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AGENDA

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

THURSDAY
March 29, 2007

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the February 28, 2007 regular meeting and March 22, 2007 special meeting of the Texas Transportation Commission
2. **Trans-Texas Corridor**
Appointment of new members to the Trans-Texas Corridor Advisory Committee (MO)
3. **Regional Report**
DALLAS/FORT WORTH AREA PARTNERS IN MOBILITY
4. **Reports**
 - a. Overview of the Automobile Theft Prevention Authority and the “Watch Your Car” prevention program from ATPA Board Chair Mike Gerik
 - b. Receive report on the statewide regional public transportation coordination effort
 - c. A presentation about the connection between placement of transportation facilities and their impact on surrounding land uses
5. **Public Transportation**
 - a. **Various Counties** – Award federal §5311(f), Nonurbanized Area Formula Program, funding for intercity bus projects (MO)
 - b. **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)
 - c. **Various Counties** – Correct prior award of federal §5304 Planning Funds to support continuation of coordinated regional public transportation planning (MO)

6. **Aviation**
Approve funding for airport improvement projects at various locations (MO)
7. **Transportation Planning**
 - a. Authorize project selection process for the 2008 Statewide Preservation Program and the Statewide Mobility Program (MO)
 - b. Authorize a variance in the manner in which federal-aid highway construction funds are distributed to parts of the state versus the manner in which they are distributed by the federal government (MO)
 - c. Approve the funding categories and programs from which funds will be reduced and returned to the federal government to comply with a federal rescission of unobligated federal-aid highway funds apportioned to Texas (MO)
 - d. **Fort Bend and Harris Counties** – Appoint ex-officio director to the Gulf Coast Freight Rail District (MO)
8. **Toll Projects**
Dallas County – Authorize publication of request for detailed proposals for the development, financing, design, construction, operation and maintenance of tolled mainlanes along an extension of SH 161 from SH 183, south to I-20 through the cities of Irving and Grand Prairie and other potential facilities to the extent necessary for connectivity, mobility, safety, and financing. Also, authorize payment to each proposer that submits a responsive, but unsuccessful proposal, an amount based upon the value of the work product provided in the proposal that can, as determined by the executive director of the department or his designee, be used by the department, up to a maximum amount per proposer of \$500,000 (MO)
9. **State Infrastructure Bank**
Guadalupe County – Grant final 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)
10. **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)
11. **Routine Minute Orders**
 - a. **Donations to the Department**
 - (1) **Bridge Division** – Acknowledge a donation from West Virginia University for a department employee’s travel expenses related to participation in the Polymer Composites Conference IV that was held from March 20-22, 2007 in Morgantown, West Virginia (MO)

11. **Routine Minute Orders (continued)**

a. **Donations to the Department**

- (2) **Bridge Division** – Consider a donation from the Precast/Prestressed Concrete Institute (PCI) for a department employee’s travel expenses related to attendance at the PCI Committee Days to be held in Chicago, Illinois from March 30-April 1, 2007 (MO)
- (3) **Construction Division** – Acknowledge a donation from the National Academy of Engineering (NAE) for a department employee’s travel expenses related to participation in the NAE Workshop that was held from February 22-23, 2007 in Cambridge, Massachusetts (MO)
- (4) **Construction Division** – Acknowledge a donation from NACE International for a department employee’s travel expenses related to attendance at the NACE certified inspector program bridge painting task group meeting that was held in Nashville, Tennessee on March 15, 2007 (MO)
- (5) **General Services Division** – Consider a donation from the National Property Management Association (NPMA) for a department employee’s travel expenses related to participation in a business meeting and attendance at the “Rolling on the River with the NPMA 2007 Central Region Seminar” to be held in Memphis, Tennessee from April 2-3, 2007 (MO)
- (6) **Montgomery County** – Consider a donation from Kingwood Medical Center for construction of a median left turn lane to align with an existing emergency entrance along US 59, Eastex Freeway, in Kingwood (MO)
- (7) **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 February 26-27, 2007 (MO)
- (8) **Traffic Operations Division** – Acknowledge a donation from Lifesavers Conference, Inc. for a department employee’s travel expenses related to participation in the Lifesavers 2007 Conference that was held from March 25-27, 2007 in Chicago, Illinois (MO)
- (9) **Travel Division** – Consider a \$25,000 donation from MBNA America Bank, N.A. and Bank of America to support the department’s Don’t Mess with Texas program (MO)
- (10) **Upshur County** – Consider a donation from Mr. Bill Oates, a private landowner, for funds associated with planting pine trees on right of way alongside SH 154 (MO)
- (11) **Various Offices** – Consider a donation from WTS International to allow various department employees to attend the 2007 Transportation Gala to be held on April 26, 2007 in Austin (MO)

11. **Routine Minute Orders (continued)**
 - b. **Eminent Domain Proceedings**
Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)
 - c. **Highway Designations**
 - (1) **Brazoria County** – Designate SH 35 along a new location and redesignate the former location of SH 35 as SL 419 (MO)
 - (2) **Tarrant County** – Remove a segment of SS 347 from the state highway system and return control, jurisdiction, and maintenance to the City of Fort Worth (MO)
 - (3) **Wise County** – Remove a segment of Business SH 114-H from the state highway system and return control, jurisdiction, and maintenance to the city of Bridgeport and redesignate the remaining segment of Business SH 114-H and Business US 380-E as SL 373 (MO)
 - d. **Load Zones & Postings**
Parker County – Revise load restrictions on various bridges on the state highway system (MO)
 - e. **Right of Way Dispositions and Donations**
Harris County – I-10 between Baker Road and Cypress Run – Consider the donation of 0.7019 acre of land for a highway improvement project (MO)
 - f. **Speed Zones**
Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
12. **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
MARCH 29, 2007**

HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION - STATE LET
[AGENDA ITEM 10.a.(1)]

<u>DIST</u>	<u>COUNTY</u> <u>NAME</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>CONTROLLING</u> <u>PROJECT NO.</u>
ABL	NOLAN	IH 20	RMC - 615724001
AUS	BURNET	RM 243	RMC - 615211001
AUS	TRAVIS		CBC - 470400704
AUS	TRAVIS	IH 35	RMC - 615597001
AUS	TRAVIS	SH 130	RMC - 615687001
BMT	JEFFERSON	SH 73	RMC - 615508001
BMT	LIBERTY	US 90	RMC - 615505001
BRY	LEON	SH 7	RMC - 615670001
DAL	COLLIN	FM 981	RMC - 615270001
DAL	DALLAS	IH 45	RMC - 614556001
DAL	DALLAS	IH 45	RMC - 615037001
DAL	NAVARRO	IH 45	RMC - 615573001
DAL	ROCKWALL	IH 30	RMC - 615451001
DAL	ROCKWALL	IH 30	RMC - 615584001
ELP	EL PASO	IH 10	RMC - 615727001
HOU	HARRIS	IH 45	RMC - 614914001
LBB	CASTRO	FM 145	RMC - 615713001
LBB	CROSBY	US 82	RMC - 615728001
LBB	HOCKLEY	US 385	RMC - 615705001
LBB	LUBBOCK	FM 2378	RMC - 615716001
LBB	PARMER	US 60	RMC - 615706001
PAR	FRANKLIN	IH 30	RMC - 615726001
SAT	ATASCOSA	FM 2924	RMC - 615093001
SAT	COMAL	IH 35	RMC - 615725001
SAT	FRIO	FM 2779	RMC - 615746001
SAT	GUADALUPE	IH 10	RMC - 614288001
SAT	UVALDE	RM 1022	RMC - 615301001
SAT	UVALDE	US 90	RMC - 615471001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 10.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ATL	BOWIE	FM 989	STP 2007(307)SB
ATL	HARRISON	FM 450	STP 2007(299)
ATL	PANOLA	FM 1251	CC 1388-2-8
ATL	TITUS	IH 30	IM 0303(122)
AUS	BASTROP	LP 150	C 265-10-27
AUS	BURNET	US 281	CC 252-1-60
AUS	TRAVIS	FM 1327	STP 2007(280)HES
AUS	TRAVIS	LP 275	CPM 16-1-102
AUS	TRAVIS	VA	CPM 914-00-238
BMT	HARDIN	SH 105	NH 2007(316)
BMT	HARDIN	US 69	NH 2007(310)
BMT	JEFFERSON	IH 10	IM 0108(162)
BMT	JEFFERSON	SH 73	NH 2007(318)
BMT	JEFFERSON	US 69	NH 2007(312)
BMT	JEFFERSON	VA	STP 2007(378)
BMT	LIBERTY	US 90	STP 2007(308)
BMT	ORANGE	FM 1136	C 1285-1-12
BMT	ORANGE	IH 10	IM 0108(161)
BMT	ORANGE	SH 73	STP 2007(315)
BMT	TYLER	US 190	STP 2007(314)
BWD	BROWN	US 67	NH 2007(282)
BWD	COMANCHE	FM 1702	C 1597-3-7
BRY	ROBERTSON	US 79	STP 2007(284)SB
BRY	WALKER	FM 230	STP 2007(285)SB
BRY	WASHINGTON	US 290	STP 2007(283)HES
CRP	LIVE OAK	US 281	NH 2007(321)
CRP	REFUGIO	FM 2441	BR 2007(344)
CRP	SAN PATRICIO	US 181	STP 2007(320)
DAL	COLLIN	FM 75	C 387-1-12
DAL	COLLIN	US 75	STP 2007(351)MM
DAL	DALLAS	US 175	NH 2007(358)
DAL	DALLAS	VA	C 918-00-126
DAL	DENTON	VA	STP 2007(010)
DAL	ELLIS	US 287	NH 2007(286)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 10.a.(2)] (continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	NAVARRO	IH 45	CL 93-1-83
DAL	NAVARRO	IH 45	IM 0453(126)
FTW	TARRANT	IH 35W	IM 0355(140)W
FTW	TARRANT	IH 820	IM 8204(263)
FTW	TARRANT	SH 360	NH 2007(291)
FTW	TARRANT	SH 360	NH 2007(292)
FTW	WISE	FM 51	STP 2007(289)
HOU	FORT BEND	SH 99	NH 2007(377)
HOU	GALVESTON	SH 3	NH 2007(322)
HOU	HARRIS	CS	STP 2002(150)TE
HOU	HARRIS	FM 2920	STP 2007(247)
HOU	HARRIS	SH 6	C 1685-5-92
HOU	HARRIS	US 59	NH 2007(323)
HOU	HARRIS	VA	HP 2007(324)
HOU	MONTGOMERY	IH 45	C 675-8-96
HOU	MONTGOMERY	US 59	NH 2007(033)
LRD	MAVERICK	US 277	STP 2007(181)
LRD	WEBB	BI 35-A	STP 2007(326)HES
LRD	WEBB	SH 44	STP 2006(487)
LRD	WEBB	VA	STP 2007(327)
LBB	LUBBOCK	US 62	HP 2007(293)
LBB	LUBBOCK	VA	STP 2007(294)
LFK	ANGELINA	FM 1271	STP 2007(330)SB
LFK	SABINE	FM 3121	STP 2007(332)HES
LFK	SABINE	SH 184	STP 2007(328)HES
PAR	HUNT	FM 1532	BR 2007(296)
PAR	HUNT	FM 1570	STP 2007(297)
PAR	RED RIVER	FM 1159	STP 2007(295)HES
PHR	CAMERON	FM 1479	STP 2007(333)
SJT	KIMBLE	US 377	STP 2007(237)
SAT	ATASCOSA	SH 132	CPM 17-13-9
SAT	BEXAR	IH 35	IM 0352(320)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 10.a.(2)](continued)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
SAT	KERR	FM 2771	STP 2007(334)SB
SAT	KERR	IH 10	STP 2007(335)HES
SAT	WILSON	CR	BR 2006(796)
TYL	SMITH	LP 323	NH 2007(337)
TYL	VAN ZANDT	IH 20	IM 0206(097)
WAC	MCLENNAN	IH 35	IM 0354(229)
WAC	MCLENNAN	US 84	STP 2007(119)
WFS	ARCHER	CR	BR 2004(715)
WFS	ARCHER	CR	BR 2006(230)
WFS	COOKE	US 82	CL 44-7-63
WFS	COOKE	US 82	CL 44-8-59
WFS	MONTAGUE	US 81	STP 2007(223)
WFS	WICHITA	CR	BR 2005(365)
WFS	WICHITA	IH 44	IM 0448(013)
WFS	YOUNG	CR	BR 96(599)
YKM	COLORADO	US 90	CPM 26-5-20
YKM	DEWITT	SH 111	STP 2007(342)
YKM	MATAGORDA	FM 2853	STP 2007(343)
YKM	WHARTON	US 59	NH 2007(340)

**EMINENT DOMAIN - [AGENDA ITEM 11.b.]
NONCONTROLLED ACCESS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	Shackelford	US 180	0011-05-046	1
2	Shackelford	US 180	0011-05-046	2
3	Robertson	SH 6	0049-06-070	3A
4	Robertson	SH 6	0049-06-070	3B
5	Robertson	SH 6	0049-06-070	6
6	Collin	SH 289	0091-04-049	30
7	Wise	US 380	0134-08-038	22
8	Brazoria	SH 35	0178-02-072	22
9	Brazoria	SH 35	0178-02-072	55
10	Brazoria	SH 35	0178-02-072	70
11	Anderson	US 79	0205-07-066	55
12	Tarrant	SH 26	0363-01-123	28
13	Tarrant	SH 26	0363-01-123	56
14	Tarrant	SH 26	0363-01-123	62

EMINENT DOMAIN - [AGENDA ITEM 11.b.]
NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
15	Tarrant	SH 26	0363-01-123	75
16	Tarrant	SH 26	0363-01-123	120
17	Tarrant	SH 26	0363-01-123	123
18	Tarrant	SH 26	0363-01-123	141
19	El Paso	US 62/180	0374-02-080	7
20	Brazoria	SH 332	0847-03-032	7
21	Travis	RM 1431	1378-01-027	7
22	Travis	RM 1431	1378-01-027	9
23	Travis	RM 1431	1378-01-027	10
24	Travis	RM 1431	1378-01-027	11
25	Travis	RM 1431	1378-01-027	12
26	Travis	RM 1431	1378-01-027	13
27	Travis	RM 1431	1378-01-027	14
28	Travis	RM 1431	1378-01-027	15
29	Travis	RM 1431	1378-01-027	16
30	Travis	RM 1431	1378-01-027	18
31	Travis	RM 1431	1378-01-027	19A
32	Travis	RM 1431	1378-01-027	19B
33	Travis	RM 1431	1378-01-027	20 & 20E
34	Travis	RM 1431	1378-01-027	22
35	Travis	RM 1431	1378-01-027	23
36	Travis	RM 1431	1378-01-027	24
37	Travis	RM 1431	1378-01-027	26
38	Travis	RM 1431	1378-01-027	29
39	Hidalgo	FM 1924	1802-01-034	1X
40	Hidalgo	FM 1924	1802-01-034	2X
41	Hidalgo	FM 1924	1802-01-034	3X
42	Hidalgo	FM 1924	1802-01-034	4X
43	Hidalgo	FM 1924	1802-01-034	5X
44	Hidalgo	FM 1924	1802-01-034	6X
45	Williamson	RM 2338	2211-01-021	61

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
A	Erath	US 67	0079-08-002	26
B	McLennan	SH 31	0162-01-081	32
C	McLennan	SH 31	0162-01-081	34
D	McLennan	SH 31	0162-01-081	37, 37AC, 37E
E	McLennan	SH 31	0162-01-081	39
F	McLennan	SH 31	0162-01-081	52
G	Montgomery	US 59	0177-05-100	25
H	Brazoria	SH 35	0179-01-040	906

CONTROLLED ACCESS (continued)

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
I	Henderson	US 715	0198-02-028	122
J	Angelina	US 69	0200-03-027	11 & 11RR
K	Angelina	US 69	0200-03-027	12
L	Anderson	US 79	0205-07-065	28
M	Galveston	IH 45	0500-04-119	10
N	Tarrant	SH 121	0504-02-018	14
O	Tarrant	SH 121	0504-02-018	30B
P	Dallas	SH Loop 12	0581-02-115	19
Q	Dallas	SH Loop 12	0581-02-115	20
R	Brazoria	SH 332	1524-01-072	7
S	Dallas	IH 635	2374-01-150	19
T	Dallas	IH 635	2374-01-150	40
U	Dallas	IH 635	2374-01-151	4
V	Dallas	IH 635	2374-01-151	6
W	Dallas	IH 635	2374-01-151	7
X	Dallas	IH 635	2374-01-151	11
Y	Dallas	IH 635	2374-01-151	22
Z	Dallas	IH 635	2374-01-151	60
AA	Dallas	IH 635	2374-01-151	67
BB	Dallas	IH 635	2374-02-116	45
CC	Coryell	FM 2657	3131-03-008	6
DD	Smith	SH Loop 49	3487-01-010	102
EE	Smith	SH Loop 49	3487-01-010	105