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AGENDA

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

THURSDAY
September 27, 2007

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the August 23, 2007 regular meeting and the August 29, 2007 and September 17, 2007 special meetings of the Texas Transportation Commission
2. **Aviation**
Approve funding for airport improvement projects at various locations (MO)
3. **Public Transportation**
Appointment to the Public Transportation Advisory Committee (MO)
4. **Discussion Item**
 - a. Discuss the financial impacts resulting from recent state and federal legislation
 - b. Review of TxDOT urban-thoroughfare standards for the possible incorporation of design elements that support walkable, mixed-use development
5. **Traffic Operations**
Various Counties – Authorize funding for the Safe Routes to School Program (MO)
6. **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 3 – Public Information and Chapter 25 – Traffic Operations (MO)**
Amendments to §3.13, Cost of Copies of Official Records (Access to Official Records) and New §25.971, Purpose, §25.972, Definitions, §25.973, Medical Examiner's Report, and §25.974, Officer Accident Report Modifications (New Subchapter O, Crash Records Information System)

6. a. **Proposed Adoption (continued)**
 - (2) **Chapter 5 – Finance (MO)**
Amendments to §5.53, Proposal, §5.54, Commission Approval to Negotiate, §5.55, Proposals from Private Entities, §5.56, Final Approval, and §5.58, Project Development by Public or Private Entity (Pass-Through Fares and Tolls)
 - (3) **Chapter 8 - Motor Vehicle Distribution (MO)**
Amendments to §8.132, Definitions, §8.133, General Distinguishing Number, §8.139, Metal Dealer License Plates and Temporary Cardboard Tags, §8.144, Record of Sales and Inventory, and New §8.149, Independent Mobility Motor Vehicle Dealers (General Distinguishing Numbers)
 - (4) **Chapter 15 – Transportation Planning and Programming and Chapter 24 – Trans-Texas Corridor (MO)**
Amendments to §15.2, Definitions, and New §15.9, Corridor Advisory Committees (Transportation Planning) and New §24.13, Corridor Planning and Development (Development of Facilities)
 - (5) **Chapter 17 - Vehicle Titles and Registration (MO)**
Amendments to §17.3, Motor Vehicle Certificates of Title, and New §17.8, Landowner's Lien (Motor Vehicle Certificates of Title), and Amendments to §17.23, Temporary Registration Permits (Motor Vehicle Registration)
- b. **Final Adoption**
 - (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)

7. **Financial Assistance for Toll Facilities**
El Paso County – Consider final approval of a request for financing from the Camino Real Regional Mobility Authority (CRRMA) to pay for the costs of independent financial and engineering advisors retained by the CRRMA to assist in negotiations with the department concerning market valuation studies of candidate toll projects comprised of the Northeast Parkway Tollway, express toll lanes along Loop 375, the keystone link of Loop 375 (Cesar Chavez Border Highway Extension West), and express toll lanes along the US 62/180 (Montana) Corridor, and to pay for certain administrative, legal, or other expenses related to the acquisition, construction, maintenance, and operation of those projects (MO)

8. **Transportation Planning**
 - a. **Comal County** – Tender a proposal to the City of New Braunfels and Comal County to extend FM 306 and to remove FM 483 from the state highway system and return it to the city for control, jurisdiction and maintenance (MO)
 - b. **Various Counties** – Certify eligible counties for the 2008 Economically Disadvantaged Counties Program and establish local match adjustment for each county (MO)

9. **Finance**
 - a. Accept a report from a Texas Turnpike Authority Representative, as required by the 2002 indenture, certifying attainment of substantial completion for the 2002 Central Texas Turnpike System (MO)
 - b. **Various Counties** – Approval and authorization to enter into an agreement for lockbox and custodial services for the collection and administration of toll revenues (MO)
 - c. Approval of the financial plan, documents, and issuance of bonds for the Texas Mobility Fund Revenue Financing Program (MO)

10. **State Infrastructure Bank**
Hidalgo County – **Mission Redevelopment Authority** – Consider granting preliminary 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)

11. **Right of Way**
Williamson County – Authorize the negotiation of options to purchase for the advance acquisition of right of way for expansion of FM 1460 from Quail Valley Drive in Georgetown to Old Settlers Boulevard in Round Rock (MO)

12. **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)

13. **Routine Minute Orders**
 - a. **Donations to the Department**
 - (1) **Bexar County** – Consider a donation from Union Pacific Railroad for replacement of a bridge at the Union Pacific Railroad Crossing along FM 2536 in San Antonio (MO)

13. **Routine Minute Orders (continued)**
- a. **Donations to the Department**
- (2) **Construction Division** – Acknowledge a donation from the American Institute of Steel Construction for a department employee’s travel expenses related to participation in a meeting that discussed revisions to the steel fabricators certification program. The meeting was held in Pittsburgh, Pennsylvania on September 18, 2007 (MO)
 - (3) **Franklin County** – Consider a donation for costs associated with the design, fabrication and installation of signs designating the Tom Ramsay Highway on SH 37 in Mount Vernon (MO)
 - (4) **Texas Turnpike Authority Division** – Consider a donation from Strategic Research Institute for a department employee’s travel expenses related to participation at the 2nd Annual Infrastructure Investing: A Growing Asset Class Conference to be held in New York, New York from October 9-10, 2007 (MO)
 - (5) **Travel Division** – Consider donations from various entities to support the department’s adopt-a-highway program (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 the state highway system:
- (1) **Roadways** (MO)
 - (2) **Bridges** (MO)
- d. **Right of Way Dispositions and Donations**
- (1) **Fort Bend County** – SH 99 from Fry Road to FM 1093 – Consider the donation of .6751 acres of land for a highway improvement project (MO)
 - (2) **Harris County** – 6810 Old Katy Road, adjacent to Houston District Headquarters – Consider the exchange of railroad right of way for an addition to the headquarters site (MO)
 - (3) **Randall County** – FM 1705 about five miles south of FM 1714 – Consider the exchange of drainage easements (2 MOs) (MO)
- e. **Speed Zones**
Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

14. **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** – Interview and discuss the election 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

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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
SEPTEMBER 27, 2007**

**HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION - STATE LET
[AGENDA ITEM 12.a.(1)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
BMT	JEFFERSON	SH 347	RMC-616515001
DAL	COLLIN	US 75	RMC-616182001
DAL	KAUFMAN	US 175	RMC-616286001
DAL	ROCKWALL	IH 30	RMC-616191001
FTW	JOHNSON	US 67	RMC-616278001
FTW	TARRANT	IH 30	RMC-616280001
FTW	TARRANT	IH 30	RMC-616281001
FTW	TARRANT	IH 820	RMC-616430001
HOU	HARRIS	US 59	RMC-616329001
LRD	LA SALLE	SH 97	RMC-616651001
PAR	HOPKINS	FM 71	RMC-616332001
TYL	SMITH	IH 20	RMC-616322001
TYL	SMITH	US 69	RMC-616554001
TYL	WOOD	US 69	RMC-616608001
WFS	WICHITA	US 287	RMC-616501001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 12.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	NOLAN	BI 20-M	BR 2007(750)
ABL	TAYLOR	FM 1235	STP 2007(425)
AMA	HUTCHINSON	SH 136	CPM 379-1-41
AMA	OLDHAM	IH 40	CPM 90-2-50
ATL	BOWIE	US 82	NH 2008(002)

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 12.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
AUS	WILLIAMSON	SH 95	BR 2008(033)
BMT	JASPER	CS	BR 2006(797)
BMT	JEFFERSON	SH 82	ER 2007(137)
BMT	JEFFERSON	US 69	NH 2008(006)
BMT	NEWTON	SH 12	STP 2008(007)
BRY	BRAZOS	CR	BR 2004(345)
BRY	FREESTONE	FM 489	BR 2008(034)
CHS	DONLEY	FM 291	BR 2008(036)
CHS	DONLEY	US 287	CPM 42-6-63
CHS	HARDEMAN	US 287	NH 2008(035)
DAL	COLLIN	FM 545	CPM 1012-2-29
DAL	DENTON	SH 114	STP 2008(039)
DAL	ELLIS	CS	STP 2005(767)MM
DAL	KAUFMAN	US 175	CPM 197-4-75
DAL	NAVARRO	FM 709	BR 2008(153)
DAL	NAVARRO	SH 31	STP 2008(037)
ELP	EL PASO	VA	CM 2007(579)
FTW	HOOD	FM 4	BR 2007(645)
FTW	TARRANT	BU 287P	NH 2007(440)
FTW	TARRANT	US 377	STP 2008(041)HES
FTW	TARRANT	VA	NH 2007(846)
HOU	BRAZORIA	VA	STP 2002(144)TE
HOU	FORT BEND	CR	BR 99(721)
HOU	FORT BEND	FM 1464	STP 2008(014)MM
HOU	FORT BEND	FM 2977	STP 2007(624)
HOU	GALVESTON	CS	STP 2000(588)TE
HOU	HARRIS	IH 10	HP 2008(010)
HOU	HARRIS	IH 45	CPM 500-3-551
HOU	HARRIS	SH 288	NH 2008(012)
HOU	HARRIS	SP 261	HP 2008(009)
HOU	HARRIS	VA	HP 2008(013)
HOU	WALLER	FM 1489	CPM 1418-1-9

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 12.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
LRD	DIMMIT	FM 190	STP 2007(480)
LRD	DIMMIT	FM 2644	STP 2006(488)
LRD	DUVAL	FM 716	STP 2007(481)
LFK	SAN AUGUSTINE	CR	BR 2006(548)
ODA	MARTIN	SH 137	STP 2008(019)HES
ODA	PECOS	SH 18	STP 2008(018)HES
PAR	HUNT	US 380	NH 2008(048)
PHR	CAMERON	FM 511	NH 2008(020)
SJT	TOM GREEN	VA	C 907-24-29
SAT	ATASCOSA	IH 35	IM 0352(317)
SAT	BEXAR	FM 1516	STP 2008(032)
SAT	BEXAR	IH 35	IM 0352(323)
SAT	BEXAR	IH 37	IM 0372(83)
SAT	BEXAR	VA	STP 2007(701)
SAT	COMAL	CS	BR 96(342)
SAT	FRIO	US 57	STP 2007(500)
SAT	GUADALUPE	FM 775	STP 2007(844)
SAT	GUADALUPE	IH 10	IM 0104(347)
SAT	KERR	SH 16	NH 2008(031)
SAT	KERR	SH 39	BR 2007(780)
SAT	UVALDE	RM 1050	STP 2007(845)
SAT	UVALDE	US 83	STP 2007(699)HES
TYL	CHEROKEE	FM 347	STP 2008(026)HES
TYL	HENDERSON	FM 315	STP 2008(027)HES
TYL	HENDERSON	SH 31	BR 2007(695)
TYL	HENDERSON	US 175	NH 2008(024)
TYL	RUSK	FM 3231	C 424-10-7
TYL	RUSK	US 79	STP 2008(025)HES
TYL	SMITH	VA	STP 2008(028)
TYL	SMITH	VA	STP 2008(029)
TYL	WOOD	SH 37	STP 2008(023)HES

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 12.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
WAC	MCLENNAN	CR	BR 2004(549)
WAC	MCLENNAN	IH 35	HP 2008(045)
WAC	MCLENNAN	VA	STP 2008(042)
WFS	COOKE	FM 1306	C 195-5-8
WFS	WICHITA	US 287	STP 2008(043)
WFS	WICHITA	US 82	NH 2008(047)
YKM	CALHOUN	SH 316	BR 2008(030)
YKM	COLORADO	CR	BR 2006(305)

EMINENT DOMAIN - [AGENDA ITEM 13.b.]

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Anderson	US 175	2	0198-03-029	146
Anderson	US 175	4	0198-03-029	127
Brazos	SH 21	10	0117-02-031	1
Brazos	SH 21	15	0117-02-031	2
Cass	FM 3129	8	0945-05-017	1
Collin	FM 982	16	0387-05-017	123
Collin	SH 289	9	0091-04-049	16
Collin	SH 289	11	0091-04-049	31
Denton	US 380	1	0134-09-059	28
Denton	US 380	12	0134-09-059	35
Denton	US 380	13	0134-09-059	8
Rockwall	SH 205	6	0451-01-043	30
Rockwall	SH 205	7	0451-01-043	32
Tarrant	SH 26	5	0363-01-123	7
Tarrant	SH 26	3	0363-01-126	29
Tarrant	SH 26	14	0363-01-126	37, 37E

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Anderson	US 79	J	0205-07-065	29
Archer	US 277	OO	0156-05-047	3
Archer	US 277	NN	0156-05-047	10
Archer	US 277	MM	0156-05-047	11

CONTROLLED ACCESS (continued)

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Brazoria	SH 332	W	1524-01-072	1
Collin	US 75	Q	0047-14-057	26
Dallas	IH 35E	K	0196-03-231	57
Dallas	IH 35E	RR	0196-03-231	43
Dallas	IH 35E	QQ	0196-03-231	45
Dallas	IH 35E	PP	0196-03-231	48
Dallas	IH 35E	P	0196-03-231	56
Dallas	IH 635	D	2374-01-052	42
Dallas	IH 635	N	2374-01-052	18
Dallas	IH 635	A	2374-01-052	36
Dallas	IH 635	X	2374-01-052	38
Dallas	IH 635	B	2374-01-052	35
Dallas	IH 635	T	2374-01-148	3
Dallas	IH 635	U	2374-01-148	6
Dallas	IH 635	E	2374-01-149	9
Harris	IH 10	SS	0271-07-260	710B
Henderson	US 175	H	0198-02-028	91
Henderson	US 175	I	0198-02-028	97
Montgomery	IH 45	M	0675-08-089	2
Montgomery	IH 45	II	0675-08-089	8
Montgomery	IH 45	DD	0675-08-089	16
Montgomery	IH 45	KK	0675-08-089	1
Montgomery	IH 45	JJ	0675-08-089	18
Montgomery	IH 45	HH	0675-08-089	143
Montgomery	IH 45	GG	0675-08-089	14
Montgomery	IH 45	FF	0675-08-089	15
Montgomery	IH 45	EE	0675-08-089	160
Montgomery	IH 45	CC	0675-08-089	101
Montgomery	IH 45	BB	0675-08-089	114
Montgomery	IH 45	AA	0675-08-089	152
Montgomery	IH 45	Z	0675-08-089	149
Montgomery	IH 45	Y	0675-08-089	121
Montgomery	IH 45	V	0675-08-089	108
Tarrant	SH 121	F	0504-02-018	50A
Tarrant	SH 121	G	0504-02-018	50B
Williamson	IH 35	L	0015-08-126	5
Williamson	IH 35	R	0015-08-126	7
Williamson	IH 35	O	0015-08-126	3
Williamson	SH 195	LL	0440-01-037	35, 35TE
Williamson	SH 195	TT	0440-01-037	27, 27E
Williamson	SH 195	S	0440-01-037	28
Williamson	SH 195	C	0836-01-013	10