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AGENDA

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

THURSDAY
February 22, 2001

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9:00 A.M. CONVENE MEETING

1. DELEGATIONS:

(Delegation requests will be considered and action taken as may be appropriate)

a. TRAVIS AND WILLIAMSON COUNTIES

Capital Area Metropolitan Planning Organization/Capital Area
Transportation Coalition

Request construction funding for US 290 West/SH 71 from Williamson
Creek to FM 1826, US 183 South from Loyola Lane to Boggy Creek and
Interstate 35 North at Greenlawn Boulevard

b. HARRIS COUNTY

West Houston Association

Request accelerated construction of Interstate 10 (Katy Freeway) from
Interstate 610 to the Fort Bend County line

c. VARIOUS COUNTIES

Alliance for I-69 Texas

Provide update on the development of this corridor from Laredo and the
Rio Grande Valley through Northeast Texas to the Louisiana state line

2. Approval of Minutes of the January 25, 2001, regular meeting of the Texas
Transportation Commission and emergency meetings before the House
Transportation Committee on February 6, 2001 and February 13, 2001.

3. Aviation

Approve funding for airport improvement projects at various locations (MO)

108433

4. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, Part I, Pursuant to the Administrative Procedure Act, the Government Code, Chapter 2001:
- a. **Final Adoption**
- 108434 (1) **Chapter 5 - Finance (MO)**
Amendments to §5.43 and §5.44 (*Payment of Fees for Department Goods and Services*)
- 108435 (2) **Chapter 9 - Contract Management (MO)**
Amendments to §9.31, §§9.33-9.38 and §9.41-9.43 (*Contracting for Architectural, Engineering, and Surveying Services*)
- 108436 (3) **Chapter 21 - Right of Way (MO)**
Amendments to §§21.31, 21.43, 21.44, 21.48, 21.50, 21.51, 21.53, and 21.54 (*Utility Accommodation*)
- b. **Rule Review**
- 108437 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 17, Vehicle Titles and Registration (MO)
5. **Traffic Operations**
- 108438 **Various Counties** - Approve additional environmental speed limits in the Dallas/Fort Worth area (MO)
6. **Transportation Planning**
- 108439 a. **Harris County** - Construct on-state system direct connectors at IH 610/Spur 548 and IH 10 with the northern and southern termini of the toll-free extension of the Hardy Toll Road, at a cost not to exceed \$17,000,000, and enter into any necessary agreements with the Harris County Toll Road Authority (MO)
- 108440 b. **Kerr County** - Advance project to replace the Hermann Sons Road bridge on the Guadalupe River to Priority 1, Category 6B, Off-State System Bridge Replacement/Rehabilitation Program, of the 2001 UTP (MO)
- 108441 c. **Various Counties** - Approve adjustments to participation ratios for projects located in economically disadvantaged counties (MO)
- Deferred d. **Various Counties** - Approve policy for limiting frontage roads on new controlled access facilities (MO)

7. **State Infrastructure Bank**
 108442 Harris County - **City of Bellaire** - In accordance with 43 TAC 6.32 (c), consider granting preliminary approval of an application from the City of Bellaire to borrow \$3,180,000 from the State Infrastructure Bank to pay for an additional storm water trunk line within the IH 610 right of way in Bellaire (MO)
8. **Contracts**
 a. **Award or rejection of highway improvement contracts:**
 (see attached itemized lists)
 108443 (1) **Maintenance (MO)**
 108444 (2) **Highway and Building Construction (MO)**
9. **Routine Minute Orders**
 a. **Speed Zones**
 108446 **Various Counties** - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)
- b. **Load Zones**
 108447 **Various Counties** - Revision of load restrictions on various roads and bridges on the state highway system (MO)
- c. **Highway Designation**
 108448 **Hunt County** - SH 224 and BU 67-T - Removes the designation of SH 224 from the state highway system from SH 34 to BU 67-T; and redesignates a segment of SH 224 and BU 67-T from US 69 to IH 30 as State Highway Spur 302 in Greenville (MO)
- d. **Right of Way Disposition, Purchase and Lease**
 108445 (1) **Bexar County** - FM 1535 - Northwest San Antonio near Loop 1604 - Consider the lease of right of way for a bridge to the abutting landowner (MO)
 108449 (2) **Bowie County** - SH 93 at US 82 in Texarkana - Consider the sale of a tract of surplus right of way (MO)
 108450 (3) **Cochran County** - SH 114 south of West Grant Avenue southeast of Morton - Consider the sale of a surplus maintenance site (MO)
 108451 (4) **Gray County** - FM 291 northwest of Alanreed - Consider the exchange of a surplus right of way easement for new right of way (MO)
 108452 (5) **Grayson County** - SH 11 at US 69 in Whitewright - Consider the sale of a tract of surplus right of way (MO)
 108453 (6) **Grayson County** - US 69 at Echols Lane in Whitewright - Consider the sale of a tract of surplus right of way (MO)

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

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

108454

(7) **Harris County** - IH 610 at Buffalo Speedway in Houston - Consider the sale of access rights (MO)

108455

(8) **Montgomery County** - US 75 at FM 2432 in Willis - Consider the sale of a tract of surplus right of way (MO)

e. **Eminent Domain Proceedings**

108456

(1) **Various Counties** - Request for eminent domain proceedings on noncontrolled and controlled access highways (see attached itemized lists) (MO)

108457

(2) **Harris County** - Consider the condemnation of land to be acquired for addition to the Houston District Headquarters (MO)

10. **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
FEBRUARY 22, 2001**

HIGHWAY MAINTENANCE CONTRACTS - STATE LET [AGENDA ITEM 8.a.(1)]

<u>COUNTY</u> <u>NAME</u>	<u>PROJECT</u> <u>NUMBER</u>	<u>CSJ #</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>LENGTH</u>
BEXAR	RMC - 606582001	6065-82-001	LP1604	0.001 MI
BEXAR	RMC - 606611001	6066-11-001	LP1604	0.001 MI
COKE	RMC - 606177001	6061-77-001	SH0208	1.000 MI
DENTON	RMC - 606428001	6064-28-001	IH0035E	0.010 MI
GONZALES	RMC - 606712001	6067-12-001	IH0010	0.001 MI
HARRIS	RMC - 605932001	6059-32-001	IH0010	0.001 MI
HARRIS	RMC - 606054001	6060-54-001	IH0010	0.001 MI
JASPER	RMC - 606514001	6065-14-001	US0096	9.597 MI
JEFFERSON	RMC - 606427001	6064-27-001	US0069	2.394 MI
LLANO	RMC - 606637001	6066-37-001	SH0071	0.001 MI
MATAGORDA	RMC - 606752001	6067-52-001	FM0457	0.001 MI
TRAVIS	RMC - 606412001	6064-12-001	IH0035	0.001 MI
TRAVIS	RMC - 606522001	6065-22-001	IH0035	0.010 MI
TRAVIS	RMC - 606579001	6065-79-001	US0290	116.860 MI
VICTORIA	RMC - 606716001	6067-16-001	US0059	0.001 MI
WHARTON	RMC - 606717001	6067-17-001	US0059	0.001 MI

**HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 8.a.(2)]**

<u>COUNTY</u> <u>NAME</u>	<u>PROJECT</u> <u>NUMBER</u>	<u>CSJ/DETAIL #</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>LENGTH</u>
ANGELINA	MC 894-1-17	0894-01-017	SH 7	6.279 MI
ARCHER	CPM 283-2-25	0283-02-025	SH 79	11.100 MI
BEXAR	CBC4704-00-081	15-77-470400081	N/A	N/A
BRAZORIA	CSR 2938-2-19	2938-02-019	FM 2917	6.422 MI
CAMERON	STP 2001(271)HES	0039-06-034	BU 83-S	1.300 MI
CAMERON	MG 2001(257)	0039-07-185	US 77	4.980 MI
CHAMBERS	CBC4704-00-076	20-77-470400076	N/A	N/A
CLAY	AR 3496-1-7	3496-01-007	FM 1954	3.063 MI
COLLIN	CSR 47-4-19	0047-04-019	SH 5	21.281 MI
COLLIN	NH 2001(198)	0047-14-049	US 75	9.577 MI
COOKE	STP 2001(124)HES	0782-01-027	FM 678	137.200 MI
DALLAS	CPM 8-8-65	0008-08-065	SH 180	50.480 MI

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET**[AGENDA ITEM 8.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>	
DENTON	C 81-6-25	0081-06-025	US 377	0.001 MI
DENTON	AR 2054-1-13	2054-01-013	FM 2164	6.996 MI
DEWITT	CSR 325-1-22	0325-01-022	SH 111	0.379 MI
DEWITT	CSR 840-2-20	0840-02-020	FM 682	10.372 MI
DEWITT	CPM 913-00-55	0913-00-055	VA	0.001 MI
DIMMIT	CSR 37-7-14	0037-07-014	LP 225	1.820 MI
DIMMIT	BR 99(687)OX	0922-49-002	CR	0.117 MI
DONLEY	CPM 42-8-49	0042-08-049	US 287	5.616 MI
ECTOR	STP 2001(193)HES	0572-01-051	SP 450	0.173 MI
ERATH	CPM 80-1-46	0080-01-046	US 377	10.067 MI
FORT BEND	STP 99(22)RGS	0188-09-027	FM 723	0.548 KM
FRIO	CPM 17-16-3	0017-16-003	BI 35-D	19.354 MI
GALVESTON	CD 367-6-53	0367-06-053	SH 87	1.610 MI
GALVESTON	CUS 912-73-62	0912-73-062	CS	0.360 MI
GALVESTON	CSR 912-73-75	0912-73-075	VA	0.001 MI
GALVESTON	HP 1252(1)	0978-02-045	FM 517	1.366 MI
GRIMES	CPM 1562-4-11	1562-04-011	FM 2620	11.432 MI
HALL	CPM 42-9-105	0042-09-105	US 287	15.822 MI
HARDEMAN	STP 2000(67)TE	0043-04-061	US 287	0.001 MI
HARRIS	STP 2001(2)MM	0050-06-058	US 290	1.172 MI
HARRIS	CPM 178-1-28	0178-01-028	SH 35	3.078 MI
HARRIS	C 271-14-199	0271-14-199	IH 610	0.002 MI
HARRIS	NH 2001(233)	0271-17-139	IH 610	1.372 MI
HARRIS	CD 912-00-196	0912-00-196	VA	0.001 MI
HARRIS	CD 912-71-729	0912-71-729	VA	0.001 MI
HARRIS	CD 912-71-730	0912-71-730	VA	0.001 MI
HARRIS	CPM 980-2-16	0980-02-016	FM 526	4.590 MI
HARRIS	CSR 1062-4-48	1062-04-048	FM 2100	14.107 MI
HARRISON	IM 20-7(57)	0495-08-074	IH 20	3.525 MI
HENDERSON	CPM 108-4-30	0108-04-030	SH 19	2.739 MI
HIDALGO	STP 2001(231)R	0861-05-016	FM 491	4.600 MI
HIDALGO	BOR 99(718)	0921-02-085	VA	0.530 MI
HIDALGO	CSR 2831-1-6	2831-01-006	FM 2812	7.344 MI
HOOD	STP 2000(809)HES	0080-04-073	US 377	1.577 MI
HOOD	STP 2000(835)RM	0385-04-027	SH 144	3.288 KM
HUTCHINSON	BR 2001(133)	0379-01-038	SH 136	0.397 MI
JACK	CSR 391-6-19	0391-06-019	SH 148	10.136 MI

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 8.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>	
KAUFMAN	CSR 173-2-33	0173-02-033	SH 34	0.459 MI
KAUFMAN	IM 20-5(123)	0495-01-048	IH 20	31.675 MI
KAUFMAN	STP 2001(115)HES	0751-01-032	FM 148	0.211 MI
LAMAR	STP 2001(181)HES	1690-01-097	US 82	0.600 MI
LAMPASAS	CPM 251-4-20	0251-04-020	US 281	8.431 MI
LIBERTY	AR 601-4-10	0601-04-010	FM 1009	1.528 MI
LIBERTY	AR 1146-1-23	1146-01-023	FM 834	3.155 MI
LIVE OAK	CD 348-11-10	0348-11-010	FM 99	16.263 MI
MAVERICK	CPM 300-1-69	0300-01-069	US 277	19.877 MI
MAVERICK	BR 2001(277)OX	0922-10-018	CR	0.059 MI
MAVERICK	BR 2001(275)	1229-06-005	FM 2030	0.099 MI
MIDLAND	C 463-2-57	0463-02-057	SH 158	0.100 MI
MONTAGUE	STP 2001(132)R	0013-04-015	US 81	16.976 MI
MONTGOMERY	STP 99(362)UM	0912-37-106	CR	2.138 MI
NEWTON	MG 2001(254)	0305-02-038	SH 87	3.390 MI
NUECES	CSR 102-2-85	0102-02-085	US 77	18.323 MI
POLK	MC 177-1-85	0177-01-085	US 59	0.100 MI
POLK	BR 2001(36)OX	0911-04-031	CR	0.053 MI
POLK	CSR 1877-2-12	1877-02-012	FM 942	16.307 MI
POTTER	CPM 904-00-75	0904-00-075	VA	0.482 MI
RANDALL	CPM 67-1-74	0067-01-074	US 87	15.968 MI
REFUGIO	CPM 738-1-48	0738-01-048	FM 136	7.171 MI
SABINE	CBC4704-00-034	11-77-470400034	N/A	N/A
SAN AUGUSTINE	A 3332-1-1	3332-01-001	FM 3229	4.904 KM
SAN PATRICIO	BR 99(810)	0372-01-082	US 77	0.067 MI
SHELBY	CSR 123-8-9	0123-08-009	FM 415	7.855 MI
SHELBY	C 911-39-15	0911-39-015	VA	0.100 MI
TARRANT	CD 8-14-97	0008-14-097	IH 820	4.583 MI
TARRANT	CPM 8-14-99	0008-14-099	IH 820	9.911 MI
TARRANT	NH 2001(40)	0014-02-038	IH 35W	0.938 MI
TARRANT	NH 2001(58)	0014-15-027	US 287	20.006 MI
TARRANT	NH 2001(46)	0747-03-073	FM 157	2.545 KM
TARRANT	HP 1212(1)	0902-48-382	CS	0.384 MI
TARRANT	BR 99(523)OX	0902-48-383	CS	0.168 MI
TARRANT	CM 2001(88)	2266-02-108	SH 360	0.100 MI
TRAVIS	IM 35-3(217)	0015-13-286	IH 35	0.752 MI
TRAVIS	CBC4704-00-011	14-77-470400011	N/A	N/A

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 8.a.(2)(CONT.)

<u>COUNTY</u> <u>NAME</u>	<u>PROJECT</u> <u>NUMBER</u>	<u>CSJ/DETAIL #</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>LENGTH</u>
UPSHUR	CPM 520-5-35	0520-05-035	SH 155	14.697 MI
UVALDE	STP 2001(200)R	0369-01-025	SH 127	5.030 MI
VAL VERDE	CPM 22-4-18	0022-04-018	US 90	245.052 MI
WALKER	STP 2001(258)HES	0109-09-051	SH 19	0.002 MI
WALKER	HP 1306(1)	0212-02-029	SH 30	0.531 MI
WALLER	CD 912-56-32	0912-56-032	VA	0.001 MI
WALLER	AR 1687-1-13	1687-01-013	FM 1736	8.028 MI
WASHINGTON	CSR 1405-4-16	1405-04-016	FM 1155	5.600 MI
WASHINGTON	CSR 2830-2-8	2830-02-008	FM 1697	5.042 MI
WICHITA	STP 2000(641)TE	0903-03-060	VA	4.244 KM
WISE	BR 2001(207)	0312-04-024	FM 730	0.194 MI
WISE	BR 2000(102)OX	0902-20-048	CR	0.073 MI
ZAVALA	AR 878-1-9	0878-01-009	FM 393	3.256 MI

EMINENT DOMAIN - [AGENDA ITEM 9.e.1.]

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	HARRIS	GULF BANK ROAD	6012-50-2	135
2	DELTA	SH 24	8001-1-57	33A
3	WISE	US 380	8002-1-84	8
4	WISE	US 380	8002-1-84	33
5	GLASSCOCK	US 87	8007-1-59	12
6	MCLENNAN	US 77	8009-1-77	6A, pts 1&2
7	HILL	SH 22	8009-1-78	9
8	NUECES	FM 1889	8016-1-58	100
9	BRAZOS	SH 21	8017-1-50	29
10	BRAZOS	SH 21	8017-1-50	30
11	HARRISON	FM 134	8019-1-89	3, pts 1&2
12	HARRISON	FM 134	8019-1-89	4
13	JASPER	US 96	8020-1-53	12
14	JASPER	US 96	8020-1-53	25
15	JASPER	US 96	8020-1-53	61
16	JASPER	US 96	8020-1-53	80