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## AGENDA

**TEXAS TRANSPORTATION COMMISSION**  
125 East 11<sup>th</sup> Street  
Austin, Texas 78701-2483

**THURSDAY**  
**April 26, 2007**

### **9:00 A.M. CONVENE MEETING**

1. **Approval of Minutes** of the March 29, 2007 regular meeting of the Texas Transportation Commission
2. **Aviation**  
Approve funding for airport improvement projects at various locations (MO)
3. **Transportation Planning**  
**Various Counties** – Appointment of four members to the Port Authority Advisory Committee (MO)
4. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
  - a. **Proposed Adoption (to be published in the Texas Register for public comment)**  
**Chapter 9 – Contract Management (MO)**  
Amendments to §9.2, Contract Claim Procedure (General) and §9.38, Contract Management (Contracting for Architectural, Engineering, and Surveying Services)
  - b. **Final Adoption**  
**Chapter 27 – Toll Projects (MO)**  
Amendments to §27.2, Definitions, §27.3, General Rules for Private Involvement, §27.4, Solicited Proposals, §27.5, Unsolicited Proposals, and New §27.7, Design-Build Contracts, §27.8, Conflict of Interest and Ethics Policies, and §27.9, Sanctions (Comprehensive Development Agreements)

5. **Toll Projects**
  - a. **All Counties** – Authorize waiver of the requirement of the payment of a toll for certain vehicles and classes of vehicles (MO)
  - b. **Travis and Williamson Counties** – Accept the General Engineering Consultant quarterly progress report for the Central Texas Turnpike System as of February 28, 2007 (MO)
  - c. **Various Counties** – Consider amending, approving a waiver of certain requirements in, or dissolving the regional protocol with the North Texas Tollway Authority for the development, construction, operation and implementation of current and future toll projects in the Dallas/Fort Worth region previously approved by Minute Order 110653 (MO) **deferred**
  - d. **Dallas County** – Consider final approval of a request for financing from the North Texas Tollway Authority to pay for certain costs relating to the development of the eastern extension of the President George Bush Turnpike (Eastern Extension), approve the connection of the Eastern Extension with a segment of the state highway system, remove a segment of SH 190 from SH 78 to I-30 from the state highway system, and authorize the North Texas Tollway Authority to make improvements to the state highway system in connection with the Eastern Extension project (MO)
  
6. **Finance**

Accept the Quarterly Investment Report as of February 28, 2007 as required by the Public Funds Investment Act (MO)
  
7. **State Infrastructure Bank**

**Preliminary Approval**  
Williamson County – **Round Rock Transportation System Development Corporation** – Consider granting preliminary approval of an application from the Round Rock Transportation System Development Corporation to borrow \$16 million from the State Infrastructure Bank to pay for various improvements to Hester’s Crossing and I-35 in Williamson County (MO)
  
8. **Traffic Operations**

**Various Counties** – Authorize federal funds and state matching funds for intelligent transportation system projects (MO)
  
9. **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)
  - b. **Bexar County** – Project 6156-68-001. Award of maintenance contract to second lowest bidder (MO)

10. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Austin County** – Consider a donation from Western International Gas & Cylinders, Inc. for construction of a continuous left turn lane on SH 159 north of Bellville (MO)
- (2) **Montgomery County** – Consider a donation from Kingwood Service Association contributing to a Landscape Cost Sharing Program project on US 59 in Kingwood (MO)
- (3) **Smith County** – Consider a donation from Trane Co. for engineering and installation costs of a new traffic signal at the company’s entrance along SH 110 in Tyler (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 February 28, 2007 (MO)

d. **Load Zones & Postings**

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

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

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

- (1) **Concho County** – FM 1929 and FM 2134 at O.H. Ivie Reservoir – Consider the transfer of title of surplus right of way to Concho County and removal from the state highway system (MO)
- (2) **Denton County** – FM 2931 north of US 380 – Consider the sale of a surplus drainage easement (MO)
- (3) **Hopkins County** – SH 11 between SH 19 and SH 154 – Consider the donation of 0.267 acre of land for a new location highway construction project (MO)
- (4) **Taylor County** – North 13<sup>th</sup> Street in Abilene – Consider the sale of a surplus maintenance site (MO)

f. **Speed Zones**

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

11. **Executive Session** Pursuant to Government Code, Chapter 551
  - a. **Section 551.071** - Consultation with and advice from legal counsel
  - b. **Section 551.072** - Discussion of real property purchase, exchange, lease, donations
  - c. **Section 551.074** - Discuss the evaluation, designation, reassignment, and duties of department personnel, including district engineers, division directors, and office directors

**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  
APRIL 26, 2007**

**HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION - STATE LET**  
**[AGENDA ITEM 9.a.(1)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	OCHILTREE	US 83	RMC – 615960001
BMT	CHAMBERS	IH 10	RMC – 615511001
BMT	JEFFERSON		CBC – 470400586
BMT	JEFFERSON		CBC – 470400587
BMT	ORANGE	SH 73	RMC – 615412001
CRP	BEE	SH 202	RMC – 609442001
CRP	NUECES		CBC – 470400602
CRP	NUECES	SH 358	RMC – 615628001
DAL	COLLIN	US 75	RMC – 615530001
DAL	DENTON	IH 35E	RMC – 615853001
DAL	NAVARRO	IH 45	RMC – 615525001
	ROCKWALL	IH 30	RMC – 615528001
HOU	HARRIS	FM 1960	RMC – 614925001
HOU	HARRIS	IH 10	RMC – 615439001
HOU	HARRIS	IH 45	RMC – 615791001
PHR	HIDALGO	US 83	RMC – 615656001
SJT	REAL	RM 336	RMC – 613548001
SAT	FRIO	US 57	RMC – 615901001
SAT	GUADALUPE	FM 1979	RMC – 615460001
SAT	KERR	IH 10	SUP – 611627001
WAC	BELL		CBC – 470400668
WAC	HILL	FM 934	RMC – 616002001
WAC	MCLENNAN	US 84	RMC – 615886001
WFS	WICHITA	US 287	RMC – 615786001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 9.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	CALLAHAN	IH 20	IM 0202(220)
ABL	CALLAHAN	IH 20	CPM 6-7-71
ABL	NOLAN	IH 20	IM 0202(219)
ABL	SCURRY	FM 1605	STP 2006(397)
ABL	SCURRY	US 84	BR 2007(011)
ABL	TAYLOR	VA	NH 2007(426)
AMA	CARSON	FM 2373	STP 2007(427)RGS
AMA	DALLAM	US 87	NH 2007(451)
ATL	BOWIE	FM 1297	STP 2007(390)
ATL	BOWIE	FM 2148	STP 2007(389)
AUS	BASTROP	CR	BR 2004(690)
AUS	GILLESPIE	US 290	BR 2007(428)
AUS	HAYS	SH 21	STP 2007(430)HES
AUS	TRAVIS	SH 45	NH 2007(460)
AUS	TRAVIS	SH 71	STP 2007(429)HES
AUS	TRAVIS	US 183	C 151-9-135
AUS	TRAVIS	US 290	CPM 113-9-64
AUS	TRAVIS	VA	C 914-00-237
BMT	JEFFERSON		CBC – 470400586
BMT	JEFFERSON		CBC – 470400587
BMT	JEFFERSON	SH 87	CC 307-1-140
BMT	LIBERTY	FM 770	STP 2007(392)HES
BMT	LIBERTY	SH 105	BR 2007(391)
BRY	BURLESON	CR	BR 2004(773)
CHS	HARDEMAN	SH 6	BR 2007(432)
CRP	JIM WELLS	FM 1352	STP 2007(394)HES
CRP	NUECES		CBC – 470400602
CRP	REFUGIO	FM 774	BR 2005(81)
DAL	COLLIN	SH 289	STP 2007(439)
DAL	COLLIN	SH 5	STP 2007(433)MM
DAL	COLLIN	VA	STP 2007(435)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 9.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	DALLAS	IH 35E	IM 0356(404)
DAL	ELLIS	IH 35E	STP 2007(434)MM
DAL	ELLIS	US 287	C 172-13-2
ELP	EL PASO	IH 10	NH 2007(251)
ELP	EL PASO	SH 20	STP 2007(419)HES
ELP	EL PASO	US 62	STP 2007(421)SB
ELP	EL PASO	VA	STP 2007(395)
ELP	EL PASO	VA	STP 2007(076)MM
ELP	EL PASO	VA	STP 2007(241)
FTW	ERATH	US 281	STP 2007(443)
FTW	JOHNSON	FM 2280	STP 2007(463)HES
FTW	JOHNSON	FM 917	STP 2007(444)HES
FTW	PALO PINTO	SH 337	CPM 2839-2-13
FTW	PALO PINTO	US 281	STP 2007(441)
FTW	PALO PINTO	US 281	STP 2007(442)HES
FTW	PARKER	VA	STP 2002(137)TE
FTW	TARRANT	SH 360	NH 2007(445)
HOU	FORT BEND	VA	STP 2007(402)
HOU	GALVESTON	SH 168	STP 2007(397)
HOU	GALVESTON	SH 96	CPM 976-7-10
HOU	HARRIS	FM 2920	STP 2007(325)HES
HOU	HARRIS	US 59	STP 2007(396)
HOU	HARRIS	VA	STP 2007(401)
HOU	HARRIS	VA	STP 2007(403)
LRD	WEBB	US 83	STP 2007(406)HES
LBB	LUBBOCK	LP 289	NH 2007(446)
LFK	HOUSTON	FM 1280	BR 2007(407)
LFK	NACOGDOCHES	FM 225	STP 2007(409)SB
LFK	SABINE	US 96	C 64-6-45
ODA	MIDLAND	IH 20	HP 2007(410)
ODA	MIDLAND	SH 349	STP 2007(411)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 9.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
PAR	FRANKLIN	SH 37	CPM 189-5-43
PAR	GRAYSON	SH 11	STP 2007(447)HES
PHR	HIDALGO	FM 493	STP 2007(412)
PHR	HIDALGO	SH 336	STP 2007(422)HES
SAT	BEXAR	CS	STP 2002(185)TE
SAT	BEXAR	IH 10	BR 2007(816)
SAT	BEXAR	IH 10	NH 2007(417)
SAT	BEXAR	IH 35	NH 2007(413)
SAT	BEXAR	IH 410	IM 4104(351)
SAT	BEXAR	LP 368	BR 2007(414)
SAT	BEXAR	US 281	BR 2007(379)
TYL	CHEROKEE	CR	BR 2005(521)
TYL	GREGG	US 259	NH 2007(416)
TYL	HENDERSON	SH 19	STP 2007(415)
TYL	SMITH	IH 20	IM 0206(098)
WAC	BELL		CBC – 470400668
WAC	HAMILTON	CS	BR 2005(908)
WFS	MONTAGUE	CR	BR 2005(342)
YKM	FAYETTE	FM 154	STP 2007(418)

**EMINENT DOMAIN - [AGENDA ITEM 10.b.]  
NONCONTROLLED ACCESS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	Brazoria	SH 35	0178-02-072	45C
2	Brazoria	SH 35	0178-02-072	67
3	Brazoria	SH 35	0178-02-072	72
4	Bell	US 190	0185-01-033	13
5	Bell	US 190	0185-01-033	48
6	Austin	SH 36	0187-03-058	9
7	Henderson	US 175	0198-02-030	47 & 47E
8	Anderson	US 175	0198-03-029	135
9	Anderson	US 79	0205-07-065	25 & 25E



**EMINENT DOMAIN - [AGENDA ITEM 10.b.](CONTINUED)****NONCONTROLLED ACCESS**

<b><u>EXHIBIT</u></b>	<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>ACCOUNT</u></b>	<b><u>PARCEL</u></b>
10	Anderson	US 79	0205-07-065	40
11	Anderson	US 79	0205-07-065	89E
12	Anderson	US 79	0205-07-065	90E
13	Anderson	US 79	0205-07-066	81
14	Anderson	US 79	0205-07-066	88
15	Tarrant	SH 26	0363-01-123	47
16	Tarrant	SH 26	0363-01-123	49
17	Tarrant	SH 26	0363-01-123	70A
18	Tarrant	SH 26	0363-01-123	70B
19	Tarrant	SH 26	0363-01-123	71
20	Tarrant	SH 26	0363-01-123	76
21	Tarrant	SH 26	0363-01-123	90
22	Tarrant	SH 26	0363-01-123	140
23	Harrison	SH 154	0402-03-033	6
24	Cass	FM 3129	3195-01-013	1
25	Cass	FM 3129	3195-01-013	2
26	Cass	FM 3129	3195-01-013	3
27	Cass	FM 3129	3195-01-013	6

**CONTROLLED ACCESS**

<b><u>EXHIBIT</u></b>	<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
A	Johnson	IH 35W	0014-03-085	5AC
B	Bell	IH 35	0015-14-117	57
C	Collin	US 75	0047-14-057	14
D	San Jacinto	US 59	0177-02-072	62
E	San Jacinto	US 59	0177-02-072	84
F	Henderson	US 175	0198-02-028	94
G	Anderson	US 79	0205-07-065	31
H	Harris	IH 45	0500-03-548	3
I	Tarrant	SH 121	0504-02-018	16
J	Tarrant	SH 121	0504-02-018	42
K	Tarrant	SH 121	0504-02-018	43A
L	Tarrant	SH 121	0504-02-018	43B
M	Tarrant	SH 121	0504-02-018	44
N	Tarrant	SH 121	0504-02-018	48
O	Tarrant	SH 121	0504-02-018	63
P	Tarrant	SH 121	0504-02-018	92
Q	Johnson	SH 121	0504-05-002	118
R	Midland	SH 349	1718-07-030	4
S	Dallas	IH 635	2374-01-151	10

**CONTROLLED ACCESS (CONTINUED)**

<b><u>EXHIBIT</u></b>	<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
T	Dallas	IH 635	2374-01-151	13
U	Dallas	IH 635	2374-01-151	14
V	Smith	SH Loop 49	3487-01-010	110
W	Smith	SH Loop 49	3487-01-010	131
X	Smith	SH Loop 49	3487-01-010	150