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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
May 25, 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 April 27, 2017, regular meeting of the Texas Transportation Commission

3. **Discussion Item**

System Performance Targets (Presentation)

Staff will discuss the strategic performance targets that are incorporated into all of the department's planning and policy documents. The discussion will focus on strategic performance targets that drive the funding allocations in the Unified Transportation Program.

4. **Aviation**

a. **Various Counties** - Consider the award of federal non-primary entitlement grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal non-primary entitlement grant funding to preserve and improve the state's general aviation system. The airports listed in the exhibit to the minute order are eligible for award of these grant funds and the department seeks the approval of the awards.

b. **Various Counties** - Consider the award of federal and state grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal state apportionment grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects. The airports listed in the exhibit to the minute order are eligible for award of these grant funds and the department seeks the approval of the awards.

5. **Public Transportation**

Ector and Midland Counties - Consider the award of transportation development credits to the City of Odessa ([MO](#))

The proposed minute order awards transportation development credits to assist with the match of federal funds for public transit projects in the urbanized areas of Midland and Odessa. Transportation development credits will be utilized for capital projects and to support connecting service between Midland and Odessa.

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6. Financial Assistance for Projects

Cameron County - Cameron County Regional Mobility Authority -

Consider granting final approval of a request from the Cameron County Regional Mobility Authority to receive financial assistance in the form of a grant of up to \$2,000,000 to be used for construction of a controlled access toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847 called the SH 550 Gap I project ([MO](#))

The SH 550 Gap I project is a controlled access toll facility on SH 550 from .53 mi East of Old Alice Road to .48 mi West of FM 1847 consisting of four main lanes, two in each direction. The commission has previously approved financial assistance for the SH 550 Gap I project in the form of a grant in the amount of \$6,000,000, in Minute Order 114648, dated July 28, 2016, and Minute Order 114686, dated August 25, 2016. Cameron County Regional Mobility Authority has submitted an additional request for financial assistance in the form of a grant in the amount of \$2,000,000 to be used for the costs of construction of the project. Because the project GAP I project is a toll facility, the source of the funds for the financial assistance may not come from Proposition 1 or Proposition 7 funds. In addition, the source of funds for the financial assistance may not come from money in the State Highway Fund which is available to the department for projects as a result of the enactment of House Bill 20 (84th Legislature, Regular Session), which amended Transportation Code §222.001(a) to discontinue the use of State Highway Fund money by the Department of Public Safety.

7. State Infrastructure Bank

Ellis County - City of Glenn Heights - Consider final approval of a request from the City of Glenn Heights for a State Infrastructure Bank loan in the amount of up to \$1,500,000 to pay the costs of utility relocation necessary for a state highway improvement project on FM 664 ([MO](#))

The SIB loan will be secured by a pledge of ad valorem taxes. The loan will be used to pay the costs associated with utility relocation necessary for a highway improvement project on FM 664 from 450 feet west of Cinnamon Springs to Uhl Road for a total length of approximately 1.45 miles.

8. Purchase Order Amendment

Consider the approval of a material change to a purchase order awarded under Chapter 2155 of the Texas Government Code for the provision of staffing services for the Modernization Portfolio and Project Management Project ([MO](#))

This minute order proposes an amendment to a purchase order awarded under Government Code, Chapter 2155 for the provision of staffing services for the Modernization Portfolio and Project Management Project. The terms of the purchase order allow the amendment being proposed. Section 2155.088, Government Code, requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why that change is necessary. The proposed amendment is a material change under Chapter 2155.

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9. **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](#))

c. **Construction and Rehabilitation of Buildings**

(see attached itemized list) ([MO](#))

10. **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.

11. **Land Acquisition**

Travis County - Consider the grant of authority to the department for the purchase of land in Travis County, Texas for the Austin complex consolidation ([MO](#))

The department has located approximately 48.9 acres of land in Southeast Austin for purchase for the possible Austin complex consolidation. The department requests the commission's authorization to enter into a contract for purchase with the seller of such property, and to authorize the executive director to execute and perform such contract, consistent with the terms included within the MO.

12. **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](#))

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

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) **Collin County** - US 75, southwest corner at Eldorado Parkway in McKinney - Consider the sale of right of way to the abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes and may be sold to the abutting landowner.

- (2) **El Paso County** - I-10, southwest corner at Darrington Road in El Paso - Consider the quitclaim of right of way to the county ([MO](#))

The district has determined that the right of way is no longer needed for highway purposes. The land was acquired in the county's name, and the state's interest may be quitclaimed to the county.

- (3) **El Paso County** - SL 375, north side, east of US 85 (Paisano Drive) and west of I-10 in El Paso - Consider the exchange and relocation of electric line easements ([MO](#))

El Paso Electric Company (EPE) owns and controls distribution and transmission lines across property owned by the state and desires to relocate the easements on the property. The district has determined that the easements may be moved to the new locations. In accordance with a written agreement, the state will grant the new easements to EPE in consideration of EPE's release of the existing easements.

- (4) **Kaufman County** - FM 1641 in Forney - Consider the sale of right of way to the abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes and may be sold to the abutting landowner.

- (5) **Orange County** - I-10, southeast corner at FM 3247 in Orange - Consider the sale of right of way to the abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes and may be sold to the abutting landowner.

- (6) **Polk County** - US 190 in Onalaska - Consider the sale of right of way to the abutting landowners ([MO](#))

The district has determined that the land is no longer needed for highway purposes and may be sold to the abutting landowners.

- (7) **Tarrant County** - BS 114L, west side, south of E. Dallas Road in Grapevine - Consider the sales of right of way to the abutting landowners ([MO](#)) ([MO](#))

The district has determined that two tracts of land are no longer needed for highway purposes and may be sold to the respective abutting landowners.

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.

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12. Routine Minute Orders and Reports (continued)

c. Reports (continued)

- (2) **Travis and Williamson Counties** - Annual Inspection Report for the Central Texas Turnpike System ([Report](#))

The General Engineering Consultant's annual Inspection Report relates to the 2002 Project of the CTTS, a toll project composed of the SH 130, SH 45N, Loop 1, and SH 45SE project elements, and is required under the CTTS bond indenture. This report must be submitted to the commission following each inspection and on or before the 90th day prior to the end of each fiscal year.

d. Traffic Operations

- (1) **Bastrop and Travis Counties** - Consider authorization of temporary one-way or reversible operations on FM 812 between US 183 and SH 21 for Circuit of The Americas events during the period 2017-2022 ([MO](#))

The implementation of this traffic control plan will facilitate the orderly flow of traffic and ensure the safety of the attendees and traveling public.

- (2) **Travis County** - Consider authorization of temporary one-way or reversible operations on FM 973 between SH 71 and FM 812 for Circuit of The Americas events during the period 2017-2022 ([MO](#))

The implementation of this traffic control plan will facilitate the orderly flow of traffic and ensure the safety of the attendees and traveling public.

e. 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.

13. Executive Session Pursuant to Government Code, Chapter 551

- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.
- b. **Section 551.072** - Discussion of the purchase, exchange, lease, or value of real property

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 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.

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Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0928.

TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

May 25, 2017

Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	JONES	US 83	STP 1702(131)
AMA	POTTER	IH 27	BR 1702(132)
ATL	BOWIE	US 59	NH 1702(150)
ATL	HARRISON	US 59	NH 1702(151)
ATL	TITUS	US 271	NH 1702(147)
AUS	HAYS	CR	BR 2016(787)
AUS	TRAVIS	US 290	STP 1702(036)HES
AUS	WILLIAMSON	US 79	STP 1702(037)
BMT	HARDIN	FM 421	STP 1702(114)HES
BMT	JASPER	FM 1408	BR 1702(118)
BMT	JEFFERSON	VA	STP 1702(116)
BMT	ORANGE	IH 10	NH 1702(093)
BWD	EASTLAND	US 183	STP 1702(236)
BRY	GRIMES	SH 105	NH 1502(237)
BRY	LEON	SH 7	BR 2017(556)
BRY	ROBERTSON	US 79	STP 1702(018)HESG
BRY	WALKER	US 190	NH 1702(083)
BRY	WASHINGTON	SH 36	BR 1702(193)
CHS	CHILDRESS	FM 401	STP 1702(130)
CHS	HALL	US 287	NH 1702(136)
CRP	BEE	FM 882	BR 1702(117)
CRP	JIM WELLS	SH 44	STP 1702(096)HES
CRP	NUECES	IH 69E	NH 1702(107)
CRP	NUECES	SH 358	NH 1602(259)
CRP	NUECES	VA	STP 1702(115)
DAL	DALLAS	FM 1382	NH 1702(085)
DAL	DALLAS	IH 35E	NH 1702(148)
DAL	DALLAS	US 67	NH 2017(887)

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Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	KAUFMAN	FM 2728	STP 1702(086)
DAL	ROCKWALL	IH 30	NH 1702(084)
ELP	EL PASO	SH 20	NH 1602(497)
ELP	EL PASO	VA	STP 1702(040)
FTW	HOOD	FM 167	STP 2017(738)HES
FTW	PALO PINTO	FM 1821	STP 1702(089)
FTW	PARKER	IH 20	NH 1702(088)
FTW	PARKER	VA	STP 2017(448)TAPS
HOU	GALVESTON	IH 45	NH 1702(110)
HOU	HARRIS	MH	STP 2013(567)
HOU	HARRIS	SL 8	NH 2017(784)
HOU	WALLER	FM 362	STP 1702(135)
LRD	WEBB	FM 1472	C 2150-3-25
LBB	DAWSON	FM 2051	C 1255-2-7
LBB	SWISHER	IH 27	BR 2017(393)
LFK	NACOGDOCHES	SH 7	STP 1702(111)HES
LFK	POLK	FM 1316	STP 1702(120)HES
LFK	SHELBY	CR	BR 1602(396)
LFK	SHELBY	SH 7	STP 1702(095)HES
ODA	MIDLAND	SL 250	C 1188-2-84
ODA	PECOS	US 67	STP 1702(215)HESG
ODA	PECOS	US 67	STP 1702(031)HES
ODA	WARD	BI 20-D	STP 1702(023)HES
PHR	CAMERON	CS	STP 1602(197)TP
PHR	HIDALGO	IH 2	BR 1702(094)
SJT	CONCHO	US 87	STP 1702(029)HES
SJT	TOM GREEN	US 87	NH 1702(026)
SAT	BEXAR	FM 1976	STP 1702(043)HES
SAT	BEXAR	IH 10	BR 1702(025)
SAT	BEXAR	IH 10	NH 2017(990)
SAT	BEXAR	IH 37	NH 1702(030)
SAT	BEXAR	IH 410	NH 2017(985)

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Construction of Highways and Other Transportation Facilities - State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SAT	BEXAR	SL 1604	NH 2017(992)
SAT	BEXAR	US 90	NH 1702(024)
SAT	COMAL	US 281	BR 1702(038)
TYL	HENDERSON	SH 19	STP 1702(091)
TYL	SMITH	US 271	STP 1702(092)
WAC	CORYELL	SH 36	STP 1702(128)
WAC	HAMILTON	SH 6	STP 1702(129)HES
WFS	CLAY	FM 810	STP 1702(124)
WFS	MONTAGUE	FM 455	STP 1702(127)HES
WFS	MONTAGUE	US 81	STP 1702(123)HES
WFS	MONTAGUE	US 82	NH 1702(173)
WFS	WICHITA	VA	STP 1702(126)
YKM	CALHOUN	FM 1593	STP 1702(172)
YKM	COLORADO	US 90	BR 2016(507)
YKM	WHARTON	CR	BR 2012(409)

Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	HOWARD	IH 20	RMC - 631662001
ABL	TAYLOR	IH 20	RMC - 631647001
BMT	NEWTON	SS 272	RMC - 631309001
BRY	BRAZOS	SH 21	RMC - 631499001
BRY	FREESTONE	SH 75	RMC - 631501001
BRY	MILAM	FM 486	RMC - 631500001
BRY	WALKER	SH 75	RMC - 631502001
FTW	JOHNSON	IH 35W	RMC - 631333001
FTW	TARRANT	IH 820	RMC - 631346001
FTW	TARRANT	SH 114	RMC - 631345001
HOU	BRAZORIA	SH 288	RMC - 631452001
HOU	MONTGOMERY	IH 69	RMC - 631351001
PAR	FANNIN	SH 56	BPM - 630725001

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Highway Maintenance - State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
WAC	FALLS	FM 147	RMC - 631575001
WAC	HILL	FM 933	RMC - 631574001
WAC	LIMESTONE	SH 164	RMC - 631577001
WAC	MCLENNAN	SH 6	RMC - 631579001
WAC	MCLENNAN	US 84	RMC - 631415001
YKM	GONZALES	UA 90	BPM - 631262001

Construction and Rehabilitation of Buildings - State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
WFS	CLAY	039053	03-470402966
BWD	LAMPASAS	239001	23-470402984
SSD	TRAVIS	299001	38-470403000

**Eminent Domain
Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Dallas	IH 635	F	2374-01-186	4
Dallas	IH 635	K	2374-01-186	9
Dallas	IH 635	G	2374-01-186	10
Dallas	IH 635	J	2374-01-186	11
Dallas	IH 635	L	2374-01-186	12
Dallas	IH 635	I	2374-01-186	13
Dallas	IH 635	C	2374-01-186	14
Dallas	IH 635	H	2374-01-186	15,15AC
Dallas	IH 635	D	2374-01-186	17
Galveston	IH 45	O	0500-04-123	126D
Galveston	IH 45	Q	0500-04-123	201A
Galveston	IH 45	T	0500-04-123	221B
Harris	IH 45	P	0500-03-547	6AC
Liberty	SH 99	W	3510-09-003	1101AAQ
Montgomery	SH 249	AA	3635-01-002	108
Montgomery	SH 249	BB	3635-01-002	111
Montgomery	SH 249	Y	3635-01-002	112
Montgomery	SH 249	V	3635-01-002	115
Montgomery	SH 249	E	3635-01-002	117
Montgomery	SH 249	A	3635-01-002	118
Montgomery	SH 249	U	3635-01-002	119
Montgomery	SH 249	X	3635-01-002	120

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Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Montgomery	SH 249	B	3635-01-002	121
Montgomery	SH 249	Z	3635-01-002	122
Travis	IH 35	M	0015-13-398	1,1TE
Travis	IH 35	S	0015-13-398	2TE
Travis	IH 35	N	0015-13-398	8,8TE
Travis	IH 35	R	0015-13-398	11TE
Travis	IH 35	CC	0015-13-398	18,18TE

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 36	6	0188-03-020	127
Brazoria	SH 36	27	0188-03-020	224
Brazoria	SH 36	17	0188-03-020	354
Brazoria	SH 36	18	0188-03-020	408
Brazoria	SH 36	16	0188-03-020	428
Brazoria	SH 36	23	0188-04-041	17
Brazoria	SH 36	24	0188-04-041	18
Brazoria	SH 36	19	0188-04-041	44
Brazoria	SH 36	15	0188-04-041	54
Brazoria	SH 36	20	0188-04-041	56
Brazoria	SH 36	14	0188-04-041	84
Brazoria	SH 36	3	0188-05-031	102
Brazoria	SH 36	1	0188-05-031	112
Brazoria	SH 36	8	0188-05-031	115
Brazoria	SH 36	4	0188-05-031	117
Brazoria	SH 36	5	0188-05-031	325
Fort Bend	SH 36	21	0188-02-038	101
Fort Bend	SH 36	9	0188-02-038	116
Harris	SH 146	13	0389-05-095	101A
Harris	FM 2100	25	1062-04-053	112
Harris	FM 2100	26	1062-04-053	120
Montgomery	FM 2854	2	2744-01-031	1
Montgomery	FM 2854	7	2744-01-031	7
Nacogdoches	US 59	10	0176-01-110	9
Nacogdoches	US 59	22	0176-01-110	51
Smith	FM 2493	11	0191-03-082	45
Smith	FM 2493	12	0191-03-082	52

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Cinemark USA, Inc.	ABL	Taylor	Design and construction of three driveways into the donor's development located on NB IH 20 frontage road at .5 ml E. of Intersection FM 600 in Abilene.
Clinard Properties 4, LLC	HOU	Fort Bend	Design and design and construction of a left turn lane from northbound SH 6 into the Sienna 29 development in Missouri City.
Douglass G2K Development LLC	LFK	Nacogdoches	Design and construction of the widening of SH 21 for the installation of a two way continuous left turn lane into the new Family Dollar development in Douglass.
DPS South Houston 2000, LLC	HOU	Harris	Design and construction of a left turn lane from northbound SH 3 (Galveston Rd) into the Texas Department of Public Safety Driver License Office in Harris County.
Fikes Wholesale, Inc.	AUS	Lee	Design and construction of a right-turn deceleration lane and a traffic signal on HWY 290 1.90 miles East of US 77 in Giddings.
Karlin McCallen Pass, LLC	AUS	Travis	Engineering and an amount sufficient to cover the State's cost to construct an additional eastbound left turn lane at the intersection of Parmer Lane and McCallen Pass to create a dual left operation, an additional left turn lane at the intersection of Parmer Lane and Harris Ridge Boulevard to create a dual left operation, and modification of the existing traffic signals to accommodate the new left turn improvements at both intersections in Austin.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Summer Street Retail, LP	HOU	Harris	Design and construction of a southbound auxiliary lane on Studemont at IH 10 eastbound frontage road; a median modification on IH 10 eastbound frontage road at Studemont; a northbound right-turn lane on Studemont at IH 10 eastbound frontage road, and a right-turn deceleration lane from eastbound IH 10 frontage road into Lower Heights District in Houston.
Terrabrook Cinco Ranch Southwest, LLC	HOU	Fort Bend	Design and construction of a right-turn lane from west bound FM 1093 into Tract C-10 of the Terrabrook Cinco Ranch Southwest development in Katy.