



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

INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION
Texas Tech University
McKenzie-Merket Alumni Center
Lubbock, Texas

THURSDAY
April 24, 2014

9:00 A.M. CONVENE MEETING

1. Safety Briefing

Staff will provide general safety instruction.

2. Approval of Minutes of the March 17, 2014 special meeting and the March 27, 2014, regular meeting of the Texas Transportation Commission

Receive comments from area public officials, community and civic leaders, and private citizens.

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

a. Final Adoption

Chapter 15 - Financing and Construction of Transportation Projects (MO)
Amendments to §15.51, Definitions, and §15.55, Construction Cost Participation (Federal, State, and Local Participation)

The proposed amendments to §15.51 and §15.55 add Hurricane Evacuation Route as a category for which contribution percentages are specified. This addition provides the department greater flexibility in expanding hurricane evacuation routes through a county, city, or other political subdivision where the local government is not willing or able to contribute funding.

4. Office of Compliance, Ethics, and Investigations

Office of Compliance, Ethics, and Investigations 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.

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

5. **Toll Roads**
- a. **Tarrant County** - Establish new toll rates for DFW Connector Project along SH 114, from SH 26 to 0.5 miles east of International Parkway in Tarrant County ([MO](#))
- This minute order authorizes new toll rates for the DFW Connector Project. This change is necessary to include pay-by-mail (video) rates. The DFW Connector Project is a managed lane project which consists of a four-lane controlled access toll road (with two tolled lanes in each direction) extending 4.1 miles from SH 26 to 0.5 miles east of International Parkway. The DFW Connector Project is an all-electronic, open road tolling facility.*
- b. **El Paso County** - Establish toll rates and a toll escalation policy for the Loop 375 Border Highway West Extension Project (Loop 375 BHW Project) from Racetrack Drive near Doniphan Road and New Mexico 273 to US 54 in the City of El Paso ([MO](#))
- This minute order authorizes toll rates for the Loop 375 BHW Project and allows for annual toll rate escalations in accordance with standard indices. The Loop 375 BHW Project will add capacity through the construction of two tolled lanes in each direction extending approximately 7 miles, from Racetrack Drive to the terminus of the existing Loop 375, in the vicinity of Santa Fe Street. The Loop 375 BHW Project is an all-electronic, open road tolling facility.*
6. **Comprehensive Development Agreements**
- a. **El Paso County** - Approve the selection of the proposer who submitted the best value proposal to develop, design, construct, and maintain the Loop 375 Border Highway West Extension Project, from Racetrack Drive near Doniphan Road and New Mexico 273 (west of downtown) to US 54 (east of downtown) in the City of El Paso, and authorize the executive director of the department to execute a comprehensive development agreement with the selected proposer ([MO](#)) (Presentation)
- On December 20, 2013, the department issued a request for proposals to develop, design, construct, and maintain the Loop 375 Border Highway West Project. The department has completed its review and evaluation of proposals, and is presenting its best value recommendation to the commission.*
- b. **Nueces County** - Authorize the request for qualifications and the comprehensive development agreement for the US 181 Harbor Bridge Project in Nueces County to include the developer's potential financing of project costs by its carrying of a portion of the construction costs until after the completion of construction ([MO](#))
- By Minute Order 113853, dated February 27, 2014, the commission approved the issuance of a request for qualifications to develop, design, construct, and potentially maintain, all or any portion of the US 181 Bridge Project in Nueces County. This minute order will allow the comprehensive development agreement to potentially include a financing option to require the developer to carry costs incurred under the comprehensive development agreement beyond the completion of the project.*
7. **Texas Historical Commission Agreement**
- El Paso County** - Authorize acquisition, and recommend conveyance, to the Texas Historical Commission of certain properties in El Paso ([MO](#))
- This acquisition and conveyance will be done in accordance with a project-specific agreement between the department and the Texas Historical Commission. The agreement seeks to resolve, through mitigation, adverse impacts to archeological resources associated with the Border Highway West project and another highway project in El Paso.*

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

8. 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](#))

9. 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 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.

10. Routine Minute Orders

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.

b. **Right of Way Dispositions and Donations**

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) **Brazos County** - SH 30 northwest of William D. Fitch Parkway -

Consider the release of a drainage easement to the property owners and waiver of a service fee ([MO](#))

The district has determined that an easement donated to the state for highway drainage purposes is no longer needed for highway purposes. The owners of the underlying fee have requested that the easement be released. Since they are the donors and still the fee owners of the land, the easement may be released to them at no cost. The district advises that a service fee is unwarranted and recommends that the service fee be waived.

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

10. **Routine Minute Orders (continued)**
- b. **Right of Way Dispositions and Donations (continued)**
- (2) **Dallas County** - I-30 at St. Louis Street in Dallas - Consider the sale of right of way to the city of Dallas ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The city has requested to purchase the land, and it may be sold to the city.
- (3) **El Paso County** - SH 20 at Easy Way in El Paso - Consider the sale of right of way to the city of El Paso ([MO](#))
The district has determined that the land is no longer needed for highway purposes. The city has requested to purchase the land, and it may be sold to the city.
- (4) **Lubbock County** - County Road 1500 between Emerson Street (CR 5700) and 12th Street (FM 1294) north of Shallowater - Consider the quitclaim to the county of right of way acquired in error in the state's name ([MO](#))
The district has determined that land acquired for a county road was conveyed to the state in error. The county has accepted the land and agrees to maintain the road, and the land may be quitclaimed to the county.
- (5) **Smith County** - US 69, west side, south of FM 3271 - Consider the sale of a drainage easement to the property owner ([MO](#))
The district has determined that an easement used for highway drainage purposes is no longer needed for highway purposes. The owner of the underlying fee has requested to purchase the easement, and it may be sold to the fee owner.
- c. **Finance**
- (1) **Obligation Limit Report ([Report](#))**
Quarterly status report on the FY 2014 Obligation Limit, the actual obligations utilized through the current month, proposed remaining highway maintenance and construction contract letting for the fiscal year and an update on motor fuel tax receipts
This report will provide the current overall obligation status, by district and metropolitan planning organization, of the FY 2014 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting. The report will also provide an update on motor fuel tax receipts, including estimated versus actual receipts fiscal year to date, and any potential impact on letting volume.
- (2) **Quarterly report on FY 2014 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.
- (3) **Accept the Quarterly Investment Report (MO)**
This minute order accepts the quarterly investment report for investments of funds relating to financing of the Central Texas Turnpike System and held by the Bank of New York Mellon, acting as trustee.
- d. **Reports**
- Travis and Williamson Counties** – Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (CTTS) ([Report](#))
Report of actual traffic and revenue for the CTTS as of February 28, 2014.

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

10. **Routine Minute Orders (continued)**
- e. **Designation of Access Control**
Dallas County - I-635, south of Centerville Road - Consider the designation of one location on the frontage road at which access will be permitted to the abutting property ([MO](#))
The designation of one 40-foot break in the control-of-access line will allow the abutting landowner to open a proposed driveway location for access to and from the northbound frontage road. The district has determined that access may be permitted at the designated location.
 - f. **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.
11. **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
 - b. **Section 551.072** - Discussion of the purchase, exchange, lease, or value of real property

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 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.

**DRAFT DOCUMENTS CAN BE ACCESSED BY SELECTING
THE LINK (BLUE MO) AT THE END OF THE
SPECIFIC AGENDA ITEM. DOCUMENTS ARE SUBJECT
TO CHANGE PRIOR TO COMMISSION ACTION.
TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
April 24, 2014**

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

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
CHS	CHILDRESS	FM 2042	RMC - 625472001
CRP	BEE	US 59	RMC - 626881001
CRP	JIM WELLS	US 281	RMC - 626903001
CRP	NUECES	IH 37	RMC - 626879001
DAL	KAUFMAN	US 175	RMC - 626692001
DAL	NAVARRO	SH 31	RMC - 626636001
FTW	PARKER	FM 730	RMC - 626220001
HOU	BRAZORIA	SH 288	RMC - 626852001
HOU	GALVESTON	FM 1764	RMC - 625007001
HOU	GALVESTON	SH 3	RMC - 625004001
HOU	GALVESTON	SH 3	RMC - 626741001
LRD	LA SALLE	FM 469	RMC - 620068001
PAR	HUNT	IH 30	RMC - 626915001
SAT	BEXAR	IH 35	RMC - 626831001
TYL	HENDERSON	SH 19	RMC - 626786001
TYL	VAN ZANDT	SH 19	RMC - 626968001
WFS	ARCHER	US 281	RMC - 626488001
WFS	COOKE	FM 373	RMC - 626681001
WFS	MONTAGUE	FM 3043	RMC - 626602001
WFS	WICHITA	US 287	RMC - 626912001
WFS	WILBARGER	BU 287	RMC - 626487001
WFS	WILBARGER	US 183	RMC - 626486001

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

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION CONTRACTS - STATE LET**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	MITCHELL	CR	BR 2008(757)
ABL	MITCHELL	IH 20	NH 2014(794)
AMA	ROBERTS	SH 70	STP 2014(579)
ATL	BOWIE	FM 2253	STP 2014(596)
ATL	BOWIE	IH 30	IM 0303(126)
AUS	LEE	US 77	BR 2014(616)
AUS	TRAVIS	FM 973	STP 2014(621)
AUS	TRAVIS	FM 973	STP 2014(559)
AUS	TRAVIS	LP 1	STP 2014(561)
AUS	TRAVIS	VA	STP 2013(929)
AUS	WILLIAMSON	RM 1431	PTF 2014(560)
BMT	HARDIN	FM 3513	STP 2014(804)HES
BMT	NEWTON	SH 12	STP 2014(593)
BMT	ORANGE	SH 12	STP 2014(803)
BWD	EASTLAND	CS	BR 2013(965)
BWD	MILLS	CR	BR 2013(963)
BRY	BURLESON	SH 21	NH 2014(588)
BRY	WALKER	PW	C 917-27-43
CHS	CHILDRESS	US 287	NH 2014(752)
CHS	DICKENS	CR	BR 2013(892)
CRP	JIM WELLS	SH 44	NH 2014(565)
CRP	NUECES	SH 286	NH 2014(566)
CRP	NUECES	SH 361	STP 2014(610)
CRP	SAN PATRICIO	SH 35	NH 2013(752)
DAL	COLLIN	FM 455	STP 2014(700)HES
DAL	DALLAS	IH 35E	IM 0356(446)
DAL	DALLAS	IH 635	IM 6356(447)
DAL	DALLAS	LP 12	NH 2014(581)
DAL	DALLAS	US 175	STP 2014(696)HESG
ELP	EL PASO	IH 10	CC 2121-2-152
ELP	EL PASO	VA	STP 2014(573)

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

**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>
FTW	ERATH	SH 6	STP 2014(549)
FTW	PALO PINTO	FM 919	BR 2007(290)
FTW	TARRANT	CS	CC 902-48-838
FTW	TARRANT	US 377	CM 1102(122)
FTW	TARRANT	VA	NH 2013(957)G
FTW	TARRANT	VA	STP 2014(663)
HOU	BRAZORIA	FM 521	STP 2014(574)
HOU	BRAZORIA	SH 35	STP 2014(584)HES
HOU	GALVESTON	FM 517	STP 2014(570)HES
HOU	GALVESTON	SH 124	STP 2014(459)
HOU	HARRIS	FM 1960	STP 2014(585)HES
HOU	HARRIS	IH 10	IM 0107(443)
HOU	HARRIS	IH 10	IM 0107(445)
HOU	HARRIS	IH 45	IM 0451(347)
HOU	MONTGOMERY	FM 2432	STP 2014(597)
HOU	MONTGOMERY	LP 336	NH 2014(638)
HOU	WALLER	FM 1488	STP 2014(611)
LRD	DIMITT	LP 517	STP 2014(629)
LBB	HOCKLEY	US 385	STP 2014(672)
LBB	LAMB	US 70	STP 2014(666)
LBB	LUBBOCK	VA	STP 2014(777)
LBB	PARMER	US 60	NH 2014(580)
LFK	NACOGDOCHES	US 59	NH 2014(686)
LFK	POLK	US 59	NH 2014(815)
ODA	REEVES	IH 10	BR 2014(558)
PAR	RAINS	US 69	STP 2014(631)
PHR	CAMERON	FM 2480	STP 2012(644)
PHR	HIDALGO	CS	STP 2014(147)TE
PHR	WILLACY	CR	BR 2011(283)
SJT	TOM GREEN	RL SO	C 7107-9-2

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

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	BEXAR	PA 1502	NH 2014(625)
SAT	BEXAR	VA	STP 2014(562)
SAT	COMAL	FM 1101	STP 2014(564)
TYL	SMITH	SH 64	STP 2014(590)
WAC	BELL	FM 436	BR 2013(589)
WAC	HILL	CR	BR 2013(960)
YKM	GONZALES	CR	BR 2011(495)
YKM	GONZALES	CR	BR 2011(596)
YKM	GONZALES	SH 80	STP 2014(591)
YKM	GONZALES	SH 97	STP 2014(816)HESG
YKM	JACKSON	SH 35	STP 2014(589)
YKM	JACKSON	US 59	NH 2014(641)
YKM	LAVACA	CR	BR 2014(595)
YKM	WHARTON	SH 71	STP 2014(740)

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

EMINENT DOMAIN

NON-CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	SH 183	16	0094-07-037	11
Dallas	SH 183	4	0094-07-037	3
Dallas	SH 183	10	0094-07-037	6
Dallas	SH 183	15	0094-07-037	7
Dallas	SH 183	14	0094-07-037	8
Dallas	SH 183	18	0094-07-042	24
Dallas	SH 183	11	0094-07-042	35
Dallas	SH 183	8	0094-07-042	39
Dallas	SH 183	17	0094-07-042	28
Dallas	SH 183	19	0094-07-042	30
Dallas	SH 183	20	0094-07-042	25
Harris	US 290	7	0050-09-086	2009
Harris	US 290	6	0050-09-086	2064
McLennan	FM 1637	1	0833-03-040	61
McLennan	FM 1637	3	0833-03-040	62
McLennan	FM 1637	5	0833-03-040	67
Nueces	US 77	13	0102-02-100	18
Nueces	US 77	12	0102-03-084	1
Rockwall	FM 3097	2	3148-01-008	2
Wise	US 380	9	0134-08-038	29

EMINENT DOMAIN

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Dallas	IH 35E	FF	0196-03-248	87
Dallas	IH 35E	T	0196-03-248	75
Dallas	IH 35E	S	0196-03-248	85
Dallas	IH 35E	J	0196-03-248	84
Dallas	IH 35E	U	0196-03-248	90
Denton	IH 35E	DD	0195-03-072	96
Denton	IH 35E	L	0195-03-072	110
Denton	IH 35E	CC	0196-01-097	1
Harris	SH 99	Y	3510-06-006	249
Harris	SH 99	X	3510-06-006	252,252TE
Harris	SH 99	W	3510-06-006	282
Harris	SH 99	AA	3510-06-011	513
Harris	SH 99	V	3510-06-011	528
Harris	US 290	A	0050-09-086	2047
Harris	US 290	D	0050-09-086	2055
Harris	US 290	E	0050-09-086	2015
Harris	US 290	B	0050-09-087	525
Harris	US 290	C	0050-09-090	413

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

EMINENT DOMAIN (continued)

CONTROLLED ACCESS (continued)

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Montgomery	SH 99	Z	3510-07-007	704
Orange	IH 10	K	0028-14-111	2
Tarrant	IH 35W	F	0014-16-266	955
Tarrant	IH 35W	G	0014-16-266	956
Tarrant	IH 35W	H	0014-16-266	837
Tarrant	IH 35W	BB	0014-16-266	851
Tarrant	IH 35W	M	0014-16-266	900
Tarrant	IH 35W	N	0014-16-266	829
Tarrant	IH 35W	O	0014-16-266	812
Tarrant	IH 35W	EE	0014-16-266	840
Tarrant	IH 35W	P	0014-16-266	948
Tarrant	IH 35W	Q	0014-16-266	809
Tarrant	IH 35W	R	0014-16-266	827
Tarrant	IH 35W	I	0014-16-266	836

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

DONATIONS

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
AB/SR Paloma Ridge Property, LLC	AUS	Williamson	Design and construction of a right-turn deceleration lane within the right-of-way of RM 620 (SH 45 frontage road) just northeast of Rutledge Spur.
Corpus Christi Police Officers Association	TRF	Nueces	Funds sufficient to design, fabricate, and install two memorial highway designation signs on the portion of SH 358 designated as the Peace Officers Memorial Highway.
CVS Pharmacy, Inc.	CRP	Nueces	Funds sufficient for the design and construction of additional storm water drainage system capacity at proposed CVS site on SH 361 in Port Aransas.
CVS Pharmacy, Inc.	CRP	Nueces	Design and construction of a left turn lane at an existing median opening on Spur 3 (Ennis Joslin Road) just north of SH 358 to the donor's facility in Corpus Christi.
GGP Limited Partnership	HOU	Harris	Funds sufficient to cover all State costs to move the southbound exit ramp on I-45(S) south of El Dorado Blvd.
Land Tejas Lago Mar, LLC	HOU	Galveston	Design and construction of a right-turn deceleration lane on I-45 southbound frontage road in Texas City.
Lantern Asset Management LLC	HOU	Montgomery	Design and construction of a right turn lane and a left turn lane along FM 1486.
LBC Partners, Ltd.	SAT	Comal	Design and construction of a left turn lane and a right-turn deceleration lane at the Star Canyon Subdivision entrance on FM 2722.
LGI Homes-Texas, LLC	HOU	Harris	Design and construction to widen FM 2920 and add a left turn lane on FM 2920 at Nickle Bauer Road to provide access into the Bauer Landing Development.
Miami Wind I, LLC	AMA	Roberts & Hemphill	A surety bond in the amount of \$3,377,000 to obligate the donor and surety to reimburse TxDOT for expenditures to repair damage to roadways caused by Miami Wind I windfarm construction activities.

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

DONATIONS (continued)

<u>DONOR</u>	<u>DIST</u>	<u>COUNTY</u>	<u>DONATION DESCRIPTION</u>
Pilot Travel Centers LLC	SAT	McMullen	Design, construction and installation of a left turn lane, a right turn lane and traffic signal modifications at the intersection of SH 16 with SH 72 west and a new access driveway into a proposed development north of Tilden.
Pinto Realty Development, Inc.	HOU	Harris	Design and construction for adding left turn lanes, a right turn lane, and a U-turn lane and improving existing traffic signals at both intersections of Ella Blvd. and BW 8 frontage roads.
Texas Motor Speedway, Inc.	DAL	Denton	Funds sufficient to fabricate and install one SH-114 traffic generator sign.
Wal-Mart Real Estate Business Trust	DAL	Dallas	Design and construction of a right-turn deceleration lane from eastbound I-635 frontage road into the proposed Walmart and Sam's Club development in Dallas.
Wal-Mart Real Estate Business Trust	TYL	Smith	Design and construction of signalized access at the entrance to a new Super Walmart located at Loop 323 East and SH 31 East in Tyler.