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REVISED AGENDA

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

THURSDAY
October 30, 2003

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9:00 A.M. CONVENE MEETING

1. **Delegation:**
(Delegation requests will be considered and action taken as may be appropriate)
GRAYSON COUNTY
Request Strategic Priority funding to extend SH 289 from SH 56 north to FM 120 in Pottsboro
- Approved** 2. **Approval of Minutes** of the September 25, 2003, regular meeting of the Texas Transportation Commission
- 109446** 3. **Aviation**
Various Counties - Various Sponsors - Approve funding for airport improvement projects at various locations (MO)
4. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, Pursuant to the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Proposed Adoption**
(to be published in the Texas Register for public comment)
 - (1) Chapter 15 - Transportation Planning and Programming**
 - (A)** Amendments to §§15.70, 15.71, 15.72, 15.74, 15.75, and 15.76 (International Bridges) (MO)
 - (B)** Amendments to §§15.100, 15.101, and 15.105 (Border Colonia Access Program) (MO)

Deferred

109447

4. a. **Proposed Adoption (continued)**
- 109448 (2) **Chapter 17 - Vehicle Titles and Registration**
(A) Amendments to §17.2, Definitions; Repeal of §17.8, Certificates of Title for Salvage Vehicles; Repeal of Subchapter D, Salvage Vehicle Dealers; and New Subchapter D, Nonrepairable and Salvage Motor Vehicles; and New Subchapter E, Salvage Vehicle Dealers (MO)
- 109449 (B) Amendments to §17.28, Specialty License Plates, Symbols, Tabs, and Other Devices (MO)
- 109450 (3) **Chapter 18 - Motor Carriers (MO)**
Amendments to §18.1 and §18.2, General Provisions; §§18.13, 18.14, 18.16, and 18.19, Motor Carrier Registration; §18.31 and §18.32, Records and Inspections; §18.71, Enforcement; §§18.80-18.82, 18.87, 18.88, and 18.90-18.94, and 18.96, Vehicle Storage Facilities; and New §§18.100-18.104, Nonconsent Towing Fees Schedule
- 109451 (4) **Chapter 24 - Trans-Texas Corridor (MO)**
New Section 24.12, Environmental Review and Public Involvement
- 109452 (5) **Chapter 26 - Regional Mobility Authorities (MO)**
Repeal of Chapter 26, Subchapters A-I, Regional Mobility Authorities; and New Subchapter A, §26.1 and §26.2, General Provisions; New Subchapter B, §§26.11-26.16, Creation of a Regional Mobility Authority; New Subchapter C, §§26.21-26.23, Revisions to Regional Mobility Authority -- Additions, Withdrawals, and Dissolution; New Subchapter D, §§26.31-26.35, Approval of a Transportation Project; New Subchapter E, §§26.41-26.47, Conversion and Transfer of TxDOT Facility; New Subchapter F, §§26.51-26.55, Miscellaneous Operation Provisions; and New Subchapter G, §§26.61-26.64, Reports and Audits
- 109453 (6) **Chapter 27 - Toll Projects**
(A) Repeal of Subchapter B, §§27.11-27.20, Texas Turnpike Authority; and New Subchapter B, §§27.11-27.14, Transfer of Department Turnpike Projects and Conversion of Non-Toll State Highways (MO)
- 109454 (B) New Subchapter F, §§27.70 - 27.74, County Toll Roads (MO)

- 4. b. **Final Adoption**
 - (1) **Chapter 17 - Vehicle Titles and Registration**
 - 109455 (A) Amendments to §17.10, Restitution Liens (MO)
 - 109456 (B) Amendments to §17.52, Vehicle Emissions Enforcement System (MO)
 - (2) **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.401, Definitions (Specific Information Logo Sign Program)
 - (3) **Chapter 30 - Aviation (MO)**
Repeal of §§30.301-30.308, Obstruction to Air Navigation Rules
- c. **Rule Review**
109459 In accordance with Government Code, §2001.039, approve rule review plan (MO)
- 5. **Transportation Planning and Programming**
 - 109460 a. **Various Counties** - Authorize the 2004 Statewide Mobility Program for the 2004 Unified Transportation Program (MO)
 - 109461 b. **Various Counties** - Authorize Safety Rest Area Program (MO)
- 6. **Finance**
 - 109462 a. Revise the Investment Policy applicable to funds held under the Indenture of Trust dated July 15, 2002, governing obligations issued for the Central Texas Turnpike Project, and accept the quarterly investment report for the period ending August 31, 2003 (MO)
 - b. Report on the provisions of the Public Funds Investment Act, including amendments to that act made by the 78th Legislature, Regular Session
- 7. **Contracts**
 - a. **Award or rejection of highway improvement contracts:**
(see attached itemized lists)
 - 109463 (1) **Maintenance (MO)**
 - 109464 (2) **Highway and Building Construction (MO)**
 - b. **Contract Claim**
109465 **Various Counties** - Project RMC 609062001 - Approve a claim settlement with South Texas Powerwash & Striping, Inc. for additional compensation (MO)

7. c. **Contract**
109466 **Various Counties** - Approve award of a \$750,000 survey services contract to Halff Associates, Inc. to be performed in the counties of Bell, Bosque, Coryell, Falls, Hamilton, Hill, Limestone, and McLennan (MO)
8. **Routine Minute Orders**
- a. **Donation to the Department**
109467 **Various Counties** - Accept a donation from the American Segmental Bridge Institute (ASBI) for department employees to attend the ASBI Convention in Dallas, TX (MO)
- b. **Eminent Domain Proceedings**
- 109468** (1) **Travis and Williamson Counties** - controlled access turnpike projects - (see attached itemized list) (MO)
- 109469** (2) **Various Counties** - noncontrolled and controlled access highways (see attached itemized list) (MO)
- c. **Highway Designations**
- 109470** (1) **Dallas County** - SH 356 - Remove the one-way couplet of SH 356 along Second Street from the state highway system and return jurisdiction and maintenance to the City of Irving (MO)
- Deferred** (2) **Winkler County** - FM 3532 - Remove the proposed location of FM 3532 from the state highway system along County Road 313 (MO)
- d. **Load Zones & Postings**
Various Counties - Revise load restrictions on the state highway system:
- 109471** (1) **Roadways** (MO)
- 109472** (2) **Bridges** (MO)
- e. **Right of Way Disposition and Donations**
- 109473** (1) **Bexar County** - IH 410 at FM 3487 in San Antonio - Consider the sale of surplus right of way (MO)
- 109474** (2) **Ellis County** - IH 45 at SH 34 in Ennis - Consider the sale of a surplus drainage easement (MO)
- 109475** (3) **Galveston County** - IH 45 at FM 518 in League City - Consider the sale of a surplus drainage easement (MO)
- 109476** (4) **Jefferson County** - US 69 - Redesignate access control along US 69 frontage road (MO)
- 109477** (5) **Kaufman County** - IH 20 - Redesignate access control to IH 20 entrance ramp connector near the City of Terrell (MO)

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

e. **Right of Way Disposition and Donations**

- 109478 (6) **Potter County** - IH 40 - Redesignate access control along IH 40 westbound frontage road, west of Loop 335, in the City of Amarillo (MO)
- 109479 (7) **Upshur County** - SH 155 approximately 5 miles east of Gilmer - Consider the release of surplus land to honor a reversionary clause (MO)
- 109480 (8) **Wise County** - FM 51 at Reeves Road in Decatur - Consider the sale of surplus right of way (MO)

f. **Speed Zones**

- 109481 **Various Counties** - Establish or alter regulatory and construction speed zones on various sections of highways in the state (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 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 30, 2003**

HIGHWAY MAINTENANCE CONTRACTS - STATE LET [AGENDA ITEM 7.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>
DALLAS	RMC - 609224001	6092-24-001	IH0045	0.001 MI
DALLAS	RMC - 610172001	6101-72-001	IH0045	0.001 MI
GALVESTON	RMC - 610182001	6101-82-001	SH0087	0.001 MI
HARRIS	RMC - 604783001	6047-83-001	IH0610	0.010 MI
HARRIS	RMC - 610298001	6102-98-001	IH0010	0.001 MI
HIDALGO	RMC - 609816001	6098-16-001	US0083	0.100 MI
JEFFERSON	RMC - 609888001	6098-88-001	US0069	0.001 MI
JEFFERSON	RMC - 610444001	6104-44-001	US00069	0.001 MI
MCLENNAN	RMC - 610414001	6104-14-001	US00084	0.001 MI
MCLENNAN	RMC - 610415001	6104-15-001	US0084	0.001 MI

**HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET
[AGENDA ITEM 7.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>
ANDERSON	BR 2003(691)	1707-01-013	FM 645	7.997 KM
ATASCOSA	STP 2003(695)	0421-04-028	SH 173	9.877 MI
BEXAR	STP 2003(694)MM	0143-01-052	US 87	0.519 MI
BEXAR	NH 2003(102)	0291-10-089	SH 16	0.001 MI
BEXAR	C 291-12-1	0291-12-001	SP 66	1.778 MI
BEXAR	STP 2002(735)MM	0465-01-051	SH 218	2.688 MI
BEXAR	MG 2003(696)	0915-00-083	VA	0.001 MI
BEXAR	MG 2003(700)	0915-00-084	VA	0.001 MI
BEXAR	MG 2003(701)	0915-00-088	VA	0.001 MI
BEXAR	STP 96(401)MM	0915-12-227	CS	0.748 KM
BOWIE	CPM 10-13-80	0010-13-080	US 67	360.172 MI
BRAZORIA	BR 2002(277)	0912-31-134	CR	0.114 MI
BRAZOS	STP 2003(674)	0540-08-001	SH 40	5.060 KM
BREWSTER	CPM 20-11-41	0020-11-041	US 67	175.876 MI
BROWN	CPM 923-00-42	0923-00-042	VA	160.950 MI
CHILDRESS	CPM 381-1-13	0381-01-013	US 62	10.646 MI
CLAY	BR 2000(417)	0903-06-010	CR	0.090 MI
COOKE	STP 2003(683)	0194-03-018	FM 372	2.248 MI

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

COUNTY NAME	PROJECT NUMBER	CSJ/DETAIL #	HIGHWAY NUMBER	LENGTH
COOKE	BR 2000(421)	0903-15-047	CR	0.215 MI
DALLAS	MG 2003(682)	0196-07-024	SP 366	0.237 MI
DALLAS	STP 2003(687)	0281-03-042	SH 78	0.006 MI
DALLAS	C 918-0-85	0918-00-085	VA	0.001 MI
DALLAS	BR 2000(453)	0918-45-460	CR	0.091 MI
DALLAS	BR 2003(668)	1047-03-058	FM 1382	0.156 MI
DENTON	NH 2001(370)	3547-01-009	SH 121	2.632 MI
ECTOR	CPM 1870-1-26	1870-01-026	FM 2020	3.395 MI
ELLIS	BR 2000(452)	1139-01-033	FM 813	0.278 MI
FORT BEND	STP 2003(677)MM	2105-01-037	FM 2234	0.530 MI
FREESTONE	CPM 57-2-26	0057-02-026	US 84	8.152 MI
FREESTONE	CPM 122-3-28	0122-03-028	US 287	1.808 MI
GALVESTON	BR 2002(279)	0912-73-098	CR	0.079 MI
GILLESPIE	STP 2003(692)	1135-01-018	RM 783	1.030 MI
GRIMES	NH 2003(673)	0338-01-049	SH 105	0.388 MI
HARRIS	STP 2003(678)	0028-01-084	BU 90-U	0.058 MI
HARRIS	NH 2003(675)	0389-03-034	SH 146	2.745 MI
HARRIS	NH 2003(57)	0389-05-091	SH 146	0.215 MI
HARRIS	IM 45-1(319)	0500-03-519	IH 45	3.744 MI
HARRIS	STP 2003(451)	0912-71-820	VA	4.793 MI
HARRIS	STP 2003(676)	1006-01-052	FM 529	1.705 MI
HARRIS	ER 2001(955)	3256-01-084	BW 8	0.051 MI
HARRIS	MG 2003(679)	8170-12-005	MH	0.080 MI
HENDERSON	C 1099-5-18	1099-05-018	FM 317	0.212 MI
HIDALGO	C 219-1-44	0219-01-044	FM 1016	2.121 MI
HIDALGO	MG 2003(689)	0255-08-091	US 281	4.095 MI
HOUSTON	BR 2002(26)	0938-01-007	FM 231	0.738 MI
JEFFERSON	HP 103(1)	0200-15-008	US 69	2.781 MI
JONES	BR 2002(348)	0908-24-038	CS	0.226 MI
KARNES	STP 2003(697)	1121-01-016	FM 792	7.646 MI
KAUFMAN	STP 2003(680)	0095-05-049	US 80	0.003 MI
LAMPASAS	STP 2003(665)	0231-01-046	US 190	0.100 MI
LUBBOCK	HP 428(1)	0905-06-045	CS	2.521 MI
MCLENNAN	STP 2003(688)	2061-02-025	FM 2114	0.301 MI
MIDLAND	MG 2003(690)	0887-01-029	FM 307	7.043 MI
MILAM	C 1210-3-24	1210-03-024	FM 979	1.651 MI
MONTAGUE	CPM 13-5-50	0013-05-050	US 81	854.296 MI

HIGHWAY AND BUILDING CONSTRUCTION CONTRACTS - STATE LET (CONTINUED)**[AGENDA ITEM 7.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>
NUECES	NH 2003(563)	0074-06-203	US 181	0.210 MI
OCHILTREE	CPM 30-1-27	0030-01-027	US 83	462.478 MI
PALO PINTO	CPM 314-2-48	0314-02-048	IH 20	227.890 MI
POTTER	STP 2002(763)	2635-04-014	LP 335	2.725 MI
REEVES	STP 2003(274)	1183-02-012	FM 869	13.779 MI
SAN PATRICIO	CPM 87-3-27	0087-03-027	SH 359	140.446 MI
SMITH	IM 20-6(95)	0910-00-056	VA	0.100 MI
TRINITY	STP 2001(595)	0109-08-037	SH 19	2.800 MI
WALKER	STP 2003(672)	0166-08-041	SH 75	0.156 MI
WEBB	STP 2003(698)HES	0038-01-051	US 83	2.800 MI
WICHITA	MG 2003(684)	0044-01-085	US 82	0.057 MI
WILLIAMSON	BR 2002(459)	0914-05-114	CR	0.263 MI
WILSON	BR 96(207)	0915-14-011	CR	0.196 MI

EMINENT DOMAIN - [AGENDA ITEM 8.b.(1)]**CONTROLLED ACCESS TURNPIKE PROJECTS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	WILLIAMSON	SH 130	0440-05-007	222
B	WILLIAMSON	SH 130	0440-05-007	223
C	TRAVIS	SH 130	0440-06-008	160, pts 1&2
D	TRAVIS	SH 130	0440-06-008	161
E	TRAVIS	SH 130	0440-06-008	162
F	TRAVIS	SH 130	0440-06-008	165
G	TRAVIS	SH 130	0440-06-008	166
H	TRAVIS	SH 130	0440-06-008	171
I	TRAVIS	SH 130	0440-06-008	172
J	TRAVIS	SH 130	0440-06-008	173
K	TRAVIS	SH 130	0440-06-008	174&174E
L	TRAVIS	SH 130	0440-06-008	175
M	TRAVIS	SH 130	0440-06-008	184
N	TRAVIS	SH 130	0440-06-008	201
O	TRAVIS	SH 45	0683-06-013	223

EMINENT DOMAIN - [AGENDA ITEM 8.b.(2)]**NONCONTROLLED ACCESS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	ROBERTSON	SH 6	0049-06-068	23
2	ROBERTSON	SH 6	0049-06-068	35

EMINENT DOMAIN - [AGENDA ITEM 8.b.(2)]**NONCONTROLLED ACCESS**

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
3	ROBERTSON	SH 6	0049-06-068	36
4	ROBERTSON	SH 6	0049-06-068	39
5	ROBERTSON	SH 6	0049-06-068	41
6	ROBERTSON	SH 6	0049-06-068	42
7	CASS	US 59	0062-04-046	75
8	BROWN	FM 3046	0128-02-014	2
9	ARCHER	US 277	0156-05-044	34
10	SMITH	US 69	0190-04-035	53
11	MCLENNAN	FM 933	0209-07-037	48
12	MCLENNAN	FM 933	0209-07-037	50
13	HASKELL	US 277	0908-22-010	114
14	HASKELL	US 277	0908-22-010	158
15	CALLAHAN	FM 604	0974-01-024	2
16	CALLAHAN	FM 604	0974-01-024	7
17	CALLAHAN	FM 604	0974-01-024	10
18	WILLIAMSON	FM 1460	2211-02-014	19
19	WILLIAMSON	FM 1460	2211-02-014	24
20	MCLENNAN	FM 1695	2506-01-023	4
21	MCLENNAN	FM 1695	2506-01-023	5
22	HAYS	FM 3407	3379-01-009	1
23	HAYS	FM 3407	3379-01-009	3

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	TARRANT	IH 820	0008-14-093	149
B	ORANGE	IH 10	0028-09-109	7
C	WICHITA	US 277	0156-04-095	4
D	WICHITA	US 277	0156-04-095	7
E	KNOX	US 277	0157-02-037	8
F	KNOX	US 277	0157-02-037	10
G	KNOX	US 277	0157-02-037	57
H	KNOX	US 277	0157-02-037	58
I	KNOX	US 277	0157-02-037	60