

AGENDA

TEXAS TRANSPORTATION COMMISSION 125 East 11th Street Austin, Texas

THURSDAY January 28, 2021

NOTE:

After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Texas Transportation Commission meeting on January 28, 2021, will be conducted as a telephonic/audio meeting. You may listen to the meeting and comment on an agenda item or provide a comment during the open comment period of the meeting, by calling the following toll-free number: 888-378-4398, participant access code 380673. If the Texas Department of Transportation's computer network is operational at the time of the meeting, you also will be able to listen and watch the meeting through the department's Internet website at <u>www.txdot.gov</u>.

You will be able to access an electronic copy of the agenda packet for the meeting at <u>https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html</u>. The meeting will be recorded, and the recording will be available at <u>https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html</u> on the day after the meeting or as soon thereafter as technically possible.

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least five 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. Meeting Guidelines

Staff will provide instruction and guidance on procedures for the meeting.

2. **Consider the approval of the Minutes** of the December 10, 2020, regular meeting of the Texas Transportation Commission

3. 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)

- b. Routine Maintenance (see attached itemized list) (MO)
- c. **Construction and Rehabilitation of Buildings** (see attached itemized list) (MO)

4. **Discussion Item**

Unified Transportation Program (UTP)

Development of the 2022 UTP planning targets (Presentation)

The UTP is a 10-year statewide plan for transportation project development. The purpose of this presentation is to facilitate a discussion of the 2022 UTP planning targets and investment strategy. The outcome will be a guidance document to be distributed to department districts, metropolitan planning organizations, and other planning partners for the development of the 2022 UTP.

5. **Public Transportation**

Various Counties - Consider the award of federal §5311 Formula Grants for Rural Areas Program funds to rural transit districts. The Federal Transit Administration (FTA) apportioned additional §5311 funds based on the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (MO)

The awards identified in this minute order reflect the second allocation to rural transit districts of FTA §5311 Formula Grants for Rural Areas Program funds based on the CARES Act to prevent, prepare for, and respond to COVID-19.

6. State Infrastructure Bank

(a) El Paso County - Camino Real Regional Mobility Authority - Consider preliminary approval of a request from Camino Real Regional Mobility Authority for a State Infrastructure Bank Ioan in the amount of up to \$30,000,000 for a contribution to the department to pay for the costs of construction necessary for a non-tolled state highway improvement project to widen I-10 and reconstruct frontage roads in El Paso County, Texas (MO) (Map)

Camino Real Regional Mobility Authority (CRRMA) will secure the loan with a pledge of Transportation Reinvestment Zone tax revenue provided by the City of El Paso. The loan will be used to pay the CRRMA's contribution to the department for the costs of construction of a nontolled state highway improvement project to widen I-10 and reconstruct frontage roads in El Paso County, Texas.

6. **State Infrastructure Bank (continued)**

(b) Angelina County - City of Diboll - Consider final approval of a request from the City of Diboll for a State Infrastructure Bank loan in the amount of up to \$225,000 for a contribution to the department to pay for the costs of construction necessary for a non-tolled state highway improvement project to construct a four lane freeway at Diboll (future I-69) in Angelina County, Texas (MO) (Map) The City of Diboll (City) will secure the loan with a pledge of ad-valorem taxes. The loan will be

used to pay the City's contribution to the department associated with the construction of a nontolled state highway improvement project to construct a four lane freeway at Diboll (future I-69) in Angelina County, Texas.

(c) Wharton County - City of Wharton - Consider final approval of a request from the City of Wharton for a State Infrastructure Bank loan in the amount of up to \$15,000,000 to pay for the costs of right of way acquisition, engineering, and construction necessary for a non-tolled project to extend FM 1301 at SH 60 to US 59 in Wharton County, Texas (MO) (Map)

The City of Wharton (City) will secure the loan with a pledge of ad-valorem taxes and limited net revenues. The loan will be used to pay the City's costs associated with the right of way acquisition, engineering, and construction of a non-tolled project to extend FM 1301 at SH 60 to US 59 in Wharton County, Texas.

7. Contested Case

Brazos County - Texas Department of Transportation v. B.V.S. Construction, Inc., Ricky J. Palasota, et al. - Consider action on proposal for decision by administrative law judge concerning the department's decision to revoke Aggregate Quarry and Pit Safety Certificate 1044 held by B.V.S. Construction, Inc. and Ricky Palasota, final order (MO) *The department sought to revoke Aggregate Quarry and Pit Safety Certificate 1044 after multiple cited*

violations. After a hearing on the matter, the State Office of Administrative Hearings recommended that the department may revoke the certificate.

8. 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.

9. Routine Minute Orders and Reports

a. **Donations to the Department**

Various Districts - Consider the acknowledgment of donations with a value of \$500 or more, including donations of money, materials, services, or real property, that are made to the department for the purpose of assisting the department in carrying out its functions and duties or for improving access to or from a highway on the state highway system (see attached itemized list) (MO)

State statutes require the commission to acknowledge the acceptance of a gift to the department that is valued at \$500 or more. By the adoption of this minute order, the commission acknowledges the receipt and acceptance of the property specified in the minute order.

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

b. Real Estate Dispositions (continued)

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) **Denton County** - I-35E - 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.

(2) **Hunt County** - FM 2642 - 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.

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 2021 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, metropolitan planning organization, and statewide program, of the FY 2021 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.*

- Quarterly Cash Report
 Quarterly report on FY 2021 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.

 Annual Financial Report
 - Annual Financial Report Texas Department of Transportation Comprehensive Annual Financial Report (with Independent Auditor's Report) for the Fiscal Year Ended August 31, 2020 (Report)

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

(5) Texas Mobility Fund Audited financial statements of the Texas Mobility Fund as required by the governing master resolution (Report)

The master resolution governing the issuance of Texas Mobility Fund (TMF) bonds requires the preparation of an audited financial report of the TMF for each fiscal year. Audited financial statements have been prepared for FY 2020.

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

c. **Reports (continued)**

(6) Central Texas Turnpike System

Travis and Williamson Counties - Audited financial statements of the Central Texas Turnpike System (CTTS), as required by the CTTS Indenture of Trust (Report)

The Indenture of Trust (Indenture) that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the Central Texas Turnpike System, a toll project comprised of the SH 130, Segments 1-4, SH 45N, SH 45SE, and Loop 1 project elements, requires the preparation of a financial report of the results of operation of the system for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for FY 2020.

d. Land Acquisitions for Facilities

Various Counties - Consider the grant of authority to the department to acquire real property for facilities (MO)

The department is in the process of acquiring real property for the construction of new facilities and the expansion of existing facility sites. Funds for the purchase of these properties were appropriated by the 86th Legislature, General Appropriations Act for the 2020-21 Biennium. The department requests the commission's authorization to enter into purchase contracts and related documents to complete the acquisition of the listed properties.

e. Easement Agreement

Travis County - Authorize the executive director to enter into a non-exclusive easement agreement with the Texas Public Finance Authority (TPFA) for the property at 6230 East Stassney Lane, Austin, Travis County, in connection with TPFA's financing of improvements on the property (MO)

Transportation Code, Chapter 202, authorizes the commission to authorize the executive director to execute an instrument conveying the state's interest in property with a fair value of less than \$10,000 without a recommendation to the governor. The non-exclusive easement will authorize TPFA access and use of the property only if TPFA exercises any remedial rights under a separate agreement between the parties regarding the financing of the improvements on the property.

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.*

10. **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.

Page 5

TEXAS TRANSPORTATION COMMISSION AGENDA <u>Attached Lists</u> January 28, 2021

<u>Highway Imp</u>	Highway Improvement and Other Transportation Facilities				
State Let (a)					
	<u>County</u>	<u>Highway</u>	Controlling		
<u>Dist.</u>	Name	<u>Number</u>	Project No.		
ABL	SCURRY	FM 1606	BR 2021(258)		
AMA	POTTER	BI 40-D	BR 2021(281)		
ATL	CAMP	SL 255	STP 2021(267)		
ATL	MARION	US 59	NH 2021(317)		
AUS	BASTROP	SH 304	STP 2021(286)		
			C 211-2-28		
AUS	LEE	US 77			
AUS	LLANO	SH 29	C 150-4-48		
BMT	JEFFERSON	US 90	STP 2021(290)HES		
BMT	JEFFERSON	VA	NH 2021(292)		
BMT	NEWTON	SH 63	BPM - 634689001		
BMT	TYLER	FM 1746	STP 2021(308)		
CHS	CHILDRESS	VA	С 925-00-73		
CRP	LIVE OAK	IH 37	BR 2021(296)		
CRP	NUECES	VA	STP 2021(309)		
DAL	DALLAS	VA	STP 2021(279)		
DAL	DENTON	FM 2449	STP 2021(153)HES		
FTW	JOHNSON	SH 174	STP 2021(289)		
FTW	PARKER	FM 51	STP 2021(288)		
HOU	BRAZORIA	FM 2611	BR 2018(103)		
HOU	BRAZORIA	SH 35	STP 2021(260)HES		
HOU	HARRIS	IH 45	STP 2021(259)HES		
HOU	HARRIS	IH 610	NH 2021(163)		
HOU	HARRIS	SH 6	C 1685-5-115		
HOU	HARRIS	SH 6	STP 2021(261)HES		
1100			511 2021(201)1125		
LRD	ZAVALA	FM 393	BR 2021(297)		
LBB	PARMER	US 70	NH 2021(294)		
ODA	ECTOR	VA	C 906-00-203		
ODA	MIDLAND	IH 20	C 5-14-84		
		-			
PAR	HUNT	FM 36	STP 2021(218)HES		

Highway Improvement and Other Transportation Facilities

Page 6 Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

	Highway Improvement and Other Transportation Facilities				
State Let (a)					
<u>Dist.</u>	<u>County</u> <u>Name</u>	<u>Highway</u> <u>Number</u>	<u>Controlling</u> Project No.		
SJT	EDWARDS	RM 335	C 830-3-13		
SJT	GLASSCOCK	SH 158	STP 2020(950)		
SJT	TOM GREEN	VA	STP 2021(214)		
~~~			~		
SAT	BEXAR	FM 1535	STP 2021(227)MM		
SAT	BEXAR	IH 37	NH 2021(226)		
SAT	BEXAR	VA	STP 2021(231)		
			× ,		
TYL	CHEROKEE	US 84	STP 2021(216)		
TYL	HENDERSON	SH 198	BR 2021(213)		
TYL	SMITH	VA	STP 2021(215)		
WAC	BELL	IH 14	NH 2021(228)		
		110 005	NHL 2021 (251)		
WFS	CLAY	US 287	NH 2021(251)		
WFS	MONTAGUE	US 81	STP 2021(252)		
YKM	FAYETTE	SH 71	STP 2021(272)		
Routine Main	tenance				
State Let (b)	<b>a</b> ,		<b>a</b> ( ) <b>u</b>		
	( 'ounty	Highwow	Controlling		
<b>D!</b> (	<u>County</u>	<u>Highway</u>	<u>Controlling</u>		
<u>Dist.</u>	Name	<u>Number</u>	Project No.		
<u>Dist.</u> AMA					
AMA	<u>Name</u> POTTER	Number IH 40	<u>Project No.</u> RMC - 637400001		
AMA AUS	<u>Name</u> POTTER BURNET	Number IH 40 US 281	Project No. RMC - 637400001 RMC - 636887001		
AMA AUS AUS	Name POTTER BURNET TRAVIS	Number IH 40 US 281 IH 35	Project No. RMC - 637400001 RMC - 636887001 MMC - 635086001		
AMA AUS AUS AUS	Name POTTER BURNET TRAVIS TRAVIS	<u>Number</u> IH 40 US 281 IH 35 US 183	Project No. RMC - 637400001 RMC - 636887001 MMC - 635086001 MMC - 635087001		
AMA AUS AUS	Name POTTER BURNET TRAVIS	Number IH 40 US 281 IH 35	Project No. RMC - 637400001 RMC - 636887001 MMC - 635086001		
AMA AUS AUS AUS	Name POTTER BURNET TRAVIS TRAVIS	<u>Number</u> IH 40 US 281 IH 35 US 183	Project No. RMC - 637400001 RMC - 636887001 MMC - 635086001 MMC - 635087001		
AMA AUS AUS AUS AUS BMT	Name POTTER BURNET TRAVIS TRAVIS TRAVIS HARDIN	<u>Number</u> IH 40 US 281 IH 35 US 183 US 183 FM 943	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001		
AMA AUS AUS AUS AUS	Name POTTER BURNET TRAVIS TRAVIS TRAVIS	Number IH 40 US 281 IH 35 US 183 US 183	Project No. RMC - 637400001 RMC - 636887001 MMC - 635086001 MMC - 635087001 RMC - 636612001		
AMA AUS AUS AUS AUS BMT BMT	Name POTTER BURNET TRAVIS TRAVIS TRAVIS HARDIN JASPER	Number IH 40 US 281 IH 35 US 183 US 183 FM 943 US 190	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001		
AMA AUS AUS AUS AUS BMT BMT	Name POTTER BURNET TRAVIS TRAVIS TRAVIS HARDIN JASPER	Number IH 40 US 281 IH 35 US 183 US 183 FM 943 US 190	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001		
AMA AUS AUS AUS AUS BMT BMT BMT CHS	Name POTTER BURNET TRAVIS TRAVIS TRAVIS HARDIN JASPER TYLER CHILDRESS	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637228001           MMC - 637234001           RMC - 634829001           RMC - 637120001		
AMA AUS AUS AUS AUS BMT BMT BMT BMT CHS CRP	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLS	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001           RMC - 634829001           RMC - 637120001           RMC - 637440001		
AMA AUS AUS AUS AUS BMT BMT BMT BMT CHS CRP CRP	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLSKLEBERG	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281         US 281         US 77	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001           RMC - 637120001           RMC - 637440001           RMC - 637356001		
AMA AUS AUS AUS AUS BMT BMT BMT BMT CHS CRP	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLS	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001           RMC - 634829001           RMC - 637120001           RMC - 637440001		
AMA AUS AUS AUS AUS BMT BMT BMT BMT CHS CRP CRP	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLSKLEBERG	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281         US 281         US 77	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001           RMC - 637120001           RMC - 637440001           RMC - 637356001		
AMA AUS AUS AUS BMT BMT BMT CHS CRP CRP CRP CRP	Name POTTER BURNET TRAVIS TRAVIS TRAVIS HARDIN JASPER TYLER CHILDRESS JIM WELLS KLEBERG SAN PATRICIO	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281         US 77         IH 37	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637228001           MMC - 637228001           MMC - 637228001           RMC - 63724001           RMC - 637120001           RMC - 637356001           RMC - 637358001		
AMAAUSAUSAUSBMTBMTBMTCHSCRPCRPCRPDAL	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLSKLEBERGSAN PATRICIODALLAS	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281         US 77         IH 37         IH 20	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           MMC - 635087001           RMC - 636612001           MMC - 637228001           MMC - 637234001           RMC - 637120001           RMC - 637120001           RMC - 637356001           RMC - 637358001           RMC - 637316001		
AMAAUSAUSAUSBMTBMTBMTCHSCRPCRPCRPDALDAL	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLSKLEBERGSAN PATRICIODALLASDALLAS	Number         IH 40         US 281         IH 35         US 183         US 183         FM 943         US 190         FM 92         US 287         US 281         US 77         IH 37         IH 20         IH 20	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 635087001           RMC - 635087001           RMC - 635087001           RMC - 637087001           RMC - 637228001           MMC - 637228001           MMC - 637234001           RMC - 637120001           RMC - 637356001           RMC - 637358001           RMC - 637316001           RMC - 637318001		
AMAAUSAUSAUSBMTBMTBMTCHSCRPCRPCRPDALDALDALDAL	NamePOTTERBURNETTRAVISTRAVISTRAVISHARDINJASPERTYLERCHILDRESSJIM WELLSKLEBERGSAN PATRICIODALLASDALLASDALLAS	Number         IH 40         US 281         IH 35         US 183         FM 943         US 190         FM 92         US 287         US 281         US 77         IH 37         IH 20         IH 30	Project No.           RMC - 637400001           RMC - 636887001           MMC - 635086001           MMC - 635087001           RMC - 637228001           MMC - 637228001           MMC - 637234001           RMC - 637120001           RMC - 637356001           RMC - 637358001           RMC - 637316001           RMC - 637318001           RMC - 636668001		

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

<u>State Let (b)</u>			
	<u>County</u>	<u>Highway</u>	<b>Controlling</b>
<u>Dist.</u>	<u>Name</u>	<u>Number</u>	Project No.
FTW	ERATH	US 377	RMC - 635730001
FTW	ERATH	US 377	RMC - 635991001
FTW	JOHNSON	US 67	RMC - 637380001
FTW	TARRANT	IH 35W	RMC - 636833001
FTW	TARRANT	IH 820	RMC - 636841001
FTW	WISE	US 81	RMC - 636716001
FTW	WISE	US 380	RMC - 636937001
FTW	WISE	US 380	RMC - 637036001
HOU	HARRIS	IH 45	RMC - 636708001
HOU	HARRIS	IH 69	RMC - 632798001
HOU	HARRIS	IH 610	RMC - 636828001
HOU	HARRIS	IH 610	RMC - 637187001
HOU	HARRIS	IH 610	RMC - 637188001
HOU	HARRIS	SH 249	RMC - 637203001
LRD	VAL VERDE	US 90	RMC - 637091001
ODA	ECTOR	IH 20	RMC - 636681001
ODA	MIDLAND	IH 20	RMC - 637447001
PAR	GRAYSON	FM 121	RMC - 637122001
PAR	HUNT	IH 30	RMC - 637280001
SAT	BEXAR	IH 10	RMC - 637251001
SAT	BEXAR	IH 35	RMC - 637250001
SAT	COMAL	IH 35	RMC - 637252001
WAC	BOSQUE	SH 22	RMC - 636835001
WFS	WICHITA	IH 44	RMC - 637406001
YKM	VICTORIA	US 59	RMC - 635034001
<u>Construction and Rehabilitation of Buildings</u> <u>State Let (c)</u>			

State Let (C)	<u>County</u>	<u>Site</u>	
<u>Dist.</u>	Name	Number	Project ID
ELP	BREWSTER	249568	24-470420001
FTW	TARRANT	029526	02-470420034
ODA	REEVES	069051	06-470420003
SAT	ATASCOSA	159911	15-470420057

Construction and Rehabilitation of Buildings				
<u>State Let (c)</u>	Country	<b>C:</b> 4 a		
Dict	<u>County</u> Nome	<u>Site</u> <u>Number</u>	Drainat ID	
<u>Dist.</u>	<u>Name</u>		Project ID	
WFS	WICHITA	039540	03-4704200	153
Eminent Don				
<u>Non-Controll</u>				
<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<b>Parcel</b>
Cherokee	US 69	91	0191-02-067	104
Cherokee	FM 2493	44	0191-04-009	95
Cherokee	US 175	131	0198-04-034	150
Collin	US 75	225	0047-06-169	4
Collin	US 75	244	0047-06-169	6,6E
Collin	US 75	224	0047-06-169	7
Collin	FM 544	139	0619-03-063	1
Collin	FM 544	140	0619-03-063	2
Collin	FM 544	136	0619-03-063	3
Collin	FM 544	137	0619-03-063	4
Collin	FM 544	138	0619-03-063	5
Collin	FM 1378	45	1392-01-049	1
Collin	FM 1378	46	1392-01-049	2
Collin	FM 1378	47	1392-01-049	3
Collin	FM 1378	48	1392-01-049	4
Collin	FM 1378	64	1392-01-049	5
Collin	FM 1378	65	1392-01-049	6
Collin	FM 1378	66	1392-01-049	7
Collin	FM 1378	67	1392-01-049	8
Collin	FM 1378	68	1392-01-049	9
Collin	FM 1378	69	1392-01-049	10
Collin	FM 1378	70	1392-01-049	11
Collin	FM 1461	83	1392-03-015	1
Collin	FM 1461	101	1392-03-015	2
Collin	FM 1461	102	1392-03-015	3
Collin	FM 1461	103	1392-03-015	4
Collin	FM 1461	104	1392-03-015	5
Collin	FM 1461	105	1392-03-015	6
Collin	FM 1461	82	1392-03-015	8
Collin	FM 1461	81	1392-03-015	9
Collin	FM 1461	80	1392-03-015	10
Collin	FM 1461	79	1392-03-015	11
Collin	FM 1461	106	1392-03-015	12
Collin	FM 1461	107	1392-03-015	13
Collin	FM 1461	108	1392-03-015	14
Collin	FM 1461	109	1392-03-015	15
Collin	FM 1461	110	1392-03-015	16
Collin	FM 1461	111	1392-03-015	17
Collin	FM 1461	112	1392-03-015	18
Collin	FM 1461	113	1392-03-015	19
Collin	FM 1461	31	1973-01-018	1

<u>Non-Controll</u>	ed Access			
<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<b>Parcel</b>
Collin	FM 1461	32	1973-01-018	2
Collin	FM 1461	33	1973-01-018	3
Collin	FM 1461	34	1973-01-018	4
Collin	FM 1461	35	1973-01-018	6
Collin	FM 1461	36	1973-01-018	7
Collin	FM 1461	37	1973-01-018	8
Collin	FM 1461	38	1973-01-018	9
Collin	FM 1461	39	1973-01-018	10
Collin	FM 1461	40	1973-01-018	11
Collin	FM 1461	41	1973-01-018	13
Collin	FM 1461	42	1973-01-018	15
Collin	FM 1461	49	1973-01-018	16
Collin	FM 1461	50	1973-01-018	17
Collin	FM 1461	54	1973-01-018	18
Collin	FM 1461	51	1973-01-018	19
Collin	FM 1461	52	1973-01-018	21
Collin	FM 1461	53	1973-01-018	22
Collin	FM 1461	55	1973-01-018	23
Collin	FM 1461	57	1973-01-018	24
Collin	FM 1461	56	1973-01-018	25
Collin	FM 1461	122	1973-01-018	26
Collin	FM 1461	118	1973-01-018	27
Collin	FM 1461	58	1973-01-018	28
Collin	FM 1461	119	1973-01-018	29
Collin	FM 1461	59	1973-01-018	30
Collin	FM 1461	154	1973-01-018	31
Collin	FM 1461	71	1973-01-018	32,32E
Collin	FM 1461	115	1973-01-018	33
Collin	FM 1461	116	1973-01-018	34
Collin	FM 1461	150	1973-01-018	37
Collin	FM 1461	117	1973-01-018	38
Collin	FM 1461	72	1973-01-018	43
Collin	FM 1461	120	1973-01-018	45
Collin	FM 1461	151	1973-01-018	46
Collin	FM 1461	121	1973-01-018	47
Collin	FM 1461	73	1973-01-018	48
Collin	FM 1461	123	1973-01-018	50
Collin	FM 1461	124	1973-01-018	51
Collin	FM 1461	125	1973-01-018	52
Collin	FM 1461	152	1973-01-018	53
Collin	FM 1461	126	1973-01-018	54
Collin	FM 1461	127	1973-01-018	67
Collin	FM 1461	128	1973-01-018	68
Collin	FM 1461	129	1973-01-018	69
Collin	FM 1461	74	1973-01-018	70
Collin	FM 1461	92	1973-01-018	71
Collin	FM 1461	93	1973-01-018	72
Collin	FM 1461	94	1973-01-018	73

<u>Non-Controlle</u>	Non-Controlled Access					
<b>County</b>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<b>Parcel</b>		
Collin	FM 1461	153	1973-01-018	74		
Collin	FM 1461	61	1973-01-018	76		
Collin	FM 1461	143	1973-01-018	77		
Collin	FM 1461	60	1973-01-018	78		
Collin	FM 1461	62	1973-01-018	79		
Collin	FM 1461	63	1973-01-018	80		
Collin	FM 1461	163	1973-01-018	81		
Collin	FM 1461	132	1973-01-018	82		
Collin	FM 1461	133	1973-01-018	83		
Collin	FM 1461	134	1973-01-018	84		
Collin	FM 1461	164	1973-01-018	85		
Collin	FM 1461	135	1973-01-018	86		
Collin	FM 1461	144	1973-01-018	88		
Collin	FM 1461	145	1973-01-018	89		
Collin	FM 1461	146	1973-01-018	90		
Collin	FM 1461	89	1973-01-018	91		
Collin	FM 1461	88	1973-01-018	92		
Collin	FM 1461	141	1973-01-018	93		
Collin	FM 1461	142	1973-01-018	94		
Collin	FM 1461	155	1973-01-018	95		
Collin	FM 1461	85	1973-01-018	96		
Collin	FM 1461	156	1973-01-018	97		
Collin	FM 1461	86	1973-01-018	98		
Collin	FM 1461	87	1973-01-018	99		
Collin	FM 1461	157	1973-01-018	100E		
Collin	FM 2514	29	2679-03-018	68		
Dallas	US 80	228	0095-02-123	6		
Dallas	US 80	229	0095-02-123	27		
Dallas	US 80	5	0095-10-056	2		
Dallas	US 80	7	0095-10-056	4		
Dallas	US 80	6	0095-10-056	5		
Dallas	US 80	9	0095-10-056	6		
Dallas	US 80	11	0095-10-056	8		
Dallas	US 80	8	0095-10-056	9		
Dallas	US 80	12	0095-10-056	10E		
Dallas	US 80	10	0095-10-056	11E		
Dallas	US 80	13	0095-10-056	12E		
DeWitt	SH 72	2	0270-10-015	101		
DeWitt	SH 72	3	0270-10-015	102		
DeWitt	SH 72	4	0270-10-015	104		
DeWitt	SH 72	18	0270-10-015	105		
Ellis	FM 664	237	1051-01-054	35,35E		
Ellis	FM 664	211	1051-01-054	40		
Ellis	FM 664	43	1051-01-054	64		
Ellis	FM 664	216	1051-01-054	145,145E		
Ellis	FM 664	177	1051-01-054	165		
Ellis	FM 664	178	1051-01-054	167		
Ellis	FM 664	179	1051-01-054	168		

Page 11 Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

Non-Contro				
<b>County</b>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<u>Parcel</u>
Ellis	FM 664	180	1051-01-054	169
Ellis	FM 664	181	1051-01-054	170
Ellis	FM 664	182	1051-01-054	171
Ellis	FM 664	183	1051-01-054	173
Ellis	FM 664	184	1051-01-054	174
Ellis	FM 664	185	1051-01-054	175
Ellis	FM 664	186	1051-01-054	176
Ellis	FM 664	187	1051-01-054	177
Ellis	FM 664	188	1051-01-054	178
Ellis	FM 664	189	1051-01-054	179
Ellis	FM 664	190	1051-01-054	180
Ellis	FM 664	191	1051-01-054	181
Ellis	FM 664	192	1051-01-054	183,183E
Ellis	FM 664	193	1051-01-054	184,184E
Ellis	FM 664	194	1051-01-054	185,185E
Ellis	FM 664	212	1051-01-054	186,186E
Ellis	FM 664	212	1051-01-054	187
Ellis	FM 664	213	1051-01-054	188
Ellis	FM 664	215	1051-01-054	189
Ellis	FM 664	213	1051-01-054	190
Ellis	FM 664	227	1051-01-054	191,191E
Ellis	FM 664	220	1051-01-054	192
Ellis	FM 664	220	1051-01-054	193,193E
Ellis	FM 664	222	1051-01-054	194,194E
Ellis	FM 664	205	1051-01-054	195 Pt.1,195E
Ellis	FM 664	205	1051-01-054	196 Pt.1,196E Pt.1
Ellis	FM 664	223	1051-01-054	209
Ellis	FM 664	240	1051-01-054	210
Ellis	FM 664	240	1051-01-054	210 212,212E
Ellis	FM 664	220	1051-01-054	212,212E 213,213E
Ellis	FM 664	231	1051-01-054	213,21312
Ellis	FM 664	232	1051-01-054	214 216,216E
Ellis	FM 664	230	1051-01-054	210,2101
Ellis	FM 664	241 204	1051-03-002	195 Pt.2
Ellis		204 207	1051-03-002	195 Pt.2,196E Pts.2-5
Ellis	FM 664	207 208		
	FM 664		1051-03-002	197,197E
Ellis	FM 664	195	1051-03-002	198
Ellis	FM 664	196	1051-03-002	199
Ellis	FM 664	197	1051-03-002	200
Ellis	FM 664	198	1051-03-002	201
Ellis	FM 664	199	1051-03-002	202
Ellis	FM 664	200	1051-03-002	203,203E
Ellis	FM 664	201	1051-03-002	204,204E
Ellis	FM 664	209	1051-03-002	205
Ellis	FM 664	203	1051-03-002	206
Ellis	FM 664	210	1051-03-002	207
Fort Bend	FM 723	147	0188-09-047	208
Fort Bend	FM 723	160	0188-09-047	211

Page 12 Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

Eminent Domain				
Non-Controlled				
<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	Parcel
Galveston	SH 146	174	0389-07-036	4
Galveston	SH 146	173	0389-07-036	13
Hidalgo	US 281	130	0255-07-142	2
Hidalgo	FM 676	149	1064-01-037	14
Hidalgo	FM 676	75	1064-01-038	63
Hidalgo	FM 676	76	1064-01-038	135
Hidalgo	FM 676	77	1064-01-038	154
Hidalgo	FM 676	78	1064-01-038	165
Hidalgo	FM 676	84	1064-01-038	171
Kaufman	FM 548	233	2588-01-023	24
Kaufman	FM 548	239	2588-01-023	28
Kaufman	FM 548	238	2588-01-023	30
Kaufman	FM 548	234	2588-01-023	31
Kaufman	FM 548	235	2588-01-023	47
Lubbock	SL 88	30	1502-01-037	335
Lubbock	SL 88	242	1502-01-037	340
Madison	US 190	27	0117-04-044	726
Montague	US 82	162	0044-04-061	2
Montague	US 82	202	0044-04-061	24,24E
Montague	US 82	158	0044-04-062	50
Montgomery	SH 105	243	0338-04-072	23
Montgomery	SH 105	245	0338-04-072	25
Montgomery	SH 105	159	0338-04-072	31
Montgomery	SH 105	165	0338-04-072	34
Montgomery	SH 105	166	0338-04-072	38
Montgomery	SH 105	167	0338-04-072	40
Montgomery	SH 105	161	0338-04-072	61
Montgomery	SH 105	168	0338-04-072	62
Montgomery	SH 105	169	0338-04-073	263
Montgomery	SH 105	170	0338-04-073	269
Montgomery	SH 105	171	0338-04-073	286
Montgomery	SH 105	172	0338-04-073	320
Montgomery	SH 105	148	0338-04-074	438
Nueces	US 181	218	0101-06-109	335,335TE
Nueces	SH 286	17	0326-01-063	5
Nueces	SH 286	16	0326-01-063	7
Nueces	SH 286	15	0326-01-063	9
Nueces	SH 286	114	0326-01-063	11
Nueces	SH 286	176	0326-01-063	12
Nueces	SH 286	14	0326-01-063	16
Potter	SL 335	28	2635-04-041	1
Potter	SL 335	96	2635-04-041	3
Potter	SL 335	95	2635-04-041	5
Potter	SL 335	98	2635-04-041	6
Potter	SL 335	22	2635-04-041	7
Potter	SL 335	21	2635-04-041	8
Potter	SL 335	100	2635-04-041	9
Potter	SL 335	19	2635-04-041	11
- 00001	SI 333	17	2022 01 011	**

Non-Controlled Access					
<b>County</b>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<b>Parcel</b>	
Potter	SL 335	20	2635-04-041	12	
Potter	SL 335	99	2635-04-041	13	
Potter	SL 335	23	2635-04-041	14	
Potter	SL 335	24	2635-04-041	15	
Potter	SL 335	25	2635-04-041	16	
Potter	SL 335	230	2635-04-041	17	
Potter	SL 335	175	2635-04-041	19	
Potter	SL 335	90	2635-04-041	20	
Potter	SL 335	97	2635-04-041	21	
Potter	SL 335	26	2635-04-041	22	
Rockwall	FM 552	1	1017-01-017	74	
San Jacinto	US 59	219	0177-02-105	22AC	

#### Eminent Domain

Controlled Ac				
County	Highway	<b>Exhibit</b>	ROW CSJ No.	<b>Parcel</b>
Angelina	US 59	S	0176-02-121	62
Bell	SL 121	Y	2502-01-018	26AC
Bell	SL 121	Х	2502-01-018	80AC
Bexar	IH 35	А	0017-10-278	68
Bexar	IH 410	W	0521-06-140	37
Bexar	IH 410	Κ	0521-06-140	44A
Bexar	IH 410	L	0521-06-140	44B
Dallas	IH 20	AA	0095-13-047	125
Dallas	IH 20	BB	0095-13-047	126
Dallas	IH 20	CC	0095-13-047	128
Dallas	IH 20	DD	0095-13-047	129
Dallas	IH 20	EE	0095-13-047	130
Dallas	IH 20	FF	0095-13-047	131
Dallas	IH 20	HH	0095-13-047	132
Dallas	IH 20	GG	0095-13-047	133
Dallas	IH 35E	В	0442-02-164	1
Dallas	IH 35E	С	0442-02-164	2
Dallas	IH 35E	D	0442-02-164	3
Dallas	IH 35E	E	0442-02-164	4
Denton	IH 35	R	0195-02-079	5,5E
Denton	IH 35	М	0195-02-079	N166
Denton	IH 35	Т	0195-03-074	5
Denton	IH 35	U	0195-03-074	6
Denton	IH 35	Z	0195-03-091	15A
Denton	IH 35	V	0195-03-091	15B
Denton	IH 35E	F	0196-01-100	84
Denton	IH 35E	G	0196-01-100	88,88E
Denton	IH 35E	Ι	0196-01-100	118,118E
Denton	IH 35E	Н	0196-02-115	130
Denton	IH 35E	Ν	0196-02-115	191
Madison	US 190	Q	0117-10-002	105
Madison	US 190	0	0117-10-002	106

Page 14 Italicized text in document is provided for informational purposes only and is not part of the official posted agenda.

Controlled Access				
<b>County</b>	<u>Highway</u>	<u>Exhibit</u>	ROW CSJ No.	<b>Parcel</b>
Madison	US 190	Р	0117-10-002	150
Nolan	IH 20	NN	0006-02-123	8
Nolan	IH 20	00	0006-02-123	10
Rockwall	IH 30	J	0009-12-222	52
Tarrant	IH 20	MM	0008-13-241	30
Tarrant	IH 20	LL	0008-13-241	31
Tarrant	IH 20	KK	0008-13-241	820
Tarrant	IH 820	II	0008-13-242	538
Tarrant	IH 820	JJ	0008-13-242	779

Donations to the Departm Donor Ashton Houston Residential L.L.C. and M/I Homes of Houston, LLC	<u>nent</u> <u>Dist</u> HOU	<u>County</u> Fort Bend	<b>Donation Description</b> Design and construction of a traffic signal at SH 6 at Watts Plantation Drive and a street tie-in at Shipman's Cove Blvd south of SH 6 into the donors' development in Missouri City.
Centex Las Estancias 2, L.P.	AUS	Hays	Design and a fixed amount of \$110,322 to cover the state's cost to construct a left turn and deceleration lane for the Las Estancias 2 subdivision on SH 21 in Hays County.
Cromwell Street, LLC	SAT	Bexar	Design and construction of concrete median for turnaround lane, restriping and new pavement markings for through lanes on I-10 W frontage road at Camp Bullis Road in San Antonio.
Highway 71 JHM, L.C.	HOU	Travis	Design and construction of a traffic signal modification at the intersection of SH 71 and RM 2322 in Austin.
Imperial Promenade, Inc.	HOU	Montgomery	Design and construction of a right turn lane from westbound frontage road of SH 99 into the donor's development in Spring.
Kourosh Investment LLC	TYL	Smith	Design and construction of 370-feet of right turn lane into the donor's development on US 69 North in Mineola.
Larkspur at Shadow Creek, LLC	HOU	Brazoria	Design and construction of a left turn lane from westbound Shadow Creek Parkway (FM 2234) into the Drever Larkspur Pearland development in Pearland.

Donations to the Departm	Donations to the Department							
Donor Lennar Homes of Texas Land and Construction, Ltd. dba Friendswood Development Company	<u>Dist</u> HOU	<u>County</u> Montgomery	<b>Donation Description</b> Design and construction of a traffic signal and an 800' sidewalk along the west side of Ladera Creek Trace at the intersection of Loop 336 and Ladera Creek Trace into the donor's development in Conroe.					
Market at Willis Associates, LLC	HOU	Montgomery	Design and construction of left and right turn lanes and signal improvements from northbound I-45 exit ramp into the donor's development in Willis.					
Parkside 45-830, LLC	HOU	Montgomery	Design and construction of a two way left turn lane and right turn deceleration lane from westbound FM 830 into the donor's development in Conroe.					
Solms Landing Development, LLC	SAT	Comal	Design and construction of a right turn and left turn lane for a new development entrance on FM 306, approximately 0.60 miles South of I-35 in New Braunfels.					
Texas DPS Troopers Foundation, Inc.	TRF	Brooks	Funds to design, fabricate, and install two memorial highway designation signs on the portion of US 281 between County Road 304 and FM 755, designated as the Corporal Roel Garcia Memorial Highway within Brooks County.					
Holdsworth & Nicholas, Inc. dba Texas MedClinic	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.					
Riptide Waters, LLC dba Rambler Sparkling Water	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.					
Total Men's Primary Care	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.					
Total Men's Primary Care	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a renewal on an existing sign location.					
Holdsworth & Nicholas, Inc. dba Texas MedClinic	AUS	Williamson	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.					

Donations to the Department					
Donor Total Men's Primary Care	Dist DAL	<u>County</u> Collin	<b>Donation Description</b> Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.		
Total Men's Primary Care	DAL	Dallas	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.		
Pelican Insurance Agency, LLC	DAL	Dallas	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.		
Holdsworth & Nicholas, Inc. dba Texas MedClinic	DAL	Dallas	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.		