



**INTERNET ADDRESS:**  
<http://www.dot.state.tx.us>

## AGENDA

**TEXAS TRANSPORTATION COMMISSION**  
**City Council Chambers**  
**2700 Town Center Boulevard N.**  
**Sugar Land, Texas 77479**

**THURSDAY**  
**July 26, 2007**

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

Resolution recognizing Bill Knowles, chair of the Texas Aviation Advisory Committee

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

1. **Approval of Minutes** of the June 28, 2007 regular meeting and the special meeting on July 18, 2007 of the Texas Transportation Commission
2. **Discussion**
  - a. Discuss the financial impacts resulting from recent state and federal legislation
  - b. Discuss the Metropolitan Transit Authority of Harris County proposal to re-designate Houston area high occupancy vehicle (HOV) lanes to high occupancy toll lanes and the possible re-designation precedence for HOV lanes statewide
  - c. Discuss the creation of committees to assist in and advise on the development of the Trans-Texas Corridor
3. **Aviation**

Approve funding for airport improvement projects at various locations (MO)
4. **Public Transportation**
  - a. Award FY 2006 Federal §5316, Job Access/Reverse Commute (JARC) Program funds, state funds and transportation development credits for JARC transit projects (MO)
  - b. Award federal §5304 funds and state matching funds to Alamo Area Council of Governments, City of Brownsville, and Colorado Valley Rural Transit District for transit planning projects (MO)

5. **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 27 - Toll Projects (MO) deferred**  
 New §27.10, Formula for Determining Compensation Upon Termination for Convenience (Comprehensive Development Agreements)
  
6. **Regional Mobility Authority**
  - a. **Bexar County** – Consider preliminary approval of a request for financing from the Alamo Regional Mobility Authority to pay for certain costs relating to the development of the SH 16, Wurzbach Parkway, US 281 and Loop 1604 projects, including the costs of developing environmental studies, schematics, and preliminary financial plans, public involvement, and the procurement of bids or proposals (MO)
  - b. **Various Counties** – Consider authorizing Bowie, Panola, Wood, Cass, Van Zandt, and Titus counties to become part of the North East Texas Regional Mobility Authority (MO)
  
7. **Toll Projects**  
**Travis and Williamson Counties** – Accept the General Engineering Consultant quarterly progress report for the Central Texas Turnpike System as of May 31, 2007 (MO)
  
8. **Finance**
  - a. Accept the Quarterly Investment Report as of May 31, 2007 as required by the Public Funds Investment Act (MO)
  - b. Annual review of Investment Policy (MO)
  
9. **State Infrastructure Bank**  
**Final Approval**  
**Brazoria County** – City of Brazoria – Consider final approval of an application from the City of Brazoria to borrow \$163,115 from the State Infrastructure Bank to pay for utility relocation costs along SH 332 due to construction of the new Brazos River bridge in Brazoria County (MO)
  
10. **Transportation Planning**
  - a. **Bexar and El Paso Counties** – Amend the 2007 Statewide Mobility Program to authorize additional project selections in Category 2, Metropolitan Area Corridor Projects and Category 12, Strategic Priority (MO)
  - b. **Brazoria, Harris and Montgomery Counties** – SH 99 (Grand Parkway) – Reallocate \$1 million from Segment B-1 to Segments E, F-1, F-2 and G in order to complete additional studies from I-10 West to US 59 North, a distance of approximately 52 miles (MO)

11. **Traffic Operations**  
Approve funding for the 2008 Highway Safety Plan (MO)
12. **Right of Way**  
**Harris County** – Authorize the negotiation of options to purchase for the advance acquisition of right of way for US 290/Hempstead Corridor (from FM 2920 to I-610, including I-610 Interchange rebuild areas associated with both US 290 and Hempstead Highway) (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. **Sterling County** - Project RMC 6161-19-001. Award of maintenance contract to second lowest bidder (MO)
14. **Routine Minute Orders**
  - a. **Donations to the Department**  
**Harris County** – Consider a donation from Houston Gulfgate Partners, L.P. contributing to a landscape cost sharing project along I-45 and I-610 Loop South in Houston (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, 2007 (MO)
  - d. **Highway Designations**
    - (1) **Collin County** - Remove a segment of FM 2786 from the state highway system and return control, jurisdiction, and maintenance to the Town of Fairview and City of Allen (MO)
    - (2) **King County** – Designate US 82 along a new location, with the existing location to be redesignated as State Spur 729 (MO)
    - (3) **Knox County** – Designate US 277 along a new location, with the existing location to be redesignated as State Spur 357 (MO)
    - (4) **Knox County** – Designate US 277 along a new location, with the existing location to be redesignated as Business US 277-P (MO)

14. **Routine Minute Orders (continued)**
  - e. **Load Zones & Postings**  
**Various Counties** – Revise load restrictions on various bridges on the state highway system (MO)
  - f. **Right of Way Dispositions and Donations**
    - (1) **Collin County** – SH 5 at Lakeridge Drive in Fairview – Consider the sale of surplus right of way (MO)
    - (2) **Harris County** – US 290 between Bauer Road and Mueschke Road – Consider the donation of 5.449 acres of land for a highway improvement project (MO)
    - (3) **Travis County** – I-35 between Slaughter Lane and Old San Antonio Road – Consider the donation of 1.264 acres of land for a highway improvement project (MO)
    - (4) **Travis County** – I-35 between Slaughter Lane and Old San Antonio Road – Consider the donation of 0.080 acres of land for a highway improvement project (MO)
    - (5) **Travis County** – RM 1431 at Trails End Road – Consider the exchange of 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)
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
  - d. **Section 551.074** - Discuss the appointment of the executive director of the Texas Department of Transportation

**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**

\* \* \*

**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 26, 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>
AMA	POTTER	IH 40	RMC-616138001
ATL	BOWIE	FM 989	RMC-614876001
AUS	BASTROP	US 290	RMC-616049001
AUS	GILLESPIE	US 290	RMC-616048001
AUS	TRAVIS		CBC-470400272
AUS	TRAVIS	IH 35	RMC-615454001
BMT	JEFFERSON	US 69	RMC-615686001
CRP	NUECES	SH 361	RMC-616187001
DAL	DALLAS	IH 635	RMC-616024001
DAL	KAUFMAN	IH 20	RMC-615971001
HOU	GALVESTON	IH 45	RMC-616198001
HOU	HARRIS	IH 45	RMC-616226001
HOU	HARRIS	US 290	RMC-616115001
LBB	LUBBOCK		CBC-470400632
LFK	TRINITY	FM 356	RMC-615771001
PAR	RAINS	US 69	RMC-615266001
SJT	TOM GREEN		CBC-470400649
SJT	TOM GREEN	LP 306	RMC-616245001
SAT	BEXAR	IH 35	RMC-615623001
TYL	SMITH	US 271	RMC-616168001
WAC	MCLENNAN		CBC-470400672

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

<b><u>DIST</u></b>	<b><u>COUNTY</u></b> <b><u>NAME</u></b>	<b><u>HIGHWAY</u></b> <b><u>NUMBER</u></b>	<b><u>CONTROLLING</u></b> <b><u>PROJECT NO.</u></b>
YKM	FAYETTE	IH 10	RMC-616334001
YKM	VICTORIA	US 87	RMC-616336001
YKM	WHARTON	US 59	RMC-616337001

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

<b><u>DIST</u></b>	<b><u>COUNTY</u></b> <b><u>NAME</u></b>	<b><u>HIGHWAY</u></b> <b><u>NUMBER</u></b>	<b><u>CONTROLLING</u></b> <b><u>PROJECT NO.</u></b>
ABL	NOLAN	IH 20	IM 0202(222)
ABL	TAYLOR	IH 20	IM 0202(221)
ABL	TAYLOR	US 84	HP 2007(669)
ABL	TAYLOR	VA	STP 2007(670)
ATL	CAMP	FM 557	BR 2007(684)
ATL	HARRISON	US 59	STP 2007(681)SB
ATL	MARION	CR	BR 2006(267)
ATL	TITUS	CR	BR 2002(376)
ATL	UPSHUR	SH 155	BR 2007(683)
ATL	UPSHUR	SH 155	C 520-2-50
ATL	UPSHUR	US 259	STP 2007(682)SB
AUS	HAYS	CR	BR 2005(780)
AUS	LEE	US 77	BR 2007(671)
AUS	TRAVIS	LP 1	TTA 2007(826)
AUS	TRAVIS	VA	NH 2007(672)
AUS	WILLIAMSON	US 183	C 151-5-64
BMT	CHAMBERS	IH 10	CPM 508-3-86
BMT	JASPER	US 96	NH 2007(576)
BMT	LIBERTY	FM 1008	BR 2007(685)
BMT	TYLER	CR	BR 2007(087)
BWD	COMANCHE	US 67	NH 2001(492)
CRP	BEE	SH 72	STP 2002(438)
CRP	LIVE OAK	US 281	NH 2007(478)
DAL	DALLAS	LP 12	NH 2007(674)
DAL	DALLAS	SP 366	CM 2007(673)

**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>
DAL	DENTON	FM 2499	NH 2007(676)
DAL	DENTON	US 380	C 135-10-47
DAL	ELLIS	CR	BR 2006(599)
DAL	ELLIS	CS	BR 2004(349)
ELP	EL PASO	CS	STP 2006(069)MM
ELP	EL PASO	FM 258	C 2-14-30
ELP	JEFF DAVIS	SH 118	STP 2007(026)
FTW	ERATH	SH 108	BR 2007(643)
FTW	JACK	US 281	BR 2006(053)
FTW	JOHNSON	SH 171	BR 2007(677)
FTW	TARRANT	BU 287P	C 13-10-69
HOU	BRAZORIA	SH 332	DMO 2004(816)
HOU	FORT BEND	FM 762	STP 2007(400)
HOU	GALVESTON	SH 87	FT 367-5-41
HOU	GALVESTON	IH 45	NH 2007(228)
HOU	HARRIS	IH 10	C 271-7-93
HOU	HARRIS	US 59	NH 2007(597)
HOU	HARRIS	VA	STP 2007(509)
HOU	HARRIS	VA	STP 2007(505)
HOU	MONTGOMERY	CR	CM 2007(091)
LFK	NACOGDOCHES	FM 2609	STP 2007(691)SB
LFK	SABINE	FM 276	STP 2007(690)HES
LFK	SHELBY	SH 7	BR 2004(564)
LFK	SHELBY	SH 7	C 59-4-42
LFK	SHELBY	US 59	STP 2007(712)HES
LFK	SHELBY	US 96	NH 2007(689)
ODA	ECTOR	VA	STP 2007(694)
ODA	ECTOR	VA	C 906-00-123
ODA	WARD	SH 18	STP 2007(693)
PAR	DELTA	SH 24	HP 2007(511)



**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>
PHR	CAMERON	SH 345	STP 2007(485)
PHR	HIDALGO	FM 907	STP 2007(660)
PHR	HIDALGO	VA	C 921-00-62
SJT	TOM GREEN	VA	CL 907-24-26
SAT	BEXAR	CS	STP 2007(557)MM
SAT	BEXAR	CS	STP 2007(558)MM
SAT	BEXAR	FM 2252	C 1433-1-25
SAT	BEXAR	IH 35	BR 2007(707)
SAT	BEXAR	LP 13	STP 2007(700)MM
SAT	BEXAR	LP 1604	NH 2007(703)
SAT	WILSON	CR	BR 96(217)
TYL	ANDERSON	CR	BR 2006(596)
TYL	RUSK	FM 3231	CC 424-5-21
WAC	CORYELL	US 84	STP 2006(770)
WAC	HILL	IH 35W	IM 0354(230)
WFS	WILBARGER	US 70	STP 2007(680)
YKM	AUSTIN	SH 159	STP 2007(659)
YKM	FAYETTE	FM 155	STP 2007(696)
YKM	LAVACA	US 77	BR 2007(492)

**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	4
2	Hopkins	SH 11	0083-03-046	1, 1E, 1TE
3	Hopkins	SH 11	0083-03-046	22
4	Collin	SH 289	0091-05-052	38
5	Hunt	US 380	0135-06-022	3
6	Hunt	US 380	0135-06-022	17
7	Hunt	US 380	0135-06-022	18
8	Hunt	US 380	0135-07-037	46
9	Hill	SH 31	0162-02-035	22

**EMINENT DOMAIN - [AGENDA ITEM 14.b.]****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	Henderson	US 175	0198-01-025	15
11	Henderson	US 175	0198-02-030	50, 50E
12	Henderson	US 175	0198-02-030	60
13	Anderson	US 175	0198-03-029	134
14	Anderson	US 79	0205-07-065	29
15	Anderson	US 79	0205-07-066	60
16	Coryell	US 190	0231-02-044	19
17	Tarrant	SH 26	0363-01-123	68
18	Tarrant	SH 26	0363-01-127	2
19	Rockwall	SH 205	0451-01-043	98
20	Burleson	FM 60	0648-03-053	10
21	Cass	FM 3129	3195-01-013	8
22	Baylor	US 277	5500-00-002	1

**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 35	0014-03-085	1AC
B	Archer	US 277	0156-05-047	9
C	McLennan	SH31	0162-01-081	37E
D	Dallas	IH 35E	0196-03-231	22
E	Dallas	IH 35E	0196-03-231	82
F	Harris	IH 10	0271-07-260	710A
G	Midland	SH 349	0380-18-002	17
H	Harris	IH 45	0500-03-548	2
I	Johnson	SH 121	0504-05-002	114
J	Montgomery	IH 45	0675-08-089	19
K	Montgomery	IH 45	0675-08-089	141
L	Montgomery	IH 45	0675-05-089	164
M	Dallas	IH 635	2374-01-052	9
N	Dallas	IH 635	2374-01-052	13
O	Dallas	IH 635	2374-01-052	20
P	Dallas	IH 635	2374-01-052	25
Q	Dallas	IH 635	2374-01-052	38
R	Dallas	IH 635	2374-01-052	40
S	Dallas	IH 635	2374-01-052	44
T	Dallas	IH 635	2374-01-151	25
U	Smith	SH Loop 49	3487-01-010	111
V	Smith	SH Loop 49	3487-01-010	114