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**INTERNET ADDRESS:
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AGENDA

**TEXAS TRANSPORTATION COMMISSION
Union Station, Grand Hall
400 South Houston Street
Dallas, Texas**

**THURSDAY
August 28, 2014**

9:00 A.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.

Receive comments from and recognition of area public officials, community and civic leaders, and private citizens. Executive summary of Dallas and Fort Worth district overview.

2. Approval of Minutes of the July 31, 2014 regular meeting of the Texas Transportation Commission

3. Discussion

Potential Distribution of Proposition 1 Funds

Staff will provide an update on the work of the stakeholder working group established to develop recommendations for the Texas Transportation Commission on the distribution of potential funding that may be provided by the Transportation Funding Ballot Proposition (Proposition 1).

4. Unified Transportation Program (UTP)

Approve the 2015 UTP ([MO](#))

The UTP is a 10-year statewide plan for transportation project development. The Project Selection Process (PSP) is approved annually and describes the funding categories and process for selecting transportation projects. This minute order approves the 2015 UTP for fiscal years 2015-2024 as well as the PSP for the 2015 UTP. In addition, this minute order serves as the commission's identification and justification of variances from certain federal distribution formulas and authorizes the proposed distribution of transportation funds through the 2015 UTP.

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5. **Statewide Transportation Improvement Program**
Various Counties - Approve the Fiscal Year 2015-2018 Statewide Transportation Improvement Program ([MO](#))
Federal law requires each state to prepare a multi-year program of surface transportation projects. The Statewide Transportation Improvement Program (STIP) is developed in cooperation with metropolitan planning organizations and with input from local entities and the public. The STIP is constrained to the anticipated federal, state, local, and private sector funds that will be available for the time period.

6. **Aviation**
 - a. **Various Counties** - Award federal and state grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.
 - b. **Aviation Advisory Committee**
Appoint members to the Aviation Advisory Committee ([MO](#))
The commission shall appoint each member for a term not to exceed three years. This minute order approves the appointment of two members to the Aviation Advisory Committee.
 - c. **Routine Airport Maintenance Program**
Approve the Routine Airport Maintenance Program ([MO](#))
State law authorizes the award of state funding for routine airport maintenance projects. The recommended airports are eligible for award of these grant funds and AVN seeks approval of the awards.
 - d. **Aviation Capital Improvement Program**
Approve the Aviation Capital Improvement Program ([MO](#))
The department is required to prepare and update annually a multi-year aviation facilities capital improvement program. The department is seeking commission approval of this program.

7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Final Adoption**
 - (1) **Chapter 15 – Financing and Construction of Transportation Projects** ([MO](#))
Amendments to §15.52, Preliminary and Construction Engineering Expenses, and §15.55, Construction Cost Participation (Federal, State, and Local Participation).
This proposed rulemaking would permit additional flexibility for districts to negotiate Advance Funding Agreements by revising when special approvals must be obtained. It would also add clarity regarding the factors to be considered by districts in allowing local governments to perform work and be reimbursed for that work.

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7. Promulgation of Administrative Rules (continued)

a. Final Adoption (continued)

(2) Chapter 21 - Right of Way (MO)

Amendments to §21.146, Exempt Signs, §21.187, Spacing of Signs, and §21.189, Sign Height Restrictions, (Regulation of Signs Along Interstate and Primary Highways); and §21.405, Exemptions and §21.429, Spacing of Signs (Control of Signs Along Rural Roads)

These amendments propose changes to rules regulating signs along roadways in the state. They include changes being made in response to public comments that were received for the sign rules proposed in January 2014 and scheduled for final adoption this month and that were beyond the scope of that rulemaking.

8. Legislative Appropriations Request

Adopt the Texas Department of Transportation's Fiscal Year 2016-2017 Legislative Appropriations Request (MO)

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 LAR describes the level of funding, method of finance, and FTEs associated with the department's strategies for the fiscal year 2016-2017 biennium.

9. Lease Agreement Negotiations

Authorize the department to negotiate a new Lease and Operating Agreement with the Northeast Texas Rural Rail Transportation District (NETEX) (MO)

Chapter 91.052 of the Transportation Code authorizes the department to enter into an agreement with a public entity for the operation of a rail facility or system. This minute order authorizes the department to negotiate a new Lease and Operating Agreement with NETEX for their continued use of a department owned rail facility between Greenville and Sulphur Springs.

10. Office of Compliance, Ethics, and Investigations

Office of Compliance, Ethics, and Investigations Report

State law requires the commission to establish a compliance program, which must include a compliance office to oversee the program. The compliance office 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 office is required to provide a monthly report to the commission regarding investigations and a summary of information relating to trends and recommendations.

11. Transportation Planning

Caldwell County - Concurrence with Caldwell County's funding of construction and other project development costs of projects to be advanced through the use of payments received from SH 130 Concession Company, LLC for the right to develop, finance, design, construct, operate, and maintain the SH 130 toll project from US 183 in Travis County to I-10 in Guadalupe County (MO)

The department has established a separate fund to account for and track projects and project costs funded with the SH 130 payments. Previously, Minute Order 113487 dated February 28, 2013 authorized \$10 million of funding to Caldwell County. This minute order authorizes the funding of projects costs in Caldwell County with those payments. The project costs to be funded were selected through a cooperative process with Caldwell County.

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12. Proposition 14 Bonds

Clay County - Approval of an additional project to be funded with the proceeds of State Highway Fund revenue bonds issued under Transportation Code, Section 222.003 (MO)
The commission is adding an additional safety project to the list of previously approved projects. Funds are available for this additional project due to lower than estimated bids in other approved projects.

13. Toll Operations

- a. **Various Counties** - Consider the approval of a regional tolling services agreement with the North Texas Tollway Authority (NTTA) (MO)
The department has negotiated a regional tolling services agreement with the NTTA for managed lane projects in NTTA's boundaries that are not revenue bond financed or the subject of a comprehensive development agreement.
- b. **Harris County** - Authorize the executive director of the department to enter into an agreement with Harris County for development of the US 290 Project, a proposed managed lane facility on US 290 from I-610 to SH 99, further development and operation of the Katy Managed Lanes Project, a managed lanes facility within the limits of I-10 from SH 6 to I-610, and potential development of the Hempstead Tollway Project (MO)
In 2003, the department and Harris County (County) entered into an agreement to construct, improve, maintain, and operate a toll facility within the median of I-10 known as the Katy Managed Lanes, and in 2012 entered into a memorandum of understanding regarding proposed toll projects on US 290, SH 288, and SH 99. The proposed agreement authorized by this minute order would provide for the reallocation of resources and responsibility between the department and the County for development of the US 290 Project, further development and operation of the Katy Managed Lanes Project, and for the potential development of the Hempstead Tollway Project. The proposed agreement would reduce the County's financial contribution to the US 290 Project in exchange for the County's transfer of the Katy Managed Lanes to the department and waiver of its primacy rights for development of toll facilities in the US 290 and Hempstead Highway corridors.

14. Texas Mobility Fund

El Paso County - Camino Real Regional Mobility Authority - Grant approval of a request from Camino Real Regional Mobility Authority for a grant in the amount of \$97 million for capital costs relating to the delivery of a street car route in the City of El Paso, Texas, consisting of design and construction of a two-mile long corridor with two loops consisting of a total of 5.6 miles of single track beginning near the El Paso Business District and the International Ports of Entry on South Stanton Street and South El Paso Street, traveling north through downtown, to the University of Texas at El Paso area, the Cincinnati Entertainment District and Kem Place, design and construction of a maintenance and operation facility and the costs of acquisition and reconstruction of street cars, with funding from the Texas Mobility Fund established pursuant to Section 49-k, Article III, Texas Constitution (MO)
This minute order will provide funds for an award to the Camino Real Regional Mobility Authority for state participation in the costs of design and construction of a street car route in El Paso, Texas, the design and construction of an associated maintenance and operation facility and the acquisition and/or reconstruction of street cars for the route.

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15. State Infrastructure Bank

Sherman County - City of Stratford - Consider granting final approval of an application from the City of Stratford (City) to borrow up to \$125,000 from the State Infrastructure Bank (SIB) to pay for the relocation of utility lines for the partial realignment of SH 15 from CR 7 to US 287 in Sherman County ([MO](#))

The City is requesting SIB financial assistance in the form of a loan to pay for the City's costs of relocation of utility lines required for the partial realignment of SH 15 by the Texas Department of Transportation. The SIB loan will be secured by a pledge of ad valorem or sales tax revenues of the City.

16. Appointments

a. Grand Parkway Transportation Corporation

Appoint director to the Grand Parkway Transportation Corporation ([MO](#))

The commission authorized the creation of the corporation and appointed three directors to the corporation's board in March 2012 for initial terms expiring August 31, 2015. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.

b. Private Activity Bond Surface Transportation Corporation

Appoint director to the Texas Private Activity Bond Surface Transportation Corporation ([MO](#))

The commission authorized the creation of the corporation and appointed three directors to the corporation's board in October 2008. After that initial appointment, vacancies on the board have required subsequent appointments. There is now a vacancy on the board.

17. Contracts

Award or reject contracts for maintenance, highway and building construction

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 Maintenance and Department Building Construction

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

(b) Highway and Transportation Enhancement Building Construction

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

18. Eminent Domain Proceedings

Various Counties - Authorize the filing of condemnation proceedings to acquire real property by eminent domain for non-controlled and controlled access highways (see attached 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.

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19. Routine Minute Orders, Reports, and Appointments

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](#))

The donations will ensure the safety of the traveling public.

b. Right of Way Dispositions and Donations

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) **Anderson County** - SL 256, southeast corner at Old Elkhart Road in Palestine - Consider the sale of right of way to the city of Palestine ([MO](#))
The district has determined that the land is no longer needed for a highway purpose. The city has requested to purchase the land, and it may be sold to the city.
- (2) **Bexar County** - I-37, west side in downtown San Antonio - Consider the quitclaim of no-title land and sale of state-owned land to the city ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The city has requested the quitclaim of any interest in the no-title land that may have accrued to the state and has agreed to purchase the state-owned land.
- (3) **Dallas County** - SS 366, northwest corner at Riverfront Boulevard in Dallas - 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. The abutting landowner has requested to purchase the land, and it may be sold to the abutting owner.
- (4) **Rains County** - FM 3299 at US 69 in Emory - Consider an exchange of right of way and acceptance of a donation ([MO](#))
The property owner has requested the release of a right of way easement in exchange for land needed for a highway relocation project. The value of the needed land is greater than the value of the easement, and the owner has agreed to donate the difference in value. The district recommends the exchange and acceptance of the donation.

c. Finance

- (1) **Adopt the 2015 Operating Budget** ([MO](#))
This minute order adopts the department's annual operating budget as prescribed by the General Appropriations Act.
- (2) **Travis and Williamson Counties** - Approval of the Central Texas Turnpike System (CTTS) annual operating, maintenance and capital budgets ([MO](#))
This minute order approves the annual operating, maintenance and capital budgets for the CTTS which consists of SH 130, Segments 1-4, SH 45N, SH 45SE, and Loop 1 extension. Some costs of the CTTS were financed with debt obligations. The Indenture of Trust stipulates that the commission will adopt annual budgets by August 31 of the preceding fiscal year.

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19. **Routine Minute Orders, Reports, and Appointments (continued)**

d. **Advisory Committee Re-appointment**

Appoint members to the Border Trade Advisory Committee ([MO](#))

Created by state law, the purpose of the Border Trade Advisory Committee is to assist in defining and developing a strategy and making recommendations for addressing the highest priority border trade transportation challenges. Committee members are appointed to staggered three-year terms. This minute order approves the appointment of 6 members to the committee.

e. **Debt Management**

(1) Annual review and approval of the investment policy and investment strategies applicable to all funds of the commission not otherwise required to be invested by the comptroller ([MO](#))

This minute order approves the department's investment policy and investment strategies. The Public Funds Investment Act requires the commission to review the investment policy and investment strategies on an annual basis, and to approve by order any modifications to the investment policy and investment strategies.

(2) Annual review of debt management policy and derivative management policy for financing programs of the department ([MO](#))

This minute order approves the debt management policy which establishes parameters for the commission's financing programs considering acceptable levels of risk, minimizing interest costs and optimizing future flexibility with consideration to achieving and maintaining the best possible credit ratings. Additionally, this minute order approves the derivative management policy which establishes responsibilities, objectives and guidelines for use of derivatives such as interest rate swaps and similar products to efficiently and prudently manage the commission's asset/liability profile.

f. **Designation of Access Control**

Harris County - I-10, approximately 750 feet east of Westgreen Boulevard -
Consider the designation of a location on the highway at which access will be permitted to the abutting property ([MO](#))

The designation of a 62.99-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to and from the westbound frontage road. The district has determined that access may be permitted at the designated location.

g. **Transportation Planning**

Hidalgo County - Approve the transfer of Border Colonias Access Program funds from previously selected colonia projects to other eligible colonia projects ([MO](#))

The Border Colonias Access Program rules allow a county to use unexpended funds from a project on any other commission-selected county colonia project. Hidalgo County (county) has requested approval to transfer the remaining portion of the funds previously awarded to the county to other eligible colonia projects.

h. **Speed Zones**

Various Counties - Establish or alter 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.

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20. **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
 - b. **Section 551.071** - Consultation with and advice from legal counsel regarding pending or contemplated litigation
 - c. **Section 551.074** - Deliberate on the employment, evaluation, reassignment, and duties of individual staff reporting to the commission office

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

ADJOURN

* * *

NOTE:

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

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.

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**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
August 28, 2014**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-
STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	HEMPHILL	US 83	RMC - 626959001
BMT	JEFFERSON	US 69	RMC - 626684001
BMT	JEFFERSON	US 69	RMC - 627243001
BRY	BRAZOS	SH 6	RMC - 627431001
BRY	BRAZOS	SH 21	RMC - 627399001
BRY	WASHINGTON	SH 105	RMC - 626083001
BRY	WASHINGTON	US 290	RMC - 627437001
DAL	DALLAS	IH 30	RMC - 627441001
FTW	TARRANT	IH 820	RMC - 627253001
HOU	HARRIS	SL 8	RMC - 627143001
HOU	HARRIS	US 59	RMC - 627277001
PHR	HIDALGO	US 83	RMC - 627274001
PHR	HIDALGO	US 83	RMC - 627505001
SAT	FRIO	IH 35	RMC - 627319001
YKM	DEWITT	US 77	RMC - 627365001
YKM	DEWITT	US 87	RMC - 626245001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	GRAY	CR	BR 2012(728)
AMA	POTTER	IH 40	NH 1402(018)
ATL	BOWIE	US 259	BR 1402(085)
ATL	UPSHUR	US 259	STP 1402(101)

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**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AUS	BURNET	SH 29	STP 1402(054)
AUS	HAYS	RM 12	STP 1402(055)MM
AUS	TRAVIS	LP 1	STP 1402(061)MM
AUS	TRAVIS	US 183	NH 1402(045)
AUS	TRAVIS	US 290	NH 1402(052)
AUS	TRAVIS	VA	NH 1402(057)
AUS	WILLIAMSON	FM 112	STP 1402(056)
AUS	WILLIAMSON	FM 1460	STP 1402(060)
AUS	WILLIAMSON	IH 35	STP 1402(051)MM
BMT	HARDIN	US 69	NH 1402(092)
BMT	JEFFERSON	SH 87	NH 2014(979)
BMT	JEFFERSON	US 69	CM 1402(179)
BRY	GRIMES	FM 244	STP 1402(102)
BRY	GRIMES	SH 90	STP 1402(097)
BRY	GRIMES	SH 90	STP 1402(098)
BRY	MADISON	US 190	NH 1402(087)
CRP	KARNES	SH 239	STP 1402(066)
CRP	SAN PATRICIO	FM 1069	STP 1402(067)
DAL	COLLIN	FM 981	BR 2015(067)
DAL	DALLAS	IH 30	CM 1402(021)
DAL	DALLAS	IH 30	STP 1402(022)MM
DAL	DALLAS	IH 345	NH 1402(023)
DAL	DALLAS	IH 635	CM 1402(030)
DAL	DALLAS	SL 12	CM 1402(026)
DAL	DALLAS	SL 12	NH 2014(268)
DAL	DALLAS	US 67	NH 1402(047)
DAL	DALLAS	US 80	CM 1402(024)
DAL	DALLAS	VA	STP 1402(027)
ELP	EL PASO	IH 10	C 2121-4-93
FTW	JACK	CR	BR 2009(926)
FTW	JACK	US 380	STP 1402(031)
FTW	JOHNSON	FM 916	STP 1402(037)HES
FTW	PALO PINTO	US 281	BR 1402(032)

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**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
FTW	PARKER	FM 1189	STP 1402(036)
FTW	PARKER	FM 51	STP 1402(033)
FTW	PARKER	IH 20	IMD 1102(447)
FTW	TARRANT	CS	BR 2009(953)
FTW	TARRANT	FM 157	STP 1402(034)HRR
FTW	TARRANT	FM 1938	STP 1402(039)MM
FTW	TARRANT	IH 820	NH 1402(113)
FTW	TARRANT	SH 121	CC 364-1-140
FTW	TARRANT	VA	NH 1402(035)
FTW	WISE	CR	BR 2009(902)
FTW	WISE	CR	BR 2012(347)
HOU	BRAZORIA	CS	BR 1102(111)
HOU	FORT BEND	IH 69	NH 1402(081)
HOU	HARRIS	BW 8	NH 1402(198)
HOU	HARRIS	CS	C 912-71-46
HOU	HARRIS	CS	HP 2010(834)
HOU	HARRIS	SH 146	NH 1402(100)
HOU	HARRIS	US 90	NH 1402(082)
HOU	HARRIS	VA	C 912-72-190
HOU	MONTGOMERY	FM 1774	STP 1402(182)
HOU	MONTGOMERY	FM 2854	STP 1402(104)
HOU	MONTGOMERY	IH 69	NH 1402(089)
HOU	MONTGOMERY	SH 75	STP 1402(086)
LRD	LA SALLE	IH 35	BR 1402(071)
LRD	LA SALLE	IH 35	NH 1402(072)
LRD	WEBB	SL 20	CBI 2013(281)
LRD	WEBB	VA	STP 1402(073)
PAR	GRAYSON	US 82	NH 1402(083)
PAR	HOPKINS	FM 2560	STP 1402(105)
PAR	HUNT	CR	BR 2012(621)
PHR	CAMERON	VA	BOR 2002(633)
PHR	HIDALGO	CS	STP 2014(145)TE
SJT	REAGAN	US 67	STP 2014(966)

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CONSTRUCTION CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	ATASCOSA	SH 97	STP 1402(065)
SAT	BEXAR	IH 35	STP 1402(062)MM
SAT	BEXAR	IH 35	STP 1402(063)MM
TYL	GREGG	SH 31	STP 1402(088)
TYL	HENDERSON	US 175	NH 1402(195)
TYL	SMITH	SH 31	STP 2013(640)
WAC	BELL	BU 190F	STP 1402(041)HES
WAC	HILL	IH 35W	NH 1402(040)
WAC	MCLENNAN	CR	BR 2013(958)
YKM	GONZALES	SH 80	STP 1402(096)HESG
YKM	MATAGORDA	FM 1468	STP 1402(099)HESG
YKM	MATAGORDA	SH 35	STP 1402(090)HESG

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Cherokee	US 69	22	0199-03-039	3
Comal	FM 306	15	1728-02-055	9
Dallas	US 75	16	0047-07-222	8
Dallas	US 75	17	0047-07-222	2
Dallas	US 75	18	0047-07-222	19
Dallas	US 75	19	0047-07-222	3
Dallas	US 75	20	0047-07-222	4
Dallas	US 75	21	0047-07-222	16
Dallas	US 75	23	0047-07-222	13
Denton	FM 156	11	0718-01-065	21
Denton	FM 156	6	0718-01-065	52
Denton	FM 156	5	0718-01-065	45
Denton	FM 156	3	0718-01-065	20
Denton	FM 156	4	0718-01-065	37
Denton	FM 156	12	0718-01-065	39
Denton	FM 156	8	0718-01-065	16
Denton	FM 156	9	0718-01-065	51
Denton	FM 156	10	0718-01-065	1

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EMINENT DOMAIN (continued)

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Grimes	SH 30	14	0212-04-034	14
Grimes	SH 30	13	0212-04-034	15
McLennan	FM 1637	1	0833-03-041	98, 98E
McLennan	FM 1637	7	0833-03-041	81
Montgomery	FM 1488	2	0523-10-037	13
Dallas	IH 35E	G	0196-03-248	62A
Denton	IH 35E	F	0196-01-097	89AC
Denton	IH 35E	E	0196-01-097	91AC
Denton	IH 35E	B	0196-01-100	26
Denton	IH 35E	H	0196-01-100	58
Denton	IH 35E	C	0196-01-100	53
Harris	SH 99	A	3510-06-005	136
Tarrant	IH 35W	D	0014-16-266	949

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
ABG Water Oaks Partners, Ltd.	AUS	Williamson	Design and construction of a right-turn deceleration lane on SH 29 for access to and from donor's residential development.
Advantage Pipeline L.L.C.	ODA	Reeves	Design and construction of highway improvements to access and egress adjacent property located on US 285.
Big Diamond, LLC	SAT	Wilson	Design and construction for the addition of a two-way left turn lane on SH 97 between 11th Street and US 181 in Floresville
Bluejack Development Co., LLC	HOU	Montgomery	Design and construction of a right turn lane and a left turn lane along FM 1486.
DDR DB Kyle, LP	AUS	Hays	Design and construction of a raised median, pavement widening, and driveway on I-35 SB Frontage Road for a new retail store development.
EOG Resources, Inc.	YKM	Gonzales	Two solar flashing warning assemblies with plant entrance signs.

**DRAFT DOCUMENTS CAN BE ACCESSED BY
SELECTING THE LINK (BLUE MO)
AT THE END OF THE SPECIFIC AGENDA ITEM.
DOCUMENTS ARE SUBJECT TO CHANGE
PRIOR TO COMMISSION ACTION.**

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
KB HOME Lone Star Inc.	SAT	Comal	Design and construction of an additional right turn lane at the proposed street intersection with FM 1101 for the West Village at Creekside subdivision in New Braunfels.
LRI Investment Group, Ltd.	HOU	Fort Bend	Design and construction to realign Owens Road to FM 1464 in Richmond for access to donor's development.
Milestone Community Builders, LLC	AUS	Williamson	Design and construction of a right-turn deceleration lane on US 183 to provide access to the proposed Cedar Park Villas condominium community in Cedar Park.
NASH FM 529, LLC	HOU	Harris	Design and construction of a right-turn deceleration lane and a left-turn deceleration lane along FM 529 in Houston.
Precast/Prestressed Concrete Institute	BRG	N/A	Full costs for registration, airfare, meals, and lodging for six employees to attend the Precast/Prestressed Concrete Institute Annual Convention and National Bridge Conference 9/5-9/14 in Washington, D.C.
QuikTrip Corporation	DAL	Dallas	Design and construction of a right-turn deceleration lane from the westbound I-30 frontage road into the donor's facility in Grand Prairie.
Stanmore/ADEF Kingwood, LP	HOU	Montgomery	Design and construction of a left turn lane from SL 494 between E. Memorial Dr. and Northpark Dr. into the donor's multi-family development in Conroe.

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DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Starwood Oaks General Partner, LLC	AUS	Travis	Design and construction of a deceleration lane on eastbound RM 1431 to provide access to and from the donor's residential development, Starwood Oaks subdivision, in Cedar Park.
Stratus Lakeway Center, L.L.C.	AUS	Travis	Design and construction of three right-turn deceleration lanes on RM 620 in Lakeway.
The Kansas City Southern Railway Company	YKM	Victoria	Design, materials, and construction to rebuild SH 185 within one block north and one block south of the donor's railroad crossing in Victoria.
WS-COS Development, LLC	AUS	Travis	Design and construction of a traffic signal on SH 71 for a new mixed-use development.