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AGENDA

TEXAS TRANSPORTATION COMMISSION

**Dillard College of Business
Administration Building Auditorium
Room 101
Hampstead Lane at Council Drive
Wichita Falls, Texas**

**THURSDAY
July 31, 2008**

9:00 A.M. CONVENE MEETING

Receive comments from area public officials, community and civic leaders, and private citizens. Report by the Wichita Falls District.

1. **Approval of Minutes** of the June 26, 2008 regular meeting of the Texas Transportation Commission
2. **Discussion Item**
Legislative Appropriations Request for FY 2010-2011
3. **Public Transportation**
 - a. **Brazoria and Galveston Counties** – Award Federal §5304 planning funds to the City of Galveston for a planning study regarding system consolidation (MO)
 - b. **Various Counties** – Award §5309 Federal Discretionary Funds and award transportation development credits to Urban and Rural Transportation Providers for the Replacement of Public Transportation Vehicles (MO)
4. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Final Adoption
Chapter 15 – Transportation Planning and Programming (MO)
Amendments to §15.170, Purpose, §15.171, Definitions, §15.172, Applicability, and §15.173, State Highway Improvement Projects, (State Highway Projects Financed Through the Issuance of Bonds and Other Public Securities)

5. **Transportation Planning**
 - a. Approve the issuance of bonds and/or other obligations to refund the Central Texas Turnpike System First Tier Revenue Bonds, Series 2002-B (Weekly Rate Demand Bonds) (MO) **Deferred**
 - b. **Collin, Dallas and Denton Counties** – Approval to authorize additional projects with CONSTRUCT authority under work program created by Minute Order 111215 and concurrence in the selection of those projects by the Regional Transportation Council. Projects are to be funded with payments received from the North Texas Tollway Authority for the right to develop, finance, design, construct, operate and maintain the SH 121 toll project from Business SH 121 in Denton County to US 75 in Collin County (MO)
 - c. **Travis County** – Approval of a work program to authorize the extension of Howard Lane from Cameron Road to SH 130 with CONSTRUCT authority, to be funded with payments received from SH 130 Concession Company, LLC for the right to develop, finance, design, construct, operate, and maintain the SH 130 toll project from US 183 in Travis County to I-10 in Guadalupe County (MO)
 - d. **Various Counties** – Approve appointment of one member to the Grand Parkway Association Board of Directors (MO)
 - e. **Various Counties** – Approve projects for the Border Colonias Access Program (MO)
 - f. **Various Counties** – Amend the 2007 Statewide Preservation Program to authorize CONSTRUCT authority for multiple bridge structures in Category 6, Structures Replacement and Rehabilitation (MO)
6. **Toll Road Projects**

Travis and Williamson Counties – Accept the General Engineering Consultant quarterly progress report as of May 31, 2008 for the Central Texas Turnpike System (MO)
7. **Finance**

Accept the Quarterly Investment Report as of May 31, 2008 as required by the Public Funds Investment Act (MO)
8. **Traffic Operations**

Approve funding for the 2009 Highway Safety Plan (MO)
9. **Strategic Plan**

Approve the text of the "public" version (complementing the Legislative Budget Board's template version) of the Texas Department of Transportation's 2009-2013 Strategic Plan (MO) **Deferred**
10. **Transportation Enhancements**

Dallas County – Amend the 2007 Statewide Mobility Program to authorize the department to participate in a portion of the funding for the Woodall Rodgers Deck Plaza in the Dallas District in Category 9, Transportation Enhancements Program (MO)

11. **Contracts**

a. **Award or Reject Highway Improvement Contracts**

- (1) **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
- (2) **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)

12. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Bridge Division** – Consider a donation from the American Iron and Steel Institute for reimbursement of a department employee’s travel expenses related to attending the Bridge Task Force Meeting which is being held in Washington, D.C. from August 6 – 8, 2008 (MO)
- (2) **Construction Division** – Acknowledge a donation from the National Institute for Certification in Engineering Technologies for department employee’s travel expenses to participate in the Certification Program Development Committee Meeting which was held in Alexandria, Virginia from July 1 – 2, 2008 (MO)
- (3) **Lubbock District** – Consider a donation from XNO Development, LLP to accelerate a portion of a larger project. The larger project is approximately \$20 million, which includes widening of Loop 289 from four lanes to six lanes, reconstruction of the SH 114 interchange, and the reversal of access ramps on the west side of Loop 289 between SH 114 and 34th Street (MO)

b. **Eminent Domain Proceedings**

Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)

c. **Finance**

Accept the quarterly cash report for the period ending May 31, 2008 (MO)

d. **Highway Designations**

- (1) **El Paso County** – Designate a new location as State Spur 276 (MO)
- (2) **Wilson County** – Extend the designation of FM 1346 along a new location from the intersection of US 87, west of LaVernia, southeast to FM 775 (MO)

e. **Load Zones & Postings**

Various Counties – Revise load restrictions on the state highway system:

- (1) **Roadways** (MO)
- (2) **Bridges** (MO)

12. **Routine Minute Orders (continued)**

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

- (1) **Bell County** – US 190, south side, east of Nolanville, 0.57 mile west of FM 2410 – Consider the correction of MO 111227 (MO)
- (2) **Bexar County** – FM 1976 at Gibbs-Sprawl Road in San Antonio – Consider the quitclaim of surplus right of way to the county (MO)
- (3) **Cameron County** – Park Road 100 at Bay Walk Street on South Padre Island – Consider the correction of MO 111273 (MO)
- (4) **Dallas County** – I-30 between Griffin Street and Ervay Street in Dallas – Consider the correction of MO 111275 (MO)
- (5) **Dallas County** – I-30 north of Griffin Street in Dallas – Consider the sale of surplus right of way (MO)
- (6) **Fort Bend County** – SH 99 north of SH 90A west of Sugar Land – Consider the correction of MO 109558 (MO)
- (7) **Harris County** – I-10 at Barker Cypress Road – Consider the sale of surplus access rights (MO)
- (8) **Lampasas County** – US 281 between US 183 and the Burnet County line - Consider the donation of land for a highway improvement project (2 MOs)
- (9) **San Patricio County** – US 181 at SH 188 east of Sinton – Consider the quitclaim of surplus right of way (MO)
- (10) **Tarrant County** – I-30 at Collins Street in Fort Worth – Consider the exchange of right of way (MO)Deferred
- (11) **Wichita County** – Loop 473 at Rathgeber Road in Wichita Falls – Consider the sale of surplus right of way (MO)

g. **Speed Zones**

Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

13. **Executive Session Pursuant to Government Code, Chapter 551, Section 551.071**

Consultation with and advice from legal counsel on any item on the agenda

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 commission. 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 Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
JULY 31, 2008**

**HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 11.a.(1)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
BMT	JASPER	US 96	RMC-617527001
BMT	JEFFERSON	US 69	RMC-616441001
BMT	JEFFERSON	US 69	RMC-617873001
BMT	JEFFERSON	US 69	RMC-617883001
DAL	COLLIN	US 75	RMC-617573001
DAL	COLLIN	US 75	RMC-617589001
DAL	COLLIN	US 75	RMC-617705001
DAL	COLLIN	US 75	RMC-617719001
PAR	LAMAR	FM 2820	RMC-617918001
TYL	SMITH	US 69	RMC-617944001
TYL	SMITH	US 271	RMC-617994001
TYL	VAN ZANDT	SH 64	RMC-617941001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION – STATE LET [AGENDA ITEM 11.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	HASKELL	CR	BR 2007(470)
ABL	TAYLOR	FM 89	BR 2008(722)
AMA	ARMSTRONG	US 287	NH 2008(724)
AMA	DALLAM	US 87	NH 2008(723)
AMA	POTTER	US 87	BR 2008(765)
AMA	RANDALL	IH 27	IM 0278(038)
ATL	CASS	CR	BR 2007(634)
AUS	CALDWELL	FM 2001	STP 2008(726)
AUS	CALDWELL	FM 86	BR 2006(591)
AUS	HAYS	IH 35	IM 0353(267)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION – STATE LET [AGENDA ITEM 11.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
CRP	BEE	CR	BR 2005(142)
CRP	BEE	US 59	NH 2008(729)
CRP	SAN PATRICIO	IH 37	HP 2008(728)
DAL	DALLAS	SH 114	NH 2008(732)
DAL	DALLAS	VA	NH 2008(734)
DAL	DENTON	IH 35E	IM 0356(408)
DAL	NAVARRO	IH 45	CC 93-1-81
ELP	EL PASO	LP 375	NH 2008(254)
ELP	EL PASO	VA	CM 2008(736)
FTW	ERATH	CS	STP 2007(843)
FTW	ERATH	US 67	NH 2008(562)
FTW	JACK	US 380	STP 2008(731)
FTW	JACK	US 380	STP 2008(739)
FTW	JOHNSON	FM 2331	STP 2008(720)
FTW	JOHNSON	FM 3391	STP 2008(746)
FTW	JOHNSON	SH 171	CC 365-3-39
FTW	TARRANT	BU 287P	NH 2008(743)
FTW	WISE	FM 1655	STP 2008(745)HES
FTW	WISE	US 380	NH 2008(741)
HOU	HARRIS	BS 146D	BR 2008(747)
HOU	HARRIS	CS	STP 2000(590)TE
HOU	HARRIS	CS	STP 2002(152)TE
HOU	HARRIS	CS	BR 2005(26)
HOU	HARRIS	VA	HP 2008(748)
HOU	MONTGOMERY	FM 830	STP 2008(583)
ODA	REEVES	IH 20	IM 0201(171)
PAR	GRAYSON	US 69	BR 2008(752)
PHR	STARR	US 83	CBI 2008(337)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING
CONSTRUCTION – STATE LET [AGENDA ITEM 11.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	BEXAR	FM 3351	STP 2008(754)
SAT	BEXAR	IH 35	IM 0352(326)
WAC	BELL	US 190	NH 2008(762)
WAC	HILL	FM 66	STP 2008(755)
WAC	MCLENNAN	CR	BR 2006(643)
YKM	AUSTIN	SH 159	BR 2008(756)
YKM	WHARTON	US 59	NH 2008(431)

EMINENT DOMAIN - [AGENDA ITEM 12.b.]

NONCONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Brooks	US 281	8	0255-04-081	12
Dallas	SH 183	19	0094-03-099	14
Dallas	SH 183	4	0094-03-098	53
Denton	FM 423	20	1567-02-029	14
Denton	FM 423	1	1567-02-029	27
Denton	FM 720	13	1567-01-032	10
Denton	FM 720	2	1567-01-032	11
Denton	FM 720	3	1567-01-032	13
Denton	FM 720	15	1567-01-032	14
Denton	FM 720	5	1567-01-032	24
Denton	FM 720	6	1567-01-032	5
Denton	FM 720	17	1567-01-032	53
Denton	FM 720	7	1567-01-032	7
Denton	FM 720	18	1567-01-032	84
El Paso	FM 76	9	0674-01-058	36
Hill	FM 933	14	1190-01-038	1
Hill	FM 933	16	1190-01-038	2
Tarrant	SH 26	10	0363-01-123	115
Tarrant	SH 26	11	0363-01-123	153
Tarrant	SH 26	12	0363-01-123	164

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Caldwell	SH 130	O	3583-01-002	1620
Caldwell	SH 130	P	3583-01-002	1832
Caldwell	SH 130	M	3583-01-002	516
Caldwell	SH 130	N	3583-01-002	604
Dallas	SH 183	G	0094-03-099	13
Dallas	SH 183	C	0094-03-099	36
Dallas	SH 183	Q	0094-03-099	52
Dallas	SH 183	D	0094-03-098	72
Dallas	SH 183	E	0094-03-098	8
Hill	IH 35	B	0014-07-094	12
Hill	IH 35	A	0014-07-094	13
Hill	IH 35	F	0014-07-094	15
Hill	IH 35	H	0014-07-094	39
Travis	SH 130	K	0440-06-008	1506
Travis	SH 130	L	0440-06-008	1546E
Travis	SH 130	I	0440-06-008	449
Travis	SH 130	J	0440-06-008	450