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## AGENDA

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

**THURSDAY**  
**May 24, 2007**

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

1. **Approval of Minutes** of the April 26, 2007 regular meeting and May 15, 2007 emergency meeting of the Texas Transportation Commission
2. **Aviation**  
Approve funding for airport improvement projects at various locations (MO)
3. **Public Transportation**
  - a. **Bexar and Colorado Counties** – Award federal funds to San Antonio VIA Metropolitan Transit Authority and state funds to the Colorado Valley Transit district for Job Access/Reverse Commute Projects (MO)
  - b. Award of transportation development credits to various public transportation agencies to match federal earmark projects (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:  
**Final Adoption**
  - a. **Chapter 5 – Finance (MO)**  
New §5.81, Purpose, §5.82, Definitions, §5.83, General Policies, §5.84, Department Contact, §5.85, Application Procedure, §5.86, Suspension of Applications, §5.87, Department Action, and §5.88, Commission Action (Private Activity Bonds)
  - b. **Chapter 17 – Vehicle Titles and Registration (MO)**  
Amendments to §17.3, Motor Vehicle Certificates of Title (Motor Vehicle Certificates of Title)

6. **Toll Projects**  
**Brooks County** – Designate tolled mainlanes on US 281, as a toll project on the state highway system, from 0.9 miles south of FM 3066, north to the Brooks/Jim Wells County line, as a controlled-access facility for the purpose of development, maintenance and operation (MO)
7. **Right of Way**  
Create a Rules Advisory Committee for prepayment funding program to reimburse utility relocations and appoint members to the committee (MO)
8. **Finance**  
Approval of the financing documents for and issuance of Texas Mobility Fund Series 2007 bonds (MO)
9. **State Infrastructure Bank**  
**Final Approval**  
Williamson County – **Round Rock Transportation System Development Corporation** – Consider granting final approval of an application from the Round Rock Transportation System Development Corporation to borrow \$16 million from the State Infrastructure Bank to pay for various improvements to Hester’s Crossing and I-35 in Williamson County (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 the University of Sherbrooke for a department employee’s travel expenses related to participation at the Third International Conference on Durability and Field Applications of Fiber Reinforced Polymer Composites for Construction being held from May 22-24, 2007 in Quebec City, Quebec, Canada (MO)
    - (2) **Office of General Counsel and Texas Turnpike Authority Division** – Consider a donation from the Mississippi Department of Transportation for two department employees’ travel expenses related to participation at the 2007 Southern Transportation Finance Conference to be held in Biloxi, Mississippi on June 15, 2007 (MO)

11. **Routine Minute Orders (continued)**
- a. **Donations to the Department**
    - (3) **Texas Turnpike Authority Division** – Acknowledge a donation from Georgians for Better Transportation for a department employee’s travel expenses related to participation in a public-private partnership Focus Georgia Conference that was held in Atlanta, Georgia on April 25, 2007 (MO)
  - b. **Eminent Domain Proceedings**  
**Various Counties** – noncontrolled and controlled access highways (see attached itemized list) (MO)
  - c. **Highway Designations**
    - (1) **Hays County** – Designate a new location as the extension of FM 1626 on the state highway system (MO)
    - (2) **Travis County** – Remove a segment of Loop 111 from the state highway system and return control, jurisdiction, and maintenance to the city of Austin (MO)
  - d. **Load Zones & Postings**  
**Briscoe and Washington Counties** – Revise load restrictions on various bridges on the state highway system (MO)
  - e. **Right of Way Dispositions and Donations**
    - (1) **Bexar County** – Loop 13 at Quintana Road in San Antonio – Consider the sale of surplus right of way (MO)
    - (2) **Bexar County** – I-10 at South Flores Street in San Antonio – Consider the sale of surplus right of way (MO)
    - (3) **Dallas County** – SH Loop 12 at US 80 in Mesquite – Consider the sale of surplus right of way (MO)
    - (4) **Dallas County** – Redesignation of access control along the I-20 westbound frontage road in Dallas (MO)
    - (5) **Eastland County** – SH Loop 254 in Ranger – Consider the quitclaim of surplus right of way to comply with a reversionary clause (MO)
    - (6) **Gregg County** – SH 300 at Mobil Road northwest of Longview – Consider the exchange of drainage easements (MO)
    - (7) **Hidalgo County** – US 83 at Westgate Drive in Weslaco – Consider the sale of surplus right of way (MO)
    - (8) **Johnson and Tarrant Counties** – FM 917 at Business US 287P in Mansfield – Consider the transfer of title to the City of Mansfield (MO)
    - (9) **Lubbock County** – US 62/US 82/SH 114 at Walnut Street in Idalou – Consider the sale of surplus right of way (MO)

11. **Routine Minute Orders (continued)**
  - e. **Right of Way Dispositions and Donations**
    - (10) **Pecos County** – Business I-10 at FM 1053 in Fort Stockton – Consider the sale of surplus right of way (MO)
    - (11) **Travis County** – US 290 at South Congress Avenue – Consider the sale of surplus access rights (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  
MAY 24, 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>
AMA	DEAF SMITH	US 60	RMC-616040001
ATL	CAMP	LP 179	RMC-614877001
BRY	MADISON	IH 45	RMC-616001001
BRY	ROBERTSON	FM 1940	RMC-615561001
CHS	CHILDRESS	US 287	BPM-616036001
CRP	NUECES	FM 70	RMC-616007001
DAL	DENTON	IH 35W	RMC-615717001
DAL	KAUFMAN	IH 20	RMC-615828001
DAL	NAVARRO	SH 31	RMC-615723001
FTW	TARRANT	IH 20	RMC-616055001
FTW	TARRANT	IH 820	RMC-616057001
HOU	HARRIS	IH 610	RMC-615743001
HOU	HARRIS	US 59	RMC-615465001
HOU	HARRIS	US 59	RMC-615744001
HOU	MONTGOMERY	IH 45	RMC-615695001
PAR	LAMAR	FM 196	RMC-615027001
PAR	RAINS	FM 514	RMC-612509001
SAT	BEXAR	IH 10	RMC-616066001
SAT	BEXAR	IH 10	RMC-616068001
SAT	BEXAR	IH 35	RMC-616065001
SAT	BEXAR	IH 35	RMC-616067001
TYL	SMITH	US 69	RMC-615878001

**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>
ABL	TAYLOR	CR	BR 2006(662)
AMA	POTTER	IH 40	IM 0401(195)
ATL	CASS	SH 77	STP 2007(474)SB
ATL	PANOLA	US 79	STP 2007(473)
AUS	BASTROP	SH 95	C 322-1-41
AUS	BLANCO	US 281	STP 2007(513)HES
AUS	HAYS	RM 150	CPM 805-1-14
BMT	JEFFERSON	SH 82	STP 2007(476)
BMT	JEFFERSON	US 69	CM 2007(475)
BWD	EASTLAND	VA	ITS 2004(805)
BWD	LAMPASAS	FM 1715	C 3605-1-1
BWD	LAMPASAS	VA	STP 2007(514)
BRY	BURLESON	FM 60	STP 2007(516)
BRY	GRIMES	FM 39	STP 2007(515)HES
CRP	JIM WELLS	US 281	NH 2007(566)
CRP	NUECES	SH 44	NH 2007(483)
DAL	COLLIN	SH 289	STP 2007(519)
DAL	COLLIN	US 75	CC 47-14-62
DAL	DALLAS	IH 30	NH 2007(517)
DAL	KAUFMAN	US 175	CL 197-4-74
DAL	ROCKWALL	FM 35	BR 2007(523)
ELP	BREWSTER	US 90	C 21-4-21
FTW	TARRANT	FM 157	NH 2007(525)
FTW	TARRANT	SH 360	NH 2007(527)
FTW	TARRANT	VA	STP 2007(526)
HOU	GALVESTON	FM 518	NH 2007(502)
HOU	HARRIS	CS	STP 99(552)MM
HOU	HARRIS	IH 45	NH 2007(507)

**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>
LRD	VAL VERDE	US 90	C 22-7-27
LRD	WEBB	SH 44	STP 2007(479)
LRD	WEBB	VA	BOR 922-00-25
LFK	NACOGDOCHES	SH 7	STP 2006(104)
ODA	ECTOR	VA	IM 0201(167)
PAR	RED RIVER	FM 44	STP 2007(541)HES
PHR	HIDALGO	FM 1015	STP 2007(495)
SJT	EDWARDS	US 377	STP 2007(528)
SAT	ATASCOSA	CR	BR 96(341)
SAT	BEXAR	CS	STP 2002(214)TE
SAT	BEXAR	IH 10	BR 2006(120)
SAT	BEXAR	IH 35	C 17-10-240
SAT	BEXAR	IH 35	C 17-10-242
SAT	COMAL	BS 46-C	BR 2007(489)
SAT	COMAL	FM 311	BR 2007(499)
SAT	COMAL	IH 35	IM 0352(321)
SAT	FRIO	CR	BR 94(112)
SAT	GUADALUPE	FM 775	STP 2007(491)
SAT	MEDINA	CR	BR 2006(568)
SAT	MEDINA	CR	BR 2006(823)
SAT	MEDINA	CR	BR 2006(825)
SAT	WILSON	FM 541	BR 2007(490)
WAC	BOSQUE	FM 219	STP 2007(529)HES
WFS	ARCHER	US 277	C 156-5-45
WFS	THROCKMORTON	US 183	STP 2007(530)
YKM	CALHOUN	FM 3084	STP 2007(494)HES
YKM	WHARTON	FM 1301	STP 2007(493)

**EMINENT DOMAIN - [AGENDA ITEM 11.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>
1	Wise	US 380	0134-08-038	3A & 3AE
2	Harris	SH 35	0178-09-001	271
3	Harris	SH 35	0178-09-001	272
4	Austin	SH 36	0187-03-058	19
5	Austin	SH 36	0187-03-059	25
6	Austin	SH 36	0187-03-059	26
7	Tyler	US 69	0200-05-039	29 & 29E
8	Anderson	US 79	0205-07-066	57
9	Anderson	US 79	0205-07-066	62
10	Anderson	US 79	0205-07-066	66
11	Anderson	US 79	0205-07-066	67
12	Anderson	US 79	0205-07-066	71
13	Anderson	US 79	0205-07-066	82
14	Anderson	US 79	0205-07-066	83
15	Anderson	US 79	0205-07-066	84
16	Anderson	US 79	0205-07-066	86
17	Tarrant	SH 26	0363-01-123	24
18	Tarrant	SH 26	0363-01-123	26
19	Tarrant	SH 26	0363-01-123	48
20	Tarrant	SH 26	0363-01-123	61
21	Tarrant	SH 26	0363-01-123	66
22	Collin	FM 982	0387-05-017	51
23	Collin	FM 982	0387-05-017	80
24	Williamson	RM 2338	2211-01-021	57
25	Williamson	RM 2338	2211-01-022	21A
26	Williamson	RM 2338	2211-01-022	76A
27	Harris	Gulf Bank Road	8003-12-008	250
28	Harris	Mykawa Road	8144-12-007	18
29	Harris	Mykawa Road	8144-12-007	24E

**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	McLennan	IH 35	0015-01-194	30
B	Bell	IH 35	0015-07-076	41AC
C	Harris	US 90	0028-02-045	16AC
D	Hill	SH 31	0162-02-035	32 & 32E
E	Hill	SH 31	0162-02-035	34
F	Dallas	IH 35E	0196-03-231	59



**CONTROLLED ACCESS (CONTINUED)**

<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>
G	Angelina	US 69	0200-03-027	16
H	Anderson	US 79	0205-07-065	34
I	Anderson	US 79	0205-07-065	36
J	Harris	IH 45	0500-03-548	1
K	Harris	IH 45	0500-03-548	2
L	Harris	IH 45	0500-03-548	4
M	Harris	IH 45	0500-03-548	6
N	Harris	IH 45	0500-03-548	7
O	Tarrant	SH 121	0504-02-018	28
P	Cameron	FM 511	0684-01-060	28
Q	Cameron	FM 511	0684-01-060	32
R	Cameron	FM 511	0684-01-060	49
S	Cameron	FM 511	0684-01-060	62AC
T	Harris	SH 249	0720-03-076	509C
U	Harris	SH 249	0720-03-076	509D
V	Tarrant	IH 30	1068-02-123	1AAQ
W	Travis	SH 45 SE	1200-05-012	704
X	Travis	SH 45 SE	1200-05-012	706
Y	Brazoria	SH 332	1524-01-072	6
Z	Brazoria	SH 332	1524-01-072	11
AA	Dallas	IH 635	2374-01-151	12
BB	Dallas	IH 635	2374-01-151	18
CC	Dallas	IH 635	2374-01-151	28
DD	Dallas	IH 635	2374-01-151	30
EE	Dallas	IH 635	2374-01-151	37
FF	Dallas	IH 635	2374-01-151	63
GG	Dallas	IH 635	2374-02-115	37
HH	Smith	SH Loop 49	3487-01-010	86
II	Smith	SH Loop 49	3487-01-010	93
JJ	Smith	SH Loop 49	3487-01-010	108
KK	Smith	SH Loop 49	3487-01-010	109
LL	Smith	SH Loop 49	3487-01-010	116
MM	Smith	SH Loop 49	3487-01-010	121
NN	Smith	SH Loop 49	3487-01-010	122
OO	Smith	SH Loop 49	3487-01-010	151
PP	Bexar	Wurzbach Parkway	8000-15-007	14