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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

THURSDAY
April 26, 2018

9:00 A.M. CONVENE MEETING

1. **Safety Briefing**

Staff will provide general safety instruction.

2. **Consider the approval of the Minutes** of the March 28, 2018, workshop meeting and the March 29, 2018, regular meeting of the Texas Transportation Commission

3. **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.

a. **Construction of Highways and Other Transportation Facilities**

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

b. **Highway Maintenance** (see attached itemized list) ([MO](#))

c. **Construction and Rehabilitation of Buildings**

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

4. **Discussion Items**

a. **Strategic Plan**

Update and discussion regarding the draft 2019-2023 Texas Department of Transportation's Strategic Plan (Presentation)

As required by law, department staff has developed the 2019-2023 Strategic Plan. Staff will discuss the draft text of the primary components of that plan and obtain feedback and guidance for the development of the final version.

b. **Legislative Appropriations Request (LAR)**

Discussion regarding the development of the Texas Department of Transportation's Fiscal Year 2020-2021 Legislative Appropriations Request (Presentation)

Staff will discuss the development of the LAR with the commission and seek direction on components of the LAR.

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5. **Aviation**
Various Counties - Consider the award of federal and state grant funding, and federal non-primary entitlement grant funding for airport improvement projects at various locations ([MO](#))
Federal law authorizes the award of federal state apportionment grant funding and federal non-primary entitlement 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.
6. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
- a. **Proposed Adoption**
- (1) **Chapter 1 - Administration**
Amendments to §1.84, Statutory Advisory Committees (Advisory Committees) ([MO](#))
In accordance with Senate Bill 1522, 85th Legislature, Regular Session, 2017, the amendments change the number of members of the Aviation Advisory Committee.
- (2) **Chapter 2 - Environmental Review of Transportation Projects**
Repeal of §§2.251-2.278 and New §§2.251-2.279, Subchapter H (Memorandum of Understanding with the Texas Historical Commission) ([MO](#))
Pursuant to §201.607 of the Transportation Code, the department and the Texas Historical Commission have revised by rule the Memorandum of Understanding between the agencies addressing the environmental review of transportation projects.
- (3) **Chapter 16 - Planning and Development of Transportation Projects**
Amendments to Subchapter A, General Provisions, §§16.2 and 16.4; Subchapter B, Transportation Planning, §§16.51, 16.53 and 16.54; Subchapter C, Transportation Programs, §§16.101 - 16.103, and 16.105; Subchapter D, Transportation Funding, §§16.151 and 16.160; and Subchapter E, Project, Performance, and Funding Reporting, §16.202; New §16.57, Responsibilities of the Department; and Repeal of §16.55, Long-Range Transportation Planning Recommendations for Non-Metropolitan Areas ([MO](#))
Senate Bill 312, 85th Legislature, Regular Session, 2017, requires changes be made to several of the planning and programming processes that the commission and the department use to plan, prioritize, and finance transportation projects. The proposed amendments are necessary to implement the requirements of SB 312 as well as to align the rules with updated federal planning regulations. The proposed amendments also include minor technical corrections to various provisions.
- b. **Final Adoption**
- (1) **Chapter 9 - Contract and Grant Management**
New §9.8, Enhanced Contract and Performance Monitoring (General) ([MO](#))
In compliance with Government Code, §2261.253(c), the department is implementing, by rule, a procedure to identify and report to the commission the identity and status of those contracts the department has determined pose a serious risk to the department.

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6. **Promulgation of Administrative Rules (continued)**
- b. **Final Adoption (continued)**
- (2) **Chapter 9 - Contract and Grant Management**
Amendments to §9.35, Federal Process, and §9.41, Contract Administration (Contracting for Architectural, Engineering, and Surveying Services) ([MO](#))
These amendments are necessary for more effective management of contracting resources. The amendments streamline the process used to procure contracts using federal funds by combining steps in the selection process. Additionally, the amendments allow the Professional Engineering Procurement Services Division Director to resolve an appeal over a prime provider evaluation and to help resolve contracting or compensation disputes.
- (3) **Chapter 27 - Toll Projects**
Amendments to §27.50, Purpose, §27.51, Definitions, §27.52, Available Financing, §27.53, Request, §27.54, Commission Action, §27.55, Financial Assistance Agreement, and §27.58, Financial and Credit Requirements (Financial Assistance for Toll Facilities) ([MO](#))
To comply with Senate Bill 312, 85th Legislature, Regular Session, the amendments require that any funds provided by the department as participation in the cost of a toll facility of a public or private entity must be repaid unless the funds are provided as participation in the cost of a project of a toll project entity and: (1) the funds are held in a subaccount created under Transportation Code, §228.012; or (2) a toll project entity commenced the environmental review process for the project on or before January 1, 2014. The amendments also provide additional defined terms for added clarity and consistency.
7. **Purchase Order Amendment**
Consider the approval of a material change to a purchase order awarded under Chapter 2155 of the Texas Government Code for the provision of toll operations and customer service center operator services for the department ([MO](#))
Section 2155.088, Government Code, requires that the governing body of a state agency, at a meeting, consider a material change to the contract for goods or services awarded under Chapter 2155, Government Code, and consider why that change is necessary. The proposed amendment is a material change under Chapter 2155.
8. **Eminent Domain Proceedings**
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.

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9. **Routine Minute Orders and Reports**

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.

(1) **Dallas County** - I-635 at Forest Lane in Dallas - Consider the sale and quitclaim 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 state-owned land. A portion of the land is a remnant of an old county road to which there is no record title. The county has requested that the no-title land be quitclaimed to the abutting landowner.

(2) **Harris County** - US 59, southeast corner at Beltway 8 in Houston - 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 requester.

(3) **Hidalgo County** - BU 281-W, east of courthouse in Edinburg -

Consider the removal of a highway segment from the system, redesignation on a new location, and release of a right of way easement to Hidalgo County [\(MO\)](#)

The district has determined that the segment is no longer needed as part of the highway system. Hidalgo County (county) is the owner of the fee in the property and has requested the removal from the system and release of the easement to the county. The state's cost of future maintenance on the property exceeds the value of the property, and the easement may be released to the county without cost.

(4) **Matagorda County** - SH 35 in Palacios - Consider the quitclaim of land quitclaimed to the state in error [\(MO\)](#)

Land intended to be conveyed to a private party was conveyed to the state in error. The land is not needed for a highway purpose and may be quitclaimed to the intended grantee to correct the error.

(5) **Mills County** - US 84 east of County Road 509 - Consider the sale of right of way to abutting landowners [\(MO\)](#)

The district has determined that the land, used as a roadside park, is no longer needed for highway purposes. Owners of an abutting property have requested to purchase the land. Owners of another property have declined interest, and the property may be sold to the requesters.

(6) **Travis County** - SH 130, southeast corner at Kelly Lane in Pflugerville - Consider the sale of a drainage easement [\(MO\)](#)

The district has determined that the easement is no longer needed for highway drainage purposes and may be sold to the fee owner of the property.

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

c. **Reports**

(1) **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.

(2) **Letting allocation status report**

Quarterly status report on the FY 2018 letting allocation, the actual allocation utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year [\(Report\)](#)

This report will provide the current overall allocation status, by district and metropolitan planning organization, of the FY 2018 letting allocation and will also provide the anticipated effect on the letting allocation of remaining proposed highway maintenance and construction letting.

(3) **Quarterly report on FY 2018 State Highway Fund 6 cash status** [\(Report\)](#)

This report updates the commission on the year-to-date cash balance and activity of Fund 6. The report will include original projections and actual revenues/inflows and expenditures/outflows on a cash basis.

d. **Finance**

(1) **Quarterly investment report** [\(MO\)](#)

This minute order recognizes the presentation and commission's acceptance of the quarterly investment report for the investment of funds held by the Bank of New York Mellon, as trustee, under the Central Texas Turnpike System master trust indenture; funds for the Pre-paid TxTag account held by the Bank of New York Mellon, acting as custodian; and funds related to obligations issued for the IH 35E Project under a Trust Agreement by and between Amegy Bank, a Division of ZB, National Association, as trustee, and the department.

(2) **Travis and Williamson Counties** - Consider the acceptance of the report of Actual Traffic and Revenue for the Central Texas Turnpike System [\(MO\)](#)

Report of actual traffic and revenue for the CTTS as of February 28, 2018.

(3) **Various Counties** - Concurrence with the Regional Transportation Council of the North Central Texas Council of Governments' funding of construction and other project development costs of projects to be advanced through the use of payments received from the North Texas Tollway Authority in accordance with the SH 121 Toll Project Agreement [\(MO\)](#)

The department has established a separate fund to account for and track projects and project costs funded with the SH 121 payments. This minute order authorizes the funding of additional projects costs and changes to the list of previously-approved projects. The project costs to be funded were selected through a cooperative process with the Regional Transportation Council.

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9. **Routine Minute Orders and Reports (continued)**
- e. **Highway Designation**
Potter and Randall Counties - In the city of Amarillo, consider designating State Loop (SL) 335 on a new location, designating SL 335 along Helium Road, redesignating a segment of FM 2186 as SL 335 and redesignating a segment of existing SL 335 as FM 2590 (MO)
This minute order designates SL 335 on a new location from 0.5 miles south of SW 9th Street southwestward to I-40, a distance of approximately 1.4 miles, designates SL 335 along Helium Road from I-40 southward to FM 2186, a distance of approximately 5.2 miles, redesignates a segment of FM 2186 as SL 335 from Helium Rd eastward to the intersection of existing SL 335, a distance of approximately 1.0 mile and redesignates a segment of existing SL 335 as FM 2590 (along Soncy Road) from approximately 0.5 miles south of SW 9th Street southward to the intersection of FM 2186, a distance of approximately 5.6 miles.
- 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.
10. **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 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 512-936-0928.

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TEXAS TRANSPORTATION COMMISSION AGENDA**

Attached Lists

April 26, 2018

Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
ABL	MITCHELL	BS 208B	STP 2018(765)
AMA	DEAF SMITH	IH 40	BR 2018(777)
AMA	MOORE	US 87	C 66-5-66
ATL	PANOLA	US 59	NH 2018(787)
ATL	TITUS	FM 3417	SSW 3404-1-16
ATL	TITUS	US 67	STP 2018(788)HESG
AUS	TRAVIS	CR	BR 2018(328)
AUS	TRAVIS	SH 130	CC 440-6-17
AUS	WILLIAMSON	US 79	CC 204-1-70
BMT	CHAMBERS	FM 1410	STP 2018(758)HES
BMT	JEFFERSON	SH 73	STP 2013(576)HES
BMT	LIBERTY	FM 787	STP 2018(756)HES
BMT	ORANGE	SH 87	C 305-7-62
BWD	BROWN	FM 2125	STP 2018(768)HES
BWD	EASTLAND	US 183	C 127-1-31
BWD	EASTLAND	US 183	C 127-2-43
BWD	SAN SABA	VA	STP 2018(767)
BRY	BRAZOS	CR	BR 2016(358)
BRY	FREESTONE	IH 45	STP 2018(751)HES
CHS	BRISCOE	SH 86	STP 2018(805)HES
CRP	NUECES	VA	STP 2018(783)
DAL	DALLAS	CS	STP 2018(739)HES
DAL	DALLAS	IH 30	NH 2018(735)
DAL	DALLAS	SS 366	NH 2018(737)
DAL	DENTON	FM 2934	STP 2018(743)
DAL	DENTON	FM 407	STP 2018(741)
DAL	ROCKWALL	FM 1141	C 1290-1-12
DAL	ROCKWALL	IH 30	C 9-12-211
DAL	ROCKWALL	SH 276	STP 2018(740)

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Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
FTW	JACK	CR	BR 2017(542)
FTW	PARKER	FM 2552	STP 2018(748)
FTW	PARKER	SH 171	NH 2018(746)
FTW	PARKER	SH 199	NH 2018(745)
FTW	PARKER	US 180	STP 2018(744)
HOU	HARRIS	IH 10	NH 2018(760)
HOU	HARRIS	US 90	NH 2018(415)
HOU	HARRIS	VA	STP 2014(138)TE
HOU	MONTGOMERY	FM 1774	STP 2018(762)MM
HOU	MONTGOMERY	SH 242	STP 2018(858)
LRD	LA SALLE	IH 35	NH 2018(779)
LBB	CASTRO	US 385	STP 2018(361)
LBB	HOCKLEY	US 385	STP 2017(872)
LFK	ANGELINA	US 59	NH 2018(772)
LFK	POLK	CR	BR 2008(917)
ODA	ECTOR	FM 3503	DMO 2010(951)
ODA	MIDLAND	FM 1787	C 1717-2-22
ODA	REEVES	US 285	NH 2018(774)
PAR	GRAYSON	SH 56	STP 2018(769)
PAR	HUNT	SH 34	STP 2018(770)HES
PHR	HIDALGO	FM 2557	CC 1429-1-33
SJT	SUTTON	US 277	C 160-1-40
SJT	TOM GREEN	US 87	C 70-2-90
SAT	ATASCOSA	IH 37	BR 2018(763)
SAT	BEXAR	IH 35	NH 2018(065)
SAT	BEXAR	VA	STP 2018(733)
SAT	BEXAR	VA	STP 2018(682)
SAT	BEXAR	VA	STP 2018(598)MM
SAT	COMAL	US 281	NH 2018(594)
TYL	VAN ZANDT	SH 64	C 245-2-31

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Construction of Highways and Other Transportation Facilities

State Let (a)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
WAC	MCLENNAN	CR	BR 1602(214)
WAC	MCLENNAN	FM 1637	STP 2018(766)
WAC	MCLENNAN	US 84	C 55-8-119
WFS	ARCHER	CR	BR 1702(564)
WFS	COOKE	US 82	C 44-7-70
WFS	MONTAGUE	CR	BR 1702(567)
WFS	WICHITA	SH 240	BR 2018(764)
YKM	FAYETTE	FM 609	STP 2018(749)
YKM	GONZALES	CR	BR 1602(616)
YKM	GONZALES	SH 80	STP 2018(750)HES
YKM	MATAGORDA	SH 35	STP 2018(507)
YKM	VICTORIA	US 59	NH 2018(158)

Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
AMA	DALLAM	US 87	RMC - 632871001
AMA	GRAY	IH 40	RMC - 632875001
AMA	HEMPHILL	US 83	RMC - 632874001
AMA	HUTCHINSON	SH 207	RMC - 632873001
AMA	MOORE	US 87	RMC - 632872001
AMA	OLDHAM	IH 40	RMC - 632870001
AMA	POTTER	IH 40	RMC - 632867001
AMA	POTTER	IH 40	RMC - 632868001
AMA	RANDALL	IH 27	RMC - 632869001
BMT	TYLER	FM 92	RMC - 632007001
BRY	MADISON	SH 21	RMC - 632217001
BRY	WALKER	SH 75	RMC - 632301001
CHS	DONLEY	US 287	RMC - 632893001
CHS	HARDEMAN	US 287	RMC - 632892001
CRP	BEE	US 181	BPM - 632784001
CRP	KARNES	FM 99	RMC - 632881001
CRP	LIVE OAK	IH 37	RMC - 632919001
CRP	NUECES	FM 624	RMC - 632985001
CRP	NUECES	FM 665	RMC - 632986001

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Highway Maintenance

State Let (b)

<u>Dist.</u>	<u>County Name</u>	<u>Highway Number</u>	<u>Controlling Project No.</u>
DAL	DALLAS	US 75	BPM - 631853001
ELP	CULBERSON	RM 652	RMC - 632834001
ELP	EL PASO	IH 10	RMC - 632838001
FTW	TARRANT	IH 35W	RMC - 631563001
HOU	BRAZORIA	FM 1462	RMC - 631972001
HOU	GALVESTON	SH 87	RMC - 631692001
HOU	HARRIS	IH 69	RMC - 632588001
HOU	MONTGOMERY	IH 45	RMC - 632636001
LBB	CASTRO	US 60	RMC - 632882001
LBB	CROSBY	US 62	RMC - 632890001
LBB	GAINES	US 180	RMC - 632880001
LBB	GARZA	US 380	RMC - 632866001
LBB	LUBBOCK	IH 27	RMC - 632884001
LBB	TERRY	US 380	RMC - 632877001
LFK	ANGELINA	US 59	RMC - 632845001
LFK	NACOGDOCHES	US 59	RMC - 632846001
LFK	POLK	US 59	RMC - 632844001
ODA	ECTOR	IH 20	RMC - 632940001
ODA	MIDLAND	IH 20	RMC - 632848001
ODA	MIDLAND	IH 20	RMC - 632849001
PAR	GRAYSON	FM 84	BPM - 631862001
PAR	GRAYSON	US 75	RMC - 632795001
PAR	HUNT	IH 30	RMC - 632796001
PHR	HIDALGO	IH 2	RMC - 632392001
SAT	BANDERA	SH 16	RMC - 632934001
TYL	GREGG	SH 31	RMC - 632878001
WAC	MCLENNAN	FM 3051	RMC - 631623001
YKM	VICTORIA	US 77	RMC - 632510001

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Construction and Rehabilitation of Buildings

State Let (c)

<u>Dist.</u>	<u>County</u> <u>Name</u>	<u>Site</u> <u>Number</u>	<u>Project ID</u>
DAL	ROCKWALL	189783	18-470418061
HOU	GALVESTON	129692	12-2811

Eminent Domain

Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Angelina	US 59	E	0176-03-116	38
Dallas	IH 635	C	2374-01-151	103
Dallas	IH 635	B	2374-01-151	110
Ellis	US 77	F	0048-03-082	31
Lubbock	FM 179	D	0880-04-034	8
Nacogdoches	US 59	A	0176-01-110	60

Eminent Domain

Non-Controlled Access

<u>County</u>	<u>Highway</u>	<u>Exhibit</u>	<u>ROW CSJ No.</u>	<u>Parcel</u>
Brazoria	SH 36	29	0188-05-031	107
Collin	FM 2478	24	2351-01-022	6
Collin	FM 2478	6	2351-01-022	12
Collin	FM 2478	4	2351-01-022	36
Collin	FM 2478	3	2351-01-022	37
Collin	FM 2478	31	2351-01-022	41
Collin	FM 2478	5	2351-01-022	47
Collin	FM 2478	18	2351-01-022	27,27E
Crane	US 385	14	0229-03-038	2
Crane	US 385	15	0229-03-038	3
Crane	US 385	8	0229-03-038	4
Crane	US 385	9	0229-03-038	10,10E
Crane	US 385	10	0229-03-038	14,14E
Crane	US 385	13	0229-03-038	15,15E
Ellis	US 77	12	0048-03-082	24
Ellis	US 77	33	0048-03-094	7
Gregg	FM 2206	25	2073-01-013	4
Gregg	FM 2206	26	2073-01-013	9
Gregg	FM 2206	27	2073-01-013	11
Grimes	SH 249	32	3635-02-003	311
Grimes	SH 249	28	3635-02-003	314
Harris	W Airport Blvd	19	0912-71-617	39
Harris	W Airport Blvd	20	0912-71-617	40
Harris	FM 2100	22	1062-04-060	200

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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>
Harris	FM 2100	7	1062-04-060	201
Harris	FM 2100	23	1062-04-060	202
Harris	FM 2100	30	1062-04-060	212
Randall	SL 335	11	2635-03-019	1
Randall	SL 335	1	2635-03-019	2
Randall	SL 335	2	2635-03-019	7
Upton	US 385	17	0229-04-058	22
Upton	US 385	16	0229-04-058	23
Upton	US 385	21	0229-04-058	39

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
830 Investors, Ltd.	HOU	Humble	Design and construction of a traffic signal from SH 99 at Imperial Promenade/Townsen Blvd in Humble.
AASA Holdings LLC	BRY	Brazos	Design and construction of a raised median gore at SH 6 on-ramp on SH 6 northbound frontage road between SH 30 (Harvey Road) and FM 60 (University Drive) in College Station.
Badger Mining Corporation	ODA	Winkler	Design, construction and construction engineering inspections of highway improvements to include addition of acceleration and deceleration lanes, improvements to surface drainage and installation of small roadside warning signs along SH 18 in Winkler County.
Brazos Queen, Inc.	WAC	McLennan	Design and construction of a reinforced concrete sidewalk, five feet in width and approximately 25 feet in length, within the I-35 right of way west of the Brazos River in Waco.
Camillo Properties Ltd.	HOU	Montgomery	Design and construction of a left turn lane from northbound SH 75 into the North Meadows development in Willis.

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

Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Clay Road 628 Development, L.P.	HOU	Harris	Design and construction of an extension to an existing deceleration lane and right turn only driveway from the southbound frontage road of Grand Parkway in Katy.
Formosa Plastics Corporation, Texas	YKM	Jackson	Design and construction of a left turn lane and temporary traffic signal on FM 1593 in Point Comfort.
Harmony Public Schools	HOU	Fort Bend	Design and construction of a right turn lane from northbound FM 1876 into the donor's development in Sugarland.
Lake Park Pearland, Ltd.	HOU	Brazoria	Design and construction of a left turn lane from southbound FM 865 into the Lake Park development in Pearland.
McNay Art Museum	SAT	Bexar	Engineering for the intersection improvements at Austin Highway (Loop 368) and North New Braunfels Avenue in San Antonio.
Poarch/Swinbank LLC	HOU	Brazoria	Design and construction of a traffic signal and roadway modification and improvements from northbound and southbound FM 521 in Alcola.
Toll Houston TX LLC	HOU	Montgomery	Design and construction of a deceleration lane from eastbound SH 99 into the Woodson's Reserve Development in Spring.
Traff Data & Associates, Inc.	HOU	Montgomery	Design and construction of a flashing signal from westbound US 59/ Interstate 69 frontage road into the donor's development in Splendora.
Tristar/Parkside Harpers Preserve LLC	HOU	Montgomery	Design and construction of a right turn deceleration lane from eastbound Highway 242 and a hooded left turn lane from westbound Highway 242 into the donor's development in Conroe.

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Donations to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Vanbrooke, LLC	HOU	Fort Bend	Design and construction of a northbound left turn lane and southbound right turn lane on FM 359 into the donor's development in Houston.

Real Estate Donation to the Department

<u>Donor</u>	<u>Dist</u>	<u>County</u>	<u>Donation Description</u>
Galveston County Drainage District #2	HOU	Galveston	Donation of 0.0081 acres of land from North of FM 517 to South of FM 1764. The property being donated will be used for drainage improvements associated with the widening of the adjacent frontage road for the subject property.