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## AGENDA

TEXAS TRANSPORTATION COMMISSION<br>125 East $11^{\text {th }}$ Street<br>Austin, Texas<br>THURSDAY<br>September 28, 2017

## 9:00 A.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.
2. Consider the approval of the Minutes of the August 31, 2017, regular meeting of the Texas Transportation Commission

## 3. Acknowledgment of Service

a. Recognize by resolution Glenn Hagler, Procurement Division Director, for 36 years of service to the department
b. Recognize by resolution Dennis R. Cooley, P.E., Tyler District Engineer, for 35 years of service to the department

## 4. Discussion Items

a. Texas Freight Mobility Plan Update (Presentation)

Staff will present an overview of the Texas Freight Mobility Plan Update 2017.
The plan outlines key freight transportation challenges and key policy and program recommendations, as well as five-year fiscally constrained project recommendations and fiscally unconstrained strategic project recommendations.
b. Unified Transportation Program (UTP) (Presentation)

Staff will discuss a proposed planning target reduction due to action by the 85th legislature that will impact the 2018 UTP funding categories, as well as other items that will impact the 2018 UTP.

## 5. Advisory Committee Appointments

a. Aviation Advisory Committee

Consider the appointment of members to the Aviation Advisory Committee (MO) (Presentation)
The Aviation Advisory Committee provides a direct link for general aviation users' input into the Texas Airport System through exchange of information concerning the users' view of the needs and requirements for the economic development of the aviation system. The commission appoints each member for a term not to exceed three years. This minute order approves the appointment of two members to the Aviation Advisory Committee.

## 5. Advisory Committee Appointments (continued)

b. Border Trade Advisory Committee

Consider the appointment of members to the Border Trade Advisory Committee (MO) (Presentation)
This minute order appoints members to the Border Trade Advisory Committee. The purpose of the committee, created in 2001 by the 77th Legislature, 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.
c. Bicycle Advisory Committee

Consider the appointment of members to the Bicycle Advisory Committee (MO) (Presentation)
The Bicycle Advisory Committee advises the commission on bicycle issues and matters of mutual concern between the department and the bicycling community. By involving representatives of the public, including bicyclists and other interested parties, the department helps ensure effective communication with the bicycle community, and that the bicyclist's perspective will be considered in the development of departmental policies affecting bicycle use, including the design, construction, and maintenance of highways.
6. Public Transportation

Various Counties - Consider the award of FY 2018 state funds, federal §5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and federal §5311(b)(3) Rural Transportation Assistance Program funds (MO) The awards identified in this minute order reflect the allocation of state grant funds from state FY 2018 appropriations to urban public transportation providers, federal $\$ 5310$ funds to various public transportation providers, and federal §5311(b)(3) funds to Southwest Area Regional Transit District.
7. 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 Amendments to §1.82, §§1.84-1.87 and new §1.88 (Advisory Committees) (MO)
The amendments extend the sunset dates for statutory and department advisory committees and add a new activity reporting requirement for each advisory committee. The amendments also change the rules relating to the membership of the port authority advisory committee in accordance with statutory amendments made by Senate Bill 28, 85th Legislature, Regular Session.
b. Chapter 27-Toll Projects

Amendments to §27.82, Toll Operations (Operation of Department Toll Projects) (MO)
The proposed amendments set the amount of the administrative fee to be charged for failure to pay the amount due for the use of a toll project and provide for a toll assessment review process, in accordance with Senate Bill 312, 85th Legislature, Regular Session.
c. Chapter 28 - Oversize and Overweight Vehicles and Loads

Amendments to §28.102, Authority's Powers and Duties (Hidalgo County Regional Mobility Authority Permits) (MO)
The amendments authorize the Hidalgo County Regional Mobility Authority to issue oversize/overweight permits for an additional portion of a state highway within HCRMA's jurisdiction.
8. State Infrastructure Bank

Hockley County - City of Levelland - Consider final approval of a request from the City of Levelland for a State Infrastructure Bank loan in the amount of up to $\$ 890,000$ to pay the costs of utility relocation necessary for a state highway improvement project on US 385 (MO)
The SIB loan will be secured by a pledge of water and sewer system revenues. The loan will be used to pay the costs of utility relocation necessary for a state highway improvement project on US 385 from FM 300 to 1.86 miles south of FM 300 .

## 9. Financial Assistance for Projects

Bexar County - Alamo Regional Mobility Authority - Consider granting preliminary approval of a request from the Alamo Regional Mobility Authority to receive a grant of up to $\$ 17,000,000$ to be used to pay for project development of the Loop 1604 Managed Lanes Project, which includes the addition of two tolled managed lanes in each direction along Loop 1604 from SH 16 to I-35 (MO)
The Loop 1604 Managed Lanes Project consists of tolled and non-tolled improvements, including the addition of two tolled managed lanes in each direction along Loop 1604 from SH 16 to I-35, and the addition of eight direct connectors at the Loop 1604 and Interstate Highway 10 interchange. Additional improvements to Loop 1604 are planned as part of the project and include: (1) mill, overlay, and restriping of the existing mainlanes; and (2) improvements to the non-tolled portions of the roadway, including frontage roads, ramps, intersections, and bicycle and pedestrian facilities.

## 10. Audit and Compliance

Consider the approval of the Internal Audit Work Plan and the Compliance Work Plan for Fiscal Year 2018 and determine whether adequate resources have been dedicated to the internal audit and the compliance programs (MO) (Presentation)
State law requires the internal auditor to create an annual audit plan that is prepared using risk assessment techniques and that identifies the individual audits to be conducted during the year. The audit plan must be approved by the commission. In addition, the commission must review the resources dedicated to the internal audit program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are covered in a reasonable timeframe. The Compliance Division has developed a work plan of external audits for fiscal year 2018. This compliance work plan was developed to implement Transportation Code, Chapter 201, Subchapter F-1, and is designed with engagements and activities focused on preventing and detecting serious breaches of department policy, fraud, waste, and abuse of office.

## 11. Contracts

Consider the award or rejection of contracts for highway construction and maintenance, and construction and rehabilitation of buildings.
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. Construction of Highways and Other Transportation Facilities (see attached itemized list) (MO)
b. Highway Maintenance
(see attached itemized list) (MO)

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## 12. 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.

## 13. Routine Minute Orders and Reports

a. Donations to the Department

Various Districts - Consider the acknowledgment of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land (see attached itemized list) (MO)

## 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.
(1) Bexar County - I-10, southeast corner at Fresno Drive in San Antonio Consider the sale of right of way to the successful bidder (MO)
The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined interest in purchasing the land, and it was advertised for sale by sealed bid. There were two bids, and the land may be sold to the high bidder.
(2) Denton County - FM 407, old alignment at Hilltop Road in Bartonville Consider the sale of right of way to the abutting landowner (MO)
The district has determined that the land is no longer needed for a state highway purpose. The abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner.
(3) El Paso County - SL 375, northwest corner at I-10 in El Paso - Consider the sale of right of way to the abutting landowner (MO)
The district has determined that the land is no longer needed for a state highway purpose. The abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner.
(4) Harris County - I-10, northeast corner at Barker Cypress Road in Houston - 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 property. Another abutting owner has declined interest, and the property may be sold to the requester.

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

## b. Real Estate Dispositions (continued)

(5) Lubbock County - SS 327 at US 62 in Lubbock - Consider the sale of right of way to the abutting landowner (MO)
The district has determined that the land is no longer needed for a state highway purpose. The abutting landowner has requested to purchase the land, and it may be sold to the abutting landowner.
(6) Sutton County - FM 864 at I-10 east of Sonora - Consider the sale of right of way to the abutting landowner (MO)
The district has determined that the land is no longer needed for a state highway purpose. The state owns part of the land in fee and part in easement. The abutting landowner, who is also the underlying fee owner of the easement, has requested to purchase the land, and it may be sold to the requester.
(7) Travis County - SL 275, S. Congress Avenue at W. Slaughter Lane in Austin - Consider the sale of a drainage easement (MO)
The district has determined that the easement is no longer needed for highway drainage purposes and may be sold to the fee owner of the property.
c. Reports

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. Highway Designation

Hidalgo County - Consider extending the designation of FM 676 near the cities of Edinburg and McAllen (MO)
This minute order extends the designation of FM 676 from 0.3 mile east of N. Taylor Road along Auburn Avenue to FM 2220 (Ware Road), a distance of approximately 1.0 mile.
e. Designation of Access Control
(1) Coryell County - US 190, east of FM 3046 in Copperas Cove - Consider the redesignation of one location on the eastbound frontage road at which access will be permitted to the abutting property (MO)
The redesignation of one existing 126.48-foot break in the control-of-access line with one proposed 120.41-foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to and from the eastbound frontage road. The district has determined that access may be permitted at the designated location.
(2) Guadalupe County - I-10, approximately 300 feet west of SH 80 Consider the designation of two locations on the highway at which access will be permitted to the abutting property (MO)
The designation of one 50.58-foot break and one 47.07-foot break in the control-ofaccess line will allow the abutting landowner to open two proposed driveway locations for access to the eastbound frontage road. The district has determined that access may be permitted at the designated locations.

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

## e. Designation of Access Control (continued)

Harris County - SH 99, south of Clay Road - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property (MO)
The designation of one 46.37 -foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access, permitting access to and from the northbound frontage road. The district has determined that access may be permitted at the designated location.
(4) Harris County - SH 99, approximately 300 feet north of Peek Road Consider the designation of one location on the highway at which access will be permitted to the abutting property (MO)
The designation of one 20 -foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to the southbound frontage road. The district has determined that access may be permitted at the designated location.
(5) McLennan County - I-35, south of New Road - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property (MO)
The designation of one 80 -foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access, permitting access to and from the southbound frontage road. The district has determined that access may be permitted at the designated location.
(6) Reeves County - I-20, approximately 200 feet west of US 285-

Consider the designation of one location on the highway at which access will be permitted to the abutting property (MO)
The designation of one 25 -foot break in the control-of-access line will allow the abutting landowner to open one proposed driveway location for access to the westbound frontage road. The district has determined that access may be permitted at the designated location.

## f. Transportation Planning

Various Counties - Consider the certification of eligible counties for the 2018
Economically Disadvantaged Counties Program and establish local match adjustments for each county and certain cities (MO)
This minute order certifies the counties to participate in the Economically Disadvantaged Counties Program for Fiscal Year 2018 and sets forth the local match adjustment for each county and certain cities participating in the program. State law requires the commission to annually certify economically disadvantaged counties as soon as possible after the comptroller reports on the relevant economic indicators.
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

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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 only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action.
Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-9360928.

## TEXAS TRANSPORTATION COMMISSION AGENDA

## Attached Lists

September 28, 2017
Construction of Highways and Other Transportation Facilities - State Let (a)

| Dist. | $\begin{aligned} & \text { County } \\ & \hline \text { Name } \end{aligned}$ | Highway <br> Number | $\begin{aligned} & \text { Controlling } \\ & \text { Project No. } \end{aligned}$ |
| :---: | :---: | :---: | :---: |
| ATL | BOWIE | FM 991 | STP 2018(037)HESG |
| ATL | HARRISON | US 80 | NH 2018(058) |
| AUS | LLANO | RM 152 | STP 2017(426)TAPS |
| AUS | TRAVIS | FM 973 | STP 2018(084)HES |
| BMT | HARDIN | US 96 | STP 2018(096)HES |
| BMT | LIBERTY | US 90 | STP 2018(094) |
| BRY | MILAM | FM 908 | STP 2018(029) |
| CHS | COLLINGSWORTH | US 83 | STP 2018(004) |
| DAL | DALLAS | SH 114 | HP 1702(355) |
| HOU | HARRIS | IH 10 | NH 1702(516) |
| LRD | VAL VERDE | US 277 | NH 2018(088) |
| LRD | WEBB | IH 35 | NH 2018(105) |
| PAR | FRANKLIN | FM 21 | STP 1702(748)HES |
| PAR | LAMAR | VA | STP 2017(413)TAPS |
| PAR | RED RIVER | VA | STP 2017(408)TAPS |
| SJT | CONCHO | US 83 | STP 2018(066)HES |
| SJT | MENARD | US 83 | STP 2018(059) |
| SAT | BEXAR | IH 35 | STP 2018(062)HESG |
| SAT | BEXAR | IH 35 | NH 2018(065) |
| SAT | KENDALL | RM 473 | STP 2018(070)HESG |
| SAT | MEDINA | PR 37 | STP 2018(078)HESG |
| WAC | CORYELL | US 84 | STP 2018(006) |
| YKM | GONZALES | US 87 | NH 2018(032) |
| YKM | WHARTON | CR | BR 2014(679) |

## Highway Maintenance - State Let (b)

| Dist. | County <br> Name | Highway <br> Aumber | Controlling <br> AUS.ject No. |
| :--- | :--- | :--- | :--- |
| AUS | LLANO | SH 71 <br> RMAVIS | US 183 |

## Eminent Domain

## Non-Controlled Access

| County | Highway |  | Exhibit |  | ROW CSJ No. |
| :--- | :--- | :---: | :---: | :--- | :--- |

## Eminent Domain

Non-Controlled Access

$\left.\begin{array}{llcll}\hline \text { County } & \text { Highway } & \text { Exhibit } & & \text { ROW CSJ No. }\end{array}\right]$| Parcel |
| :--- |
| Eastland |

## Eminent Domain

Controlled Access

| County | Highway | Exhibit | ROW CSJ No. | Parcel |
| :---: | :---: | :---: | :---: | :---: |
| Chambers | SH 99 | D | 3510-10-017 | 1302 |
| Dallas | IH 45 | I | 0092-14-091 | 1 |
| Dallas | IH 45 | H | 0092-14-091 | 2 |
| Dallas | IH 45 | R | 0092-14-091 | 6 |
| Dallas | IH 45 | Y | 0092-14-091 | 9 |
| Dallas | IH 45 | J | 0092-14-091 | 11 |
| Dallas | IH 45 | S | 0092-14-091 | 13 |
| Dallas | IH 45 | F | 0092-14-091 | 14 |
| Dallas | IH 35E | E | 0442-02-144 | 32 |

## Eminent Domain

## Controlled Access

| County | Highway |  | Exhibit |  | ROW CSJ No. |
| :--- | :--- | :--- | :--- | :--- | :--- |$⿻$| Parcel |
| :--- |
| El Paso |

## Donations to the Department

Donor Dist

9607 Cullen Blvd, $\quad \mathrm{HOU}$
County
Harris
An Individual
Series of Forefunders
Partners, LLC
Apache Corporation

Atlas Sand
Company, LLC

ODA Winkler
ODA Reeves

## Donation Description

Design and construction of a left turn lane with median cut from southbound FM 865 in Houston.

Design, construction and construction engineering and inspections of highway improvements (addition of acceleration lanes, deceleration lanes, improvements to surface drainage and installation of small roadside warning signs) on FM 2903 in Reeves County.

Design, construction and construction engineering and inspections of highway improvements (addition of acceleration lanes, deceleration lanes, improvements to surface drainage and installation of small roadside warning signs) on FM 874 in Winkler County.

| Donor | Dist | County | Donation Description |
| :---: | :---: | :---: | :---: |
| Black Mountain <br> Sand LLC | ODA | Winkler | Design, construction and construction engineering inspections of highway improvements (addition of acceleration lanes, deceleration lanes, and installation of roadside warning signs) on SH 302 to access El Dorado Commercial Plant in Winkler County. |
| Black Mountain Sand LLC | ODA | Winkler | Design, construction and construction engineering inspections of highway improvements (addition of acceleration lanes, deceleration lanes, and installation of roadside warning signs) on SH 302 to access Vest Commercial Plant in Winkler County. |
| Circle C Land, LP | AUS | Hays | Design and construction of re-striping on a portion of FM 1826. |
| College Station 1892 <br> Properties, L.L.C. | BRY | Brazos | Design and construction on FM 2154 (Wellborn Road) to include a median cut, turning lane improvements and signalizing the intersection in College Station. |
| Fluvanna Wind Energy, LLC | ABL | Scurry | Funds towards the State's cost to repair roadway damage and maintain roads in a passable condition on FM 1269 and FM 612 in Fluvanna. |
| HM Parten Ranch Development, Inc. | AUS | Hays | Design and construction of a left turn lane and deceleration lane on RM 1826 east of Hays CR 162 in Dripping Springs. |
| Howard Land \& Cattle, Ltd. | AUS | Hays | Design and construction of left turn and right turn lanes on RM 12 to Trebled Waters Trail for a proposed residential development located in Dripping Springs. |
| Hwy 21 RV Park and Storage, LLC | AUS | Bastrop | Design and construction of a continuous left turn lane on SH 21 from S. Old Potato Rd. to east of S Old Potato Rd. in Paige. |


| Donations to the Department <br> $\frac{\text { Donor }}{\text { Leslie }}$ <br> Easterwood, DVM | $\frac{\text { Dist }}{\text { TRF }}$ | $\frac{\text { County }}{\text { Brazoria }}$ | Donation Description <br> Funds to design, fabricate, and install two <br> memorial highway signs on FM1462 <br> designated as Lieutenant Colonel Roy Lin <br> Tisdale Memorial Highway. |
| :--- | :--- | :--- | :--- |
| Lidl US <br> Operations, LLC | HOU | Harris | Design and construction of a right turn lane <br> from westbound FM 2920 into the LIDL <br> Grocery Store development in Spring. |
| Lockhart 130 <br> North/South Ltd. | AUS | Caldwell | Design and installation of sidewalks within <br> TxDOT's right of way on the frontage road of |
| Lonestar <br> Prospects, LTD | ODA | Winkler | SH 130 in Lockhart. |
| Design, construction and construction |  |  |  |
| engineering inspections of highway |  |  |  |
| improvements (addition of acceleration lanes, |  |  |  |
| deceleration lanes, and installation of roadside |  |  |  |
| warning signs) on SH 18 at the intersection of |  |  |  |


| Donations to the Department |  |  |  |
| :---: | :---: | :---: | :---: |
| Donor <br> Midland Development Corporation | $\frac{\text { Dist }}{\text { ODA }}$ | $\frac{\text { County }}{\text { Midland }}$ | Donation Description <br> Fixed amount of funds towards the State's cost of constructing an overpass at the intersection of SL 250 and County Road 1140 in Midland County. |
| Pagosa Partners <br> IV, LTD | LBB | Lubbock | Installation of an 86.4 Linear Foot of white curbed delineators, traffic control and raised pavement markers on SL 289 frontage road in Lubbock. |
| Preferred Sands of Monahans, LLC | ODA | Crane | Design, construction and construction engineering and inspections of highway improvements (reconstruction of highway to increase pavement structure, widening roadway for shoulders and turn lanes, construct surface drainage improvements and installation of small roadside warning signs) on IH 20 North Frontage Road in Crane County. |
| Robin Branecky | TRF | Lavaca | Funds to design, fabricate, and install two memorial highway signs on Alt US 90 designated as the Sheriff Ronnie Dodds Memorial Highway. |
| U.S. Silica Company | ODA | Crane | Design, construction and construction engineering and inspections of highway improvements (reconstruction on highway to increase pavement structure, widening roadway for shoulders and turn lanes, construct surface drainage improvements and installation of small roadside warning signs and safety lighting) on FM 1053 approximately 5 miles South of IH 20 in Crane County. |
| WH Bastrop ER, LP | AUS | Bastrop | Design and installation of sidewalks within TxDOT's right of way on SH 21 in Bastrop. |

