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AGENDA

TEXAS TRANSPORTATION COMMISSION

Hilton Garden Inn
800 North Main Street
Duncanville, Texas 75116

THURSDAY
January 25, 2007

9:00 A.M. CONVENE MEETING

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

1. **Approval of Minutes** of the December 14, 2006 regular meeting of the Texas Transportation Commission
2. **Discussion Item**
Federal legislative priorities
3. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
Proposed Adoption (to be published in the Texas Register for public comment)
Chapter 5 – Finance (MO)
New Chapter 5, Subchapter G, Private Activity Bonds
4. **Public Transportation**
Various Counties – Award federal funding to rural and urban transportation operators for the replacement of public transportation vehicles (MO)
5. **Transportation Planning**
 - a. **Various Counties** – Approve appointment of one member to the Grand Parkway Association Board of Directors (MO)
 - b. **Various Counties** – Accept the annual 2007-2008 Port Capital Program submitted by the Port Authority Advisory Committee (MO)

5. **Transportation Planning (continued)**
 - c. **Various Counties** – Appointment of two members to the Austin-San Antonio Intermunicipal Commuter Rail District Board for a two-year term (MO)
 - d. **Various Counties** – Authorize a corridor feasibility study generally along I-10 and US 190 from the New Mexico state line to the Louisiana state line (MO)

6. **Toll Road Projects**
 - a. **All Counties** – Authorizing waiver of the requirement of the payment of a toll for certain vehicles and classes of vehicles (MO)
 - b. **All Counties** – Establishing administrative fees to be charged to owners and lessees of vehicles that use a toll project without paying the proper toll (MO)
 - c. **Travis and Williamson Counties** – Establish the toll rate for video transactions resulting from use of the tolled portions of Loop 1, SH 45 and Segments 1-4 of SH 130 (2002 Project of the Central Texas Turnpike System) by vehicles not equipped with a transponder with sufficient funds in the corresponding customer account (MO)
 - d. **Travis and Williamson Counties** – Accept the General Engineering Consultant quarterly progress report for the Central Texas Turnpike System as of November 30, 2006 (MO)
 - e. **Dallas County** – Consider preliminary 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, including costs of right-of-way acquisition and utility relocations and adjustments (MO)

7. **Finance**

Accept the Quarterly Investment Report as of November 30, 2006 as required by the Public Funds Investment Act (MO)

8. **State Infrastructure Bank**

Gregg County – **Liberty City Water Supply Corporation** – Consider granting final approval of an application from the Liberty City Water Supply Corporation to borrow \$568,744, with a 20 percent contingency, from the State Infrastructure Bank to pay for utility relocation along SH 135 from I-20 northwest to Susan Road in Liberty City (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)

10. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Construction Division** – Acknowledge a donation from the University of New Mexico for a department employee’s travel expenses related to participation in the 44th Paving Transportation Conference that was held on January 8-9, 2007 in Albuquerque, New Mexico (MO)
- (2) **Rusk County** – Consider a donation from TXU Mining Company, L.P. for sufficient funding and services to upgrade an existing drainage culvert to prevent flooding of the FM 3231 roadway in Rusk County (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 November 30, 2006 (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) **Hidalgo County** – US 83 at Westgate Drive in Weslaco – Consider the sale of surplus right of way (MO)
- (2) **Houston County** – US 287 at CR 232 southeast of Crockett – Consider the sale of surplus right of way (MO)
- (3) **Lee County** – Old SH 20 east of Montgomery Street in Giddings – Consider the quitclaim of surplus right of way (MO)
- (4) **Tarrant County** – Spur 280 at Fort Worth and Denver Railroad in Fort Worth – Consider the exchange of drainage easements (MO)
- (5) **Williamson County** – FM 619 southeast of Taylor – Consider the transfer of title of surplus right of way to Williamson County and removal from the state highway system (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
JANUARY 25, 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>
ATL	BOWIE	IH 30	BPM – 615385001
ATL	BOWIE	US 59	RMC – 615314001
ATL	BOWIE	US 67	RMC – 614786001
ATL	HARRISON	IH 20	RMC – 615315001
AUS	TRAVIS	US 183	RMC – 615476001
AUS	TRAVIS	US 290	RMC – 615104001
BWD	BROWN	US 377	RMC – 612490001
BRY	MADISON	FM 978	RMC – 615033001
DAL	DALLAS	IH 45	RMC – 613263001
DAL	DENTON	IH 35W	RMC – 614845001
FTW	TARRANT	IH 30	RMC – 614804001
HOU	GALVESTON	SH 87	RMC – 615430001
HOU	HARRIS	IH 10	RMC – 615459001
PAR	HOPKINS	IH 30	RMC – 615210001
PHR	HIDALGO	US 83	RMC – 615656001
SAT	MEDINA	US 90	RMC – 615571001
SAT	UVALDE	RM 1022	RMC – 615301001
WAC	MCLENNAN	US 84	RMC – 615278001
YKM	JACKSON	US 59	RMC – 615488001
YKM	MATAGORDA	SH 35	RMC – 615490001
YKM	VICTORIA	US 59	RMC – 615491001
YKM	WHARTON	US 59	RMC – 615492001

**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>
ATL	CASS	SH 49	STP 2007(171)SB
AUS	GILLESPIE	US 87	STP 2007(155)SB
AUS	HAYS	RM 150	CC 805-4-21
AUS	LLANO	CR	BR 2006(539)
AUS	LLANO	SH 71	STP 2007(157)SB
AUS	TRAVIS	FM 973	STP 2007(158)
AUS	TRAVIS	LP 1	NH 2007(350)
AUS	WILLIAMSON	SH 29	STP 2007(156)SB
AUS	WILLIAMSON	VA	STP 2000(536)TE
BMT	JEFFERSON	VA	STP 95(109)TE
BMT	TYLER	US 287	STP 2007(172)
BRY	BRAZOS	FM 1687	STP 2007(159)
BRY	BRAZOS	FM 2038	STP 2007(160)
BRY	BRAZOS	SH 47	STP 2007(201)SB
CHS	CHILDRESS	VA	NH 2007(161)
CRP	BEE	FM 623	STP 2007(174)HES
DAL	COLLIN	US 75	C 47-6-128
DAL	DALLAS	IH 30	CM 2007(163)
DAL	DALLAS	IH 635	IM 6356(405)
DAL	DALLAS	LP 12	C 581-2-122
DAL	DALLAS	US 75	CL 47-7-211
DAL	DALLAS	VA	C 918-00-129
FTW	TARRANT	IH 30	STP 2007(165)MM
FTW	TARRANT	IH 820	BR 2007(164)
FTW	TARRANT	SP 580	CL 8-4-43
FTW	WISE	CR	BR 2002(843)
FTW	WISE	FM 2264	BR 2006(127)

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
HOU	BRAZORIA	FM 521	STP 2007(177)
HOU	BRAZORIA	VA	STP 2007(176)
HOU	GALVESTON	IH 45	CPM 500-4-114
HOU	GALVESTON	VA	CPM 912-73-126
HOU	HARRIS	FM 2920	STP 2007(180)
HOU	HARRIS	FM 521	CC 111-1-85
HOU	HARRIS	IH 10	NH 2007(139)
HOU	HARRIS	US 90A	STP 2007(213)MM
HOU	HARRIS	VA	STP 2007(192)
HOU	MONTGOMERY	FM 2090	STP 2007(179)
HOU	MONTGOMERY	IH 45	CPM 675-8-95
LRD	MAVERICK	CR	BR 2001(408)
LRD	VAL VERDE	US 90	STP 2006(832)
LBB	FLOYD	US 62	STP 2007(166)
LFK	POLK	US 190	STP 2007(182)
ODA	REEVES	IH 10	IM 0102(106)
ODA	WINKLER	SH 18	STP 2007(191)
PAR	GRAYSON	SH 56	BR 2007(117)
PAR	HUNT	US 380	C 135-6-17
PAR	LAMAR	LP 286	BR 2006(750)
PHR	CAMERON	VA	CL 921-6-201
PHR	HIDALGO	FM 2061	SFT 1939-2-19
PHR	HIDALGO	VA	C 921-02-167
PHR	STARR	US 83	C 38-6-39
SAT	BEXAR	FM 1976	CPM 1890-1-44
SAT	BEXAR	FM 2252	CPM 1433-1-26
SAT	BEXAR	US 90	C 24-8-126
SAT	BEXAR	VA	STP 2007(184)
SAT	BEXAR	VA	IM 0352(318)

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

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	BEXAR	VA	STP 2007(185)
SAT	BEXAR	VA	STP 2007(186)
SAT	BEXAR	VA	STP 2007(187)
SAT	FRIO	IH 35	CPM 17-7-91
SAT	MEDINA	SH 132	CPM 17-14-14
WAC	BELL	IH 35	IM 0354(228)
WFS	WICHITA	US 82	STP 2007(167)
WFS	WILBARGER	US 287	CL 43-6-78

**EMINENT DOMAIN - [AGENDA ITEM 10.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	29
2	Collin	US 75	0047-14-058	37
3	Collin	US 75	0047-14-058	38
4	Robertson	SH 6	0049-06-070	2
5	Brown	US 67	0054-07-068	1
6	Henderson	US 175	0198-02-028	77
7	Henderson	US 175	0198-02-028	78
8	Henderson	US 175	0198-02-028	99
9	Henderson	US 175	0198-02-028	113
10	Anderson	US 79	0205-07-065	39
11	Anderson	US 79	0205-07-066	49
12	Anderson	US 79	0205-07-066	65
13	Anderson	US 79	0205-07-066	75
14	Tarrant	SH 26	0363-01-123	43
15	Tarrant	SH 26	0363-01-123	44
16	Tarrant	SH 26	0363-01-123	46
17	Tarrant	SH 26	0363-01-123	91
18	Tarrant	SH 26	0363-01-123	112
19	Tarrant	SH 26	0363-01-123	150
20	Gregg	SH 135	0377-01-042	3A & 3A TE
21	Rockwall	SH 205	0451-01-043	59
22	Rockwall	SH 205	0451-01-043	62B

EMINENT DOMAIN - [AGENDA ITEM 10.b.](continued)

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
23	Upshur	SH 155	0520-02-044	7
24	Upshur	SH 155	0520-02-044	8
25	Upshur	SH 155	0520-02-044	10
26	Harrison	FM 134	0632-03-036	7
27	Bowie	FM 559	1020-01-045	31
28	Bowie	FM 559	1020-01-045	44
29	Bowie	FM 559	1020-01-045	56, 56E, 56 TE
30	Bowie	FM 559	1020-01-045	78 & 78E
31	Bowie	FM 559	1020-01-045	79
32	Coryell	FM 2657	3131-03-008	5
33	Lampasas	FM 2657	3131-03-008	6
34	Harris	Gulf Bank Road	8003-12-008	252
35	Harris	Mykawa Road	8144-12-007	22

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
A	Collin	US 75	0047-14-057	18
B	Collin	US 75	0047-14-057	19
C	Collin	US 75	0047-14-057	34
D	Collin	US 75	0047-14-057	35
E	Collin	US 75	0047-14-057	36
F	Collin	US 75	0047-14-057	37
G	Collin	US 75	0047-14-058	34
H	Collin	SH 289	0091-04-049	23
I	Collin	SH 289	0091-04-049	32
J	Collin	SH 289	0091-05-052	9
K	San Jacinto	US 59	0177-02-072	1
L	San Jacinto	US 59	0177-02-072	12
M	San Jacinto	US 59	0177-02-072	14
N	San Jacinto	US 59	0177-02-072	80
O	Montgomery	US 59N	0177-05-100	8B
P	Rockwall	SH 205	0451-01-043	1
Q	Rockwall	SH 205	0451-01-043	53
R	Rockwall	SH 205	0451-01-043	96
S	Tarrant	SH 121	0504-02-018	37
T	Johnson	SH 121	0504-05-002	116
U	Travis	SH 45SE	1200-05-012	710

CONTROLLED ACCESS (continued)

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
V	Dallas	IH 635	2374-01-150	1
W	Dallas	IH 635	2374-01-150	9
X	Dallas	IH 635	2374-01-150	14
Y	Dallas	IH 635	2374-01-151	61
Z	Dallas	IH 635	2374-02-115	32
AA	Coryell	FM 2657	3131-03-008	2