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AGENDA

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

THURSDAY
January 27, 2000

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9:00 A.M. CONVENE MEETING

1. DELEGATIONS:

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

TARRANT AND DALLAS COUNTIES

Metroport Transportation Partnership

Request construction funding for SH 114/SH 121 corridor expansion and improvement projects

Approved

- 2. Approval of Minutes** of the December 15, 1999, and December 16, 1999, special and regular meetings of the Texas Transportation Commission

108065

3. Statewide Transportation Enhancement Program

Various Counties - Authorize funding for the 1999 Call for Project Nominations for Category 4B, Statewide Transportation Enhancement Program (MO)

4. Awards/Recognitions/Resolutions

Recognition of TxDOT for 1999 Keep America Beautiful/Federal Highway Administration First Place Award for achieving excellence in the control and prevention of roadside litter

108067

5. Public Transportation

- a. **Various Counties** - Award of Section 5311 Federal Strategic Priority Funds for completion of transit facilities (MO)

- 108068 5. **Public Transportation (Cont.)**
b. **Various Counties** - Authorize negotiation and execution of agreements with Texas Department of Health and local transit operators regarding management and funding of pilot projects for the Medical Transportation Program (MO)
- 108069 6. **Aviation**
Various Counties - Various Sponsors - Approval of funding for Airport Construction and Engineering Design (MO)
7. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, Part I, Pursuant to the Administrative Procedure Act, the Government Code, Chapter 2001:
- 108070 a. **Proposed Adoption**
(1) **Chapter 5 - Finance**
New §§5.41-5.44 (Payment of Fees for Department Goods and Services) (MO)
- 108071 (2) **Chapter 15 - Transportation Planning and Programming and Chapter 27 - Toll Projects (MO)**
Withdrawal of Amendments to §15.52, Agreements; Amendments to §27.40, Purpose, and New §27.44, Improvement of the State Highway System by Regional Tollway Authorities
- Deferred (3) **Chapter 25 - Traffic Operations (MO)**
Amendments to §25.20, Definitions; §25.23, Speed Zone Studies and §25.24, Speed Zone Approval
- 108072 b. **Final Adoption**
(1) **Chapter 4 - Employment Practices (MO)**
Amendments to §§4.62-4.64 (Employee Training and Education)
- 108073 (2) **Chapter 9 - Contract Management; Chapter 13 - Materials Quality; and Chapter 15 - Transportation Planning and Programming (MO)**
Repeal of §9.4, Equal Employment Opportunity and New §9.4, Civil Rights - Title VI Compliance; Repeal of §13.3, Product Evaluation and Experimental Projects; and Repeal of §15.11, Research and Development, and §15.12, Civil Rights - Title VI Compliance

7. b. **Final Adoption (Cont.)**
- (3) **Chapter 9 - Contract Management**
- 108074 a. Amendments to §9.5, Special Labor Provisions for Public Works Contracts (MO)
- 108075 b. Amendments to §9.6, Procedure for Debarment of a Contractor (MO)
- 108076 c. Amendments to §§9.80-9.88 (Contracts for Scientific, Right of Way Acquisition and Landscape Architectural Services) (MO)
- (4) **Chapter 17 - Vehicle Titles and Registration**
- 108077 a. Amendments to §17.21, Definitions; §17.28, Special Category License Plates, Symbols, and Tabs; and §17.30, Commercial Vehicle Registration (MO)
- 108078 b. Amendments to §§17.53-17.55 (Registration and Title System) (MO)
- (5) **Chapter 25 - Traffic Operations**
- 108079 a. Repeal of §25.12 and New §§25.20-25.25 (Procedures for Establishing Speed Zones) (MO)
- 108080 b. Amendments to §25.406, Commercial Establishment Eligibility (Specific Information Logo Sign Program) (MO)
- (6) **Chapter 27 - Toll Projects (MO)**
- 108081 Amendments to §27.20, Pooling of Turnpike Projects
- c. **Rule Review**
- 108082 (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 §§9.3-9.8, §§9.10-9.20, §§9.50-9.59, §§11.50-11.53; §13.3, §13.8, and §§15.11-15.13 (MO)
- 108083 (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 §§2.1-2.4, Comprehensive Policy on the Environment; §§2.21-2.25, Memoranda of Understanding with Natural Resource Agencies; §§2.40-2.51, Environmental Review and Public Involvement for Transportation Projects (MO)

- 108084 7. c. **Rule Review (Cont.)**
 (3) 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 §25.3, Installation of Pay Telephones (MO)

- 108085 8. **Programs**
 a. **Liberty County** - Authorize funding for the relocation of an irrigation flume crossing FM 563 (MO)
- 108086 b. **Houston County** - Authorize funding to rehabilitate the structurally deficient and partially closed off-system bridge on Oak Grove Road at Big Elkhart Creek (MO)
- 108087 c. **Various Counties** - Authorize the annual state and federal bank balance allocation programs as part of the 2001 Unified Transportation Program (MO)
- 108088 d. **Various Counties** - Authorize the executive director to expend funds for the purpose of environmental studies along the Interstate 69 Corridor (from the Lower Rio Grande Valley to Houston, to the Louisiana Border, west-southwest of Shreveport, Louisiana) to determine the most feasible route alignment (MO)

- 108066 9. **State Infrastructure Bank**
 a. **Denton County** - In accordance with 43 TAC §6.32 (c), consider granting preliminary approval of an application from Denton County to borrow \$10,000,000 from the State Infrastructure Bank to fund a portion of the cost to reconstruct and widen SH 121 in Denton County from the Dallas county line to the Collin county line (MO)
- 108089 b. **Haskell and Jones Counties - City of Stamford** - In accordance with 43 TAC §6.32 (c), consider granting preliminary approval of an application from the City of Stamford to borrow \$300,000 from the State Infrastructure Bank to fund the cost of relocating utilities required by the rehabilitation of Business US 277 (MO)
- 108090 c. **Lavaca County** - In accordance with 43 TAC §6.32 (c), consider granting preliminary approval of an application from Lavaca County to borrow \$335,092, and up to an additional 20% over that amount for contingencies, from the State Infrastructure Bank to purchase right-of-way and replace seven deficient off-state system bridges throughout the county (MO)
- 108091 d. **Milam County - City of Rockdale** - In accordance with 43 TAC §6.32 (c), consider granting preliminary approval of an application from the City of Rockdale to borrow \$1,000,000 from the State Infrastructure Bank to fund the cost of utility adjustments required to widen US 79 from CR 306 to one mile west of FM 908 (MO)

10. **Contracts (MOs) (see attached itemized lists)**
- a. **Award or rejection of contracts:**
 - 108092 (1) **Maintenance**
 - 108093 (2) **Highway Construction**
 - b. Award of maintenance contract to second lowest bidder (MO)
108094 **Bowie County - Project No. RMC 6051-57-001**
 - c. **Contract Claim**
108095 **Johnson County - Project CSR 1181-2-26 - Claim by Sunmount Corporation for additional compensation (MO)**
11. **Routine Minute Orders**
- a. **Speed Zones**
108096 **Various Counties - Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)**
 - b. **Highway Designation**
108097 **Denton County - US 77 and FM 2164 - Redesignate a segment of FM 2164 to US 77 and add Locust Street to the state highway system as US 77 (MO)**
 - c. **Right of Way Disposition, Purchase and Lease**
 - 108098 (1) **Collin County - FM 2786 - Northwest Quadrant at FM 1378 - Consider the quitclaim of a tract of surplus right of way to the original donor (MO)**
 - 108099 (2) **Comal County - Business 46C (South Seguin Avenue) - Designation of a portion of a tract of land as an uneconomic remainder (MO)**
 - 108100 (3) **Harris County - IH 45 - At Richey Road - Consider the sale of a tract of surplus right of way to the abutting landowner (MO)**
 - 108101 (4) **Williamson County - FM 973 - East Side at FM 1660 - Consider the exchange of a tract of surplus right of way for two parcels of needed right of way (MO)**
 - d. **Eminent Domain Proceedings**
108102 **Various Counties - Request for eminent domain proceedings on noncontrolled and controlled access highways (see attached itemized lists) (MO)**

12. **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
JANUARY 27, 2000**

HIGHWAY MAINTENANCE CONTRACTS - STATE LET [AGENDA ITEM 10.a. (1)]

COUNTY NAME	PROJECT NUMBER	CONTRACT CSJ	HIGHWAY NUMBER	LENGTH
BEXAR	RMC - 604572001	6045-72-001	IH0035	0.001 MI
BEXAR	RMC - 605100001	6051-00-001	IH0010	0.001 MI
BOWIE	RMC - 604062001	6040-62-001	US0082	0.001 MI
BRAZORIA	RMC - 604906001	6049-06-001	SH0288	0.100 MI
DALLAS	RMC - 604794001	6047-94-001	IH0030	0.001 MI
HARRIS	RMC - 604742001	6047-42-001	US0059	0.001 MI
HARRIS	RMC - 604932001	6049-32-001	IH0045	0.001 MI
HOPKINS	RMC - 605173001	6051-73-001	FM0900	3.936 MI
KAUFMAN	RMC - 604953001	6049-53-001	US0175	0.001 MI
REAL	RMC - 605223001	6052-23-001	US0083	0.100 MI
TARRANT	RMC - 605164001	6051-64-001	IH0020	0.010 MI
TARRANT	RMC - 605165001	6051-65-001	IH0030	0.010 MI
TARRANT	RMC - 605166001	6051-66-001	IH0035W	0.010 MI
TARRANT	RMC - 605167001	6051-67-001	US0377	0.010 MI
VICTORIA	RMC - 605140001	6051-40-001	US0077	0.001 MI

HIGHWAY CONSTRUCTION CONTRACTS - STATE LET [AGENDA ITEM 10.a. (2)]

COUNTY NAME	PROJECT NUMBER	CONTRACT CSJ	HIGHWAY NUMBER	LENGTH
ARANSAS	C 180-5-52	0180-05-052	BS 35-L	0.001 MI
BASTROP	CPM 265-5-66	0265-05-066	SH 71	87.525 MI
BEXAR	NH 2000(124)	0465-01-049	SH 218	2.791 MI
BEXAR	IM 37-2(69)	0915-00-060	VA	0.001 MI
BEXAR	CUS 915-12-261	0915-12-261	CS	0.241 KM
BOWIE	CPM 85-2-38	0085-02-038	US 259	10.312 MI
BURNET	STP 99(196)R	0252-01-049	US 281	1.200 KM
CAMERON	MC 39-7-216	0039-07-216	US 83	51.422 MI
BURNET	STP 99(196)R	0252-01-049	US 281	1.200 KM
CAMERON	MC 39-7-216	0039-07-216	US 83	51.422 MI
CAMERON	CD 39-19-47	0039-19-047	US 83	0.100 MI
CAMERON	STP 2000(182)UM	2717-01-016	FM 3248	2.278 KM
CASS	AR 3195-1-11	3195-01-011	FM 3129	4.773 MI
CHILDRESS	CD 925-00-44	0925-00-044	VA	1.000 MI
COLEMAN	CD 3619-2-1	3619-02-001	RR 9	3.805 KM

HIGHWAY CONSTRUCTION CONTRACTS - STATE LET [AGENDA ITEM 10.a. (2)](Cont.)

COUNTY NAME	PROJECT NUMBER	CONTRACT CSJ	HIGHWAY NUMBER	LENGTH
COMAL	NH 99(519)	0016-04-083	IH 35	1.760 KM
DALLAS	CSR 353-4-79	0353-04-079	SH 114	0.001 MI
DALLAS	CM 2000(85)	2374-01-119	IH 635	17.311 MI
DALLAS	NH 2000(171)	2964-01-015	SH 161	1.343 MI
DENTON	BR 95(70)OX	0918-46-068	CR	0.280 KM
DENTON	AR 1310-2-8	1310-02-008	FM 1384	4.963 MI
DEWITT	IM 10-6(85)	0913-00-054	VA	94.000 MI
DICKENS	AR 949-1-12	0949-01-012	FM 261	14.400 MI
DONLEY	CPM 42-8-43	0042-08-043	US 287	16.024 MI
KENEDY	CPM 327-5-31	0327-05-031	US 77	89.064 MI
FALLS	CPM 49-13-5	0049-13-005	FM 46	110.419 MI
FORT BEND	CD 89-9-61	0089-09-061	US 59	4.200 KM
GALVESTON	CSR 978-2-50	0978-02-050	FM 646	1.324 MI
GALVESTON	C 978-2-51	0978-02-051	FM 646	0.003 MI
GLASSCOCK	STP 99(498)R	0405-01-016	SH 158	0.496 MI
HARRIS	NH 2000(198)	0110-06-105	IH 45	1.269 KM
HARRIS	CPM 3058-1-5	3058-01-005	FM 2553	0.801 MI
HILL	BR 98(181)OX	0909-37-025	CR	0.170 KM
HOPKINS	CPM 9-9-77	0009-09-077	IH 30	81.401 MI
HUDSPETH	IM 10-1(226)	0002-05-039	IH 10	27.359 KM
HUNT	CPM 83-11-20	0083-11-020	LP 178	119.204 MI
JACKSON	STP 2000(172)RM	0515-01-056	FM 234	16.562 KM
KARNES	BR 99(399)OX	0916-36-008	CR	0.071 MI
KAUFMAN	BR 93(296)OX	0918-11-025	CS	0.122 MI
KING	CPM 32-6-29	0032-06-029	US 83	8.720 MI
LAMAR	BR 99(206)	0045-14-009	FM 1509	1.170 KM
LAMAR	BR 2000(17)	0435-01-049	FM 137	0.294 MI
LAMPASAS	CPM 231-1-43	0231-01-043	US 190	36.777 MI
LA SALLE	IM 35-2(292)	0017-08-065	IH 35	1.226 MI
LEON	CPM 335-3-37	0335-03-037	SH 7	8.897 MI
LIVE OAK	STP 99(503)HES	0254-01-117	US 281	58.862 MI
MADISON	STP 2000(193)HES	0552-02-018	FM 978	0.001 MI
MIDLAND	BR 99(327)	0005-09-014	BI 20-E	0.233 MI
MILAM	CPM 204-8-45	0204-08-045	US 79	16.802 MI
MONTGOMERY	STP 2000(188)HES	1986-01-035	FM 1314	0.492 MI
NAVARRO	IM 45-3(103)	0093-01-063	IH 45	2.775 KM
NUECES	STP 2000(29)MM	0916-35-068	CS	0.298 MI
ROCKWALL	CPM 1017-1-13	1017-01-013	FM 552	5.400 MI

HIGHWAY CONSTRUCTION CONTRACTS - STATE LET [AGENDA ITEM 10.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>
SAN AUGUSTINE	STP 94(242)TE	0911-30-006	VA	0.112 KM
SCHLEICHER	CSR 558-12-16	0558-12-016	US 190	75.862 MI
STARR	STP 2000(183)R	3217-01-014	FM 3167	3.071 MI
SWISHER	IM 27-7(72)	0067-02-047	IH 27	31.416 MI
TARRANT	C 1094-2-12	1094-02-012	FM 731	0.001 MI
TOM GREEN	C 907-24-13	0907-24-013	VA	0.001 MI
TOM GREEN	CL 907-24-19	0907-24-019	VA	0.001 MI
TRAVIS	AR 683-4-9	0683-04-009	RM 3238	0.373 MI
WASHINGTON	CC 186-6-58	0186-06-058	US 290	1.300 KM
WHARTON	IM 69-5(2)	0089-07-126	US 59	10.645 KM
WHARTON	CL 89-10-15	0089-10-015	BU 59-R	1.000 MI
WICHITA	STP 2000(234)UM	0044-01-078	US 287	4.372 MI
WILLACY	CPM 327-10-46	0327-10-046	US 77	97.900 MI
WOOD	BR 2000(187)	0096-02-042	US 80	0.380 KM

EMINENT DOMAIN - [AGENDA ITEM 11.d.]

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	TARRANT	ROSEDALE STREET	6002-50-7	7
2	TARRANT	ROSEDALE STREET	6002-50-9	109
3	HARRIS	LITTLE YORK ROAD	6012-50-13	20A
4	HARRIS	AIRPORT BOULEVARD	6012-50-14	20
5	DALLAS	FM 1382	6018-50-6	3
6	DALLAS	FM 1382	6018-50-6	21
7	DALLAS	FM 1382	6018-50-6	33
8	DALLAS	FM 1382	6018-50-6	42
9	EL PASO	FM 76	6024-00-1	419A
10	MCLENNAN	US 77	8009-1-77	3
11	MCLENNAN	US 77	8009-1-77	22
12	MCLENNAN	US 77	8009-1-77	45
13	MCLENNAN	US 77	8009-1-77	56
14	MCLENNAN	US 77	8009-1-77	73
15	MCLENNAN	SH 6	8009-1-79	18
16	RUSK	US 259	8010-2-22	50
17	RUSK	US 259	8010-2-22	53
18	RUSK	US 259	8010-2-22	92
19	HARRIS	US 90A	8012-2-26	51
20	VICTORIA	LOOP 463	8013-1-69	2
21	MILAM	US 79	8017-1-36	96A (Pts. 1 & 2)
22	BRAZOS	BUSINESS SH 6-R	8017-1-47	49

EMINENT DOMAIN - [AGENDA ITEM 11.d.](Cont.)

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
23	ELLIS	US 287	8018-2-14	25
24	DENTON	US 380	8018-2-16	5
25	ELLIS	US 77	8018-2-17	20
26	ROCKWALL	SH 66	8018-2-21	23
27	BOWIE	US 67	8019-1-84	10
28	JASPER	US 96	8020-1-52	84A
29	HARRIS	NASA ROAD	9112-90-1	22

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
A	TARRANT	SH 199	8002-1-67	114
B	TARRANT	SH 199	8002-1-69	54
C	LUBBOCK	US 82	8005-1-20	250
D	LUBBOCK	US 82	8005-1-20	342
E	HARRIS	US 59	8012-1-90	329A
F	COLLIN	SH 121	8018-2-18	12
G	COLLIN	SH 121	8018-2-18	84 (Pts. 1 & 2)
H	DALLAS	SH 161	8018-2-24	158
I	TARRANT	IH 820	9102-00-29	7
J	TARRANT	IH 820	9102-00-29	8