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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas

THURSDAY
July 30, 2020

In light of the current COVID-19 situation:

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 July 30, 2020, will be conducted as a telephonic/audio meeting. You may listen to the meeting through the Texas Department of Transportation's Internet website at www.txdot.gov. If you would like to comment on an agenda item or provide a comment during the open comment period of the meeting, you may do so by calling the following toll-free number: 1-800-289-0459, participant access code 270907.

You will be able to access an electronic copy of the agenda packet for the meeting at <https://www.txdot.gov/inside-txdot/administration/commission/2020-meetings.html>. The meeting will be recorded, and the recording will be available at <https://www.txdot.gov/insidetxdot/administration/commission/2020-meetings.html> on the day after the meeting.

NOTE:

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.

12:00 P.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 June 25, 2020, regular meeting of the Texas Transportation Commission
3. **Acknowledgement of Service**
 - a. Recognize by resolution Lufkin District Engineer Cheryl P. Flood, P.E., for 38 years of service to the department.
 - b. Recognize by resolution Design Division Director Camille Thomason, P.E., for 20 years of service to the department.

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4. **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. **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](#))

5. **Discussion Item**

Legislative Appropriations Request (LAR)

Discuss the Texas Department of Transportation's proposed Fiscal Year 2022-2023 Legislative Appropriations Request ([LAR](#)) ([Presentation](#))

Every two years the department is required to submit a Legislative Appropriations Request (LAR) for the upcoming biennium to be considered by the Texas Legislature. The proposed LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2022-2023 biennium. State law requires the department to deliver the LAR to the commission in an open meeting not later than the 30th day before the date the department submits the LAR to the Legislative Budget Board and the Governor's Office.

6. **Aviation**

Various Counties - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, and state grant funding for airport improvement projects at various locations ([MO](#))

Federal law authorizes the award of federal non-primary entitlement grant funding and federal apportionment grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

7. **Public Transportation**

Various Counties - Consider the award of state funds and federal §5304 Statewide and Non-metropolitan Transportation Planning Program funds to designated lead agencies ([MO](#))

The awards identified in this minute order reflect the allocation of state funds and federal §5304 funds to locally designated lead agencies for the Regionally Coordinated Transportation Planning 5 Year Plan update.

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8. **Design Build Contracts**

Dallas County - I-35E Phase 2 Project - Consider authorizing the department to issue a request for proposals to design, construct and maintain the I-35E Phase 2 Project, consisting of the full reconstruction and widening of the I-35E corridor from I-635 to the Denton County line in Dallas County, and “grandfathering” the existing two reversible toll managed lanes with no new toll lanes; and consider approving stipulated amounts as payment for the work product of unsuccessful proposers. The project includes the addition of one general purpose lane and one frontage road lane in each direction. The project will not include funding from either Proposition 1 or Proposition 7. (MO) ([Presentation](#))

On April 30, 2020, in Minute Order 115724, the commission authorized the department to issue a request for qualifications to design, construct and maintain the I-35E Phase 2 Project. This minute order continues the procurement process by authorizing the issuance of a request for proposals for the project and approves stipulated amounts for the payment of work product of responsive, unsuccessful proposers.

9. **Debt Management**

Consider authorizing certain commission representatives, including the chief financial officer and the director of the Project Finance, Debt and Strategic Contracts Division, to act on behalf of the commission to make all disclosure filings and submit reports, including disclosure reports, in relation to the commission’s outstanding debt obligations ([MO](#))

This minute order will authorize certain commission representatives, including the chief financial officer and the director of the Project Finance, Debt and Strategic Contracts Division, named in the commission’s various bond resolutions and trust indentures, to make all disclosure filings and submit reports, including continuing disclosure reports, without further action by the commission, in relation to the commission’s debt obligations for the Central Texas Turnpike System, I-35E System, SH 249 System, and Highway Improvement General Obligation, State Highway Fund, and Texas Mobility Fund.

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. **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.

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11. 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) **Burnet County** - FM 1431 - 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.

- (2) **Burnet County** - FM 1431 - 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.

- (3) **Harris County** - US 59 - 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.

- (4) **Harris County** - US 90 - 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.

- (5) **Harris County** - I-10 - Consider an exchange of real property ([MO](#))

The district has determined that certain real property is no longer needed for a state highway purpose. Silver Eagle Beverages, LLC has entered into an Exchange Agreement with the department whereby it would acquire the unneeded real property (Tract 1) in exchange for certain land (Parcel A) that is needed for a state highway purpose. Silver Eagle Beverages, LLC will pay the department the \$66,440 difference in values at closing.

- (6) **Reeves County** - FM 761 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the Town of Pecos City ([MO](#))

The district has determined that a segment of public road is no longer needed as part of the system. The town has agreed to assume jurisdiction, control, and maintenance and has requested that the right of way be transferred to the town. The right of way may be transferred to the town without cost to remain in use for public road purposes and will revert to the state if it ceases to be used for public road purposes.

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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11. Routine Minute Orders and Reports (continued)

c. Reports (continued)

(2) Letting allocation status report

Consider the acceptance of the quarterly status report on the FY 2020 letting allocation, the actual allocation utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year ([Report](#))

This report will provide the current overall allocation status, by district and metropolitan planning organization, of the FY 2020 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.

(3) State Highway Fund 6

Consider the acceptance of the quarterly report on FY 2020 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.

(4) Quarterly Investment Report

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

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

d. Finance

(1) State Highway Fund Bonds

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

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

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11. Routine Minute Orders and Reports (continued)

d. Finance (continued)

(2) Texas Mobility Fund Bonds

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

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

(3) Highway Improvement General Obligation Bonds

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

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

(4) Central Texas Turnpike System Bonds

Consider approving the Ninth Supplemental Indenture authorizing the issuance of one or more series of Central Texas Turnpike System (CTTS) revenue refunding bonds to refund all or any portion of the outstanding CTTS bonds, the documents relating to such bonds, the refinancing or remarketing of certain outstanding CTTS bonds without incurring additional debt and without extending the final maturity, if financial market conditions are favorable for refinancing, and the designation of department officials to take all actions necessary to deliver the bonds ([MO](#))

This action provides final authorization for the chief financial officer and other designated department officials to move forward with remarketing outstanding CTTS bonds subject to mandatory tender, the issuance of one or more series of CTTS revenue refunding bonds to refund all or any portion of outstanding bonds and approve official statements, bond purchase contracts, escrow agreements, and other related documents as authorized by Government Code Chapters 1207 and 1371. Any series of refunding bonds must achieve a net present value debt service savings of at least 3% of the bonds refunded and/or provide for the refinancing of variable rate bonds.

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11. **Routine Minute Orders and Reports (continued)**
- d. **Finance (continued)**
- (5) Central Texas Turnpike System
Travis and Williamson Counties - Consider the acceptance of the Quarterly Report of Actual Traffic and Toll Revenue for the Central Texas Turnpike System (MO)
Report of actual traffic and revenue for the CTTS as of May 31, 2020.
- 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.
12. **Executive Session** Pursuant to Government Code, Chapter 551
Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order. Agenda items with (MO) are those for which the commission is considering an action.

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TEXAS TRANSPORTATION COMMISSION AGENDA**

Attached Lists

July 30, 2020

Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	SCURRY	CS	BR 1802(837)
ABL	TAYLOR	VA	STP 2B20(011)
AMA	POTTER	IH 40	C 275-1-215
ATL	CASS	VA	STP 2020(980)
ATL	HARRISON	IH 20	C 495-8-127
ATL	HARRISON	IH 20	NH 2020(908)
ATL	PANOLA	US 59	NH 2020(979)
AUS	BASTROP	FM 969	STP 2B20(027)
AUS	BASTROP	SH 304	STP 2B20(067)HES
AUS	HAYS	CS	STP 2019(349)TAPS
AUS	HAYS	IH 35	NH 2020(853)
AUS	MASON	US 87	STP 2B20(024)
AUS	TRAVIS	FM 1626	STP 2020(046)
AUS	TRAVIS	US 290	NH 2B20(025)
AUS	TRAVIS	VA	STP 2020(937)
AUS	WILLIAMSON	IH 35	NH 2020(185)
AUS	WILLIAMSON	US 79	NH 2B20(026)
BMT	JEFFERSON	VA	C 920-00-128
BMT	LIBERTY	VA	C 920-00-129
BMT	ORANGE	FM 105	STP 2020(146)HES
BMT	ORANGE	IH 10	NH 2020(966)
BWD	STEPHENS	US 180	C 11-9-73
BRY	BRAZOS	FM 2347	STP 2020(954)HES
BRY	FREESTONE	FM 488	STP 2020(953)HES
BRY	FREESTONE	SH 75	STP 2020(951)HES
BRY	MILAM	US 79	STP 2019(460)TAPS
CHS	KNOX	US 82	NH 2020(738)
CRP	BEE	US 181	C 100-8-95
CRP	SAN PATRICIO	IH 37	STP 2B20(013)HES
CRP	SAN PATRICIO	IH 37	NH 2B20(014)
DAL	COLLIN	FM 1778	STP 2B20(036)HES
DAL	DALLAS	VA	NH 2B20(032)
DAL	DALLAS	VA	NH 2B20(034)

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Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ELP	CULBERSON	US 90	C 20-2-19
ELP	EL PASO	IH 10	C 2121-2-171
ELP	EL PASO	IH 10	C 2121-5-51
ELP	EL PASO	SL 375	NH 2013(875)
ELP	HUDSPETH	IH 10	C 2-7-54
FTW	JOHNSON	VA	STP 2B20(190)
FTW	PALO PINTO	US 281	STP 2B20(004)
FTW	TARRANT	IH 20	CM 2B20(019)
FTW	TARRANT	IH 30	STP 2B20(008)HES
FTW	TARRANT	SH 114	NH 2B20(006)
FTW	TARRANT	SS 280	BR 2B20(020)
HOU	BRAZORIA	SH 35	NH 2020(968)
HOU	FORT BEND	US 90	C 271-10-12
HOU	HARRIS	FM 1960	STP 2020(970)HES
HOU	HARRIS	FM 1960	C 1685-3-58
HOU	HARRIS	SH 99	C 3510-6-25
HOU	HARRIS	SL 8	STP 2B20(012)HES
HOU	MONTGOMERY	FM 1488	C 523-8-7
LBB	HALE	CR	BR 1802(835)
LFK	ANGELINA	VA	STP 2020(973)
LFK	ANGELINA	VA	C 911-00-103
LFK	HOUSTON	CR	BR 1602(207)
LFK	TRINITY	VA	STP 2019(355)TAPS
LRD	WEBB	IH 35	C 18-6-136
ODA	ECTOR	US 385	NH 2B20(126)
ODA	ECTOR	VA	NH 2020(841)
ODA	ECTOR	VA	STP 2020(651)
ODA	ECTOR	VA	C 906-00-230
PAR	FANNIN	FM 1550	C 1482-1-14
PAR	LAMAR	BU 82-H	STP 2020(939)HES
PAR	LAMAR	FM 906	STP 2020(940)
PAR	RED RIVER	VA	STP 2019(785)TAPS
PHR	BROOKS	US 281	NH 2B20(153)
PHR	CAMERON	FM 1732	STP 2B20(170)
PHR	HIDALGO	BU 83-S	STP 2020(986)HES

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Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SJT	EDWARDS	SH 55	STP 2020(948)
SAT	BEXAR	IH 10	C 25-2-215
SAT	COMAL	SL 337	STP 2B20(029)MM
SAT	GUADALUPE	FM 20	STP 2020(958)HES
SAT	UVALDE	US 90	STP 2020(956)HES
TYL	HENDERSON	FM 59	STP 2020(960)HES
TYL	SMITH	VA	STP 2B20(022)
TYL	SMITH	VA	C 910-16-151
WAC	BELL	IH 14	STP 2020(941)MM
WAC	CORYELL	BU 190E	STP 2B20(063)HES
WAC	FALLS	FM 2027	STP 2020(942)HES
WAC	HILL	IH 35W	C 14-23-38
WAC	LIMESTONE	CR	BR 2018(476)
WFS	CLAY	FM 174	STP 2020(982)HES
WFS	MONTAGUE	US 81	STP 2020(981)HES
WFS	WICHITA	VA	C 903-00-112
WFS	WICHITA	VA	C 903-00-113
WFS	WICHITA	VA	STP 2B20(038)HES
YKM	JACKSON	CR	BR 1802(789)
YKM	LAVACA	CR	BR 2016(324)
YKM	VICTORIA	US 59	NH 2020(988)

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	HASKELL	US 277	RMC - 635917001
ATL	MORRIS	US 259	MMC - 636426001
BMT	JEFFERSON	IH 10	RMC - 636172001
DAL	DALLAS	US 80	RMC - 636332001
DAL	NAVARRO	IH 45	RMC - 636000001
FTW	ERATH	US 377	RMC - 636069001
FTW	JOHNSON	IH 35W	RMC - 635912001
FTW	TARRANT	IH 20	RMC - 634808001
HOU	GALVESTON	SH 146	RMC - 636221001
HOU	MONTGOMERY	FM 1488	RMC - 635145001

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Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
LFK	ANGELINA	US 59	RMC - 635347001
LFK	NACOGDOCHES	FM 2782	MMC - 636243001
LFK	SAN JACINTO	US 59	RMC - 635348001
PAR	GRAYSON	FM 697	RMC - 636301001
PAR	GRAYSON	US 75	RMC - 635767001
PAR	HOPKINS	IH 30	RMC - 636300001
PAR	LAMAR	US 82	RMC - 636299001
PHR	CAMERON	BU 83S	RMC - 636558001
SJT	KIMBLE	IH 10	RMC - 636337001
SJT	KIMBLE	US 377	RMC - 636234001
SAT	KERR	SL 534	RMC - 636493001
SAT	MEDINA	US 90	RMC - 636504001
WAC	CORYELL	FM 184	RMC - 636280001
WAC	HILL	FM 310	RMC - 636277001
WAC	MCLENNAN	FM 185	RMC - 636278001
WFS	WICHITA	US 287	RMC - 635703001
YKM	COLORADO	SH 71	RMC - 636511001
YKM	DEWITT	SH 111	RMC - 636512001
YKM	VICTORIA	US 59	RMC - 636510001

Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
SAT	ATASCOSA	159911	15-470420057

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Bastrop	SH 71	27	0265-03-046	47
Bexar	FM 1516	6	1477-01-044	25
Brazoria	SH 36	16	0188-04-040	123
Cherokee	US 175	25	0198-04-034	126
Cherokee	US 175	26	0198-04-034	129
Comal	SH 46	36	0215-01-052	87
Fort Bend	FM 1463	30	0188-10-038	231B
Galveston	SH 146	59	0389-07-036	18

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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Harris	US 90U	58	0028-01-093	202
Harris	US 90U	8	0028-01-093	205
Harris	FM 1960	60	1685-03-097	168A
Hidalgo	FM 676	40	1064-01-038	38
Hidalgo	FM 676	7	1064-01-038	39
Hidalgo	FM 676	33	1064-01-038	40
Hidalgo	FM 676	41	1064-01-038	70
Hidalgo	FM 676	5	1064-01-038	79
Kaufman	SH 205	4	0451-02-030	20
Kaufman	SH 205	3	0451-02-030	21
Kaufman	SH 205	2	0451-02-030	29,29E
Lubbock	FM 1585	1	1502-01-039	154
Madison	US 190	29	0117-04-044	601
Montgomery	SH 105	35	0338-04-073	203
Montgomery	SH 105	39	0338-04-073	205
Montgomery	SH 105	48	0338-04-073	206
Montgomery	SH 105	14	0338-04-073	207
Montgomery	SH 105	31	0338-04-073	210
Montgomery	SH 105	32	0338-04-073	213
Montgomery	SH 105	38	0338-04-073	215
Montgomery	SH 105	24	0338-04-073	216
Montgomery	SH 105	37	0338-04-073	217
Montgomery	SH 105	28	0338-04-073	219
Montgomery	SH 105	42	0338-04-073	221
Montgomery	SH 105	23	0338-04-073	222
Montgomery	SH 105	56	0338-04-073	223
Montgomery	SH 105	22	0338-04-073	224
Montgomery	SH 105	21	0338-04-073	226
Montgomery	SH 105	34	0338-04-073	227
Montgomery	SH 105	43	0338-04-073	228
Montgomery	SH 105	20	0338-04-073	231
Montgomery	SH 105	19	0338-04-073	232
Montgomery	SH 105	44	0338-04-073	233
Montgomery	SH 105	49	0338-04-073	234
Montgomery	SH 105	57	0338-04-073	235
Montgomery	SH 105	45	0338-04-073	237
Montgomery	SH 105	50	0338-04-073	238
Montgomery	SH 105	18	0338-04-073	245
Montgomery	SH 105	51	0338-04-073	249
Montgomery	SH 105	17	0338-04-073	250
Montgomery	SH 105	52	0338-04-073	253
Montgomery	SH 105	53	0338-04-073	254
Montgomery	SH 105	46	0338-04-073	256
Montgomery	SH 105	54	0338-04-073	259
Montgomery	SH 105	55	0338-04-073	260
Montgomery	SH 105	15	0338-04-073	261
Montgomery	SH 105	47	0338-04-073	262

**ACCESS AVAILABLE DRAFT PRESENTATIONS AND
DOCUMENTS BY SELECTING THE BLUE LINK AT THE
SPECIFIC AGENDA ITEM. PRESENTATIONS AND DOCUMENTS
ARE SUBJECT TO CHANGE PRIOR TO COMMISSION ACTION.**

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Smith	FM 2493	10	0191-03-087	33
Smith	FM 2493	9	0191-03-087	34
Smith	FM 2493	12	0191-03-087	62
Smith	FM 2493	13	0191-03-087	68
Smith	FM 2493	11	0191-03-087	70

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Dallas	IH 35E	S	0196-03-248	9
Dallas	IH 35E	AA	0196-03-248	12
Dallas	IH 35E	BB	0196-03-248	112
Denton	IH 35	B	0195-02-079	14
Denton	IH 35	C	0195-02-079	33
Denton	IH 35	V	0195-02-079	42
Denton	IH 35	P	0195-02-079	46
Denton	IH 35	D	0195-02-079	50
Denton	IH 35	F	0195-02-079	60,60E
Denton	IH 35	E	0195-02-079	53
Denton	IH 35	Q	0195-02-079	61
Denton	IH 35	R	0195-02-079	63
Denton	IH 35	G	0195-02-079	66
Denton	IH 35	H	0195-02-079	69
Denton	IH 35	I	0195-02-079	73
Denton	IH 35	O	0195-02-079	N164,N164E
Denton	IH 35	L	0195-02-079	N168B,N168BE
Denton	IH 35	M	0195-02-079	N175,N175E
Denton	IH 35	N	0195-02-079	S147
Denton	IH 35	J	0195-02-079	S149
Denton	IH 35	K	0195-02-079	S150
Denton	IH 35	U	0195-03-091	27
Galveston	IH 45	A	0500-04-139	530
Galveston	IH 45	Z	0500-04-139	533 OAS
Tarrant	IH 35W	CC	0081-12-049	224
Tarrant	IH 35W	Y	0081-12-049	236
Tarrant	IH 35W	X	0081-12-049	237
Tarrant	IH 35W	T	0081-12-049	238
Tarrant	IH 35W	DD	0081-12-049	271
Tarrant	IH 35W	W	0081-12-049	274

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
706 Development Corporation	AUS	Travis	Design and construction of traffic signal modifications and pavement widening for 1) the addition of turn lanes at the intersection of FM 973 (Lexington Street) and Parsons Street; and 2) traffic signal modifications and pavement widening for the addition of turn lanes at the intersection of FM 973 (Lexington Street) and Brenham Street in Manor, Travis County, Texas.
Ahmed Realty V LTD	LFK	San Jacinto	Design and construction of a right turn deceleration lane from southbound US 59 into the Shepherd Travel Center in San Jacinto County.
Betenbough Homes, LLC	ODA	Ector	Design, construction and construction engineering inspections of highway improvements along SH Loop 338 and 100th Street in Ector County.
Black Mountain Sand LLC	ODA	Winkler	Funds towards the state's costs to design and construct highway improvements to improve access to donor's properties on SH 302 in Winkler County.
Conroe Logistics Center, LLC	HOU	Harris	Design and construction of North Porter Road and SH 105 pavement widening with medians from northbound FM 1314 into the donor's development in Conroe.
Continental Homes of Texas, L.P.	BRY	Washington	Design and construction of a left turn lane and associated widening and striping on FM 577 into the donor's property located in Brenham.
Continental Homes of Texas, L.P.	AUS	Williamson	Design and construction of right and left turn lanes, to include relocating driveways, drainage improvements and ditch regrading along FM 1660 in Hutto.
G1R Clear Lake, LLC	HOU	Harris	Design and construction of a deceleration lane from southbound Gulf Freeway IH 45 into the donor's development in Houston.
KB Home Lone Star, Inc.	SAT	Bexar	Design and construction for widening of a section of SH 16 approximately 0.25 miles south of IH 410 to accommodate a right and left turn deceleration lane into Palo Alto development in San Antonio.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Lazy Oaks Ranch, LP	AUS	Hays	Design and construction of intersection improvements at Old Ranch Road 12 and RM 12, and traffic signal at La Cima entrance on RM 12 in San Marcos.
LGI Homes-Texas, LLC	HOU	Harris	Design and construction of a right turn lane and acceleration lane from westbound FM 2920 into the donor's development in Houston.
Meritage Home of Texas, LLC	SAT	Bexar	Design and construction of widening a section of FM 1518 approximately 1.5 miles south of IH 35 to accommodate a left turn deceleration lane into Orchard Park subdivision in San Antonio.
RB TP Tech Ridge LLC	AUS	Travis	Funds towards the state's cost to design and construct a driveway, pavement, curb ramps, and drainage along north IH 35 frontage road into Tech Ridge Shopping Center in Austin.
Tribute Ranch, LLC	BRY	Walker	Design and construction of a pavement widening to accommodate a left turn lane on FM 577 into the donor's property located in Walker County.
Vantage at Tomball, LLC	HOU	Harris	Design and construction of a widened shoulder, restriping and signage to accommodate right turn movements from westbound FM 2920 into the donor's development in Harris County.
A+ Federal Credit Union	AUS	Williamson	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.
Kidd Roofing	AUS	Williamson	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.
Total Men's Primary Care	DAL	Collin	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
B&T Best Tow, LLC - DBA Milner Wrecker	FTW	Tarrant	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
AMCAP Mortgage, LTD.	HOU	Fort Bend	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Nationwide Specialty Finance, Inc (dba) Drive Away	HOU	Harris	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Merlin 21, LLC dba Blackjack Speed Shop	SAT	Bexar	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Will-Luc Enterprises, LLC dba Junk King San Antonio	SAT	Bexar	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.
Merlin 21, LLC dba Blackjack Speed Shop	SAT	Comal	Litter pick-up throughout a corridor on the state's right of way through the Sponsor a Highway Program.