR 2022(636) |
| PAR | HUNT | SH 66 | F 2022(549) |
| PAR | LAMAR | US 82 | STP 2022(550)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> |
|---------------------|---------------------------|------------------------------|---------------------------------------|
| PHR | HIDALGO | BU 83-S | STP 2022(727)HES |
| PHR | HIDALGO | FM 907 | BR 2022(665) |
| SJT | REAGAN | SH 137 | F 2022(653) |
| SJT | RUNNELS | US 67 | BR 2022(652) |
| SJT | SUTTON | IH 10 | C 141-3-62 |
| SAT | BEXAR | IH 10 | CR 2022(402) |
| SAT | KENDALL | FM 1621 | SSW 2519-1-7 |
| SAT | MEDINA | FM 1796 | BR 2022(555) |
| TYL | SMITH | VA | F 2022(551) |
| WAC | BOSQUE | FM 217 | F 2022(560) |
| WAC | CORYELL | BS 36-E | F 2022(557) |
| WAC | FALLS | FM 413 | BR 2022(559) |
| WAC | MCLENNAN | CS | STP 2022(561)HES |
| WFS | CLAY | SH 148 | STP 2022(627)HES |
| YKM | COLORADO | US 90 | F 2022(609) |
| YKM | FAYETTE | CR | BR 2B20(277) |
| YKM | WHARTON | CR | BR 2020(911) |

Routine Maintenance

State Let (b)

| <u>Dist.</u> | <u>County Name</u> | <u>Highway Number</u> | <u>Controlling Project No.</u> |
|---------------------|---------------------------|------------------------------|---------------------------------------|
| ATL | BOWIE | US 59 | RMC - 639987001 |
| AUS | TRAVIS | IH 35 | RMC - 639959001 |
| AUS | TRAVIS | IH 35 | RMC - 639960001 |
| AUS | TRAVIS | US 183 | RMC - 638786001 |
| BMT | JEFFERSON | IH 10 | RMC - 639914001 |
| BRY | BRAZOS | SH 6 | RMC - 639977001 |
| BRY | WASHINGTON | SH 36 | RMC - 640663001 |
| DAL | COLLIN | US 75 | RMC - 639783001 |
| DAL | DALLAS | US 80 | RMC - 639691001 |

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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> |
|--------------|--------------------|-----------------------|--------------------------------|
| ELP | EL PASO | IH 10 | RMC - 639924001 |
| HOU | FORT BEND | US 59 | RMC - 639892001 |
| HOU | FORT BEND | US 59 | RMC - 639921001 |
| HOU | HARRIS | IH 610 | RMC - 639537001 |
| HOU | HARRIS | IH 610 | RMC - 639721001 |
| HOU | HARRIS | IH 610 | RMC - 639762001 |
| HOU | HARRIS | IH 610 | RMC - 640007001 |
| HOU | MONTGOMERY | IH 45 | RMC - 639926001 |
| HOU | WALLER | US 290 | RMC - 639868001 |
| LRD | VAL VERDE | US 277 | RMC - 64017400 |
| ODA | MIDLAND | IH 20 | RMC - 640322001 |
| PAR | FANNIN | US 82 | RMC - 639334001 |
| PAR | GRAYSON | US 69 | RMC - 639341001 |
| PAR | GRAYSON | US 75 | RMC - 640078001 |
| PHR | HIDALGO | IH 2 | RMC - 639858001 |
| SAT | ATASCOSA | IH 37 | RMC - 638619001 |
| TYL | GREGG | US 80 | RMC - 640024001 |
| TYL | SMITH | US 69 | RMC - 640047001 |
| TYL | WOOD | US 80 | RMC - 640026001 |
| WAC | BELL | FM 817 | RMC - 639961001 |
| WAC | BOSQUE | FM 2841 | RMC - 639963001 |
| WAC | CORYELL | US 84 | RMC - 639962001 |
| WAC | HAMILTON | SH 22 | RMC - 639964001 |
| WFS | WICHITA | US 287 | RMC - 639932001 |
| YKM | AUSTIN | IH 10 | RMC - 640445001 |

Construction and Rehabilitation of Buildings

State Let (c)

| <u>Dist.</u> | <u>County Name</u> | <u>Site Number</u> | <u>Project ID</u> |
|--------------|--------------------|--------------------|-------------------|
| ODA | ECTOR | 069597 | 06-380421304 |

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**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> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Bexar | US 90 | 1 | 0024-07-060 | 20 |
| Bexar | FM 3351 | 10 | 3212-05-017 | P00060307 |
| Bexar | FM 3351 | 9 | 3212-05-017 | P00060309 |
| Comal | FM 2252 | 67 | 1433-02-045 | 5 |
| Comal | FM 3351 | 60 | 3212-05-017 | P00060311 |
| Comal | FM 3351 | 69 | 3212-05-017 | P00060806 |
| Fayette | US 77 | 62 | 0211-06-066 | 6 |
| Fayette | US 77 | 22 | 0211-06-066 | 16 |
| Fayette | US 77 | 23 | 0211-06-066 | 17 |
| Fayette | US 77 | 33 | 0211-06-066 | 20 |
| Fayette | US 77 | 24 | 0211-06-066 | 23 |
| Fayette | US 77 | 32 | 0211-06-066 | 24 |
| Fayette | US 77 | 31 | 0211-06-066 | 25 |
| Fayette | US 77 | 25 | 0211-06-066 | 32 |
| Fayette | US 77 | 64 | 0211-06-066 | 34 |
| Fayette | US 77 | 26 | 0211-06-066 | 36 |
| Fayette | US 77 | 66 | 0211-06-066 | 37 |
| Fayette | US 77 | 27 | 0211-06-066 | 39 |
| Fayette | US 77 | 65 | 0211-06-066 | 51 |
| Fayette | US 77 | 34 | 0211-06-066 | 52 |
| Fayette | US 77 | 21 | 0211-06-066 | 54 |
| Fayette | US 77 | 36 | 0211-06-066 | 55 |
| Fayette | US 77 | 35 | 0211-06-066 | 57 |
| Fayette | US 77 | 28 | 0211-06-066 | 65 |
| Fayette | US 77 | 63 | 0211-06-066 | 72 |
| Galveston | SH 146 | 7 | 0389-06-092 | 310 |
| Galveston | SH 146 | 20 | 0389-06-092 | 314 |
| Galveston | SH 146 | 61 | 0389-06-092 | 321 |
| Gregg | FM 2275 | 8 | 2158-01-025 | 6 |
| Hidalgo | FM 1925 | 38 | 1803-01-102 | P00060071 |
| Hidalgo | FM 1925 | 39 | 1803-01-102 | P00060073 |
| Hidalgo | FM 1925 | 40 | 1803-01-102 | P00060075 |
| Hidalgo | FM 1925 | 41 | 1803-01-102 | P00060078 |
| Hidalgo | FM 1925 | 68 | 1803-01-102 | P00060079 |
| Hidalgo | FM 1925 | 42 | 1803-01-102 | P00060080 |
| Hidalgo | FM 1925 | 43 | 1803-01-102 | P00060082 |
| Hidalgo | FM 1925 | 44 | 1803-01-102 | P00060083 |
| Hidalgo | FM 1925 | 45 | 1803-01-102 | P00060084 |
| Hidalgo | FM 1925 | 46 | 1803-01-102 | P00060085 |
| Hidalgo | FM 1925 | 47 | 1803-01-102 | P00060086 |
| Hidalgo | FM 1925 | 48 | 1803-01-102 | P00060087 |
| Hidalgo | FM 1925 | 49 | 1803-01-102 | P00060088 |
| Hidalgo | FM 1925 | 50 | 1803-01-102 | P00060089 |

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

Eminent Domain (continued)

Non-Controlled Access (continued)

| <u>County</u> | <u>Highway</u> | <u>Exhibit</u> | <u>ROW CSJ No.</u> | <u>Parcel</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Hidalgo | FM 1925 | 51 | 1803-01-102 | P00060090 |
| Hidalgo | FM 1925 | 52 | 1803-01-102 | P00060091 |
| Hidalgo | FM 1925 | 53 | 1803-01-102 | P00060092 |
| Hidalgo | FM 1925 | 54 | 1803-01-102 | P00060093 |
| Hidalgo | FM 1925 | 55 | 1803-01-102 | P00060094 |
| Hidalgo | FM 1925 | 56 | 1803-01-102 | P00060095 |
| Hidalgo | FM 1925 | 57 | 1803-01-102 | P00060101 |
| Hidalgo | FM 1925 | 58 | 1803-01-102 | P00060104 |
| Lampasas | US 281 | 37 | 0251-06-040 | P00060613 |
| Liberty | US 59 | 19 | 0177-03-106 | P00060650 |
| Starr | SL 195 | 14 | 3632-01-004 | 122 |
| Starr | SL 195 | 15 | 3632-01-004 | 125 |
| Starr | SL 195 | 29 | 3632-01-004 | 128 |
| Starr | SL 195 | 30 | 3632-01-004 | 134 |
| Starr | SL 195 | 16 | 3632-01-004 | 136 |
| Starr | SL 195 | 17 | 3632-01-004 | 138 |
| Starr | SL 195 | 18 | 3632-01-004 | 139 |
| Starr | SL 195 | 59 | 3632-01-004 | 142 |
| Starr | SL 195 | 4 | 3632-01-005 | 70 |
| Starr | SL 195 | 5 | 3632-01-005 | 71 |
| Starr | SL 195 | 3 | 3632-01-005 | 76 |
| Starr | SL 195 | 6 | 3632-01-005 | 78 |
| Starr | SL 195 | 11 | 3632-01-006 | 89 |
| Starr | SL 195 | 12 | 3632-01-006 | 107 |
| Starr | SL 195 | 13 | 3632-01-006 | 110 |
| Williamson | FM 1466 | 2 | 1200-04-018 | 10 |

Eminent Domain

Controlled Access

| <u>County</u> | <u>Highway</u> | <u>Exhibit</u> | <u>ROW CSJ No.</u> | <u>Parcel</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Colorado | IH 10 | I | 0271-01-081 | 75 |
| Denton | IH 35E | J | 0195-03-072 | 47 |
| Tarrant | IH 20 | L | 0008-13-241 | 8E |
| Tarrant | IH 20 | K | 0008-13-241 | 9E |
| Travis | IH 35 | O | 0015-10-065 | P00000953 |
| Travis | IH 35 | B | 0015-13-406 | P00001096 |
| Travis | IH 35 | M | 0015-13-406 | P00001117 |
| Travis | IH 35 | E | 0015-13-406 | P00001119 |
| Travis | IH 35 | F | 0015-13-406 | P00001121 |
| Travis | IH 35 | H | 0015-13-406 | P00001122 |
| Travis | IH 35 | C | 0015-13-406 | P00001124 |
| Travis | IH 35 | G | 0015-13-406 | P00001125 |

**ACCESS PRESENTATIONS AND APPROVED
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Eminent Domain (continued)

Controlled Access (continued)

| <u>County</u> | <u>Highway</u> | <u>Exhibit</u> | <u>ROW CSJ No.</u> | <u>Parcel</u> |
|----------------------|-----------------------|-----------------------|---------------------------|----------------------|
| Travis | IH 35 | D | 0015-13-406 | P00001126 |
| Travis | IH 35 | P | 0016-01-122 | P00001312 |
| Travis | IH 35 | R | 0016-01-122 | P00001325 |
| Travis | IH 35 | Q | 0016-01-122 | P00001341 |
| Travis | IH 35 | A | 0016-01-122 | P00001344 |
| Travis | IH 35 | N | 0016-01-122 | P00001361 |

Donations to the Department

| <u>Donor</u> | <u>Dist</u> | <u>County</u> | <u>Donation Description</u> |
|---------------------------------------|--------------------|----------------------|---|
| Austin Arena Company, LLC | AUS | Travis | Fixed amount of funds towards the State's cost to design, fabricate and install three (3) directional Signs along I-35 northbound and southbound mainlanes for the Moody Center located at 2001 Robert Dedman Drive in Austin. |
| Canyon Ridge Development, LP | WAC | Bell | Design and construction of a proposed right deceleration/turn lane and two left deceleration/turn lanes into proposed residential subdivision in Temple. |
| Continental Homes of Texas, L.P. | AUS | Hays | Design and construction of a southbound right turn lane and northbound left turn lane at the Marigold subdivision entrance along SH21 in Umland. |
| Continental Homes of Texas, L.P. | AUS | Bastrop | Fixed amount of funds towards the State's cost to design and construct a traffic signal on FM 969 and Blakey Lane from 0.15 miles south of Blakey Lane to 0.15 miles north of Blakey Lane in Bastrop. |
| D.R. Horton – Texas, Ltd. | HOU | Fort Bend | Design and construction of a right turn lane on FM 359 from 1,200 feet south of Winner Foster Road into the Sorrento development in Richmond. |
| Emmons General Investments, Ltd. | WAC | Bell | Design and construction of a middle turn lane on FM 2410 in Bell County. |
| Forestar (USA) Real Estate Group Inc. | AUS | Travis | Design and funds sufficient to cover the State's cost to construct a hooded left turn lane, a culvert, and cable barrier modification to the existing grassy median on eastbound US 290 from Old Kimbro Road to FM 1100 in Manor. |

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department (continued)

| <u>Donor</u> | <u>Dist</u> | <u>County</u> | <u>Donation Description</u> |
|--|--------------------|----------------------|--|
| Gehan Homes, Ltd. | AUS | Williamson | Design and construction of turn lane improvements and signal modifications at North Drive and FM 397 in Taylor. |
| IDV-BP South Belt, LLC | HOU | Harris | Design and construction of a right turn lane and high mast pole from westbound Beltway 8 frontage road into the South Belt Central Business Park development in Houston. |
| Lookout Development Group, L.P. | SAT | Kendall | Design and construction of right and left turn lanes, acceleration lane, and a traffic signal-controlled intersection for the ingress and egress from the proposed George's Ranch Subdivision on SH 46, approximately 3 miles east of Boerne. |
| Nash FM 529, LLC | HOU | Harris | Design and construction of 1) an eastbound left turn lane, westbound right turn lane, and a traffic signal on FM 529 at Elyson Exchange Way, 2) a westbound right turn lane and eastbound through lane on FM 529 at Elyson Square Way, and 3) an eastbound right turn lane on FM 529 at southbound SH 99 Frontage Road in the Elyson Development in Harris County. |
| National Precast Concrete Association | MTD | N/A | Airfare, ground transportation, lodging at the conference hotel, conference registration and other directly related expenses for Jason Tucker, P.E., Section Director, Prefabricated Structural Materials, Materials and Test Division to attend the 2022 NPCA Convention from May 23, 2022 - May 24, 2022, in Indianapolis, IN. |
| PPE LCH SS2, LLC | HOU | Fort Bend | Design and construction of a median cut and left turn lane from the southbound lanes of FM 2234/Texas Parkway into the Legacy Community Health development located at 3021 Texas Parkway in Missouri City. |
| Pulte Homes of Texas, L.P. | SAT | Comal | Design and construction for installation left and right turn lanes on FM 758 located approximately 0.30 miles north of SH 46 to 0.60 miles south of Saur Lane in New Braunfels. |

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Donations to the Department (continued)

| <u>Donor</u> | <u>Dist</u> | <u>County</u> | <u>Donation Description</u> |
|---|--------------------|----------------------|--|
| SA Highland Gardens, Ltd. | SAT | Guadalupe | Design and construction of left and right turn lanes for a new public street serving the Highland Gardens Subdivision 1.6 miles south of I-35 in New Braunfels. |
| Shea Homes Houston, LLC | HOU | Montgomery | Design and construction of a driveway and a right turn lane along westbound SH 242 into the Evergreen Development in Montgomery County. |
| Vaquero Walters Partners, LP | SAT | Bexar | Design and construction for installation of deceleration lane and concrete median on I-35 frontage road located approximately between N Walters and Edgar Avenue in San Antonio. |
| Carson 288, LLC, a a Delaware Limited Liability Company | HOU | Harris | Donation of 0.0474 acres of land on SH 288. The property being donated will be utilized for drainage along SH 288. |
| South Austin Emergency Center | AUS | Travis | Revenue generation through the Sponsor a Highway Program. This is a contract renewal on an existing sign location. |
| Budd Van Lines, Inc. | DAL | Dallas | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |
| Total Point LLC | DAL | Ellis | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |
| Elite MMA – Baytown, LLC | HOU | Harris | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |
| Excargo Services, Inc | HOU | Harris | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |
| Katy Asian Town Retail Condominium Association, Inc | HOU | Harris | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |
| Linscomb & Williams, Inc. | HOU | Harris | Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program. |

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