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AGENDA

**TEXAS TRANSPORTATION COMMISSION
El Paso City Council Chambers
Second Floor
300 Durango Street
El Paso, Texas 79901**

**THURSDAY
February 24, 2000**

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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 El Paso District.

1. **Report**
Officials from Chihuahua, Mexico, will discuss transportation related issues.
2. **Approval of Minutes** of the January 18 special meeting, January 20 joint briefing with Texas Natural Resource Conservation Commission and January 27, 2000, meetings of the Texas Transportation Commission
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**
 - (1) **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.20, Definitions; §25.23, Speed Zone Studies and §25.24, Speed Zone Approval

Approved

108103

3. b. **Final Adoption**
- 108104 (1) **Chapter 1 - Management (MO)**
Amendments to §1.2, Texas Department of Transportation
(Organization and Responsibilities)
- 108105 (2) **Chapter 29 - Maintenance (MO)**
Amendments to §§29.21-29.26 (Sanction of Maintenance
Contractors)
- c. **Rule Review**
- 108106 (1) In accordance with Section 9-10.13, Article IX of the General
Appropriations Bill, and Government Code, §2001.039, as
added by Senate Bill 178, 76th Legislature, Review of 43 TAC
§§15.1-15.8 (Transportation Planning); §15.21, Distribution
and Availability of Data; §§15.40-15.42 (Texas Highway
Trunk System); §§15.70-15.76 (International Bridges);
§§15.80-15.93 (Transportation Corporations); §§21.171-21.312
(Road Utility Districts); and §§25.50-25.55 (Bicycle Road
Use); and §§27.11-27.20, (Texas Turnpike Authority) (MO)
- 108107 (2) In accordance with Section 9-10.13, Article IX of the General
Appropriations Bill, and Government Code, §2001.039, as
added by Senate Bill 178, 76th Legislature, Readoption of 43
TAC §5.10, Collection of Debts and §§6.1-6.46, State
Infrastructure Bank (MO)
4. **State Infrastructure Bank**
- 108108 a. **Lavaca County** - Pursuant to 43 TAC §6.32 (e), consider granting
final approval of an application from Lavaca County to borrow
\$335,092, and up to an additional 20 percent over that amount for
contingencies, to purchase right of way for and replace deficient
off-state system bridges throughout the county, authorize a commitment
to acquire debt obligations issued by the county, and authorize the
executive director to enter into a financial assistance agreement with the
county pursuant to 43 TAC Chapter 6, Subchapter E (MO)
- 108109 b. **Milam County - City of Rockdale** - Pursuant to 43 TAC §6.32 (e),
consider granting final approval of an application from the city of
Rockdale to borrow \$1,000,000 to fund the cost of utility adjustments
required to widen US 79 from CR 306 to one mile west of FM 908,
and authorize the executive director to enter into a financial assistance
agreement with the city pursuant to 43 TAC Chapter 6, Subchapter E
(MO)

- 108110 5. **Statewide Transportation Enhancement Program**
Various Counties - Authorize funding for additional projects for the 1999
Call for Project Nominations for Category 4B, Statewide Transportation
Enhancement Program (MO)
- 108111 6. **Transportation Planning**
Denton County - IH 35W from 2000 feet north of Elizabeth Creek to
SH 114 - Approval of local financing by Denton County of a highway
improvement project (MO)
- 108112 7. **Programs**
a. **Chambers County** - SH 99 (Grand Parkway) - Authorize a reduction
in the percentage of right of way required to be provided by the Grand
Parkway Association for Segment I-2 of the Grand Parkway from
IH 10E to FM 1405, and authorize expenditures for acquisition of the
remaining right of way (MO)
- 108113 b. **Various Counties** - Approval of adjustments to participation ratios for
projects located in economically disadvantaged counties (MO)
- 108114 c. **Various Counties** - Authorize the executive director to negotiate and
enter into agreements necessary to implement the requirements of Rider
50 of the department's legislative appropriations, relating to the South
Orient Railroad (MO)
8. **Contracts (MOs) (see attached itemized lists)**
Award or rejection of highway improvement contracts:
- 108115 a. (1) **Maintenance**
- 108116 (2) **Highway and Building Construction**
- 108117 b. **Award of maintenance contract to second lowest bidder (MO)**
Wilson County - Project No. RMC 6048-76-001
9. **Routine Minute Orders**
- 108118 a. **Speed Zones**
Various Counties - Establish or alter regulatory and construction speed
zones on various sections of highways in the state (MO)
- 108119 b. **Load Zones**
Various Counties - Revision of load restrictions on various roads and
bridges on the state highway system (MO)

9. **Routine Minute Orders (Cont.)**
- c. **Highway Designations**
- 108120 **Travis County - Loop 275 - Removes a segment of Loop 275 from the state highway system from US 290 southerly to Williamson Creek, a distance of 0.963 mile (MO)**
- d. **Right of Way Disposition, Purchase and Lease**
- 108121 (1) **Brazoria County - SH 35 - At House Street in the city of Alvin - Consider the sale of two tracts of surplus right of way to the abutting landowner and the release of a surplus highway easement (MO)**
- 108122 (2) **Harris County - IH 45 - At South Shaver Street in the city of Houston - Consider the sale of a tract of surplus right of way to the abutting landowner (MO)**
- 108123 (3) **Tarrant County - SH 183 - West of Wilshire Drive in the city of Euless - Consider the exchange of a surplus drainage easement for a new drainage easement (MO)**
- 108124 (4) **Travis County - IH 35 - At Grand Avenue Parkway - Consider the sale of a tract of surplus right of way to the abutting landowner (MO)**
- 108125 (5) **Wise County - US 380 - In the city of Decatur - Consider the exchange of a tract of surplus right of way for an addition to the Decatur maintenance site (MO)**
- e. **Donations to the Department**
- 108126 (1) **Presidio County - US 67/90 - 7 miles east of Marfa - Consider the acceptance of a land donation (MO)**
- 108127 (2) **Williamson County - US 183 - On Pond Springs Road between RM 620 and Travis County Line - Consider the acceptance of a land donation (MO)**
- f. **Denton County - Authorize the establishment of temporary one-way traffic control from the Texas Motor Speedway (TMS) along FM 156 during TMS events (MO)**
- g. **Eminent Domain Proceedings**
- 108129 **Various Counties - Request for eminent domain proceedings on noncontrolled and controlled access highways (see attached itemized lists) (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, Commission Support Office 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 24, 2000**

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

<u>COUNTY NAME</u>	<u>PROJECT NUMBER</u>	<u>CONTRACT CSJ</u>	<u>HIGHWAY NUMBER</u>	<u>LENGTH</u>
BOWIE	RMC - 605131001	6051-31-001	US0067	0.001 MI
BOWIE	RMC - 605324001	6053-24-001	FM0989	0.001 MI
BRAZORIA	RMC - 605081001	6050-81-001	SH0288	1.000 MI
COLLIN	RMC - 604921001	6049-21-001	US0075	0.001 MI
DALLAS	RMC - 605101001	6051-01-001	IH0030	0.001 MI
FRANKLIN	RMC - 605216001	6052-16-001	US0067	7.160 MI
HARRIS	RMC - 605291001	6052-91-001	IH0610	0.100 MI
HARRISON	RMC - 604949001	6049-49-001	FM0031	0.001 MI
TITUS	RMC - 605360001	6053-60-001	IH0030	0.001 MI
TRAVIS	RMC - 605386001	6053-86-001	US0290	0.001 MI

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

<u>COUNTY NAME</u>	<u>PROJECT NUMBER</u>	<u>CONTRACT CSJ</u>	<u>HIGHWAY NUMBER</u>	<u>LENGTH</u>
ANDREWS	CSR 354-6-18	0354-06-018	SH 115	9.542 MI
ANGELINA	CPM 199-4-61	0199-04-061	US 69	18.773 MI
ARCHER	CSR 133-7-20	0133-07-020	SH 114	11.818 MI
ARCHER	STP 95(99)TE	0903-29-007	VA	0.002 MI
BANDERA	ER 2000(254)	0291-07-025	SH 16	0.587 MI
BASTROP	CD 114-4-54	0114-04-054	US 290	1.000 MI
BASTROP	CPM 265-3-31	0265-03-031	SH 71	32.940 MI
BASTROP	STP 99(63)HES	0471-05-026	SH 21	1.640 KM
BAYLOR	BR 2000(197)	0124-05-021	US 183	2.860 KM
BEXAR	IM 37-2(68)	0073-09-023	IH 37	7.018 MI
BEXAR	CPM 100-2-54	0100-02-054	SP 122	10.450 MI
BEXAR	CPM 253-4-115	0253-04-115	US 281	8.475 MI
BEXAR	ER 99(689)	0521-04-250	IH 410	0.009 MI
BEXAR	STP 2000(94)MM	0915-12-277	CS	0.088 MI
BOWIE	CD 62-1-30	0062-01-030	SH 8	0.372 MI
BOWIE	AR 2050-1-15	2050-01-015	FM 2148	2.965 MI
BRAZORIA	CPM 111-7-42	0111-07-042	BS 288B	29.372 MI

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

<u>COUNTY NAME</u>	<u>PROJECT NUMBER</u>	<u>CONTRACT CSJ</u>	<u>HIGHWAY NUMBER</u>	<u>LENGTH</u>
BRAZOS	STP 2000(202)R	0540-04-046	FM 2154	1.581 KM
BRISCOE	CSR 970-3-16	0970-03-016	SH 207	29.057 MI
BURNET	CPM 251-8-24	0251-08-024	US 281	3.489 MI
CAMERON	AR 1136-1-12	1136-01-012	FM 800	4.538 MI
CAMERON	STP 2000(368)UM	1806-01-009	FM 313	1.731 MI
CASS	STP 2000(281)R	0218-03-071	US 59	2.213 MI
CASS	BR 2000(279)	0812-04-023	FM 251	0.400 KM
CHILDRESS	NH 2000(138)	0043-01-060	US 287	0.864 MI
CLAY	CPM 44-3-40	0044-03-040	US 82	2.173 MI
COLLIN	CPM 918-24-73	0918-24-073	VA	0.001 MI
COLLIN	C 3132-1-7	3132-01-007	FM 3038	0.002 KM
COMANCHE	NH 2000(206)	0079-03-039	US 67	6.663 MI
COOKE	IM 35-7(44)	0194-02-074	IH 35	21.827 MI
COOKE	CPM 194-3-20	0194-03-020	FM 372	156.194 MI
COOKE	STP 95(333)TE	0903-15-026	VA	0.001 MI
DALLAS	CPM 8-8-64	0008-08-064	SH 180	0.009 MI
DALLAS	NH 2000(290)	0353-05-101	LP 12	2.645 MI
DALLAS	CPM 918-00-46	0918-00-046	VA	150.225 MI
DALLAS	CPM 918-00-47	0918-00-047	VA	164.612 MI
DALLAS	C 1047-3-54	1047-03-054	FM 1382	0.001 MI
DALLAS	IM 635-6(345)	2374-01-121	IH 635	0.002 MI
DENTON	BR 2000(258)	1785-01-025	FM 1830	0.148 MI
DEWITT	CSR 840-2-19	0840-02-019	FM 682	15.506 MI
DICKENS	CPM 131-6-45	0131-06-045	US 82	25.367 MI
DONLEY	CSR 448-1-13	0448-01-013	SH 203	27.401 MI
ECTOR	CPM 1870-1-25	1870-01-025	FM 2020	7.012 MI
EL PASO	CM 2000(366)	0167-01-086	US 54	4.000 MI
FOARD	STP 2000(377)R	0146-05-028	US 70	5.210 MI
FORT BEND	CSR 27-7-35	0027-07-035	US 90A	4.299 MI
FORT BEND	CSR 543-2-46	0543-02-046	FM 359	7.984 MI
FORT BEND	CLM 1743-2-25	1743-02-025	FM 1876	2.305 MI
GALVESTON	CPM 51-4-52	0051-04-052	SH 87	3.857 MI
GILLESPIE	STP 2000(450)TE	0113-02-046	US 290	0.002 MI
GRAYSON	STP 2000(54)RGS	0091-01-034	SH 289	1.120 KM
GREGG	STP 94(238)TE	0910-07-035	VA	1.450 KM
GUADALUPE	STP 2000(96)RM	0987-01-025	FM 621	3.887 MI
HAMILTON	CPM 183-3-42	0183-03-042	SH 36	43.425 MI

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>CONTRACT</u> <u>CSJ</u>	<u>HIGHWAY</u> <u>NUMBER</u>	<u>LENGTH</u>
HARRIS	CM 98(253)	0502-01-174	SH 225	3.670 MI
HARRIS	STP 2000(200)HES	0502-01-178	SH 225	6.318 MI
HARRIS	CPM 1685-3-80	1685-03-080	FM 1960	6.172 MI
HIDALGO	STP 2000(175)R	0861-01-049	FM 491	3.931 MI
HIDALGO	STP 2000(262)R	1586-01-030	FM 907	2.536 MI
HIDALGO	STP 2000(232)R	2094-01-034	FM 2220	2.517 MI
HILL	IM 35-4(199)	0014-23-025	IH 35W	14.043 MI
HOUSTON	CPM 109-3-26	0109-03-026	US 287	194.934 MI
HOUSTON	STP 99(429)UM	1854-01-033	LP 304	2.350 MI
HUTCHINSON	CSR 355-6-29	0355-06-029	SH 207	17.462 MI
JASPER	BR 97(645)OX	0920-12-021	CR	0.235 KM
JEFFERSON	STP 97(361)TE	0920-38-116	VA	2.667 MI
JIM WELLS	HP 941(1)	0254-03-070	US 281	0.002 MI
KARNES	CPM 100-5-66	0100-05-066	US 181	7.082 MI
KARNES	CD 348-4-40	0348-04-040	SH 80	0.245 MI
KAUFMAN	C 95-5-48	0095-05-048	US 80	0.002 MI
KENT	CPM 106-3-28	0106-03-028	SH 70	0.724 MI
KERR	IM 10-4(311)	0142-02-023	IH 10	160.318 MI
KERR	CPM 142-5-66	0142-05-066	SH 27	3.430 MI
KIMBLE	IM 10-3(96)	0141-09-063	IH 10	17.052 MI
LAMAR	NH 2000(164)	0045-09-071	US 82	1.606 MI
LA SALLE	IM 35-1(67)	0017-08-064	IH 35	8.411 MI
LAVACA	CD 269-2-56	0269-02-056	US 77	0.146 MI
LAVACA	CPM 269-3-29	0269-03-029	US 77A	21.657 MI
LIVE OAK	IM 37-1(115)	0074-01-041	IH 37	11.866 MI
LUBBOCK	CL 67-11-36	0067-11-036	IH 27	0.001 MI
LUBBOCK	C 905-00-22	0905-00-022	VA	0.001 MI
MATAGORDA	CLM 179-8-34	0179-08-034	SH 35	2.160 MI
MATAGORDA	CD 605-1-51	0605-01-051	FM 457	8.008 MI
MCLENNAN	CD 15-1-172	0015-01-172	IH 35	0.439 MI
MIDLAND	IM 20-2(95)	0005-15-060	IH 20	3.598 MI
MIDLAND	CPM 1188-2-60	1188-02-060	LP 250	6.901 MI
MIDLAND	CPM 2296-2-17	2296-02-017	SH 191	12.913 MI
MONTGOMERY	CD 338-2-31	0338-02-031	SH 105	0.057 MI
MONTGOMERY	C 1062-1-24	1062-01-024	FM 1485	0.002 MI
NACOGDOCHES	CPM 175-7-47	0175-07-047	US 59	41.178 MI
NAVARRO	C 163-1-51	0163-01-051	SH 31	0.002 MI
PANOLA	CSR 247-2-37	0247-02-037	US 79	3.302 MI

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

<u>COUNTY NAME</u>	<u>PROJECT NUMBER</u>	<u>CONTRACT CSJ</u>	<u>HIGHWAY NUMBER</u>	<u>LENGTH</u>
PARKER	CPM 8-9-27	0008-09-027	FM 1187	3.932 MI
PARKER	CPM 1605-1-9	1605-01-009	FM 1886	236.048 MI
POTTER	C 904-00-67	0904-00-067	VA	0.100 MI
RANDALL	CPM 67-1-72	0067-01-072	US 87	2.149 MI
REEVES	STP 2000(318)R	0003-08-054	BI 20-B	4.148 KM
SABINE	CPM 64-13-2	0064-13-002	LP 149	152.469 MI
SAN AUGUSTINE	AR 1409-1-7	1409-01-007	FM 1279	16.185 MI
SAN JACINTO	STP 2000(230)HES	0177-02-061	US 59	0.100 MI
SCURRY	CL 693-3-36	0693-03-036	SH 350	0.001 MI
SHERMAN	NH 2000(4)	0066-03-032	US 287	18.609 MI
SMITH	CSR 2654-1-12	2654-01-012	FM 2661	3.443 MI
TARRANT	CPM 8-6-43	0008-06-043	SH 180	4.495 MI
TARRANT	DPI 0101(002)	0171-05-074	SH 199	0.446 MI
TARRANT	CUS 902-48-362	0902-48-362	CS	1.702 KM
TAYLOR	CL 6-18-43	0006-18-043	BI 20-R	2.487 MI
TRAVIS	CD 265-2-24	0265-02-024	SH 71	0.479 KM
TRAVIS	C 914-00-138	0914-00-138	VA	0.001 MI
TRAVIS	CPM 3136-1-114	3136-01-114	LP 1	13.984 MI
UPSHUR	STP 2000(261)R	0096-03-056	US 80	2.106 MI
UPSHUR	NH 2000(367)	1385-01-019	SH 300	4.730 MI
UPTON	C 76-7-31	0076-07-031	US 67	0.100 MI
VAL VERDE	STP 2000(116)HES	0022-10-041	US 90	2.710 MI
VAL VERDE	CPM 160-6-21	0160-06-021	US 277	24.225 MI
VAN ZANDT	IM 20-6(87)	0495-02-048	IH 20	7.067 MI
VICTORIA	ER 99(693)	0088-05-075	US 59	1.482 MI
WASHINGTON	STP 99(112)HES	0186-06-057	US 290	0.100 KM
WEBB	CPM 18-3-36	0018-03-036	IH 35	322.953 MI
WICHITA	STP 2000(132)R	0043-09-097	US 287	11.999 MI
WICHITA	CPM 44-1-79	0044-01-079	US 82	186.358 MI
WICHITA	STP 2000(162)UM	0802-01-019	FM 369	5.795 MI
WILLIAMSON	CPM 151-3-31	0151-03-031	SH 29	89.853 MI
WISE	CPM 313-1-41	0313-01-041	FM 51	9.992 MI
WISE	C 352-2-41	0352-02-041	SH 114	0.001 MI
WOOD	CPM 95-9-35	0095-09-035	US 80	27.482 MI

EMINENT DOMAIN - [AGENDA ITEM 9.g.]

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	TARRANT	ROSEDALE STREET	6002-50-7	21
2	TARRANT	ROSEDALE STREET	6002-50-7	84
3	TARRANT	ROSEDALE STREET	6002-50-7	88
4	DALLAS	FM 1382	6018-50-6	14
5	DALLAS	FM 1382	6018-50-6	18 (Pts. 1 & 2) & 18E
6	DALLAS	FM 1382	6018-50-6	101
7	EL PASO	FM 76	6024-00-1	485
8	MCLENNAN	US 77	8009-1-77	19
9	MCLENNAN	US 77	8009-1-77	34
10	ANDERSON	SH 155	8010-2-49	7
11	HARRIS	US 90A	8012-2-26	51
12	BRAZORIA	SH 35	8012-2-27	264
13	MATAGORDA	SH 35	8013-1-63	54
14	TRAVIS	FM 973	8014-1-95	11
15	TRAVIS	FM 973	8014-1-95	19
16	NUECES	FM 1889	8016-1-57	3
17	BRAZOS	BUSINESS SH 6-R	8017-1-47	36
18	ELLIS	US 287	8018-2-13	5
19	ELLIS	US 287	8018-2-14	32

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	TARRANT	SH 199	8002-1-69	61
B	LUBBOCK	US 82	8005-1-20	265
C	HARRIS	US 59	8012-1-90	321
D	WILLIAMSON	US 183	8014-1-57	313E
E	TRAVIS	US 183	8014-1-72	66
F	TRAVIS	SH 71	8014-1-75	51
G	COLLIN	SH 121	8018-2-18	15
H	COLLIN	SH 121	8018-2-18	17
I	HARRIS	IH 45	9012-7-30	373E
J	HARRIS	IH 45	9012-7-30	374E
K	COMAL	IH 35	9115-21-1	32B
L	COMAL	IH 35	9115-21-3	8