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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
May 26, 2016

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.
2. **Approval of Minutes** of the April 28, 2016, regular meeting of the Texas Transportation Commission
3. **Discussion Item**
Energy Sector Program (Presentation)
Staff will discuss a potential Energy Sector Program in active drilling areas of the state to strengthen major corridor pavement structures and enhance safety.
4. **Advisory Committee Appointments**
Appoint members to the Port Authority Advisory Committee (MO)
Created by state law, the purpose of the Port Authority Advisory Committee is to offer advice and recommendations that will provide the commission and the department with a broad perspective regarding maritime ports and transportation-related matters to be considered in formulating department policies concerning the Texas maritime port system.
5. **Strategic Plan**
Adopt 2017-2021 Strategic Plan for submission to the Legislative Budget Board and Governor's Office (MO) (Presentation)
The department's 2017-2021 Strategic Plan provides the mission, goals, objectives, action plan strategies, budget structure, budgetary performance measures, and key planning contextual information that will direct the department over the next five years. In addition to these core components, the plan includes all of the supplemental components required by the Legislative Budget Board and the Governor's Office, such as the HUB plan, capital improvement plan, workforce plan, survey of employee engagement report, customer service report, identification of redundancies and impediments, and assessment of advisory committees. Upon commission approval, department staff will finalize the plan package according to the instructions provided by the Legislative Budget Board and the Governor's Office for official submission of the plan to those entities by the June 24, 2016 deadline.

6. **Unified Transportation Program**

Approve updates to the 2016 Unified Transportation Program (MO) (Presentation)

The UTP is a 10-year statewide plan for transportation project development. The commission approved the 2016 UTP in August and revisions to the 2016 UTP in November 2015 and February 2016. This minute order authorizes funding on priority projects. In addition, this minute order addresses revisions to project specific program lists and includes other minor revisions or technical corrections. This minute order also includes all administrative revisions previously incorporated into the UTP.

7. **Traffic Operations**

Bexar County - Designate High Occupancy Vehicle (HOV) lanes on US 281 from LP 1604 to Bexar/Comal County line and on the expansion of I-10 from La Cantera to FM 3351 (MO)

The department in conjunction with the Alamo Area Metropolitan Planning Organization (AAMPO) has conducted the necessary traffic studies required under 43 TAC §25.42 to designate a High Occupancy Vehicle (HOV) lane. The HOV lanes are also included in AAMPO's congestion mitigation plans and with their Transportation Improvement Program and Metropolitan Transportation Plan. This Minute Order designates the lanes as HOV lanes and authorizes the executive director to enter into an agreement with VIA Metropolitan Transit for the operation and maintenance of the designated lanes.

8. **Aviation**

Various Counties - Award federal 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. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.

9. **Promulgation of Administrative Rules Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:**

a. **Final Adoption**

(1) **Chapter 1 - Management**

Amendments to §1.29, Notice of Hearing, §1.37, Notification of Decision, and §1.38, Motions for Rehearing (Procedures in Contested Case) (MO)
These amendments implement changes made by S.B. No. 1267, 84th Regular Session, 2015, to the Texas Administrative Procedure Act relating to the requirements for notice of a contested case hearing, the decision in a contested case, and motion for rehearing of the decision in a contested case.

(2) **Chapter 15 - Financing and Construction of Transportation Projects**

Amendments to §15.52, Agreements (Federal, State, and Local Participation) (MO)

These amendments change wording in the rule to be consistent with the wording in federal regulations and wording used within associated federal programs, make a technical correction to a citation within the rules, and provide that for the specified percentage payment and periodic payment methods used in joint participation agreements, the local government, rather than the department, is responsible for payment of costs that exceed the estimated funding costs.

9. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- b. **Proposed Adoption**
Chapter 27 - Toll Projects
Amendments to §27.83, Contracts to Operate Department Toll Projects, New §27.84, No-Cost Contracts for Services to Support the Operation of Department Toll Projects, and New §27.85, Service Charge for Payment Transactions (Operation of Department Toll Projects) (MO)
The department has determined that opportunities exist for private entities to provide certain services in support of toll operations at no cost to the department. The proposed amendments to §27.83, which describes the process for a best value procurement, clarify that the requirements of that section do not apply to no-cost contracts. New §27.84 addresses the process by which the department will provide public notice of these opportunities and enter into agreements for the specified services. New §27.85 sets the maximum amount of the service charge that may be collected from a customer for a payment transaction conducted at a location other than a department office, and describes the circumstances under which the service charge may be assessed.
10. **Annual Highway Safety Plan**
Approve funding for the 2017 Highway Safety Plan (MO) (Presentation)
The department develops and implements an annual Highway Safety Plan (HSP). Federal funds are allocated by the National Highway Traffic Safety Administration and are used for traffic safety projects identified in the HSP. The HSP groups anticipated projects into focus-oriented program areas. This minute order lists the number of projects in each program area and the allocated amounts for FY 2017.
11. **State Infrastructure Bank**
Hidalgo County - Hidalgo County Regional Mobility Authority - Consider final approval of an application from the Hidalgo County Regional Mobility Authority for a State Infrastructure Bank loan in the amount of up to \$42,210,000 to pay for costs of constructing toll road improvements comprising Segments 1 and 2 of the SH 365 project, and non-toll highway improvements (Border Safety Inspection Facility Connector) comprising part of Segment 3 of the SH 365 project (MO)
The SH 365 project includes three segments of construction of both toll and non-toll improvements. Segments 1 and 2 include the construction of toll road improvements from FM 396 (Anzalduas Highway) to US 281 (Military Highway). Segment 3, which constitutes US 281 and the Border Safety Inspection Facility (BSIF) Connector, includes the construction of non-toll highway improvements to US 281 (Military Highway) from 0.45 mile east of Spur 600 (Cage Blvd.) to FM 2557 (Stewart Rd.), and construction of non-toll highway improvements called the BSIF Connector from Spur 29 (S. Veterans Drive) to US 281 (Military Highway) below the San Juan Road overpass.
12. **Motion for Rehearing**
Cameron County - Texas Department of Transportation v. Whalen's Furniture, Inc. - Consider action on motion for rehearing of final order (MO)
Whalen's Furniture, Inc. filed a motion for rehearing on a final order cancelling Outdoor Advertising Permit No. 44760 located on State Highway 83 in Cameron County near Harlingen, Texas.

13. **Toll Operations**
Dallas County - In accordance with Regional Transportation Council policy, establish toll rates for the I-635 East Express Lanes Project, from east of US 75 to I-30 (MO)
The I-635 East Express Lanes Project includes one express lane in either direction along I-635 from east of US 75 to north of I-30. The I-635 East Express Lanes Project is an all-electronic, open road tolling express lane facility.
14. **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)
15. **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 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.
16. **Finance**
Request for Approval - Approve the department's request to the Governor and the Legislative Budget Board for the department to temporarily exceed the limitations on employment levels set in the General Appropriations Act (MO)
The General Appropriations Act requires a state agency to obtain the written approval of the Governor and Legislative Budget Board for certain expenditures when the agency exceeds specified employment levels. By this minute order the commission approves the department's request for that approval for the third and fourth quarters of the state's fiscal year.
17. **Routine Minute Orders and Reports**
- a. **Donations to the Department**
Various Districts - Consider the acknowledgment of donations made to the department to include: (a) donations in any form, including realty, personalty, money, materials, or services, which are made to the department for the purpose of carrying out its functions and duties; and (b) donations from landowners, with land adjacent to a highway that is part of the state highway system, to construct an improvement on the highway right-of-way that is directly related to improving access to or from the owner's land. (See attached itemized list) (MO)
The donations will ensure the safety of the traveling public.

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

b. **Real Estate Donations**

Various Districts - Consider for acknowledgement of the acquisition by gift/donation of required right of way accepted by the department for purposes of constructing, maintaining, widening, straightening, or extending the state highway system. (See attached itemized list) (MO)

The property being donated to the department is necessary for the improvement of the state highway system. The real property to be donated is valued at more than \$500.

c. **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) **Sherman County** - SH 15 south of US 54 in Stratford - Consider the removal of the old alignment from the system, designation on a new location, and transfer of control, jurisdiction, and maintenance to the City of Stratford (city); also consider the transfer of state-owned land and quitclaim of no-title land to the city (MO)

The highway has been realigned, and the city has agreed to assume control, jurisdiction, and maintenance of the old alignment of SH 15. The district and city have agreed that the right of way on the old alignment should be transferred and quitclaimed to the city. The land acquired in the state's name may be transferred to the city without cost to remain in use for public road purposes, and the no-title land may be quitclaimed to the city.

(2) **Victoria County** - SL 463, southeast corner at US 87 in Victoria - 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. Another abutting landowner has waived interest in purchasing the land, and it may be sold to the requester.

(3) **Webb County** - I-35 between Hidalgo Street and Washington Street in Laredo - Consider the transfer of right of way to the City of Laredo (city) (MO)

The district has determined that the land is no longer needed for highway purposes. The city has requested the land to be transferred to the city. Future maintenance costs exceed the value of the property, and the land may be transferred to the city.

d. **Reports**

(1) **Compliance Office**

Compliance Office 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.

(2) **Travis and Williamson Counties** - Accept the annual Inspection Report for the Central Texas Turnpike System (MO)

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

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

e. **Highway Designation**

Hardeman County - Northwest of the city of Quanah, extend the designation of FM 680 (MO)

This minute order extends the designation of FM 680 from Watson Road northward to the Texas-Oklahoma State line, a distance of approximately 2.7 miles.

f. **Designation of Access Control**

Cooke County - I-35, South of US 82 in Gainesville - Consider the designation of two locations on the northbound frontage road at which access will be permitted to the abutting property (MO)

The designation of one 55-foot break in the control-of-access line and one 60-foot break in the control-of-access line will allow the abutting landowner to open two proposed driveway locations for access, with the northern driveway permitting access to and from the northbound frontage road and the southern driveway permitting access from the northbound frontage road. The district has determined that access may be permitted at the designated locations.

g. **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.

18. **Executive Session Pursuant to Government Code, Chapter 551**

a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

b. **Section 551.074** - Discuss the evaluation and duties of the executive director.

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
May 26, 2016

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
BRY	WASHINGTON	US 290	RMC - 630044001
CRP	NUECES		CBC - 470401655
DAL	ELLIS	IH 45	RMC - 629775001
DAL	NAVARRO	SH 31	RMC - 629752001
ELP	EL PASO	IH 10	RMC - 630010001
HOU	WALLER	US 290	RMC - 629886001
PHR	CAMERON	BU 77X	RMC - 629677001
SAT	KERR	FM 1340	RMC - 630112001
WAC	MCLENNAN	IH 35	RMC - 628572001
YKM	MATAGORDA	SH 60	RMC - 629985001
YKM	VICTORIA	US 77	RMC - 630133001

**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	HANSFORD	SH 15	STP 1602(139)
AMA	POTTER	US 60	STP 2014(103)TE
ATL	MARION	US 59	NH 1602(100)
ATL	TITUS	US 271	STP 1602(101)
AUS	CALDWELL	FM 1966	STP 1602(240)HES
AUS	HAYS	RM 150	STP 2013(285)MM
AUS	MASON	US 87	STP 1602(103)HES
BMT	CHAMBERS	IH 10	STP 1602(060)HES
BMT	HARDIN	FM 418	STP 1602(064)HES
BMT	LIBERTY	SH 146	STP 1602(059)

**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>
BMT	ORANGE	FM 1130	STP 1602(067)HES
BMT	TYLER	FM 92	STP 1602(061)HRR
BWD	MILLS	FM 45	STP 1602(052)
BWD	SAN SABA	CR	BR 2007(630)
BWD	STEPHENS	US 180	STP 1602(051)
BRY	BRAZOS	FM 2154	STP 2016(837)
CRP	JIM WELLS	FM 1931	STP 1602(141)
CRP	LIVE OAK	US 281	NH 1602(068)
CRP	REFUGIO	US 77	NH 1602(069)
CRP	REFUGIO	US 77	NH 1602(070)
DAL	COLLIN	FM 546	C 1013-1-26
DAL	DALLAS	CS	STP 1602(110)HES
DAL	DALLAS	IH 20	NH 1602(115)
DAL	DALLAS	VA	STP 1602(109)
DAL	ELLIS	IH 45	CM 1602(105)
DAL	KAUFMAN	US 175	NH 1602(106)
DAL	ROCKWALL	FM 1138	STP 1602(216)
ELP	EL PASO	SL 375	BR 1602(072)
FTW	PALO PINTO	CR	BR 1402(044)
FTW	PARKER	FM 730	STP 1602(123)
FTW	TARRANT	FM 157	STP 1602(116)HES
HOU	BRAZORIA	VA	STP 1602(077)
HOU	FORT BEND	SH 36	NH 1602(074)
HOU	HARRIS	SH 99	CC 3510-5-36
HOU	HARRIS	SS 527	NH 2016(729)
HOU	HARRIS	VA	STP 2014(141)TE
HOU	MONTGOMERY	FM 1314	C 1986-1-44
HOU	MONTGOMERY	SH 105	STP 2014(111)TE
HOU	WALLER	US 90	CC 271-9-22
LRD	WEBB	VA	STP 1602(137)
LBB	LUBBOCK	SL 289	NH 1602(203)

**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>
LFK	ANGELINA	US 59	NH 1602(093)
LFK	NACOGDOCHES	US 59	NH 1602(177)
LFK	POLK	CR	BR 1502(206)
LFK	SAN JACINTO	US 190	STP 1602(080)HES
LFK	TRINITY	US 287	STP 1602(082)HES
ODA	PECOS	SH 18	STP 1602(050)
PAR	RAINS	SH 19	STP 1602(125)
PHR	CAMERON	SH 345	STP 1602(085)HES
SJT	TOM GREEN	VA	NH 1602(048)
SAT	ATASCOSA	FM 536	STP 1602(128)
SAT	GUADALUPE	FM 466	STP 1602(127)
TYL	CHEROKEE	CR	BR 1502(633)
TYL	RUSK	US 259	NH 1602(129)
WAC	BELL	SH 317	C 398-4-59
WAC	BELL	SL 363	NH 2015(598)
WAC	CORYELL	SH 36	STP 2016(828)HES
WFS	WICHITA	IH 44	BR 1602(049)
YKM	COLORADO	FM 109	BR 1602(086)
YKM	FAYETTE	SH 71	NH 1602(186)
YKM	WHARTON	CR	BR 1502(198)

**EMINENT DOMAIN
NON-CONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Collin	FM 2514	3	2679-02-009	22A
Collin	FM 2514	4	2679-02-009	22B
Denton	FM 720	1	1567-01-038	13,13E
Fort Bend	FM 2234	7	2105-01-036	43
Montgomery	FM 1488	8	0523-10-037	33
Montgomery	FM 1488	9	0523-10-037	31
Tarrant	SH 360	2	2266-02-129	41E
Tarrant	SH 360	5	2266-02-129	93TE

EMINENT DOMAIN (continued)**NON-CONTROLLED ACCESS (continued)**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Tarrant	SH 360	6	2266-02-129	33TE
Tarrant	SH 360	10	2266-02-129	43TE
Tarrant	SH 360	11	2266-02-129	39,39TE

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Bexar	US 90	HH	0024-08-132	1
Bexar	US 90	II	0024-08-132	2
Collin	SH 121	V	0549-03-026	10A
Collin	SH 121	W	0549-03-026	10B
Dallas	IH 20	G	2374-04-078	15
Dallas	IH 20	H	2374-04-078	3
Dallas	IH 20	I	2374-04-078	1
Dallas	IH 20	J	2374-04-078	2
Dallas	IH 20	L	2374-04-079	5A
Dallas	IH 20	M	2374-04-079	5B
Dallas	IH 20	N	2374-04-079	3
Dallas	IH 20	O	2374-04-078	11
Dallas	IH 20	P	2374-04-079	10E
Dallas	IH 20	Q	2374-04-078	4,4E
Dallas	IH 20	R	2374-04-078	6,6E
Dallas	IH 30	EE	1068-04-167	6,6E
Fort Bend	FM 2234	BB	2105-01-053	302
Fort Bend	FM 2234	CC	2105-01-053	306
Fort Bend	FM 2234	DD	2105-01-053	301
Fort Bend	SH 36	AA	0187-05-056	2
Harris	Hempstead	FF	8170-12-002	14TCE
Harris	IH 45	E	0500-03-589	2
Howard	US 87	GG	0908-12-026	25
McLennan	IH 35	A	0015-01-234	117
McLennan	IH 35	B	0015-01-234	119A
McLennan	IH 35	C	0015-01-234	102
McLennan	IH 35	D	0015-01-234	70
McLennan	IH 35	K	0015-01-234	118
Navarro	SH 31	F	0162-11-002	44,44E
Tarrant	IH 30	T	1068-02-123	5TE
Tarrant	IH 30	U	1068-02-123	2TE
Tarrant	IH 30	Z	1068-02-123	24
Tarrant	SH 360	Y	2266-02-129	37,37E
Wheeler	US 83	X	0030-08-036	3
Williamson	FM 1660	S	1566-02-021	14

DONATIONS TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
288 Associates, LP	HOU	Brazoria	Fixed amount to cover the State's cost to construct exit and entrance ramps and tie in road on the frontage road of SH 288.
A-S 129 Grand Parkway-Morton Ranch Rd. NEC, L.P.	HOU	Harris	Design and construction of a dedicated right turn lane from SH-99 into the north half of the Morton Ranch Road development in Katy.
A-S 128 Grand Parkway-Morton Ranch Rd. SEC, L.P.	HOU	Harris	Design and construction of a dedicated right turn lane from SH-99 into the south half of the Morton Ranch Road development in Katy.
Buckeye Field Services, LLC	CRP	Live Oak	Design and construction of a right turn lane on US Hwy 281 in George West.
HEB Grocery Company, LP	HOU	Montgomery	Design and construction of a right-turn, deceleration lane from east bound SH 99 into the HEB store development in Spring.
Horse Creek Wind, LLC	ABL	Haskell & Knox	Fixed amount for State's cost to repair roadway damage and maintain roads in passable condition on SH 222, FM 266, and FM 1720 during wind farm construction.
KB Home Lone Star Inc.	SAT	Comal	Design and construction of a right-turn deceleration lane from westbound FM 1101 onto Point Bar Blvd in New Braunfels.
Lakes at Techridge Partners, LP	AUS	Travis	Design and construction of deceleration lanes for Wagner Tract driveways on the north-bound frontage road of I-35 in Austin.
Pioneer Natural Resources USA, Inc.	ODA	Midland	Funds sufficient to pay the State's costs to provide plan review, prepare agreements, and inspect construction for railroad spur track crossing the I-20 East south frontage road.
QuikTrip Corporation	WFS	Cooke	Design and construction of a right-turn lane from eastbound US 82 in Gainesville
QuikTrip Corporation	DAL	Dallas	Design and construction of a right-turn deceleration lane from eastbound IH-635 frontage road in Farmers Branch.

DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Security Service Federal Credit Union	SAT	Bexar	Design and construction of a drainage culvert under Spur 53 (UTSA Blvd) approximately 1 mile west of IH 10 in San Antonio.
SouthStar at Vintage Oaks, LLC	SAT	Bexar	Design and construction of right and left turn lanes for Vintage Oaks at the Vineyard Unit 13 on SH 46 Approximately 0.53 miles NW of Herbelin Road, within the ETJ of the City of New Braunfels.

REAL ESTATE DONATION TO THE DEPARTMENT

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Gary L. Kerley, sole Shareholder and successor in interest to Southeastern International Corporation, by Article of Dissolution, filed August 9, 2006	BMT	Chambers	Donation of 1.229 acres of land for drainage from SH 73.