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AGENDA

TEXAS TRANSPORTATION COMMISSION 125 East 11th Street Austin, Texas

**THURSDAY
October 28, 2021**

NOTE:

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

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

10:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Consider the approval of the Minutes** of the September 30, 2021, regular meeting of the Texas Transportation Commission
3. **Acknowledgment of Service**
Recognize by resolution Rail Division Director Peter Espy, for 5 years of service to the department
4. **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)

5. **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.

6. **Public Transportation**
 - a. **Various Counties** - Consider the award of state and residual Federal Transit Administration (FTA) funds to various transportation providers and the award of FTA funds for the 2022 Texas Transit Association Rodeo and Exposition (MO)
The awards identified in this minute order reflect the distribution of state funds and residual fiscal year 2019 §5339(b) Bus and Bus Facilities Program funds, American Rescue Plan Act of 2021 (ARP) §5311 Formula Grants for Rural Areas Program funds, ARP §5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) §5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to various transportation providers. The awards also reflect the distribution of federal §5311(b)(3) funds for the 2022 Texas Transit Association Rodeo and Exposition.
 - b. **Various Counties** – Consider the award of federal funding to small urban and non-urban areas of the state for projects submitted in the department's 2021 Transportation Alternatives Set-Aside (TA) call for projects and the 2019 TA/Safe Routes to Schools (SRTS) call for projects (MO)
The awards identified in this minute order reflect the allocation of federal TA funds for selected infrastructure projects in population areas of 200,000 or less and residual SRTS statewide funds to construct on- and off-road bicycle and pedestrian accommodations, including sidewalks, shared use paths, and bicycle lanes.

7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Rules Proposal**
Chapter 16 - Planning and Development of Transportation Projects
Amendments to §16.2 (Definitions and Acronyms), §16.101 (Transportation Improvement Program), §16.105 (Unified Transportation Program), §16.106 (Major Transportation Projects), §16.154 (Transportation Allocation Funding Formulas), and new §16.161 (Ten-Year Programming Flexibility for Certain Categories) (MO)
The department seeks to revise Chapter 16 to remove unused definitions, align certain definitions with federal definitions, and provide flexibility and transparency to the planning process.
 - b. **Rules Adoption**
 - (1) **Chapter 9 - Contract and Grant Management**
Amendment to §9.8 relating to Enhanced Contract and Performance Monitoring (MO)
The proposed rule amendment changes the dollar value from \$5 million to \$50 million, at which all contracts, other than low bid construction contracts, must be reported to the commission as constituting a high risk to the department without regard to any other risk factors, as part of the department's comprehensive risk management program.

7. **Promulgation of Administrative Rules (continued)**
 - b. **Rules Adoption (continued)**
 - (2) **Chapter 9 - Contract and Grant Management**

Amendments to §§9.31-9.35 and §§9.38-9.41 and the repeal of §§9.36 and 9.37, relating to Contracting for Architectural, Engineering, and Surveying Services (MO)

These amendments streamline the selection process for all professional services contracts by eliminating the Request for Qualifications and using only the Request for Proposals as the solicitation and response method. The amendments allow a non-federal indefinite deliverable contract to be extended beyond five years and increase the period to issue work from three to four years. The evaluation requirement is also amended to authorize evaluations on individuals other than the project manager.
8. **State Infrastructure Bank**

Webb County - City of Laredo - Consider final approval of a request from the City of Laredo for a State Infrastructure Bank loan in the amount of up to \$4,325,000 for a contribution to the department to pay for the costs of right-of-way acquisition necessary for a non-tolled state highway improvement project to reconstruct US 59 in Webb County, Texas (MO) (Presentation)

City of Laredo (City) will secure the loan with a pledge of subordinate lien international toll bridge system revenues. The loan will be used to pay the City's contribution to the department associated with the right-of-way acquisition of a non-tolled state improvement project to reconstruct US 59 in Webb County, Texas.
9. **Financial Assistance for Port Access Improvement Projects**

Various Counties - Consider approval of participation by the state in the form of grants for the payment of a portion of the costs of constructing port access public roadway projects to various local governments (MO)

This minute order will authorize the department to participate in the form of grants to pay a portion of the costs of construction of certain local government public roadway projects that provide access to ports but are not on the state highway system. Rider 37 in the General Appropriations Act, 87th Legislature, Regular Session, 2021, authorizes the department to provide funding in an amount not to exceed \$20,000,000 in each fiscal year of the 2022-23 biennium from any available source of revenue and/or balances in the Texas Mobility Fund No. 365 for public roadway projects selected by the Port Authority Advisory Committee and approved by the commission to improve connectivity to Texas ports.
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.

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) **Bee County** - SH 72 - 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) **Collin County** - SH 155 - 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) **Ector County** - Loop 338 - Consider the conveyance of a tract to the City of Odessa, Texas (City of Odessa) (MO)

The district has determined that the land is no longer needed for highway purposes. The tract may be conveyed to the City of Odessa.

(4) **El Paso County** - Loop 375 Border Highway West - Consider the sale of real property to the former owner from which the tract was acquired (MO)

The district has determined that the land is unnecessary for the public use for which the property was acquired, or a substantially similar public use, before the 10th anniversary of the date of acquisition. The former owner has accepted the offer to purchase the land, and it may be sold to the former owner.

(5) **El Paso County** - Spur 601 - Consider the sale of right of way to the City of El Paso, Texas, a Texas municipal corporation, on behalf of the El Paso Water Utilities Public Service Board (the City of El Paso) (MO)

The district has determined that the land is no longer needed for highway purposes. The City of El Paso has requested to purchase the land, and it may be sold to the City of El Paso.

(6) **Llano County** - RM 2147 - 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.

(7) **Polk County** - US 190 - 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. Abutting landowners have requested to purchase the land, and it may be sold to the requesters.

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

c. **Reports**

(1) **Compliance Division Report**

State law requires the commission to establish a compliance program, which must include a Compliance Division to oversee the program. The Compliance Division is responsible for acting to prevent and detect serious breaches of department policy, fraud, waste, and abuse of office, including any acts of criminal conduct within the department. The Compliance Division is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

(2) **CTTS Annual Toll Rate Escalation Report**

Travis and Williamson Counties - Report of the toll rate escalation percentage and escalated toll rates for the Central Texas Turnpike System, consisting of the SH 130 (Segments 1-4), SH 45N, Loop 1 (from FM 734 to SH 45N), and SH 45SE project elements (Report)

This report provides the toll rate escalation percentage increase and the annual escalated toll rates for the Central Texas Turnpike System. The commission's Toll Rate Escalation Policy requires that a percentage increase in the toll rates will be determined and reported to the commission each year at or before the commission's October meeting, and that the percentage increase in the toll rates will be effective automatically on January 1 of the next calendar year and implemented by the executive director unless the commission affirmatively votes prior to January 1 to modify the percentage.

(3) **Grand Parkway (SH 99) Annual Toll Rate Escalation Report**

Various Counties - Report of the toll rate escalation percentage and escalated toll rates for portions of SH 99 (Grand Parkway) consisting of the tolled portion of Segment D in Harris County, Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on the portion of Segment I-2 from I-10 to Fisher Road (Segment I-2A) (Report)

This report provides the toll rate escalation percentage increase and the annual escalated toll rates for the tolled portion of Grand Parkway Segment D in Harris County and for Segments E, F-1, F-2, G, H, I-1, and I-2B, and for the existing tolling points on Segment I-2A. The commission's Toll Rate Escalation Policy requires that a percentage increase in the toll rates will be determined and reported to the commission each year at or before the commission's October meeting, and that the percentage increase in the toll rates will be effective automatically on January 1 of the next calendar year unless the commission affirmatively elects prior to January 1 to modify the percentage for the purposes of meeting necessary covenants relating to outstanding debt obligations.

(4) **SH 249 Annual Toll Rate Escalation Report**

Grimes and Montgomery Counties - Report of the toll rate escalation percentage and escalated toll rates for the SH 249 System, comprised of Segment 1 of the SH 249 Project extending SH 249 from FM 1774 in Pinehurst to FM 1774 in Todd Mission (Report)

This report provides the toll rate escalation percentage increase and the annual escalated toll rates for the SH 249 System in Grimes and Montgomery counties. The commission's Toll Rate Escalation Policy requires that a percentage increase in the toll rates will be determined and reported to the commission each year at or before the commission's October meeting, and that the percentage increase in the toll rates will be effective automatically on January 1 of the next calendar year and implemented by the executive director unless the commission affirmatively votes prior to January 1 to modify the percentage.

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

c. **Reports (continued)**

(5) **Border West Expressway Annual Toll Rate Escalation Report**

El Paso County - Report of the toll rate escalation percentage and escalated toll rates for the Border West Expressway Project (formerly known as the Loop 375 Border Highway West Extension Project) (Report)

This report provides the toll rate escalation percentage increase and the annual escalated toll rates for the Border West Expressway Project, from Racetrack Drive near Doniphan Road to the terminus of the existing Loop 375. The commission's Toll Rate Escalation Policy requires that a percentage increase in the toll rates will be determined and reported to the commission each year at or before the commission's October meeting, and that the percentage increase in the toll rates will be effective automatically on January 1 of the next calendar year and implemented by the executive director unless the commission affirmatively votes prior to January 1 to modify the percentage.

(6) **Letting Allocation Status Report Quarterly** status report on the FY2021 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 and metropolitan planning organization, 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.

(7) **State Highway Fund 6 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.

d. **Highway Designation**

Bexar County - In the City of Converse, consider designating a segment of FM 1516 on a new location on the state highway system (MO)

This minute order designates a segment of FM 1516 on a new location on the state highway system from FM 1976 southward to the former location of FM 1516 (Gibbs Sprawl Road), a distance of approximately 0.1 mile.

e. **Economically Disadvantaged Counties Program (EDCP) 2022**

Various Counties - Consider the certification of eligible counties for the 2022 Economically Disadvantaged Counties Program and establish local match adjustments for each county and certain cities (MO)

State law requires the commission to annually certify economically disadvantaged counties as soon as possible after the comptroller reports on the relevant economic indicators. This minute order certifies the counties to participate in the Economically Disadvantaged Counties Program for Fiscal Year 2022 and sets forth the local match adjustment for each county and certain cities participating in the program.

f. **Designation of Access Control**

(1) **Dallas County** - I-20, in the city of Dallas - Consider the designation of two locations on the eastbound frontage road of I-20 at which access will be permitted to the abutting property. (MO)

The designation of one 88-foot break and one 90-foot break in the control-of-access line will allow the abutting landowner to open two commercial driveways for access to and from the eastbound frontage road of I-20. The District has determined that access may be permitted at the designated location.

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

f. **Access Control (continued)**

- (2) **Harris County** - US 90 / Uvalde Road, just northeast of the city of Houston - Consider the designation of one location on the northwest quadrant of US 90 and Beltway 8 along the east side of Uvalde Road at which access will be permitted to the abutting property (MO)

The designation of one 72-foot break in the control-of-access line will allow the abutting landowner to open one commercial driveway for access to and from the east side of Uvalde Road on the northwest quadrant of US 90 and Beltway 8. The District has determined that access may be permitted at the designated location.

- (3) **Harris County** - US 290, just west of the community of Cypress - Consider the designation of one location on the westbound frontage road of US 290 at which access will be permitted to the abutting property (MO)

The designation of one 26.55-foot break in the control-of-access line will allow the abutting landowner to open one commercial driveway for access to and from the westbound frontage road of US 290. The District has determined that access may be permitted at the designated location.

- (4) **Harris County** - US 290, just west of the community of Cypress - Consider the designation of one location on the westbound frontage road of US 290 at which access will be permitted to the abutting property (MO)

The designation of one 18.52-foot break in the control-of-access line will allow the abutting landowner to open one commercial driveway for access to and from the westbound frontage road of US 290. The District has determined that access may be permitted at the designated location.

g. **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 87th Legislature, Supplemental Appropriations Act for the 2022-23 Biennium. The department requests the commission's authorization to enter into purchase contracts and related documents to complete the acquisition of the listed properties.

h. **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.

TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists
September 30, 2021

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	TAYLOR	VA	C 908-00-110
ABL	TAYLOR	VA	F 2022(040)
AMA	DEAF SMITH	US 60	F 2022(056)
AMA	LIPSCOMB	SH 23	F 2022(057)
ATL	BOWIE	SH 8	F 2022(038)
AUS	BASTROP	SH 21	F 2022(050)
AUS	CALDWELL	FM 86	F 2022(051)
AUS	TRAVIS	FM 1825	STP 2022(052)HES
BMT	CHAMBERS	FM 562	BR 2021(469)
BMT	JEFFERSON	VA	F 2022(030)
BRY	BRAZOS	BS 6-R	F 2022(058)
BRY	ROBERTSON	SH 14	F 2022(080)
BWD	COMANCHE	SH 16	BR 2022(129)
CHS	BRISCOE	FM 378	F 2022(075)
CRP	LIVE OAK	IH 37	F 2022(061)
CRP	SAN PATRICIO	SH 359	C 87-4-41
DAL	COLLIN	SH 5	F 2022(041)
DAL	KAUFMAN	FM 2578	C 2555-1-13
DAL	NAVARRO	SH 31	C 162-4-61
ELP	EL PASO	IH 10	F 2022(053)
HOU	HARRIS	CS	BR 2019(424)
HOU	MONTGOMERY	SL 494	C 177-14-37
LBB	HALE	IH 27	STP 2022(055)HES
LFK	SHELBY	SH 87	STP 2022(039)HES
LFK	SHELBY	SH 7	F 2022(127)
LRD	WEBB	SL 20	C 86-16-15
ODA	LOVING	RM 652	BR 2022(031)

Highway Improvement and Other Transportation Facilities (continued)**State Let (a) (continued)**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PHR	HIDALGO	FM 3072	C 3098-1-16
SAT	BEXAR	SL 353	F 2022(032)
SAT	KENDALL	IH 10	F 2022(034)
SAT	KERR	CR	BR 2021(064)
TYL	SMITH	VA	F 2022(021)
WFS	ARCHER	US 82	F 2022(136)
WFS	YOUNG	US 380	F 2022(135)
YKM	CALHOUN	SH 185	F 2022(081)
YKM	COLORADO	CS	STP 2021(658)TAPS
YKM	VICTORIA	SL 463	CC 2350-1-69
YKM	VICTORIA	SL 463	F 2022(059)

Routine Maintenance**State Let (b)**

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	FM 880	RMC - 638958001
ATL	HARRISON	US 80	RMC - 635101001
AUS	BASTROP	SH 21	MMC - 638360001
AUS	BASTROP	SH 21	MMC - 638362001
AUS	BASTROP	SH 21	MMC - 638364001
AUS	BLANCO	US 281	MMC - 638361001
AUS	BURNET	SH 29	MMC - 638363001
BMT	JEFFERSON	IH 10	RMC - 638656001
BMT	JEFFERSON	US 69	RMC - 638292001
BMT	JEFFERSON	US 69	RMC - 638512001
BMT	ORANGE	BU 90Y	RMC - 638764001
BRY	MADISON	FM 1452	RMC - 638557001
BWD	BROWN	US 67	RMC - 638631001
BWD	COMANCHE	SH 16	BPM - 638394001
BWD	EASTLAND	IH 20	RMC - 637763001
CHS	CHILDRESS	US 287	MMC - 638831001
CHS	CHILDRESS	US 287	MMC - 638807001
CHS	CHILDRESS	US 287	BPM - 637592001
CHS	CHILDRESS	US 287	MMC - 638832001

Routine Maintenance (continued)
State Let (b) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
CRP	GOLIAD	FM 1351	RMC - 637871001
DAL	COLLIN	US 75	RMC - 638334001
DAL	DALLAS	US 80	RMC - 638733001
ELP	BREWSTER	US 90	RMC - 638869001
ELP	EL PASO	IH 10	RMC - 638850001
ELP	EL PASO	IH 10	RMC - 638846001
FTW	TARRANT	IH 20	MMC - 638954001
FTW	TARRANT	IH 20	RMC - 638853001
HOU	BRAZORIA	SH 288	RMC - 631973001
HOU	FORT BEND	US 59	RMC - 638622001
HOU	GALVESTON	PR 66	RMC - 638109001
HOU	HARRIS	IH 45	RMC - 638035001
HOU	HARRIS	SL 8	RMC - 638350001
HOU	HARRIS	IH 610	RMC - 638531001
HOU	HARRIS	SH 146	RMC - 638463001
LBB	LUBBOCK	IH 27	MMC - 638492001
LBB	LUBBOCK	IH 27	RMC - 639058001
LFK	SAN AUGUSTINE	US 96	BPM - 638424001
LFK	SAN JACINTO	US 59	BPM - 638423001
ODA	ECTOR	IH 20	RMC - 638805001
PAR	GRAYSON	US 75	RMC - 639001001
PAR	GRAYSON	SH 5	MMC - 638558001
PHR	CAMERON	FM 800	RMC - 638026001
PHR	HIDALGO	SH 495	RMC - 638778001
SAT	BEXAR	IH 35	RMC - 638836001
SAT	GUADALUPE	FM 1104	RMC - 638878001
SAT	KERR	SL 534	RMC - 638542001
SAT	MEDINA	IH 35	RMC - 638974001
TYL	GREGG	US 271	BPM - 638604001
TYL	HENDERSON	SH 334	BPM - 638327001
WAC	BELL	SH 317	RMC - 638122001
YKM	GONZALES	US 183	RMC - 638779001

PORT ACCESS IMPROVEMENT GRANTS

<u>ENTITY</u>	<u>PROJECT DESCRIPTION</u>	<u>STATE PARTICIPATION</u>	<u>LOCAL GRANT RECIPIENT</u>
Port Freeport	Widen existing roads to Velasco Terminal and pave; construct two new access roads, add directional signage and lighting, and pave a truck queuing area.	\$6,228,128.42	Port Freeport
Orange County Navigation and Port District	Widen S. Childers Rd. to two lanes with shoulders and pave; construction of a ten-acre truck queuing area.	\$5,400,000.00	Orange County Navigation and Port District
Orange County Navigation and Port District	Widen Alabama Street to two lanes.	\$1,597,500.00	Orange County Navigation and Port District
Port of Port Arthur Navigation District of Jefferson County	Construction of a 2.5 acre multimodal laydown yard and truck queuing area.	\$1,931,137.50	Port of Port Arthur Navigation District Of Jefferson County
Port Isabel San Benito Navigation District	Rehabilitate 3,200 linear feet of Port Road	\$2,468,608.40	City of Port Isabel
Sabine Pass Port Authority	Widen and resurface Mechanic Street; add directional signage and lighting.	\$2,374,625.68	City of Port Arthur
Board of Trustees of the Galveston Wharves	Widen Old Port Industrial Rd. to three lanes and pave; add directional and informational signage.	\$1,972,914.86	Board of Trustees of the Galveston Wharves
Port of Beaumont Navigation District of Jefferson County, Texas	Construction of a 2.5-acre truck queuing area.	\$1,514,383.00	Port of Beaumont Navigation District of Jefferson County, Texas

PORT ACCESS IMPROVEMENT GRANTS (continued)

<u>ENTITY</u>	<u>PROJECT DESCRIPTION</u>	<u>STATE PARTICIPATION</u>	<u>LOCAL GRANT RECIPIENT</u>
Port of Corpus Christi Authority	Reconstruct and add entry/exit lanes that align with a	\$723,750.00	Port of Corpus Christi Authority new security check
Port of Port Arthur Navigation District of Jefferson County	Construction of a 5-acre truck queuing and staging area.	\$1,515,652.50	Port of Port Arthur Navigation District of Jefferson County
Willacy County Navigation District	Pave Airport Rd. and Navigation Dr. to provide direct access from the port to the airport.	\$2,171,142.00	Willacy County Navigation District
TxDOT Houston District	Replace existing bridge and roadway.	7,500,000.00	Galveston County

**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	0188-06-052	1
Brazoria	FM 518	32	3416-01-014	116
Calhoun	SH 238	1	0144-04-048	1
Fort Bend	FM 723	7	0188-09-047	247
Fort Bend	FM 723	8	0188-09-047	249
Fort Bend	FM 723	9	0188-09-047	252
Fort Bend	FM 723	33	0188-09-047	254
Fort Bend	FM 723	10	0188-09-047	255
Fort Bend	FM 723	11	0188-09-047	257
Fort Bend	FM 723	12	0188-09-047	258
Harris	BU 90U	34	0028-01-093	222
Tarrant	US 287	2	0172-06-098	727
Tarrant	US 287	5	0172-09-040	P00060261
Tarrant	US 287	3	0172-09-040	P00060262
Tarrant	US 287	4	0172-09-040	P00060263
Travis	RM 620	14	0683-02-081	13
Travis	RM 620	13	0683-02-081	14
Travis	RM 620	17	0683-02-081	18
Travis	RM 620	15	0683-02-081	24
Travis	RM 620	16	0683-02-081	36
Travis	RM 620	18	0683-02-081	112
Travis	RM 620	26	0683-02-083	50
Travis	RM 620	27	0683-02-083	60
Travis	RM 620	29	0683-02-083	69

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

Eminent Domain (continued)**Non-Controlled Access (continued)**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Travis	RM 620	28	0683-02-083	75
Travis	RM 620	23	0683-02-083	78
Travis	RM 620	25	0683-02-083	80
Travis	RM 620	30	0683-02-083	88
Travis	RM 620	20	0683-02-083	92
Travis	RM 620	31	0683-02-083	94
Travis	RM 620	24	0683-02-083	136
Travis	RM 620	19	0683-02-083	153
Travis	RM 620	22	0683-02-083	154
Travis	RM 620	21	0683-02-083	155

Eminent Domain**Controlled Access**

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Denton	IH 35E	H	0196-01-099	1
Denton	IH 35E	I	0196-01-099	3
Denton	IH 35E	J	0196-01-099	5
Denton	IH 35E	L	0196-01-100	108
Denton	IH 35E	K	0196-01-100	110
Denton	IH 35E	M	0196-02-115	119
El Paso	US 62	O	0374-02-103	12
Guadalupe	IH 10	C	0025-03-099	6
Tarrant	IH 820	A	0008-13-242	607,607E
Tarrant	IH 820	B	0008-13-242	776
Tarrant	US 287	D	0172-06-098	737AC
Tarrant	US 287	E	0172-06-098	738AC
Tarrant	US 287	F	0172-06-098	763AC
Tarrant	US 287	G	0172-09-039	130AC,130E
Tarrant	IH 20	N	2374-05-087	76AC,76E

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
366 TX 29, Ltd.	AUS	Williamson	Design and construction of left turn and right turn deceleration lanes and installation of traffic signals on SH 29 at Butler Farms Boulevard (Butler Farms Development) in Liberty Hill.
A-S 64 CR 119-HWY 79, L.P.	AUS	Williamson	Design and construction of a westbound right turn lane into Alliance Blvd., eastbound hooded left into Alliance Blvd, and westbound to eastbound turnaround lane along US 79 in Hutto.
Conroe (1484) DTP, LLC	HOU	Montgomery	Design and construction of a center turn lane (road widening and striping) from northbound FM 1484 into the donor's development in Conroe.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
CRMTX18, LLC	AUS	Hays	Design and construction of a traffic signal modification at the intersection of SH 21 at FM 2720 in Uhland.
D.R. Horton – Texas, Ltd.	HOU	Harris	Design and construction of a right turn lane on FM 359 from 1,200 feet south of Winner Foster Road into the donor's development in Richmond.
Hillsboro Amigos Investments, LLC	WAC	Hill	Design and construction of a deceleration lane on US 77 in Hillsboro.
James O. Holley	TRF	Galveston	Funds to design, fabricate, and install two memorial highway designation signs on the portion of SH 3 in Dickinson.
Legacy Housing Corporation	AUS	Bastrop	Design and construction of deceleration lanes on FM 812 from 0.5 miles east of FM 2430 to 0.8 miles east of FM 2430 and on FM 2430 from FM 812 to 0.35 miles north of FM 812 in Del Valle.
LGI Homes-Texas, LLC	HOU	Montgomery	Design and construction of a left turn and a right turn lane from north and southbound FM 1484 into the donor's development in Montgomery County.
LT Cypress Green 634, LLC	HOU	Montgomery	Design and construction of a left and right turn lane from east and westbound FM 2920 into the donor's development in Harris County.
Massey Oaks Development LP	HOU	Brazoria	Design and construction of a right turn lane from northbound FM 1128 into the donor's development in Pearland.
Millennium Interests, Ltd.	AUS	Caldwell	Design and construction of a left turn lane on FM 1854 in Lockhart.
MissTex Investments, LLC	WAC	Bell	Design and construction of widening Highway 2484 at the intersection of Highway 2484 and Highway 1670 in Bell County.
NNP-Telfair, LLC	HOU	Fort Bend	Design and construction of a right turn lane from northbound US 59 frontage road into the donor's development in Sugar Land.
NP-GR Houston Industrial Land, LLC	HOU	Harris	Design and construction of a right turn deceleration lane into a proposed site driveway with an associated acceleration lane out of the same proposed site driveway along US HWY 90 A near Purple Sage Road in Harris County.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Pulte Homes of Texas, L.P.	SAT	Bexar	Design and construction for installation of left and right turn lanes, driveway, and ditch grading on FM 143 located approximately 0.321 miles West of LP 1604 to LP 1604 in San Antonio.
Pulte Homes of Texas, L.P.	SAT	Comal	Design and construction for installation left and right turn lanes on FM 1101 located approximately 0.95 miles north of FM 306 to 0.23 miles South of Kroesche Lane in New Braunfels.
City of Brownwood	BWD	Brown	Donation of 0.1585 acres of land from FM 2524 to Lipscomb Street. The property being donated will be utilize in the rehabilitation of an existing roadway to widen a four-lane undivided to a four-lane divided with a flush median on the current US 377 project.
City of Brownwood	BWD	Brown	Donation of 0.2495 acres of land from FM 2524 to Lipscomb Street. The property being donated will be utilize in the rehabilitation of an existing roadway to widen a four-lane undivided to a four-lane divided with a flush median on the current US 377 project.
Labenski Branch, LP	AUS	Hays	Donation of 0.561 acres of land on RM 967 at .012 miles north of Haley's Way Drive. The property being donated will be utilize to facilitate construction of a roundabout roadway on RM 967 in Hays County to provide safe travel to the proposed housing development to be located on RM 967 at 0.12 miles north of Haley's Way Drive.
Milestone Community Builders, LLC	AUS	Hays	Donation of 0.032 acres of land on RM 967 at 012 miles north of Haley's Way Drive. The property being donated will be utilized to facilitate construction of a roundabout roadway on RM 967 in Hays County to provide safe travel to the proposed housing development to be located on RM 967 at 0.12 miles north of Haley's Way Drive.
The City of Tomball Harris County, Texas, A Texas home-rule Municipality	HOU	Harris	Donation of 0.0442 acres of land from .34 miles south of Brown Road to Spring Creek. The property being donated will be utilized in the construction, operation, and maintenance of SH 249 toll facility.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
The City of Tomball Harris County, Texas, A Texas home-rule Municipality	HOU	Harris	Donation of 0.0058 acres of land from .34 miles south of Brown Road to Spring Creek. The property being donated will be utilized in the construction, operation, and maintenance of SH 249 toll facility.
RJS Hospitality Services, Inc dba Chick-fil-A Bastrop	AUS	Bastrop	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.
AM Petroleum, Inc. - DBA JD's Market	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a contract renewal on two existing sign location.
Benton Enterprises, Inc. dba Mcdonald's	AUS	Travis	Revenue generation through the Sponsor a Highway Program. This is a new contract on an existing sign location.
Elephant Insurance Services, LLC	DAL	Dallas	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.
Elephant Insurance Services, LLC	DAL	Denton	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
PTS Enterprises Inc	DAL	Kaufman	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Elephant Insurance Services, LLC	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
The Really Useful Information Company LLC DBA TRUiC.com	FTW	Tarrant	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Dysol Inc. dba Socomore	FTW	Wise	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.

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Stewart Title Company of Montgomery County, Inc.	HOU	Montgomery	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Thomas OilField Services, LLC	ODA	Midland	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Total Men's Primary Care	SAT	Bexar	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.