



ACCESS PRESENTATIONS AND APPROVED
MINUTE ORDERS BY SELECTING THE
BLUE LINK AT THE DESIRED AGENDA ITEM.

INTERNET ADDRESS:
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
February 27, 2025

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Amanda Brown at (512) 550-7025 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. **Opening Comments from Commissioners and Executive Director**
 - a. Commissioner Steven D. Alvis
 - b. Commissioner Alex Meade
 - c. Commissioner Alvin New
 - d. Chairman J. Bruce Bugg, Jr. - AGC Capital Day
 - e. Executive Director Marc Williams - TxDOT Updates
3. **Consider the approval of the Minutes** of the January 30, 2025, regular meeting of the Texas Transportation Commission
4. **Acknowledgement of Service**
Recognize by resolution Wichita Falls District Engineer Michael D. Beaver, P.E. for more than 30 years of service to the Texas Department of Transportation

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5. **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 Texas Department of Transportation may reschedule receipt of bids for those projects where the Texas Transportation Commission (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.

- 116895 a. **Highway Improvements and Other Transportation Facilities** ([MO](#))
(see attached itemized list)
- 116896 b. **Routine Maintenance** ([MO](#))
(see attached itemized list)

6. **Aviation**

- 116897 **Various Counties** - Consider the award of federal non-primary entitlement grant funding, federal apportionment grant funding, Infrastructure and Investment Jobs Act 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, federal apportionment grant funding, and Infrastructure and Investment Jobs Act grant funding to preserve and improve the state's general aviation system. State law authorizes the award of state grant funding for capital improvement projects.

7. **Eminent Domain Proceedings**

- 116898 **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](#))
Texas Transportation 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.

8. **Routine Minute Orders and Reports**

a. **Donations to the Department**

116899

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 Texas Department of Transportation (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 Texas Transportation Commission (commission) to acknowledge the acceptance of a gift to the Texas Department of Transportation 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 Texas Transportation 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.

116900

(1) **Dallas County** - FM 1382 - Consider the sale of right of way to an abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

116901

(2) **Nueces County** - SS 407 - Consider the removal from the system, transfer of jurisdiction, control, and maintenance, and transfer of right of way to the city of Corpus Christi, Texas ([MO](#))

The district has determined that a segment of roadway is no longer needed as part of the system. The city of Corpus Christi (city) has agreed to assume jurisdiction, control, and maintenance and has requested that the right of way be transferred to the city. The right of way may be transferred to the city without cost to remain in use for public road purposes and will revert to the state if it ceases to be used for public road purposes, if the unrestricted motor vehicle lanes are reduced in number or width, or if the capacity of the roadway is reduced at all.

116902

(3) **San Patricio County** - SH 361 - Consider the sale of right of way to an abutting landowner ([MO](#))

The district has determined that the land is no longer needed for highway purposes. An abutting landowner has requested to purchase the land, and it may be sold to the requester.

116903

(4) **Travis County** - US 183 - 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.

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

c. **Reports**

(1) **Compliance Division Report**

State law requires the Texas Transportation Commission (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 Texas Department of Transportation (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) **Quarterly Investment Report**

Quarterly Investment Report for all funds invested at the direction of the Texas Transportation Commission ([Report](#))
This is a presentation of the quarterly investment report for the investment of funds held by the Bank of New York Mellon, as trustee, under the Indenture of Trust securing the Central Texas Turnpike System toll revenue obligations; funds for the pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; funds held by Amegy Bank, a Division of ZB, National Association, as trustee, under the Trust Agreement securing the I-35E Managed Lanes Project toll revenue obligations; and funds held by U.S. Bank National Association, as trustee, under the Master Trust Agreement securing the SH 249 System toll revenue obligations.

d. **Land Acquisition for Facilities**

116904

Eastland County - Consider the grant of authority to the Texas Department of Transportation to acquire real property for facilities ([MO](#))

The Texas Department of Transportation (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 88th Legislature, General Appropriations Act for the 2024-2025 Biennium. The department requests the Texas Transportation Commission's authorization to enter into purchase contracts and related documents to complete the acquisition of the listed properties.

e. **Designation of Access Control**

116905

Fort Bend County - US 59 northbound frontage road (NBFR), east of FM 2759 to 2.7 miles west of SH 6 - Rescind Minute Order 116866, dated December 17, 2024, to correct discrepancies within the attached exhibit, and re-consider the designation of one location on the east side of US 59 NBFR at which access will be permitted to the abutting property ([MO](#))

The designation of one 42.46-foot break in the control-of-access line that will allow the abutting landowner to open one commercial driveway for access to and from the east side of US 59 northbound frontage road. The district has determined that access may be permitted at the designated location.

116906

- f. **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.

9. **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
February 27, 2025

Highway Improvement and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	SCURRY	US 84	C 53-8-79
AMA	CARSON	I-40	BR 2025(429)
ATL	BOWIE	Various	F 2025(452)
ATL	BOWIE	I-30	STP 2025(447)HES
ATL	PANOLA	US 79	STP 2025(566)HES
AUS	BURNET	SH 71	STP 2025(431)HES
AUS	TRAVIS	US 290	BR 2025(433)
AUS	TRAVIS	SL 1	BR 2025(435)
AUS	TRAVIS	US 183	F 2025(430)
AUS	TRAVIS	Various	F 2025(432)
AUS	WILLIAMSON	SH 29	BR 2025(434)
AUS	WILLIAMSON	US 183	C 151-5-123
BMT	JEFFERSON	I-10	F 2025(460)
BRY	MILAM	US 77	STP 2025(361)HES
BRY	ROBERTSON	US 79	STP 2025(360)HES
BWD	BROWN	Various	C 923-00-71
CHS	DONLEY	US 287	BR 2025(364)
CHS	KNOX	SH 6	C 98-5-36
CRP	JIM WELLS	FM 624	STP 2025(467)HES
DAL	DALLAS	Various	C 918-00-431
DAL	DALLAS	I-30	F 2025(365)
DAL	DALLAS	SL 12	STP 2025(367)VRU
DAL	DENTON	FM 455	C 816-2-89
DAL	DENTON	Various	C 918-46-355
DAL	DENTON	FM 2499	F 2025(528)

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

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
FTW	JOHNSON	SH 171	STP 2024(401)MM
FTW	TARRANT	SH 183	C 363-1-148
FTW	TARRANT	SH 183	C 94-5-68
HOU	BRAZORIA	SH 288	F 2025(501)
HOU	BRAZORIA	BS 288B	STP 2025(503)VRU
HOU	FORT BEND	FM 3155	F 2025(633)
HOU	GALVESTON	I-45	BR 2025(500)
HOU	HARRIS	I-45	C 110-5-138
HOU	HARRIS	Various	F 2025(242)
HOU	HARRIS	FM 1960	F 2025(275)
HOU	HARRIS	I-10	F 2025(301)
HOU	HARRIS	I-69	F 2025(497)
HOU	MONTGOMERY	SH 75	C 110-3-84
HOU	MONTGOMERY	FM 1484	F 2025(461)
LBB	LUBBOCK	Various	C 905-00-123
LBB	LUBBOCK	Various	C 905-00-124
LFK	ANGELINA	SH 94	F 2B24(066)
LRD	WEBB	I-35	C 18-6-181
LRD	WEBB	Various	C 922-00-88
ODA	ECTOR	Various	C 906-00-247
ODA	WINKLER	SH 115	F 2B24(423)
PAR	RED RIVER	BU 82J	C 45-12-96
SAT	BEXAR	I-10	C 25-2-226
SAT	BEXAR	I-10	C 72-12-201
SAT	BEXAR	Various	F 2025(465)
SAT	BEXAR	FM 78	F 2025(506)
SAT	FRIO	FM 140	C 748-4-42
SAT	FRIO	FM 1581	STP 2025(509)HRR
SAT	KERR	Various	C 915-15-101
SAT	UVALDE	US 90	C 24-1-113

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Highway Improvement and Other Transportation Facilities

State Let (a) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
SJT	CROCKETT	I-10	C 140-13-20
SJT	KIMBLE	RM 1674	BR 2025(379)
SJT	TOM GREEN	SH 208	STP 2025(058)VRU
TYL	CHEROKEE	US 79	C 206-5-33
TYL	GREGG	I-20	F 2025(411)
TYL	HENDERSON	BS 31H	F 2025(450)
TYL	SMITH	Various	F 2025(412)
WAC	CORYELL	FM 1829	BR 2025(496)
WAC	FALLS	FM 46	C 49-13-10
WFS	ARCHER	SH 25	BR 2025(418)
WFS	BAYLOR	US 82	C 156-6-66
WFS	WICHITA	Various	C 903-00-128
YKM	JACKSON	US 59	C 89-3-96
YKM	MATAGORDA	CS	BR 2024(086)

Routine Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	POTTER	I- 40	BPM - A00206078
AUS	BURNET	US 281	RMC - A00210073
AUS	TRAVIS	I- 35	MMC - A00210094
BWD	BROWN	US 377	RMC - A00213103
BWD	BROWN	US 183	RMC - A00213106
HOU	HARRIS	I- 45	RMC - A00203365
HOU	HARRIS	I- 610	RMC - A00212579
PAR	LAMAR	US 82	RMC - A00213065
WFS	WICHITA	US 287	MMC - A00212806

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Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazos	SH 6	1	0049-12-138	P00061248
Brazos	SH 6	2	0049-12-138	P00061250
Brazos	SH 6	3	0050-02-120	P00061287
Collin	SS 399	51	0047-10-004	P00069747
Falls	FM 434	35	1077-01-027	P00071339.001
Galveston	FM 517	34	1002-02-022	191
Harris	SH 249	18	0720-03-150	6
Harris	SH 249	19	0720-03-150	8
Harris	SH 249	20	0720-03-150	16
Harris	SH 249	21	0720-03-150	24
Harris	SH 249	22	0720-03-150	41
Harris	SH 249	23	0720-03-150	64
Harris	SH 249	24	0720-03-150	69
Harris	SH 249	50	0720-03-150	74
Harris	SH 249	25	0720-03-150	92
Harris	SH 249	26	0720-03-150	93
Harris	SH 249	27	0720-03-150	99
Harris	SH 249	28	0720-03-150	100
Harris	SH 249	29	0720-03-150	106
Harris	SH 249	30	0720-03-150	110
Harris	SH 249	31	0720-03-150	124
Harris	SH 6	46	1685-05-134	P00060730.001
Harris	SH 6	47	1685-05-134	P00060740.001
Harris	SH 6	48	1685-05-134	P00061243.001
Harris	SH 6	49	1685-05-134	P00061245.001
Harrison	SL 390	37	1575-05-027	P00071543
Harrison	SL 390	38	1575-05-027	P00071549
Harrison	SL 390	39	1575-05-027	P00071554
Harrison	SL 390	40	1575-05-027	P00071561
Harrison	SL 390	41	1575-05-027	P00071562
Harrison	SL 390	42	1575-05-027	P00071571
Harrison	SL 390	43	1575-05-027	P00071582
Harrison	SL 390	44	1575-05-027	P00071584
Harrison	SL 390	45	1575-05-027	P00071600
Montgomery	SH 105	14	0338-02-043	P00063641.001
Nueces	FM 70	36	1558-03-113	P00073580
Sabine	FM 1	6	0064-05-067	P00085861
Sabine	FM 1	7	0064-05-067	P00085862
Sabine	FM 1	8	0064-05-067	P00085863
San Augustine	FM 1	4	0064-04-046	P00075729
San Augustine	FM 1	5	0064-04-046	P00075730

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Eminent Domain

Non-Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
San Augustine	SH 21	9	0119-01-021	P00085556
San Augustine	SH 21	10	0119-01-021	P00087690
San Patricio	SH 35	11	0180-06-125	P00082043
San Patricio	SH 35	12	0180-06-125	P00082044
San Patricio	SH 35	13	0180-06-125	P00082045
Travis	RM 620	15	0683-02-083	185
Travis	RM 620	16	0683-02-083	189
Travis	RM 620	17	0683-02-083	196
Victoria	FM 444	32	0840-05-024	P00087262
Victoria	FM 236	33	0842-03-044	P00081495.001

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 35	H	0178-02-093	P00087689
Brazoria	SH 99	F	3510-02-009	P00087686
Brazoria	SH 99	G	3510-02-009	P00087687
Ector	I-20	A	0005-13-066	P00056522.001
Harris	I-69	E	0027-13-226	216AAQ
Harris	I-10	I	0271-07-347	246
Harris	I-45	L	0500-03-615	961
Harris	I-45	M	0500-08-002	718
Harrison	I-20	J	0495-09-066	P00071628
Harrison	I-20	K	0495-09-066	P00074790
Harrison	SL 390	N	1575-05-027	P00071545
Harrison	SL 390	O	1575-05-027	P00071558
Harrison	SL 390	P	1575-05-027	P00071567
Harrison	SL 390	Q	1575-05-027	P00071572
Harrison	SL 390	R	1575-05-027	P00071575
Harrison	SL 390	T	1575-05-027	P00071587
Harrison	SL 390	U	1575-05-027	P00071592
Harrison	SL 390	S	1575-05-027	P00071599
Hunt	I-30	D	0009-13-187	P00063156
Taylor	I-20	B	0006-06-113	P00076152
Taylor	I-20	C	0006-06-113	P00080245

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
1605 Investments, Ltd.	HOU	Waller	Design and construction of a traffic signal installation from westbound and eastbound FM 1488 at Birch Arbor Drive into the Woodhaven development in Magnolia.
1605 Investments, Ltd.	HOU	Waller	Design and construction of a right turn lane and left turn lane from westbound and eastbound FM 1488 at Birch Arbor Drive into the Woodhaven development in Magnolia.
249 SH Holdings LLC	HOU	Montgomery	Design and construction of two northbound left turn lanes, two southbound right turn lanes and the installation of two traffic signals from all directions of FM 1486 into the Kresston development in Montgomery.
Aguilas Robles, LLC	SAT	Comal	Design and construction of a traffic signal at FM 1102 and W. Watson Lane in Comal County.
Austin Hills Commerce Center, LLC	AUS	Travis	Design and construction of one two-way left turn lane and two northbound right turn lanes on FM 973, and one southbound right turn lane and one acceleration lane on SH 130 in Austin.
Bailey Community Development, Inc.	AUS	Hays	Design and construction of three traffic signals on FM 1626 at the intersections of Lakewood Drive, Lewis Lane, and SH 45, extending the center turn lane and converting into a dedicated left turn lane on FM 1626 into Lakewood Drive, a southbound lane on SH 45 to FM 1626 westbound, and a shared use path along FM 1626 from SH 45 to 270 feet west of Lakewood Drive in Buda.

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Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Binnacle Texas City 51 LLC	HOU	Galveston	Design and construction of a left turn lane striping, widening, and street tie in from northbound and southbound FM 2004 into the Brookwater Section 1 development in Texas City.
BW Gas & Convenience Real Estate, LLC	ODA	Ector	Design and construction of roadway improvements at the northwest corner of I-20 and FM 866 that lead to the entrance of Allsup's Convenience Store in Odessa.
BW Gas & Convenience Real Estate, LLC	ODA	Ector	Design and construction of roadway improvements to I-20 and FM 1053 that leads to the entrance of Allup's Convenience Store in Monahans.
Forestar (USA) Real Estate Group Inc.	AUS	Caldwell	Design and construction of two left turn lanes on FM 2720 from 0.1 miles northwest of Jolly Road to 0.13 miles northwest of County View Drive in Lockhart.
HDC HWY 211 LLC	SAT	Bexar	Design and construction of a right turn lane and traffic signal on SH 211 located approximately 1.3 miles north of US 90 at Briggs Ranch in Bexar County.
H-E-B, LP	SAT	Bexar	Funds to cover the state's cost to construct a deceleration lane and drainage culverts on SH 211 located approximately 100 feet to 400 north of FM 471 in Bexar County.
High Time Ventures LLC	HOU	Montgomery	Design and construction of a right turn deceleration lane northbound and a left turn lane southbound FM 1314 into Primespot Commercial development in Conroe.
Lennar Homes of Texas Land and Construction, Ltd.	AUS	Travis	Design and construction of one traffic signal at the intersection of US 290 and a proposed development driveway in Elgin.

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DONATIONS TO THE DEPARTMENT (continued)

<u>DONOR</u>	<u>DD</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
My Real Life	AUS	Travis	Design and funds to cover the state's cost of construction towards roadway improvements on RM 1826 in Austin.
SEC Kallison Retail, Ltd.	SAT	Bexar	Funds sufficient to cover the state's cost to construct a deceleration lane, driveway, and drainage culvert on FM 471 located approximately 500 feet east of Talley Road in San Antonio.
Tyler Fortune LLC	TYL	Smith	Design and construction of a right turn lane on westbound frontage road I-20 at FM 14 to allow access to Roadster Travel Center in Tyler.
Z-Modular Austin, LLC	AUS	Travis	Design and construction to widen from a two-lane roadway to a five-lane roadway, including the addition of two turnarounds and a signalized intersection on FM 973 in Austin.