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## **AGENDA**

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

**THURSDAY**  
**June 28, 2007**

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

1. **Approval of Minutes** of the May 24, 2007 regular meeting and the June 14, 2007 special meeting of the Texas Transportation Commission
2. **Aviation**  
Approve funding for airport improvement projects at various locations ([MO](#))
3. **Public Transportation**
  - a. **Nueces and San Patricio Counties** – Award of transportation development credits to the Corpus Christi Regional Transportation Authority for fleet replacement and maintenance equipment ([MO](#))
  - b. **Various Counties** – Award state funds to public transportation providers for FY 2008 as appropriated by the 80<sup>th</sup> Texas Legislature ([MO](#))
  - c. **Various Counties** – Award Federal §5303 and State Planning Funding for FY 2008 to Metropolitan Planning Organizations, and authorize the §5304, State Planning and Research Program ([MO](#))
  - d. **Various Counties** – Award Federal §5311, Commission Discretionary Funds to Nonurbanized Transit Districts to Assist with Increased Fuel Costs ([MO](#))
4. **Discussion Item**  
Report and analysis of statewide pavement conditions and the impacts on present and future available resources

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)**
    - (1) **Chapter 1 – Management (MO)**  
Amendments to §1.4, Public Access to Commission Meetings (Public Meetings and Hearings)
    - (2) **Chapter 21 – Right of Way (MO)**  
Amendments to §21.23, State Participation in Toll-Related Relocations (Utility Adjustment, Relocation, or Removal)
  - b. **Final Adoption**  
**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)
6. **Toll Projects**
  - a. **Collin and Denton Counties** – Consider the recommendation of the Regional Transportation Council concerning the financing, construction, and operation of the SH 121 project from Business SH 121 to US 75 in Denton and Collin counties (MO)
  - b. **Various Counties** – Amend Minute Order 110964 to correct the description of candidate projects for development, construction, and operation as toll projects subject to the process prescribed by Transportation Code, §228.0111, for establishing the terms and conditions for the development, construction, and operation of those projects, and for developing market valuations of those projects, with local toll-project entities within whose boundaries approved candidate toll projects are located (MO)
  - c. **Various Counties** – Authorize the creation of the Sulphur River Regional Mobility Authority by Delta, Hopkins, Hunt and Lamar counties (MO)
7. **Finance**  
Authorize the filing of an application with the Bond Review Board for approval of the issuance of obligations secured by revenue in the State Highway Fund for the purpose of financing costs of authorized projects (MO)

8. **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. **Brazoria County** - Project RMC 6157-99-001. Award of maintenance contract to second lowest bidder (MO)
9. **Routine Minute Orders**
  - a. **Donations to the Department**
    - (1) **Construction Division** – Acknowledge a donation from PRI Asphalt Technologies, Inc. for a department employee’s travel expenses related to participation at the Tire Rubber and Other Polymers in Asphalt Binder Conference that was held on May 18, 2007 in Tampa, Florida (MO)
    - (2) **General Services Division** – Consider a donation from Financial Research Associates, LLC for a department employee’s travel expenses related to participation at the Biofuels Marketing & Distribution Conference to be held in San Diego, California from September 17-18, 2007 (MO)
    - (3) **Texas Turnpike Authority Division** – Acknowledge a donation from the Washington State Department of Transportation for a department employee’s travel expenses related to participation on a toll operations peer review panel that was held in Gig Harbor, Washington from June 3-4, 2007 (MO)
    - (4) **Amarillo District** – Acknowledge a donation from Potter/Randall Safe Kids Coalition for a department employee’s travel expenses related to participation at the Child Passenger Safety Instructor Conference that was held in San Antonio from June 19-21, 2007 (MO)
    - (5) **Various Counties** – Consider a donation from Texas Good Roads/Transportation Association for costs associated with the design, fabrication and installation of signs designating SH 130, from I-35/SH 195 in Williamson County south to I-10, in Guadalupe County as the Pickle Parkway (MO)

9. **Routine Minute Orders (continued)**
  - a. **Donations to the Department**
    - (6) **Polk County** – Consider a donation from Card-Miles Enterprises, Inc. for construction of a curb system at the exit ramp on Loop 287 and US 59 to accommodate a proposed driveway location (MO)
    - (7) **Various Counties** – Amend Minute Order 110857 to correct the name of the donor from TXU Corporation to TXU Generation Development Company LLC and the amount of the donation (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 roadways on the state highway system:
    - (1) **Roadways** (MO)
    - (2) **Bridges** (MO)
  - d. **Right of Way Dispositions and Donations**
    - (1) **Denton County** – FM 3040 at Valley Parkway in Lewisville – Consider the exchange of right of way (2 MOs) MO1 MO2
    - (2) **Harris County** – I-45 at Airtex Drive, approximately two miles north of Beltway 8 – Consider the sale of surplus right of way (MO)
    - (3) **Henderson County** – SH 155 four miles north of Frankston – Consider the sale of surplus right of way (MO)
    - (4) **Motley County** – US 62/US 70 in Matador – Consider the sale of surplus land (MO)
  - e. **Speed Zones**  
**Various Counties** – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
10. **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  
June 28, 2007**

**HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE LET  
AGENDA ITEM 8.a.(1)**

<b><u>DIST</u></b>	<b><u>COUNTY NAME</u></b>	<b><u>HIGHWAY NUMBER</u></b>	<b><u>CONTROLLING PROJECT NO.</u></b>
AUS	TRAVIS	FM 1100	RMC-615761001
BMT	JASPER	US 96	RMC-616051001
BMT	JEFFERSON	SH 87	RMC-616060001
BWD	STEPHENS		CBC-470400591
CRP	NUECES		CBC-470400600
CRP	NUECES	IH 37	RMC-616227001
CRP	NUECES	SH 358	RMC-616228001
CRP	NUECES	US 181	RMC-616229001
DAL	COLLIN	US 75	RMC-615952001
DAL	COLLIN	US 75	RMC-615955001
DAL	ELLIS	IH 35E	RMC-615764001
DAL	ROCKWALL	IH 30	RMC-616248001
HOU	HARRIS	IH 10	RMC-615957001
HOU	HARRIS	IH 610	RMC-601037001
HOU	HARRIS	US 59	RMC-615999001
HOU	MONTGOMERY	IH 45	RMC-615794001
LRD	LA SALLE	IH 35	RMC-608278001
LRD	WEBB	LP 20	RMC-616192001
PAR	FANNIN	FM 1396	RMC-613554001
PAR	HOPKINS	IH 30	RMC-615693001
SAT	COMAL		CBC-470400656

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION**  
**CONTRACTS-STATE LET AGENDA ITEM 8.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	RANDALL	IH 27	IM 0278(036)
ATL	BOWIE	IH 30	CPM 610-5-47
ATL	CASS	VA	STP 2007(575)
AUS	BASTROP	CR	BR 2005(710)
AUS	BASTROP	LP 230	BR 2007(627)
AUS	TRAVIS	RM 1431	STP 2007(603)HES
AUS	WILLIAMSON	FM 619	BR 2005(93)
BMT	CHAMBERS	FM 2354	BR 2006(458)
BMT	JEFFERSON	CR	BR 2006(707)
BMT	JEFFERSON	IH 10	IM 0108(164)
BMT	LIBERTY	SH 105	NH 2007(577)
BWD	BROWN	FM 2524	CL 2377-1-38
BRY	LEON	CR	BR 96(462)
BRY	WASHINGTON	FM 2447	BR 2007(604)
CHS	DICKENS	US 82	NH 2007(605)
CHS	MOTLEY	FM 94	STP 2007(606)
CHS	WHEELER	US 83	STP 2007(608)
DAL	COLLIN	US 75	NH 2007(518)
DAL	DALLAS	CS	BR 2005(674)
DAL	DALLAS	IH 35E	CM 2007(609)
DAL	DALLAS	MH	STP 97(436)MM
DAL	DALLAS	SP 408	NH 2007(437)
DAL	DALLAS	US 175	CL 197-2-99
DAL	DENTON	FM 156	STP 2007(521)
DAL	DENTON	FM 2281	STP 2007(524)
ELP	EL PASO	VA	CM 2007(580)
ELP	EL PASO	VA	NH 2007(581)
ELP	HUDSPETH	IH 10	IM 0101(241)
FTW	HOOD	US 377	STP 2007(612)
FTW	JOHNSON	IH 35W	BR 2007(610)
FTW	PARKER	CR	BR 2007(095)
FTW	PARKER	FM 3325	STP 2007(615)
FTW	SOMERVELL	CR	BR 2006(037)

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<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>
FTW	TARRANT	FM 1886	BR 2006(766)
FTW	TARRANT	SH 360	NH 2007(614)
FTW	TARRANT	VA	STP 2007(613)
FTW	WISE	FM 51	BR 2007(469)
FTW	WISE	US 380	BR 2006(117)
HOU	FORT BEND	SH 99	CPM 3510-4-26
HOU	HARRIS	BW 8	HP 2007(600)
HOU	HARRIS	CS	STP 2002(153)TE
HOU	HARRIS	CS	IMD 2005(360)
HOU	HARRIS	SH 249	HP 2007(599)
HOU	HARRIS	US 59	NH 2007(598)
LRD	DUVAL	FM 1329	STP 2007(498)
LRD	MAVERICK	US 277	HP 2007(582)
LBB	LUBBOCK	SP 327	STP 2007(616)
LFK	ANGELINA	US 59	NH 2007(584)
LFK	ANGELINA	US 59	STP 2007(586)HES
LFK	ANGELINA	VA	C 911-00-61
LFK	SAN JACINTO	CR	BR 2006(197)
LFK	SAN JACINTO	FM 946	STP 2007(585)HES
ODA	ECTOR	SH 191	STP 2007(571)
ODA	MIDLAND	LP 250	STP 2007(587)
PAR	HOPKINS	FM 1567	STP 2007(618)HES
PAR	RAINS	CR	BR 2004(132)
PAR	RED RIVER	FM 909	STP 2007(628)HES
PHR	HIDALGO	BU 83-S	STP 2003(101)MM
PHR	HIDALGO	FM 494	C 864-1-55
SJT	CONCHO	US 83	STP 2005(855)
SAT	ATASCOSA	CR	BR 2007(044)
SAT	BANDERA	FM 470	STP 2007(593)HES
SAT	BEXAR	IH 10	BR 2007(589)
SAT	BEXAR	IH 37	C 73-8-148
SAT	COMAL	BI 35-H	BR 2007(588)
SAT	COMAL	SH 46	STP 2007(592)
SAT	FRIO	CR	BR 96(347)



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<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>
SAT	GUADALUPE	FM 78	BR 2007(590)
SAT	KENDALL	CR	BR 96(329)
TYL	ANDERSON	SH 155	STP 2007(594)
TYL	GREGG	FM 1845	BR 2007(642)
WAC	BELL	FM 2410	STP 2007(619)
WAC	CORYELL	CS	STP 2007(357)HES
WAC	FALLS	FM 434	BR 2006(771)
WAC	FALLS	SH 6	NH 2007(450)
WFS	WILBARGER	US 287	NH 2007(620)
WFS	YOUNG	FM 3109	BR 2007(621)
YKM	LAVACA	US 77	STP 2007(572)

**EMINENT DOMAIN – [AGENDA ITEM 9.b.]  
NON-CONTROLLED ACCESS**

<b>EXHIBIT</b>	<b>COUNTY</b>	<b>HIGHWAY</b>	<b>ROW CSJ NO.</b>	<b>PARCEL</b>
1	Fort Bend	US 90A	0027-08-149	147
2	Collin	US 75	0047-14-058	14
3	Hopkins	SH 11	0083-03-046	1, 1E, 1TE
4	Hopkins	SH 11	0083-03-046	13, 13E
5	Hopkins	SH 11	0083-03-046	23, 23E
6	Collin	SH 289	0091-04-049	24
7	Collin	SH 289	0091-04-049	31
8	Collin	SH 289	0091-05-052	2
9	Collin	SH 289	0091-05-052	6
10	Collin	SH 289	0091-05-052	11
11	Archer	US 277	0156-05-044	81
12	Brazoria	SH 35	0178-02-072	50
13	Brazoria	SH 35	0178-02-072	56
14	Austin	SH 36	0187-03-058	19
15	Henderson	US 175	0198-02-028	103
16	Anderson	US 175	0198-03-029	128
17	Tyler	US 69	0200-05-039	18
18	Tyler	US 69	0200-05-039	19
19	Tyler	US 69	0200-05-039	36
20	Anderson	US 79	0205-07-066	101E
21	Anderson	US 79	0205-07-066	104E
22	Bell	FM 2305	0232-04-012	40
23	Tarrant	SH 26	0363-01-123	1
24	Tarrant	SH 26	0363-01-123	45
25	Tarrant	SH 26	0363-01-123	65
26	Tarrant	SH 26	0363-01-123	83
27	Collin	FM 982	0387-05-017	41
28	Collin	FM 982	0387-05-017	57, 57E
29	Collin	FM 982	0387-05-017	96
30	Collin	FM 982	0387-05-017	132
31	Rockwall	SH 205	0451-01-043	43
32	Tarrant	SH 121	0504-02-018	3
33	Wise	US 380	0134-08-038	3A, 3AE

**EMINENT DOMAIN – [AGENDA ITEM 9.b.]  
CONTROLLED ACCESS**

<b>EXHIBIT</b>	<b>COUNTY</b>	<b>HIGHWAY</b>	<b>ROW CSJ NO.</b>	<b>PARCEL</b>
A	Bell	IH 35	0015-07-076	9, 9AC
B	Harris	US 90	0028-02-045	67
C	Montgomery	US 59	0177-05-100	15
D	Bell	US 190	0185-01-033	26
E	Dallas	IH 35E	0196-03-231	25
F	Dallas	IH 35E	0196-03-231	30
G	Dallas	IH 35E	0196-03-231	42
H	Dallas	IH 35E	0196-03-231	51
I	Henderson	US 175	0198-02-028	93
J	Bexar	US 281	0253-04-131	8
K	Midland	SH 349	0380-18-002	19, 19E
L	Travis	SH 130	0440-06-008	1451
M	Tarrant	SH 121	0504-02-018	4
N	Tarrant	SH 121	0504-02-018	9
O	Montgomery	IH 45	0675-08-089	105
P	Montgomery	IH 45	0675-08-089	145
Q	Montgomery	IH 45	0675-08-089	150
R	Brazoria	SH 332	1524-01-072	2
S	Brazoria	SH 332	1524-01-072	9
T	Dallas	IH 635	2374-01-151	2
U	Dallas	IH 635	2374-01-151	20
V	Dallas	IH 635	2374-01-151	27
W	Dallas	IH 635	2374-01-151	29
X	Smith	SH Loop 49	3487-01-010	59
Y	Smith	SH Loop 49	3487-01-010	134
Z	Smith	SH Loop 49	3487-01-010	143