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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas 78701-2483

WEDNESDAY
February 28, 2007

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the January 25, 2007 regular meeting of the Texas Transportation Commission
2. **Aviation**
Approve funding for airport improvement projects at various locations (MO)
3. **Public Transportation**
 - a. **El Paso County** – Award Rural Transportation Assistance Program funds to El Paso County (MO)
 - b. **Various Counties** – Award FY 2007 federal §5311, Nonurbanized Area Formula Program, funds to rural transportation operators providing rural public transportation (MO)
 - c. **Various Counties** – Award FY 2007 federal §5310, Elderly and Persons with Disabilities Program, funds to transportation operators serving the elderly and persons with disabilities (MO) **deferred**
 - d. **Various Counties** – Award federal United We Ride grant funds to two agencies for a public transportation coordination demonstration project addressing standard driver applications and passenger assistance training (MO)
4. **Recommendations to Congress**
Adoption of a report to the United States Congress making recommendations to accelerate the delivery of transportation infrastructure (MO)

5. **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 17 – Vehicle Titles and Registration (MO)
 Amendment to §17.3, Motor Vehicle Certificates of Title (Motor Vehicle Certificates of Title)
 - b. **Final Adoption**
Chapter 2 – Environmental Policy (MO)
 New §2.67, Landscape Partnership Program (Public Participation Programs)
 - c. **Withdrawal**
Chapter 8 – Motor Vehicle Distribution
 Withdrawal of previously proposed new §8.87, Effect of Criminal Conduct of Applicants and Licensees on Licensure (Licenses, Generally)

6. **Transportation Planning**
 - a. Approve the Relief from Local Matching Funds (Economically Disadvantaged Counties Program) report (MO)
 - b. **Jones and Taylor Counties** – Approve revisions to the Abilene Metropolitan Planning Organization metropolitan area boundary (MO)
 - c. **Dallas County** – Amend the 2007 Statewide Mobility Program to authorize the department to fund the Woodall Rodgers Deck Plaza in the Dallas District in Category 9, Transportation Enhancements Program (MO)

7. **Pass Through Tolls**
Authority to Execute Agreement
 - a. **Comal County** – Authorize the executive director to execute a pass-through toll agreement with Comal County for improvements to various highway projects in the county (MO)
 - b. **El Paso County** – Authorize the executive director to execute a pass-through toll agreement for the design and construction of Inner Loop from US 54 to Loop 375 in El Paso (MO)
 - c. **Val Verde County** – Authorize the executive director to execute a pass-through toll agreement with Val Verde County for the development of a relief route to US 277 around the city of Del Rio (MO)

8. **Toll Projects**
Denton and Collin Counties – Approve the selection of the best-value proposal for the development, financing, design, construction, operation, and maintenance of the SH 121 toll project from Business SH 121 to US 75, as well as other potential facilities to the extent necessary for connectivity and financing, and authorize the executive director of the department to execute a comprehensive development agreement with the chosen developer (MO)

9. **Finance**
 - a. **Harris County** – Accept the annual report of financial information and operating data relating to the Lease with An Option to Purchase for the Houston District Headquarters Complex Project (MO)
 - b. **Travis and Williamson Counties** – Accept the annual report of financial information and operating data relating to the Central Texas Turnpike System, as required by the indenture of trust governing the obligations issued for the 2002 Project of the Central Texas Turnpike System (MO)
 - c. Accept the annual report of financial information and operating data relating to the Texas Mobility Fund, as required by the first supplemental resolution to the master resolution governing the obligations issued for the Texas Transportation Commission Mobility Fund Revenue Financing Program (MO)
 - d. Accept the annual report of financial information and operating data relating to the State Highway Fund, as required by the first and second supplemental resolutions to the master resolution governing the obligations issued for the Texas Transportation Commission State Highway Fund First Tier Revenue Bonds (MO)

10. **State Infrastructure Bank**
 - a. **El Paso County** – Consider granting preliminary approval of an application from the City of El Paso to borrow \$12,463,000 from the State Infrastructure Bank to pay for improvements to three international bridges in El Paso (MO)
 - b. **Guadalupe County** – Consider granting preliminary approval of an application from the City of Seguin to borrow \$550,000 from the State Infrastructure Bank to pay for improvements to the I-10 westbound exit ramp and frontage road at the SH 123 intersection in Seguin (MO)

11. **Truck Lane Use Restrictions**

Various Counties - Approve lane use restrictions for trucks on I-35 from the southern city limits of Live Oak in Bexar County to the southern city limits of San Marcos in Hays County (MO)

12. **Traffic Operations**

Various Counties - Consider a donation from TXU Corporation to reimburse costs the department incurs that are associated with reviewing right-of-way, engineering, and environmental plans for possible grade separations and other modifications to state highways where spur track rail lines intersect state highways, and other possible modifications to state highways at entrance roads to potential or existing TXU power plants (MO)

13. **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. (1) **Archer County** – Project RMC 6156-36-001. Award of maintenance contract to second lowest bidder (MO)
- (2) **Fort Bend County** – Project RMC 6153-99-001. Award of maintenance contract to second lowest bidder (MO)

14. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Bridge Division** – Acknowledge a donation from the American Iron & Steel Institute for a department employee's travel expenses related to participating in the Bridge Task Force/AASHTO T-14 meeting held in Orlando, Florida on February 21-23, 2007 (MO)
- (2) **Bridge Division** – Acknowledge a donation from Auburn University for a department employee's travel expenses related to making a presentation at the 2007 Alabama Transportation Conference held in Auburn, Alabama on February 21-22, 2007 (MO)
- (3) **Travel Division** – Consider a donation to the department from the Grapevine Convention & Visitors Bureau, solicited from various sponsors, to provide food, beverage, admission and transportation to area attractions as part of its hosting the 52nd Annual Texas Travel Counselors Conference in Grapevine on April 16-19, 2007 (MO)

b. **Eminent Domain Proceedings**

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

c. **Load Zones & Postings**

Various Counties – Revise load restrictions on various bridges on the state highway system (MO)

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

- (1) **Brazoria County** – SH 288 north of SH 332 in Lake Jackson – Consider the sale of surplus access rights (MO)
- (2) **Colorado County** – US 90/I-10 at Live Oak Creek east of Alleyton – Consider the sale of surplus right of way (MO)

14. **Routine Minute Orders (continued)**
 - d. **Right of Way Dispositions and Donations**
 - (3) **Denton County** – I-35W at SH 114 in Northlake – Consider the exchange of right of way (MO)
 - (4) **Gregg County** – US 80 at Nottingham Drive in White Oak – Consider the sale of a surplus right-of-way easement (MO)
 - (5) **Johnson County** – US 67 one mile west of Venus – Consider the sale of surplus right of way (MO)
 - (6) **Tarrant County** – US 377 approximately 0.3 mile north of North Tarrant Parkway – Consider the exchange of drainage easements (MO)
 - e. **Speed Zones**
Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
15. **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
FEBRUARY 28, 2007**

HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION - STATE LET
[AGENDA ITEM 13.a.(1)]

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
AUS	TRAVIS	IH 35	CBC – 470400556
AUS	TRAVIS	IH 35	RMC – 615454001
BMT	HARDIN	SH 105	RMC – 615715001
BRY	BRAZOS	SH 21	RMC – 615531001
BRY	WALKER	SH 30	RMC – 614499001
CRP	JIM WELLS	FM 3376	RMC – 614606001
DAL	DALLAS	IH 35E	RMC – 614948001
DAL	DALLAS	IH 45	RMC – 613615001
DAL	DALLAS	IH45	RMC – 615316001
ELP	EL PASO	IH 10	RMC – 615650001
FTW	TARRANT	IH 20	RMC – 615049001
HOU	HARRIS	US 59	RMC - 615421001
HOU	HARRIS	US 290	RMC – 615557001
LRD	WEBB	LP 20	RMC – 615429001
LBB	LUBBOCK		CBC – 470400636
PAR	RAINS	SH 19	RMC – 613233001
PHR	BROOKS	US 281	RMC – 615708001
PHR	STARR	FM 755	RMC – 615707001
PHR	WILLACY	FM 490	RMC – 615709001
SAT	BEXAR	IH 10	RMC – 615603001
TYL	CHEROKEE	US 69	RMC – 615781001
TYL	GREGG	US 259	RMC – 615782001
TYL	SMITH	US 69	RMC – 615792001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 13.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	CALLAHAN	BI 20-T	CL 7-12-5
ABL	NOLAN	CS	BR 2006(229)
AMA	POTTER	VA	CPM 904-00-122
AMA	POTTER	VA	CPM 904-00-123
ATL	CAMP	SH 11	BR 2006(788)
ATL	CAMP	US 271	STP 2007(238)SB
AUS	GILLESPIE	RM 783	STP 2007(231)HES
AUS	TRAVIS	FM 973	CPM 1200-3-42
BMT	JEFFERSON	SP 380	STP 2007(239)
BMT	NEWTON	CR	BR 2006(130)
BRY	FREESTONE	US 84	STP 2007(259)
CHS	WHEELER	SH 152	BR 2007(232)
CRP	LIVE OAK	US 281	CL 254-1-129
CRP	NUECES	FM 2292	BR 2007(240)
DAL	DALLAS	US 67	NH 2006(691)
DAL	DALLAS	US 67	NH 2007(271)
DAL	KAUFMAN	IH 20	IM 0205(139)
DAL	ROCKWALL	SH 205	STP 2007(254)
FTW	JOHNSON	FM 4	STP 2007(222)SB
FTW	JOHNSON	SH 171	C 365-3-37
FTW	PALO PINTO	IH 20	IM 0204(262)
FTW	TARRANT	FM 2499	CC 2681-2-5
FTW	TARRANT	SH 199	STP 2007(233)MM
HOU	GALVESTON	SH 146	HP 2006(812)
HOU	HARRIS	SH 146	NH 2007(224)
HOU	HARRIS	SH 225	NH 2007(246)
HOU	HARRIS	SH 6	NH 2007(178)
HOU	HARRIS	VA	STP 97(223)TE

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 13.a.(2)](CONTINUED)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LRD	WEBB	LP 20	NH 2007(242)
LFK	ANGELINA	SH 94	C 319-4-75
LFK	POLK	CR	BR 2005(493)
ODA	PECOS	IH 10	IM 0102(107)
ODA	PECOS	IH 10	IM 0102(108)
ODA	PECOS	IH 10	IM 0102(109)
PAR	GRAYSON	SH 289	STP 2007(221)
PAR	HOPKINS	SH 11	STP 2007(236)
PHR	HIDALGO	FM 1924	STP 2007(219)HES
PHR	HIDALGO	US 83	C 39-17-148
SAT	ATASCOSA	SH 97	STP 2007(220)
SAT	BEXAR	SP 421	STP 2007(188)MM
SAT	COMAL	IH 35	IM 0352(319)
SAT	FRIO	SH 85	STP 2007(243)
TYL	RUSK	US 259	NH 2007(031)
WAC	CORYELL	US 84	CPM 55-4-28
WAC	FALLS	SH 6	CL 49-3-64
WAC	LIMESTONE	SH 7	CC 382-3-27
YKM	DEWITT	VA	C 913-00-78
YKM	GONZALES	FM 1680	BR 2007(244)

**EMINENT DOMAIN - [AGENDA ITEM 14.b.]
NONCONTROLLED ACCESS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	Collin	US 75	0047-14-058	23
2	Collin	US 75	0047-14-058	31
3	Wise	US 380	0134-08-038	2 & 2E
4	Wise	US 380	0134-08-038	3B
5	Wise	US 380	0134-08-038	5
6	Wise	US 380	0134-08-038	8

EMINENT DOMAIN - [AGENDA ITEM 14.b.](CONTINUED)

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
7	Wise	US 380	0134-08-038	20
8	Wise	US 380	0134-08-038	23
9	Caldwell	US 183	0152-02-067	3
10	Brazoria	SH 35	0178-02-072	3
11	Brazoria	SH 35	0178-02-072	6
12	Brazoria	SH 35	0178-02-072	7
13	Brazoria	SH 35	0178-02-072	21
14	Brazoria	SH 35	0178-02-072	40
15	Brazoria	SH 35	0178-02-072	66
16	Anderson	US 79	0205-07-065	18
17	Anderson	US 79	0205-07-065	24 & 24E
18	Anderson	US 79	0205-07-065	26
19	Anderson	US 79	0205-07-065	29
20	Anderson	US 79	0205-07-065	62
21	Coryell	US 190	0231-02-044	19
22	Bastrop	SH Loop 230	0265-13-018	2
23	Tarrant	SH 26	0363-01-123	51
24	Tarrant	SH 26	0363-01-123	55
25	Tarrant	SH 26	0363-01-123	57
26	Tarrant	SH 26	0363-01-123	126
27	Rockwall	SH 205	0451-01-043	15
28	Rockwall	SH 205	0451-01-043	22
29	Brazoria	SH 332	0847-03-032	1
30	Brazoria	SH 332	0847-03-032	6
31	Brazoria	SH 332	0847-03-032	8
32	Williamson	RM 2338	2211-01-021	33
33	Williamson	RM 2338	2211-01-021	39
34	Williamson	RM 2338	2211-01-021	44
35	Williamson	RM 2338	2211-01-021	69

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
A	Johnson	IH 35W	0014-03-085	2AC
B	Johnson	IH 35W	0014-03-085	3AC
C	Johnson	IH 35W	0014-03-085	4AC
D	Harris	US 90	0028-02-045	61
E	Harris	US 90	0028-02-045	103
F	San Jacinto	US 59	0177-02-072	43
G	Montgomery	US 59	0177-05-100	6C

CONTROLLED ACCESS (CONTINUED)

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
H	Dallas	IH 35E	0196-03-231	41
I	Angelina	US 69	0200-03-027	17
J	Angelina	US 69	0200-03-027	19 & 19RR
K	Angelina	US 69	0200-03-027	20
L	Angelina	US 69	0200-03-027	23 & 23RR
M	Angelina	US 69	0200-03-027	24 & 24RR
N	Angelina	US 69	0200-03-027	26
O	Galveston	IH 45	0500-04-119	5
P	Galveston	IH 45	0500-04-119	6
Q	Galveston	IH 45	0500-04-119	8
R	Galveston	IH 45	0500-04-119	9
S	Galveston	IH 45	0500-04-119	11
T	Tarrant	SH 121	0504-02-018	20
U	Tarrant	SH 121	0504-02-018	21
V	Tarrant	SH 121	0504-02-018	32
W	Tarrant	SH 121	0504-02-018	48
X	Tarrant	SH 121	0504-02-018	92
Y	Dallas	IH 635	2374-01-150	15
Z	Dallas	IH 635	2374-01-150	16