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AGENDA

TEXAS TRANSPORTATION COMMISSION
Irving Arts Center - Carpenter Performance Hall
3333 N. MacArthur Blvd., Suite 300
Irving, Texas 75062

THURSDAY
January 25, 2001

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9:00 A.M. CONVENE MEETING

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

1. **Approval of Minutes** of the December 14, 2000, briefing and regular meeting of the Texas Transportation Commission

108402 2. **Aviation**
Approve funding for airport improvement projects at various locations (MO)

3. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, Part I, Pursuant to the Administrative Procedure Act, the Government Code, Chapter 2001:

a. **Proposed Adoption**

108403 (1) **Chapter 1 - Management (MO)**
New §1.600, Restrictions on Assignment of Vehicles (Vehicle Fleet Management)

108404 (2) **Chapter 23 - Travel Information (MO)**
Repeal of §§23.40-23.47, Memorandum of Understanding with Texas Department of Commerce and Texas Parks and Wildlife Department, and New §23.40, Memorandum of Understanding with the Texas Department of Economic Development, Texas Parks and Wildlife Department, the Texas Commission on the Arts, and the Texas Historical Commission

3. b. **Final Adoption**
- 108405 (1) **Chapter 17 - Vehicle Titles and Registration (MO)**
Amendments to §§17.2, 17.3, and 17.8 (Motor Vehicle Certificates of Title)
- 108406 (2) **Chapter 17 - Vehicle Titles and Registration (MO)**
Amendments to §17.51, Registration Reciprocity Agreements
- 108407 (3) **Chapter 31 - Public Transportation (MO)**
New §31.22, Federal Programs; Amendments to §§31.1 and 31.3, General; Amendments to §31.11 and §31.13, State Programs; Amendments to §31.16, §31.21, §31.26, §31.31, §31.36, and §31.37 and Amendments to §§31.42-31.44 and §31.48, Program Administration; Amendments to §31.53 and §31.57, Property Management Standards; and Amendments to §31.61 and §31.65, Rail Safety Oversight Program
- 108408 c. **Rule Review**
In accordance with Section 9-10.13, Article IX of the General Appropriations Act, and Government Code, §2001.039, as added by Senate Bill 178, 76th Legislature, Readoption of 43 TAC Chapter 1, Management; Chapter 3, Public Information; and Chapter 4, Employment Practices (MO)
4. **Traffic Operations**
- 108409 **Various Counties** - Approve environmental speed limits in the Dallas/Fort Worth area (MO)
5. **Transportation Planning**
- Deferred a. **Harris County** - Advance the construction of projects on Interstate 10 (Katy Freeway) from the Fort Bend County line to IH 610, to Priority 1, Category 3A, NHS Mobility, of the 2001 UTP (MO)
- 108410 b. **Various Counties** - Approve annual state and federal bank balance allocation programs as part of the 2002 Unified Transportation Program (MO)
- 108411 c. **Various Counties** - Approve projects for the FY 2001 National Corridor Planning and Development Program and Coordinated Border Infrastructure Program (MO)
- 108412 d. **Various Counties** - Approve federal funding for the replacement of transit vehicles in rural and small urbanized areas (MO)
- 108413 e. **Various Counties** - Appoint a new member to the Grand Parkway Association Board of Directors (MO)

6. **State Infrastructure Bank**
- 108414 a. **Cass County - City of Linden** - In accordance with 43 TAC 6.32 (b) and (e), consider final approval of applications from the City of Linden to borrow \$210,126 from the State Infrastructure Bank to pay for the city's participation in right of way acquisition costs and the relocation of utilities made necessary by the expansion and reconstruction of US 59 and authorize the executive director to enter into a financial assistance agreement with the City of Linden pursuant to 43 TAC, Chapter 6, Subchapter E (MO)
- 108415 b. **Denton County** - Amend Minute Order 108343 to revise the conditions under which the department is authorized to make a commitment to acquire debt obligations that will be issued by Denton County to fund a portion of the cost to reconstruct and widen SH 121 in the county (MO)
7. **Contracts**
- a. **Award or rejection of highway improvement contracts:**
(see attached itemized lists)
- 108416 (1) **Maintenance** (MO)
- 108417 (2) **Highway and Building Construction** (MO)
- b. **Contract Claims**
- 108418 (1) **Various Counties** - Project RMC 6044-53-001 - Claim by Rocks-R-Us Luxury Landscape for additional compensation (MO)
- 108419 (2) **Travis County** - BC-RA-3/479RAB3015 - Claim by McGoldrick Construction for additional compensation (MO)
8. **Routine Minute Orders**
- a. **Speed Zones**
- 108420 **Various Counties** - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
- b. **Highway Designations**
- 108421 (1) **Denton County** - SH 114 - Designate the former location of SH 114 as BS-114-K from approximately 2.3 miles east of IH 35W to approximately 0.62 mile east of US 377 in Roanoke (MO)
- Deferred (2) **Denton County** - Spur 51 - Remove Spur 51 from the state highway system from SH 114 to Elizabethtown Road in Northlake (MO)
- 108422 (3) **Hidalgo County** - FM 495 - Redesignate FM 495 from FM 1423 west to La Homa Road as SH 495 and extend SH 495 from La Homa Road west to Abram Road and south to US 83 (MO)
- 108423 (4) **Hidalgo County** - FM 2894 - Redesignate FM 2894 from FM 2221 south to FM 1924 as SH 364; extend SH 364 from FM 1924 south to SH 495; and redesignate a segment of FM 495 from Mile 1 North Road to US 83 as SH 364 (MO)

8. **Routine Minute Orders (Cont.)**

c. **Right of Way Disposition, Purchase and Lease**

- 108424 (1) **Bexar County** - SH Loop 1604 at Salado Creek in San Antonio - Consider the exchange of drainage easements (MO)
- 108425 (2) **Comal County** - IH 35 at Kowald in New Braunfels - Consider the sale of a tract of surplus right of way (MO)
- 108426 (3) **Gray County** - FM 291 northwest of Alanreed - Consider the sale of surplus right of way easement (MO)
- 108427 (4) **Scurry County** - US 180 east of FM 644 east of Snyder - Consider the sale of a tract of surplus right of way (MO)
- 108428 (5) **Taylor County** - FM 1235 at South 5th Street in Merkel - Consider the sale of a maintenance site and improvements to the City of Merkel (MO)

d. **Donation to the Department**

- 108429 **Bexar County** - SH Loop 1604 near FM 1535 in San Antonio - Consider the donation of a drainage easement and property (MO)

e. **Building Improvements**

- 108430 **Cooke County** - Approve the renovation of the Texas Travel Information Center in Gainesville (MO)

f. **Eminent Domain Proceedings**

- 108431 (1) **Various Counties** - Request for eminent domain proceedings on noncontrolled and controlled access highways (see attached itemized lists) (MO)
- 108432 (2) **Val Verde County** - US 277 at the Edwards County line - Consider the condemnation of 425.330 acres land to be acquired as a conservation easement due to mitigation requirements (MO)

9. **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 the individual 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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Dee Hernandez at (512) 305-9536 at least two working days prior to the meeting so that appropriate arrangements can be made.

**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
JANUARY 25, 2001**

HIGHWAY MAINTENANCE CONTRACTS - STATE LET [AGENDA ITEM 7.a.(1)]

COUNTY	PROJECT		HIGHWAY	
<u>NAME</u>	<u>NUMBER</u>	<u>CSJ #</u>	<u>NUMBER</u>	<u>LENGTH</u>
CHEROKEE	RMC - 605497001	6054-97-001	US0069	0.010 MI
DICKENS	RMC - 606528001	6065-28-001	SH0070	0.001 MI
HARRIS	RMC - 605858001	6058-58-001	IH0610	0.001 MI
HARRIS	RMC - 605931001	6059-31-001	IH0010	0.001 MI
HARRIS	RMC - 606263001	6062-63-001	IH0045	0.001 MI
JEFFERSON	RMC - 606443001	6064-43-001	US0069	1.961 MI
MATAGORDA	RMC - 606536001	6065-36-001	FM2031	0.001 MI
RED RIVER	RMC - 606484001	6064-84-001	FM0412	4.207 MI
SMITH	RMC - 606386001	6063-86-001	US0069	0.001 MI
TAYLOR	RMC - 605990001	6059-90-001	FM0707	0.230 MI

**HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 7.a.(2)]**

COUNTY	PROJECT		HIGHWAY	
<u>NAME</u>	<u>NUMBER</u>	<u>CSJ/DETAIL #</u>	<u>NUMBER</u>	<u>LENGTH</u>
ANGELINA	C 911-00-48	0911-00-048	VA	0.001 MI
BEXAR	STP 99(61)MM	0915-12-131	MH	1.029 MI
BEXAR	STP 99(835)MM	0915-12-294	CS	1.191 KM
BEXAR	STP 2001(86)MM	0915-12-371	CS	0.402 MI
BEXAR	STP 99(814)MM	2440-01-013	FM 2536	2.763 MI
BEXAR	NH 2000(704)	2452-01-036	LP 1604	14.132 KM
BEXAR	CD 2452-2-61	2452-02-061	LP 1604	1.846 MI
BLANCO	STP 2001(70)HES	0113-03-025	US 290	76.952 MI
BLANCO	BR 99(773)	0253-07-004	LP 163	0.230 MI
BORDEN	CPM 295-3-27	0295-03-027	US 180	0.039 MI
BORDEN	CPM 558-2-10	0558-02-010	FM 669	1.153 MI
BOWIE	CD 62-1-31	0062-01-031	SH 8	0.683 MI
BRAZOS	CSR 506-1-80	0506-01-080	FM 60	3.311 MI
CALDWELL	CPM 286-2-24	0286-02-024	SH 80	14.322 MI
CAMERON	STP 2001(106)UM	1801-01-034	FM 1847	1.263 MI
CARSON	CSR 455-2-20	0455-02-020	SH 152	13.085 MI
CHILDRESS	C 925-00-42	0925-00-042	VA	387.000 MI
COLLIN	CPM 816-4-38	0816-04-038	FM 455	57.975 MI

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 7.a.(2)(CONT.)

<u>COUNTY</u>	<u>PROJECT</u>	<u>CSJ/DETAIL #</u>	<u>HIGHWAY</u>	<u>LENGTH</u>
<u>NAME</u>	<u>NUMBER</u>		<u>NUMBER</u>	
DALLAS	STP 95(277)MM	0918-45-234	CS	2.100 MI
DALLAS	IM 635-6(346)	2374-01-122	IH 635	2.323 MI
DAWSON	AR 959-2-9	0959-02-009	FM 827	10.234 MI
DENTON	IM 35E-6(342)	0196-01-084	IH 35E	22.500 MI
EDWARDS	C 375-5-32	0375-05-032	RM 674	0.020 KM
ELLIS	IM 35E-6(358)	0048-04-075	IH 35E	35.934 MI
EL PASO	MG 2001(299)	0167-01-084	US 54	0.541 MI
FAYETTE	CD 268-1-49	0268-01-049	US 77	0.467 MI
FORT BEND	CPM 912-34-99	0912-34-099	VA	0.001 MI
FORT BEND	CSR 3510-4-17	3510-04-017	SH 99	0.189 MI
GALVESTON	CSR 500-1-124	0500-01-124	IH 45	1.920 MI
GALVESTON	CSR 1844-2-16	1844-02-016	FM 2351	0.256 MI
GOLIAD	STP 2001(146)HES	0516-02-020	SH 239	17.994 MI
GRAYSON	STP 2001(95)HES	0047-02-118	US 69	0.002 MI
HALE	IM 27-7(76)	0905-12-014	VA	69.140 MI
HALL	NH 2000(207)	0042-09-097	US 287	2.639 MI
HAMILTON	CPM 120-1-15	0120-01-015	SH 22	64.309 MI
HARRIS	CD 271-7-221	0271-07-221	IH 10	1.270 MI
HARRIS	CSR 508-1-297	0508-01-297	IH 10	0.002 MI
HARRIS	CM 2000(869)	0912-71-671	VA	0.001 MI
HARRIS	CD 912-71-723	0912-71-723	VA	0.001 MI
HARRIS	CD 912-71-727	0912-71-727	VA	20.780 MI
HARRIS	CSR 912-71-734	0912-71-734	VA	0.001 MI
HARRIS	STP 2000(252)R	3256-01-078	BW 8	1.460 MI
HARRISON	CPM 96-9-65	0096-09-065	US 80	7.973 MI
HENDERSON	CBC 4704-00-040	10-77-470400040	N/A	N/A
HENDERSON	STP 2001(183)R	0559-02-027	FM 315	2.176 MI
HIDALGO	MG 2001(189)	0039-17-132	US 83	5.379 MI
HIDALGO	CPM 39-18-98	0039-18-098	US 83	79.915 MI
HIDALGO	MG 2001(190)	0255-07-106	US 281	1.965 MI
HUDSPETH	CBC4704-00-024	24-77-470400024	N/A	N/A
HUDSPETH	MG 2001(188)	0002-07-038	IH 10	25.032 KM
HUNT	C 203-1-44	0203-01-044	BU 69-D	0.300 MI
JACK	BR 98(449)OX	0902-40-012	CR	0.178 MI
JACKSON	CSR 1307-1-13	1307-01-013	FM 1157	0.564 MI
JOHNSON	C 1181-2-27	1181-02-027	FM 917	0.100 MI
JONES	BR 97(275)OX	0908-24-025	CR	0.314 MI

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET**[AGENDA ITEM 7.a.(2)(CONT.)**

COUNTY	PROJECT		HIGHWAY	
<u>NAME</u>	<u>NUMBER</u>	<u>CSJ/DETAIL #</u>	<u>NUMBER</u>	<u>LENGTH</u>
KARNES	BR 99(398)OX	0916-36-007	CR	0.138 MI
KAUFMAN	CD 95-4-57	0095-04-057	US 80	0.194 MI
KNOX	CSR 98-5-28	0098-05-028	SH 6	1.100 MI
LAMAR	C 901-00-42	0901-00-042	VA	0.100 MI
LIVE OAK	NH 2000(907)	0542-06-030	US 59	6.876 MI
LUBBOCK	C 905-00-24	0905-00-024	VA	0.001 MI
MARTIN	CPM 380-8-13	0380-08-013	SH 349	36.757 MI
MATAGORDA	SARG01	13-78-10-610-158	HWY 457	N/A
MONTGOMERY	CD 177-14-22	0177-14-022	LP 494	0.282 MI
MONTGOMERY	CD 912-37-126	0912-37-126	VA	0.002 MI
MOORE	CSR 66-4-56	0066-04-056	US 287	3.280 MI
NUECES	MC 101-6-97	0101-06-097	US 181	0.002 MI
PANOLA	STP 2001(179)R	0462-03-037	SH 315	8.615 MI
PARKER	BR 97(281)OX	0902-38-018	CR	0.240 MI
RUSK	STP 2001(119)HES	0206-07-050	US 79	15.424 MI
SHELBY	STP 2001(117)R	0059-05-035	SH 7	2.639 KM
SHELBY	BR 2001(126)	0063-06-075	US 59	0.840 MI
SHELBY	CPM 63-6-77	0063-06-077	US 96	46.337 MI
SMITH	CPM 424-7-6	0424-07-006	FM 2767	5.743 MI
SOMERVELL	BR 2000(7)	0259-11-013	FM 200	1.560 KM
TARRANT	CD 747-4-53	0747-04-053	FM 157	0.975 MI
TRAVIS	CBC 4704-00-083	14-77-470400083	N/A	N/A
TRINITY	AR 931-5-20	0931-05-020	FM 358	19.153 MI
WARD	CPM 292-4-52	0292-04-052	SH 18	4.432 MI
WICHITA	NH 2001(31)	0156-04-075	US 82	2.061 MI
WICHITA	C 903-00-44	0903-00-044	VA	0.100 MI

EMINENT DOMAIN - [AGENDA ITEM 8.e.]

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	HARRIS	GULF BANK ROAD	6012-50-2	126, pts 1&2
2	HARRIS	GULF BANK ROAD	6012-50-2	165
3	HARRIS	WEST T.C. JESTER	6012-50-4	2
4	DELTA	SH 24	8001-1-57	32
5	WISE	US 380	8002-1-84	9
6	WISE	US 380	8002-1-84	10
7	WISE	US 380	8002-1-84	16

EMINENT DOMAIN - [AGENDA ITEM 8.e.]

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
8	WISE	US 380	8002-1-84	20
9	WISE	US 380	8002-1-84	23
10	WISE	US 380	8002-1-84	24
11	WISE	US 380	8002-1-84	32
12	WISE	US 380	8002-1-84	35
13	WISE	US 380	8002-1-84	44
14	WISE	US 380	8002-1-84	48
15	WISE	US 380	8002-1-84	59
16	WISE	US 380	8002-1-84	61
17	HOOD	FM 4	8002-1-86	5
18	WICHITA	FM 2380	8003-1-60	3
19	SMITH	LOOP 323	8010-2-48	16
20	HARRIS	US 90A	8012-2-26	30
21	HARRIS	US 90A	8012-2-26	74
22	HARRIS	US 90A	8012-2-26	76
23	BRAZOS	BS 6-R	8017-1-47	1
24	BRAZOS	SH 21	8017-1-50	18
25	MARION	FM 1324	8019-1-94	1
26	JASPER	US 96	8020-1-53	34
27	JASPER	US 96	8020-1-53	62

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	ANGELINA	US 59	8011-1-77	51
B	TRAVIS	US 183	8014-1-73	34
C	TRAVIS	US 290/SH 71	8014-1-74	33
D	TRAVIS	US 290/SH 71	8014-1-74	35
E	TRAVIS	US 290/SH 71	8014-1-74	40
F	COLLIN	SH 121	8018-2-18	73
G	DALLAS	SH 161	8018-2-24	107
H	COMAL	IH 35	9115-21-1	10, pts 1&2
I	COMAL	IH 35	9115-21-3	24B