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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Delegation Room
Austin, Texas

WEDNESDAY
September 24, 2014

9:00 A.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.

2. 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)

3. 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

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

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with

(MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

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

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
September 24, 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	POTTER	IH 40	RMC - 625926001
ATL	HARRISON	IH 20	RMC - 627045001
AUS	BURNET	SH 29	RMC - 626498001
AUS	BURNET	SH 29	RMC - 626500001
AUS	CALDWELL	US 183	RMC - 626523001
AUS	TRAVIS	IH 35	RMC - 627373001
BMT	LIBERTY	SH 146	RMC - 627376001
BRY	BURLESON	FM 2155	RMC - 627604001
BRY	MADISON	FM 2548	RMC - 627605001
BRY	MILAM	FM 486	RMC - 627338001
DAL	DALLAS	US 175	RMC - 626463001
HOU	FORT BEND	US 59	RMC - 627327001
HOU	HARRIS	IH 10	RMC - 627041001
HOU	WALLER	US 290	RMC - 626230001
HOU	WALLER	US 290	RMC - 627398001
HOU	WALLER	US 290	RMC - 627448001
ODA	PECOS	IH 10	RMC - 627122001
PHR	HIDALGO	US 83	RMC - 627602001
SAT	ATASCOSA	FM 140	RMC - 625074001
SAT	BEXAR	US 281	RMC - 627763001
WAC	BELL	SH 320	RMC - 627419001
WAC	CORYELL	FM 2412	RMC - 627417001
YKM	VICTORIA	US 59	RMC - 627387001

**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>
ABL	TAYLOR	US 83	STP 2015(043)HESG
ABL	TAYLOR	US 84	STP 2015(049)HESG
AMA	DALLAM	US 87	NH 2015(054)
AMA	POTTER	VA	STP 2015(056)
ATL	BOWIE	FM 991	BR 2014(143)
ATL	HARRISON	CR	BR 2012(676)
ATL	HARRISON	US 59	STP 2015(144)HESG
ATL	HARRISON	US 59	STP 2015(152)HESG
ATL	TITUS	US 67	STP 2015(168)
AUS	BASTROP	SH 71	HP 2012(437)
AUS	BURNET	RM 2147	STP 2015(019)
AUS	TRAVIS	FM 973	STP 1402(058)
AUS	TRAVIS	VA	NH 2015(018)
BMT	LIBERTY	SH 61	STP 1402(094)
BWD	COLEMAN	FM 1176	STP 1402(019)HESG
BWD	COMANCHE	SH 6	STP 2015(058)
BWD	EASTLAND	IH 20	STP 2015(057)HESG
BRY	FREESTONE	SH 75	STP 2015(165)
BRY	WALKER	SH 150	STP 2015(159)
CHS	FOARD	US 70	STP 2015(059)
CHS	HALL	SH 256	STP 2015(060)
CRP	KARNES	SH 123	STP 2015(033)
CRP	REFUGIO	US 77	STP 2015(034)HES
DAL	DALLAS	US 175	NH 1402(025)
DAL	DENTON	FM 1385	STP 1402(028)HES
DAL	DENTON	FM 544	BR 2014(763)
DAL	DENTON	US 377	NH 2015(065)G
DAL	ELLIS	FM 66	BR 2015(066)
DAL	KAUFMAN	FM 2728	STP 2014(768)HES
DAL	KAUFMAN	IH 20	NH 2015(170)
DAL	ROCKWALL	IH 30	PTF 2015(062)

**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>
ELP	EL PASO	IH 10	STP 1402(077)MM
ELP	EL PASO	SS 601	CM 1402(076)
ELP	EL PASO	VA	STP 2015(042)
FTW	HOOD	US 377	STP 2015(070)
FTW	PARKER	US 180	STP 2015(068)
FTW	TARRANT	VA	STP 2015(071)
FTW	TARRANT	VA	STP 2015(072)
FTW	WISE	FM 2264	STP 2014(578)HES
HOU	HARRIS	FM 1093	STP 2015(163)HESG
HOU	HARRIS	IH 45	CM 1402(183)
HOU	HARRIS	SH 146	NH 2015(158)
HOU	HARRIS	VA	STP 2015(161)
HOU	MONTGOMERY	CR	BR 2012(396)
HOU	MONTGOMERY	SH 105	NH 2015(157)
HOU	MONTGOMERY	SH 75	STP 2015(153)
LBB	LUBBOCK	SL 289	NH 2015(073)
LFK	ANGELINA	BU 59-G	STP 2015(155)RGS
LFK	HOUSTON	SH 7	NH 2015(156)
LFK	SAN AUGUSTINE	SH 21	STP 2015(154)
PAR	GRAYSON	SH 5	STP 1402(084)
PAR	HOPKINS	IH 30	STP 2015(079)HESG
PAR	RAINS	US 69	STP 1402(093)
PHR	CAMERON	FM 106	C 2243-1-9
PHR	CAMERON	FM 803	STP 2014(897)MM
PHR	CAMERON	IH 69E	NH 2015(035)
PHR	CAMERON	SH 100	STP 2015(038)HESG
PHR	CAMERON	US 281	STP 2015(037)
PHR	STARR	FM 755	CBI 2014(896)
SJT	RUNNELS	US 83	STP 2015(003)HESG

**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>
SAT	ATASCOSA	US 281	STP 2015(021)HESG
SAT	BEXAR	IH 37	STP 2015(023)HESG
SAT	BEXAR	US 281	STP 2015(028)HESG
SAT	KENDALL	IH 10	NH 2015(020)
SAT	KERR	SH 39	BR 2013(715)
TYL	ANDERSON	FM 323	STP 2015(091)HESG
TYL	SMITH	VA	STP 2015(160)
WAC	LIMESTONE	FM 937	BR 2015(077)
WAC	LIMESTONE	SH 7	STP 2015(074)
WFS	WICHITA	VA	NH 2015(078)
YKM	CALHOUN	CR	BR 2012(404)
YKM	GONZALES	CR	BR 2013(440)
YKM	WHARTON	US 59	NH 1402(107)