



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

INTERNET ADDRESS:
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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
May 30, 2019

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the April 25, 2019, regular meeting of the Texas Transportation Commission

3. **Acknowledgment of Service**

Recognize by resolution Terry G. McCoy, P.E., Austin District Engineer, for 31 years of service to the department

4. **Road to Zero**

115481

All Counties - Consider establishing the Road to Zero traffic safety goal to reduce the number of deaths on Texas roadways to zero by 2050 ([MO](#)) ([Presentation](#))

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 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.

115482

- a. **Fannin County** - Consider concurring with the award of Oklahoma highway improvement project contract on SH 78 at the Texas/Oklahoma border
The proposed minute order will concur with the award of a contract in the State of Oklahoma pursuant to an agreement signed by Texas Governor Rick Perry and the State of Oklahoma on September 22, 2014. Under this agreement, the Texas Transportation Commission is authorized by authority of the governor to contract with an adjoining state to provide for the improvement of a road or highway that crosses the state boundary.
(see attached itemized list) ([MO](#))

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5. **Contracts (continued)**
- 115483 b. **Highway Improvements and Other Transportation Facilities**
(see attached itemized list) ([MO](#))
- 115484 c. **Routine Maintenance**
(see attached itemized list) ([MO](#))
- 115485 d. **Construction and Rehabilitation of Buildings**
(see attached itemized list) ([MO](#))
6. **Design-Build Contracts**
- 115486 a. **Dallas County** - Consider approving the selection of the proposer who submitted the best value proposal to design, develop, construct, and potentially maintain the I-635 LBJ East Project, which is comprised of improvements to the I-635 corridor from US 75 to I-30 in Dallas County, and which includes the full reconstruction of the facility with the addition of one general purpose lane in each direction, authorization to “grandfather” and permit the reconstruction of the existing one tolled managed lane in each direction, construction of continuous frontage roads, and improvements to the I-635/I-30 interchange. Furthermore, consider authorizing the executive director of the department to negotiate and execute a design-build contract and associated capital maintenance agreement with the selected proposer, subject to funding availability in excess of estimated costs. The project will not include funding from sources commonly known as Proposition 1 or Proposition 7. ([MO](#)) ([Presentation](#))
On November 9, 2018, the department issued a request for proposals for the design, development, construction, and potential maintenance of the I-635 LBJ East Project (a Texas Clear Lanes project). The project includes the full reconstruction of the facility with the addition of one general purpose lane in each direction, authorization to “grandfather” and permit the reconstruction of the existing one tolled managed lane in each direction, construction of continuous frontage roads, and improvements to the I-635/I-30 interchange. The department has completed its review and evaluation of proposals and is presenting its best value recommendation to the commission.
- 115487 b. **Hidalgo County** - Consider approving the selection of the proposer who submitted the best value proposal for the design, development, construction, and maintenance of the I-2/I-69C Interchange Project as a non-tolled project, which provides for improvements to the I-2/I-69C interchange and operational improvements to I-2 and I-69C in McAllen, Pharr, and San Juan; and consider authorizing the executive director of the department to negotiate and execute a design-build contract and associated capital maintenance contract with the selected proposer, subject to funding availability in excess of estimated costs. ([MO](#)) ([Presentation](#))
On August 30, 2018, in Minute Order 115304, the commission authorized the department to issue a request for proposals for the design, development, construction, and potential maintenance of the I-2/I-69C Interchange Project. The department has completed its review and evaluation of proposals and is presenting its best value recommendation to the commission.

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- 115488 6. **Design-Build Contracts (continued)**
c. **Jefferson County** - Consider authorizing the department to issue a request for qualifications to design and construct the I-10 Interchanges Project, consisting of non-tolled improvements along I-10 from approximately Walden Road (CR 131) to 7th Street, including the reconstruction of the Cardinal Drive and Eastex Freeway interchanges that includes constructing two-lane direct connectors and widening the roadway approaches to the interchanges on I-10 and US 69, in the City of Beaumont. [\(MO\)](#) [\(Presentation\)](#)
Transportation Code § 223.242 authorizes the department to enter into, in each fiscal year, up to three design-build contracts for highway projects with a construction cost estimate of \$150 million or more. The two I-10 interchanges at US 69 in Beaumont are a critical part of the strategic freight network and hurricane evacuation capacity in Southeast Texas. With the rapid growth of industry in the area, it has become imperative that these interchanges be improved to meet state freight standards and capacity be increased to match the remaining segments of I-10 throughout the Beaumont District. This project will complete an initiative to provide six lanes of interstate traffic from Houston to Louisiana. This project meets the requirements for design-build delivery.
7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
115489 **Chapter 9 - Contract and Grant Management**
Amendments to §9.34, Comprehensive Process [\(MO\)](#)
The department proposes the adoption of amendments to Texas Administrative Code Title 43, Subchapter C, §9.34 Comprehensive Process. These amendments modify administrative qualification requirements for professional services contracts by establishing the requirements for bonus and incentive compensation to be allowed. The amendments also establish a process for the department to review and approve labor rates for use in negotiations for a 12-month period and clarify that this information will not be provided to negotiators before selection. Additionally, the amendments permit the department to extend the use of an approved indirect cost rate for an additional 90 days beyond the expiration date, if the department has received the provider's annual administrative qualifications information prior to the expiration date. Finally, the amendments clarify that the indirect cost rate in effect at the time negotiations commence is the rate that will be utilized.
8. **Prohibition Order**
115490 **Various Counties** - Consider issuing an order prohibiting the operation of certain motor vehicles on Texas Department of Transportation toll projects [\(MO\)](#)
Transportation Code, Section 372.110, authorizes the commission to issue an order prohibiting the operation of a motor vehicle on a department toll project if the registered owner of the vehicle has been finally determined to be a habitual violator, subject to certain notice requirements. A person commits an offense if the person operates a motor vehicle on a toll project in violation of the order. Subsequent offenses may result in impoundment of the vehicle.
9. **Regional Mobility Authority**
115491 **Brazos County** - Consider authorizing Brazos County to create the Brazos County Regional Mobility Authority [\(MO\)](#)
In accordance with Chapter 370 of the Transportation Code and 43 TAC §26.11, in November 2018, Brazos County submitted a petition seeking authorization to form the Brazos County Regional Mobility Authority. A public hearing was held on May 7, 2019, to receive public comment on the proposed regional mobility authority.

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10. **Acquisition of Parcel**
115492 Brazoria County - Consider the approval of the acquisition of a parcel of land along the Gulf Intracoastal Waterway for dredge material placement area 88 ([MO](#))
This minute order authorizes the department to purchase a 355.26-acre parcel of land for the placement of material dredged from the Gulf Intracoastal Waterway, in accordance with the department's role as the non-federal sponsor as designated by the Texas Coastal Waterways Act.
11. **Deed Restriction for Mitigation**
115493 Fannin County - US 82 from SH 121 to SH 56 - Consider authorizing the executive director to execute a deed restriction as required by the United States Army Corps of Engineer's permit ([MO](#))
A deed restriction limiting the use of a 0.9305-acre mitigation tract owned by the department to activities consistent with an aquatic ecosystem preserve is a required condition of the authorization issued by the United States Army Corps of Engineers for this highway project.
12. **Eminent Domain Proceedings**
115494 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.
13. **Routine Minute Orders and Reports**
115495 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.
- 115496 (1) Brown County** - US 67 - Consider the release of an easement to the underlying fee owner, Leeco Energy & Investments, Inc., a Texas Corporation ([MO](#))
The district has determined that the easement is no longer needed for highway purposes. The easement may be released to Leeco Energy & Investments, Inc.
- 115497 (2) Fort Bend County** - US 59 - 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.

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

b. **Real Estate Dispositions (continued)**

115498

- (3) **Fort Bend County** - US 59 - (EAST) - Consider the sale of right of way to a governmental entity ([MO](#))

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

115499

- (4) **Fort Bend County** - US 59 - (WEST) - Consider the sale of right of way to a governmental entity ([MO](#))

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

115500

- (5) **Williamson County** - US 183A - Consider the sale of a tract to the successful bidder ([MO](#))

The district has determined that the land is no longer needed for highway purposes. The local governmental entities and abutting landowners declined to purchase the land, and it was advertised for sale by sealed bid. A successful bidder has been identified, and the land may be sold to the successful bidder.

c. **Reports**

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.

d. **Finance**

115501

- Travis and Williamson Counties** - Consider the acceptance of 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 Central Texas Turnpike System (CTTS), a toll project composed of the SH 130 (Segments 1-4), SH 45N, Loop 1, and SH 45SE project elements, and is required under the CTTS bond indenture. This report must be submitted to the commission following each inspection and on or before the 90th day prior to the end of each fiscal year.

e. **Highway Designation**

115502

- Montgomery County** - In the City of Magnolia, consider designating FM 1488 on a new location, designating FM 1488 concurrent with proposed SH 249 and redesignating FM 1488 as BF 1488-P ([MO](#))

This minute order designates FM 1488 on a new location from approximately 1.8 miles west of Magnolia, northward and eastward to the intersection of proposed SH 249, a distance of approximately 4.2 miles; designates FM 1488 concurrent with proposed SH 249 from the intersection of proposed FM 1488 and proposed SH 149 southward to the intersection of existing FM 1488, a distance of approximately 0.9 mile; and redesignates the existing FM 1488 as BF 1488-P from approximately 1.8 miles west of Magnolia eastward to the intersection of proposed SH 249, a distance of approximately 3.4 miles.

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

f. **Designation of Access Control**

115503

- (1) **Harris County** - SH 99, just east of the City of Katy - Consider the designation of one location on the SH 99 southbound frontage road at which access will be permitted to the abutting property ([MO](#))
The designation of one 30.27-foot break in the control-of-access line will allow the abutting landowner to open one commercial driveway for access to and from the SH 99 southbound frontage road. The district has determined that access may be permitted at the designated location.

115504

- (2) **Smith County** - I-20, in the City of Lindale - Consider the designation of one location on the I-20 westbound frontage road at which access will be permitted for one proposed city street (“Avenue B”) ([MO](#))
The designation of one 185.73-foot break in the control-of-access line will allow the City of Lindale to open a street for access to and from the I-20 westbound frontage road. The district has determined that access may be permitted at the designated location.

115505

- (3) **Smith County** - I-20, in the City of Tyler - Consider the designation of two locations on the I-20 eastbound frontage road at which access will be permitted for two proposed city streets (“Military Drive” and “Declaration Ridge”) ([MO](#))
The designation of two 60-foot breaks in the control-of-access line will allow the City of Tyler to open two streets for access to and from the I-20 eastbound frontage road. The district has determined that access may be permitted at the designated locations.

g. **Speed Zones**

115506

- 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.

14. **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

* * *

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. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille 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 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA

Attached Lists

May 30, 2019

**Texas-Oklahoma Joint Highway and Transportation Highway Improvement Contract -
Let by the State of Oklahoma (a)**

<u>County Dist.</u>	<u>Highway Name</u>	<u>Controlling Number</u>	<u>Project No.</u>
PAR	FANNIN	SH 78	BR 1902(096)

Highway Improvement and Other Transportation Facilities

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	CALLAHAN	IH 20	NH 2019(920)
ABL	NOLAN	FM 608	STP 2018(628)HES
AMA	OLDHAM	BI 40--	BR 2019(915)
AMA	POTTER	US 87	BR 2019(914)
AMA	POTTER	VA	STP 2019(917)
ATL	HARRISON	IH 20	NH 2019(847)
ATL	HARRISON	SH 43	STP 2019(845)
ATL	PANOLA	US 79	STP 2019(657)HES
ATL	TITUS	SH 49	STP 2019(849)
AUS	BASTROP	SH 21	NH 2019(613)
AUS	TRAVIS	CR	BR 1502(647)
AUS	TRAVIS	RM 2244	NH 2019(826)
AUS	TRAVIS	SL 360	BR 2019(828)
AUS	TRAVIS	VA	STP 2019(825)
AUS	TRAVIS	VA	NH 2019(829)
AUS	WILLIAMSON	SH 95	BR 2019(823)
BMT	JASPER	US 96	BR 2019(946)
BMT	JEFFERSON	FM 366	STP 2019(742)HES
BWD	SAN SABA	RM 501	STP 2019(478)HES
BWD	STEPHENS	SH 67	STP 2019(921)
BRY	FREESTONE	US 79	STP 2019(892)HES
BRY	MADISON	SH 75	STP 2019(878)HES
CHS	KNOX	US 82	NH 2019(833)
CHS	KNOX	US 82	STP 2019(772)
CRP	KLEBERG	US 77	NH 2019(962)
CRP	NUECES	FM 70	C 1558-1-19
CRP	SAN PATRICIO	SH 361	C 180-10-83

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Highway Improvement and Other Transportation Facilities

State Let (b) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	COLLIN	FM 1378	STP 2019(932)HES
DAL	COLLIN	FM 2862	STP 2019(931)HES
DAL	DALLAS	IH 45	NH 2019(926)
DAL	DALLAS	SH 356	NH 2019(927)
DAL	DALLAS	VA	NH 2019(966)
DAL	DENTON	FM 428	STP 2019(976)
DAL	KAUFMAN	IH 20	NH 2019(928)
DAL	NAVARRO	SH 31	STP 2019(930)HES
ELP	CULBERSON	FM 3541	C 1158-6-6
ELP	EL PASO	SH 20	STP 2019(963)HES
ELP	HUDSPETH	IH 10	STP 2019(964)HES
FTW	PARKER	FM 51	CM 2019(249)
FTW	WISE	FM 1655	STP 2019(936)HES
HOU	BRAZORIA	CR	BR 1502(627)
HOU	FORT BEND	FM 361	STP 2019(918)
HOU	FORT BEND	SH 36	NH 2019(911)
HOU	GALVESTON	CR	C 912-73-183
HOU	GALVESTON	FM 3005	NH 2019(988)
HOU	GALVESTON	VA	STP 2019(949)
HOU	HARRIS	FM 1942	STP 2019(950)
HOU	HARRIS	SH 249	NH 2019(947)
HOU	HARRIS	SH 249	STP 2019(948)HES
HOU	HARRIS	SH 99	STP 2019(951)
HOU	MONTGOMERY	SH 242	STP 2019(952)
HOU	MONTGOMERY	SH 242	STP 1902(124)
LRD	VAL VERDE	US 277	BR 1802(207)
LRD	VAL VERDE	US 90	STP 2019(819)HES
LRD	WEBB	IH 35	STP 2019(607)HES
LRD	ZAVALA	US 83	STP 2019(820)HES
LFK	HOUSTON	US 287	STP 2019(864)HES
LFK	SABINE	US 96	BR 2019(851)
LFK	SHELBY	US 84	C 175-2-93
PAR	FANNIN	FM 100	STP 2019(941)HES
PAR	GRAYSON	SH 91	STP 2019(940)HES
PAR	HUNT	IH 30	STP 2019(938)HES
PAR	LAMAR	FM 137	BR 2019(942)
PAR	LAMAR	US 271	STP 2019(943)HES
PAR	LAMAR	US 82	STP 2019(939)HES

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Highway Improvement and Other Transportation Facilities

State Let (b) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
PHR	HIDALGO	FM 907	STP 2019(893)
PHR	STARR	US 83	STP 2019(953)HES
SJT	RUNNELS	US 83	STP 2019(830)HES
SJT	TOM GREEN	VA	NH 2019(832)
SAT	ATASCOSA	CR	BR 2019(907)
SAT	BEXAR	CS	STP 2019(899)HES
SAT	BEXAR	VA	STP 2019(902)
SAT	BEXAR	VA	STP 2019(903)
SAT	BEXAR	VA	STP 2019(904)
SAT	BEXAR	VA	STP 2019(905)
SAT	COMAL	CS	BR 2019(908)
SAT	COMAL	MH	BR 2019(910)
SAT	FRIO	IH 35	NH 2019(900)
SAT	KENDALL	RM 1376	STP 2019(909)
TYL	CHEROKEE	SH 204	STP 2019(882)HESG
TYL	SMITH	SL 323	NH 1902(022)
TYL	VAN ZANDT	US 80	STP 2019(853)HESG
WAC	BELL	SH 195	STP 2019(835)MM
WAC	BELL	SH 317	STP 2019(837)HES
WAC	CORYELL	FM 107	STP 2019(840)
WAC	HAMILTON	SH 36	STP 2019(839)
WAC	HILL	IH 35E	NH 2019(834)
WAC	FALLS	CR	BR 2018(294)
WAC	MCLENNAN	FM 1637	STP 2019(842)HES
WFS	CLAY	SH 148	STP 2019(957)
WFS	COOKE	FM 1201	STP 2019(958)
WFS	MONTAGUE	US 82	NH 2019(956)
YKM	COLORADO	US 90	BR 2019(850)
YKM	GONZALES	CR	BR 1602(617)
YKM	MATAGORDA	SH 35	STP 2019(759)
YKM	WHARTON	SH 71	STP 2019(730)

Routine Maintenance

State Let (c)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AUS	TRAVIS	FM 685	RMC - 632713001
BMT	JASPER	US 69	RMC - 634238001

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Routine Maintenance
State Let (c) (continued)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	COLLIN	SH 5	RMC - 634454001
DAL	COLLIN	US 75	RMC - 634218001
DAL	DALLAS	IH 30	RMC - 634063001
DAL	DENTON	FM 424	RMC - 633076001
HOU	GALVESTON	FM 518	RMC - 634325001
HOU	HARRIS	IH 610	RMC - 634138001
HOU	HARRIS	IH 610	RMC - 634139001
HOU	MONTGOMERY	IH 45	RMC - 633711001
HOU	MONTGOMERY	IH 45	RMC - 633838001
ODA	ECTOR	IH 20	RMC - 634440001
ODA	MIDLAND	IH 20	RMC - 634467001
ODA	PECOS	IH 10	RMC - 634468001
PAR	LAMAR	US 82	RMC - 634366001
PAR	LAMAR	US 82	RMC - 634427001
SAT	ATASCOSA	SH 16	RMC - 634237001
SAT	BEXAR	FM 2696	RMC - 633226001
WAC	BELL	US 190	RMC - 632650001
WAC	MCLENNAN	US 84	RMC - 632649001
WAC	MCLENNAN	US 84	RMC - 634236001

Construction and Rehabilitation of Buildings
State Let (d)

<u>Dist.</u>	<u>County Name</u>	<u>Site Number</u>	<u>Project ID</u>
CHS	DICKENS	259867	25-470418060
FTW	TARRANT	029523	02-470418097
HOU	MONTGOMERY	129699	12-470418098
LBB	TERRY	059579	05-470418117
PHR	HIDALGO	219820	21-470418152
YKM	VICTORIA	139851	13-470418179

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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>
ANDERSON	US 175	55	0198-03-031	53
BASTROP	SH 71	50	0265-03-044	18
BASTROP	SH 71	59	0265-03-044	26
BELL	SL 121	44	2502-01-018	13
BELL	SL 121	34	2502-01-018	18
BELL	SL 121	43	2502-01-018	23
BELL	SL 121	33	2502-01-018	26
BELL	SL 121	41	2502-01-018	27
BELL	SL 121	47	2502-01-018	61,61E
BELL	SL 121	48	2502-01-018	63
BELL	SL 121	42	2502-01-018	73
BELL	SL 121	35	2502-01-018	77
BELL	SL 121	36	2502-01-018	78
BEXAR	PA 1502	58	7774-01-002	4
BRAZORIA	SH 36	57	0188-03-020	359
BRAZORIA	SH 36	56	0188-03-020	405
BRAZORIA	SH 36	49	0188-04-041	21
CHEROKEE	US 175	46	0198-04-034	4
CHEROKEE	US 175	5	0198-04-034	6
CHEROKEE	US 175	2	0198-04-034	7
COLLIN	SH 5	26	0047-04-026	21
COLLIN	SH 5	25	0047-04-026	98
COLLIN	SH 5	23	0047-04-026	106
COLLIN	SH 5	24	0047-04-026	124
COLLIN	SH 5	39	0047-04-026	127
COLLIN	SH 5	19	0047-04-026	148
COLLIN	SH 5	3	0047-04-026	244
COLLIN	SH 5	4	0047-04-026	251
COLLIN	SH 5	28	0047-04-026	280
COLLIN	SH 5	21	0047-04-026	286
DEAF SMITH	US 60	51	0168-07-046	6
DEAF SMITH	US 60	22	0168-07-046	7
DENTON	US 380	16	0135-10-059	38
DENTON	FM 407	6	1310-01-046	1
DENTON	FM 407	7	1310-01-046	2
DENTON	FM 407	8	1310-01-046	3
FORT BEND	SH 36	20	0188-02-038	120
FORT BEND	FM 1463	14	0188-10-037	115
FORT BEND	FM 1463	15	0188-10-037	116
FORT BEND	FM 1463	11	0188-10-037	137
GRAYSON	SH 289	1	0091-01-051	1
HARRIS	SH 146	53	0389-05-095	223
HARRIS	FM 1960	13	1685-03-097	163
HARRIS	FM 1960	54	1685-03-097	170
HARRIS	FM 1960	17	1685-03-101	213
HARRIS	FM 1960	18	1685-03-101	224
HARRIS	SH 99	37	3187-01-012	15E
HARRIS	SH 99	38	3187-01-012	18E

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

Eminent Domain

Non-Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
HIDALGO	FM 676	45	1064-01-037	10
KAUFMAN	US 175	29	0197-03-065	1
KAUFMAN	US 175	30	0197-03-065	3
KAUFMAN	US 175	31	0197-03-065	6
KAUFMAN	US 175	32	0197-03-065	7,7E
LIBERTY	US 59	12	0177-03-100	9
LUBBOCK	FM 1585	9	1502-01-036	235
LUBBOCK	FM 1585	10	1502-01-037	303
MONTGOMERY	SH 99	52	3510-07-008	867
RANDALL	SL 335	40	0904-11-060	11E,11EA
UPSHUR	SH 155	27	0520-05-046	10

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
BASTROP	SH 71	NNN	0265-03-044	22
BASTROP	SH 71	LLL	0265-03-044	23
BEXAR	IH 35	Z	0016-07-133	23
BEXAR	IH 35	AA	0016-07-133	24
BEXAR	IH 35	BB	0016-07-133	25
BEXAR	IH 35	CC	0017-10-278	6
BEXAR	IH 410	DD	0521-06-140	1
BEXAR	IH 410	G	0521-06-140	4
BEXAR	IH 410	P	0521-06-140	8
BEXAR	IH 410	K	0521-06-140	18
BEXAR	IH 410	L	0521-06-140	19
BEXAR	IH 410	M	0521-06-140	21
BEXAR	IH 410	N	0521-06-140	24
BEXAR	IH 410	Q	0521-06-140	39
BEXAR	IH 410	H	0521-06-140	43
BEXAR	IH 410	O	0521-06-140	45
BEXAR	IH 410	SS	0521-06-140	46
BEXAR	IH 410	UU	0521-06-140	47
BEXAR	IH 410	GG	0521-06-140	48
BEXAR	IH 410	II	0521-06-140	59
BEXAR	IH 410	LL	0521-06-140	65
BEXAR	IH 410	HH	0521-06-140	67
BEXAR	IH 410	KK	0521-06-140	71
BEXAR	IH 410	VV	0521-06-140	73
BEXAR	IH 410	WW	0521-06-140	75
BEXAR	IH 410	MM	0521-06-140	77
BEXAR	IH 410	RR	0521-06-140	81
BEXAR	IH 410	NN	0521-06-140	83
BEXAR	IH 410	TT	0521-06-140	87
CHAMBERS	SH 99	MMM	3510-10-017	1309
CHAMBERS	SH 99	JJ	3510-10-017	1313
CHAMBERS	SH 99	III	3510-10-017	1320
CHAMBERS	SH 99	JJJ	3510-10-017	1324

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

Eminent Domain

Controlled Access (continued)

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
COMAL	IH 35	S	0016-05-116	40
COMAL	IH 35	T	0016-05-116	49
COMAL	IH 35	U	0016-05-116	50
COMAL	IH 35	CCC	0016-05-117	25
COMAL	IH 35	A	0016-05-117	26
DENTON	IH 35E	J	0196-01-100	73
DENTON	IH 35E	C	0196-01-100	74
DENTON	IH 35E	I	0196-01-100	93
DENTON	IH 35E	B	0196-01-100	113
EL PASO	US 62	KKK	0374-02-103	15
EL PASO	SL 375	EE	2552-04-041	72
GALVESTON	SH 146	OOO	0389-06-096	302
GALVESTON	IH 45	FF	0500-04-137	414
GALVESTON	IH 45	D	0500-04-137	416
GALVESTON	IH 45	E	0500-04-137	422AC
GALVESTON	IH 45	F	0500-04-137	435
GALVESTON	IH 45	OO	0500-04-137	439AC
GUADALUPE	IH 35	Y	0016-06-114	26
GUADALUPE	IH 35	V	0016-06-114	27
GUADALUPE	IH 35	W	0016-06-114	29
GUADALUPE	IH 35	X	0016-06-114	30,30OAS
KAUFMAN	US 175	XX	0197-03-065	8
KAUFMAN	US 175	YY	0197-03-065	9
LIBERTY	SH 99	HHH	3510-09-003	1105
LIBERTY	SH 99	EEE	3510-09-003	1182
LIBERTY	SH 99	BBB	3510-09-003	1191
LIBERTY	SH 99	DDD	3510-09-004	1204
MONTGOMERY	SH 99	GGG	3510-07-008	813
MONTGOMERY	SH 99	AAA	3510-07-008	862
TRAVIS	SH 71	FFF	0265-03-044	10
WILLIAMSON	IH 35	PP	0015-08-150	5
WILLIAMSON	IH 35	QQ	0015-08-150	6
WILLIAMSON	IH 35	ZZ	0015-08-150	10
WILLIAMSON	IH 35	R	0015-08-150	11

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
BK John Martin, Ltd.	HOU	Harris	Design and construction of two right turn deceleration lanes from westbound I 10 east frontage road into the donor's the development in Baytown.
Citypark IV, LLC	HOU	Harris	Design and construction of a right turn deceleration lane from southbound Beltway 8 onto the proposed City Park Drive in Missouri City.

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Fentress G2K Development LLC	AUS	Caldwell	Restriping of roadway to extend an existing two-way left turn lane to accommodate safe access into a proposed commercial development on SH 80 from 0.28 miles west of FM 20 to 0.15 miles west of FM 20 in Fentress.
Kerrville Crossing Aspen, LP	SAT	Kerr	Design and construction of modifications to the intersection of SH 27 and Knapp Road due to the realignment of Knapp Road and a proposed commercial development in Kerrville.
Manvel Town Center, Ltd.	HOU	Brazoria	Design and funds sufficient to cover the State's costs to construct a frontage road on SH 288 from Rodeo Palms Parkway to SH 6 in Manvel.
Morris Venture Partners IV, LLC	AUS	Williamson	Design and an amount sufficient to cover the State's cost to construct a right turn lane/deceleration lane and traffic signal on SH 29, from .107 mi. west of Wolf Ranch Road to .181 mi. west of Wolf Ranch Road in Georgetown.
Nova SVS, LLC	SAT	Guadalupe	Design and construction of modifications to the existing traffic signal, roadway striping and safety lighting on FM 78 at FM 1103 in Cibolo.
National Precast Concrete Association	MTD	N/A	Travel costs to include airfare, lodging for one day, and ground transportation to and from the airport for Jason Tucker, P.E., Section Director, to attend the 2019 National Precast Concrete Association (NPCA), Quality Assurance Committee Meetings on June 24-26, 2019 in Indianapolis, IN.
Rankin 45 Industrial, LLC	HOU	Harris	Design and construction of a through lane and left turn lane extension from westbound Rankin Road at the intersection of the North Freeway northbound and southbound frontage road in Houston.
Vulcan Construction Materials, LLC	SAT	Kendall	Design and construction of widening SH 46 to accommodate a westbound left turn lane and an eastbound right turn lane for a new driveway into the Vulcan property in Boerne.
Wal-Mart Real Estate Business Trust	AUS	Williamson	Design and construction of a 300 feet right turn deceleration lane along SH 45 frontage road at Louis Henna Blvd from 1,400 feet to 1,100 feet west of IH 35 in Round Rock.

**ACCESS PRESENTATIONS AND APPROVED
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BLUE (MO) LINK AT THE DESIRED AGENDA ITEM.**

Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
City of Rosenberg	HOU	Fort Bend	Donation of 0.6168 acres of land from SH 36 to US 59. The property being donated will be utilized in the construction of a sidewalk and a right turn lane along Seabourne Creek Park as part of the FM 2218 expansion project.
City of Sealy	YKM	Austin	Donation of 0.2975 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.7940 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.8382 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.1310 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.0863 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.6218 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.8053 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.

**ACCESS PRESENTATIONS AND APPROVED
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Donations to the Department (continued)

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
City of Sealy	YKM	Austin	Donation of 0.0131 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.0310 acres of land from 0.85 miles west of FM 3538 to SH 36. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.3926 acres of land from East of Kersten Road to Manak Road. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
City of Sealy	YKM	Austin	Donation of 0.2656 acres of land from East of Kersten Road to Manak Road. The property being donated will be utilized in the construction of frontage roads for the IH 10 expansion project.
Air Werks	AUS	Travis	Revenue generation through the Sponsor a Highway Program.
GJ Chavez & Associates, PC	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Hoa Lan LLC	DAL	Collin	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Moody National Bank	HOU	Galveston	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.
Zeus Mortgage, LTD (dba) ZeusLending.com	HOU	Galveston	Litter pick-up throughout a corridor on the State's right of way through the Sponsor a Highway Program.