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## **AGENDA**

**TEXAS TRANSPORTATION COMMISSION**  
**International Center for Trade**  
**3295 Bob Rogers Drive**  
**Eagle Pass, Texas 78852**

**THURSDAY**  
**October 25, 2007**

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

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

1. **Approval of Minutes** of the September 27, 2007 regular and special meetings and the minutes from the October 16, 2007 special meeting held in College Station, Texas
2. **Toll Projects**
  - a. **Tarrant County** – Authorize issuance of a Request for Proposals, to include a stipulated amount for payment of work product to unsuccessful proposers, for the development of SH 114 from SH 114L Business to east of International Parkway and SH 121 from FM 2499 to SH 360 (the SH 114/SH 121 corridor), including tolled managed lanes along SH 114 from east of FM 1709 to east of International Parkway in Tarrant County and other facilities to the extent necessary for connectivity, mobility, safety, and financing (MO)
  - b. **Travis and Williamson Counties** – Accept the General Engineering Consultant quarterly progress report for the Central Texas Turnpike System as of August 31, 2007 (MO)
3. **Finance**
  - a. Accept the Quarterly Investment Report as of August 31, 2007 as required by the Public Funds Investment Act (MO)
  - b. Report on the provisions related to training requirements of the Public Funds Investment Act

4. **State Infrastructure Bank**
  - a. Collin County – **Culleoka Water Supply Corporation** – Consider granting preliminary approval of an application from the Culleoka Water Supply Corporation to borrow \$1.9 million from the State Infrastructure Bank to pay for waterline relocation along FM 982 in Collin County (MO)
  - b. El Paso County – **City of El Paso** – Consider rescinding MO 110854 and granting preliminary approval of an application from the City of El Paso to borrow \$6.1 million from the State Infrastructure Bank to pay for rehabilitation of the Stanton International Bridge in the City of El Paso (MO)
  - c. Hidalgo County – **Mission Redevelopment Authority** – Consider granting final approval of an application from the Mission Redevelopment Authority to borrow \$3 million from the State Infrastructure Bank to pay for construction related to the extension of FM 396/Anzalduas Road from the international border to US 83 in Hidalgo County (MO) **deferred**
  
5. **Urban Thoroughfare Design Team**

Create an informal Urban Thoroughfare Team with members appointed by staff to advise the department administration on incorporation of an urban thoroughfare approach into department manuals and programs as appropriate (MO)
  
6. **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)
  
7. **Routine Minute Orders**
  - a. **Donations to the Department**
    - (1) **Administration** – Consider a donation from the Canadian Council for Public-Private Partnerships (CCPPP) for a department employee’s travel expenses to speak and participate in the 2007 CCPPP National Conference. The meeting will be held in Toronto, Ontario November 26 – 27, 2007 (MO)
    - (2) **Bridge Division** – Acknowledge a donation from Precast/Prestressed Concrete Institute (PCI) for a department employee’s travel expenses to attend the PCI Committee Days held in Phoenix, Arizona October 21-24, 2007 (MO)
    - (3) **El Paso County** – Acknowledge a donation from the Rio Grande Chapter of the Appraisal Institute for a department employee’s travel expenses to participate in the Cool Tools: New Technology for Real Estate Appraisers Conference held in Santa Fe, New Mexico October 18, 2007 (MO)

7. **Routine Minute Orders (continued)**
- a. **Donations to the Department**
    - (4) **Walker County** – Consider a donation from Walker County Proud Communities for wildflower seeds to be planted on the right of way (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 August 31, 2007 (MO)
  
  - d. **Highway Designation**  
**El Paso County** – Rescind Minute Order 103924, dated June 30, 1994, designating a new location of SH 178 (MO)
  
  - 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) **Bell County** – US 190 east of Nolanville, 0.57 mile west of FM 2410 – Consider the sale of surplus right of way (MO)
    - (2) **Brown County** – US 67/84/377 at Early Parkway in Early – Consider the sale of a surplus easement (MO)
    - (3) **Martin County** – SH 349 Reliever Route from Midland County line to SH 349, six miles north of Loop 250 – Consider the donation of land for a highway improvement project (MO)
    - (4) **Midland County** – SH 349, from SH 349/FM 1788, north of SH 191, to County Road 60 – Consider the donation of land for a highway improvement project (MO)
    - (5) **Midland County** – SH 349 Reliever Route, from SH 158 to Martin County line – Consider the donation of land for a highway improvement project (MO)
  
  - g. **Speed Zones**  
**Various Counties** – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

8. **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  
OCTOBER 25, 2007**

**HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 6.a.(1)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AUS	WILLIAMSON	FM 973	RMC-616897001
AUS	WILLIAMSON	SH 95	RMC-616618001
BMT	JEFFERSON	US 69	RMC-616424001
BMT	ORANGE	SH 12	RMC-616567001
DAL	DALLAS	IH 35E	RMC-614173001
DAL	ELLIS	FM 1183	RMC-616110001
DAL	ELLIS	IH 35E	RMC-616580001
ELP	EL PASO	IH 10	RMC-616853001
FTW	TARRANT	IH 820	RMC-616284001
FTW	TARRANT	IH 820	RMC-616285001
HOU	GALVESTON	SH 87	RMC-616732001
HOU	WALLER	US 290	RMC-616377001
PAR	HOPKINS	FM 3236	RMC-616622001
PAR	LAMAR	FM 196	RMC-615784001
PHR	CAMERON	US 77	RMC-616805001
PHR	HIDALGO	FM 1015	RMC-616806001
SAT	FRIO	IH 35	RMC-616647001
TYL	SMITH	US 69	RMC-616719001
WAC	BOSQUE	SH 06	RMC-616639001
WAC	MCLENNAN	US 84	RMC-616724001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 6.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AMA	POTTER	RM 2381	STP 2008(091)
AMA	POTTER	VA	CPM 904-00-125
AMA	POTTER	VA	CPM 904-00-126
AMA	POTTER	VA	CPM 904-00-127
ATL	CASS	US 59	NH 2008(064)
ATL	HARRISON	VA	C 919-3-31
AUS	TRAVIS	CR	STP 2007(363)HES
AUS	TRAVIS	VA	C 914-4-175
BMT	CHAMBERS	VA	C 920-39-020
BWD	BROWN	VA	CPM 923-00-52
BWD	EASTLAND	CR	BR 2007(792)
BRY	BRAZOS	SH 6	NH 2008(092)
BRY	BRAZOS	SH 6	NH 2008(070)
BRY	BURLESON	SH 21	NH 2008(118)
BRY	FREESTONE	IH 45	STP 2008(117)HES
CHS	COTTLE	US 83	BR 2008(094)
CHS	DICKENS	CR	BR 2006(553)
CHS	DICKENS	FM 1868	BR 2008(093)
CHS	FOARD	SH 6	BR 2008(095)
CRP	JIM WELLS	SH 44	CPM 86-11-39
CRP	SAN PATRICIO	SH 89	STP 2008(078)
FTW	JOHNSON	US 67	NH 2008(068)
HOU	GALVESTON	CS	STP 2000(587)TE
HOU	GALVESTON	FM 1266	STP 2007(622)
HOU	GALVESTON	VA	CPM 912-73-127
HOU	HARRIS	IH 10	BR 2008(079)
HOU	WALLER	FM 362	STP 2008(080)
LRD	VAL VERDE	US 277	NH 2006(778)
LRD	WEBB	CR	BR 2006(047)
LRD	ZAVALA	US 57	STP 2008(183)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –  
STATE LET [AGENDA ITEM 6.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LBB	LUBBOCK	SP 327	STP 2007(616)
LBB	LUBBOCK	VA	IM 2707(087)
LBB	LUBBOCK	VA	STP 2008(097)
LFK	ANGELINA	BU 59-G	STP 2007(821)
ODA	ECTOR	CS	STP 2008(081)HES
PAR	HOPKINS	SH 11	STP 2008(098)
PHR	CAMERON	FM 802	NH 2008(077)
PHR	HIDALGO	US 83	STP 2008(082)
SJT	TOM GREEN	VA	NH 2008(100)
SAT	BEXAR	FM 1957	STP 2008(089)
SAT	BEXAR	IH 10	C 72-12-187
SAT	BEXAR	US 90	BR 2006(491)
SAT	FRIO	IH 35	BR 2007(779)
TYL	SMITH	US 69	STP 2008(087)SB
TYL	VAN ZANDT	US 80	STP 2008(086)HES
WAC	BELL	FM 2484	STP 2008(102)
WAC	BELL	US 190	STP 2005(463)RGS
WAC	LIMESTONE	FM 638	BR 2008(101)
WFS	MONTAGUE	US 81	NH 2008(073)
WFS	WICHITA	FM 368	BR 2008(104)
WFS	WILBARGER	US 287	BR 2008(106)
WFS	YOUNG	SH 79	STP 2008(103)
YKM	COLORADO	FM 102	STP 2008(076)
YKM	FAYETTE	US 90	STP 2008(075)

**EMINENT DOMAIN - [AGENDA ITEM 7.b.]**

**NONCONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Austin	SH 36	5	0187-03-059	34
Comal	FM 3009	6	3107-01-036	7

**EMINENT DOMAIN - [AGENDA ITEM 7.b.]****NONCONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ACCOUNT</u></b>	<b><u>PARCEL</u></b>
Hill	SH 31	2	0162-02-035	14
Hopkins	SH 11	13	0083-03-046	13, 13E
Hopkins	SH 11	14	0083-03-046	23, 23E
Tarrant	SH 26	12	0363-01-126	27
Tarrant	SH 26	11	0363-01-126	51
Tarrant	SH 26	4	0363-01-123	9
Tarrant	SH 26	8	0363-01-123	3
Tarrant	SH 26	3	0363-01-123	4
Tarrant	SH 26	10	0363-01-126	86
Tarrant	SH 26	1	0363-01-127	11
Tyler	US 69	9	0200-05-039	43
Upshur	SH 155	7	0520-02-045	7

**CONTROLLED ACCESS**

<b><u>COUNTY</u></b>	<b><u>HIGHWAY</u></b>	<b><u>EXHIBIT</u></b>	<b><u>ROW CSJ NO.</u></b>	<b><u>PARCEL</u></b>
Angelina	US 69	L	0200-02-035	34
Angelina	US 69	P	0200-02-035	12
Angelina	US 69	Q	0200-02-035	21
Angelina	US 69	R	0200-02-035	77
Angelina	US 69	V	0200-02-035	70
Angelina	US 69	W	0200-02-035	71
Dallas	IH 635	D	2374-01-148	1
Dallas	IH 635	C	2374-01-148	2
Harris	US 290	E	0050-06-076	1AAQ
Henderson	US 175	S	0198-02-028	124
McLennan	IH 35	X	0015-01-194	20
Montgomery	IH 45	A	0675-08-089	13
Montgomery	IH 45	B	0675-08-089	4
Montgomery	IH 45	H	0675-08-089	134
Montgomery	IH 45	J	0675-08-089	103
Montgomery	IH 45	U	0675-08-089	23
Montgomery	IH 45	G	0675-08-089	155
Montgomery	IH 45	K	0675-08-089	116
Montgomery	IH 45	I	0675-08-089	159
San Jacinto	US 59	T	0177-02-072	13
Tarrant	SH 360	M	2266-02-129	69
Tarrant	SH 360	N	2266-02-129	68
Tarrant	SH 360	O	2266-02-129	67
Williamson	IH 35	F	0015-08-126	2