



Date/Time:	June 18, 2007 @ 10:00 am.
Location:	South Travis/Hays County Area Office 9725 S. I-35 Austin, TX 78744
Control:	120005014
Project:	NH 2007(460), ETC
Highway:	State Highway 45 Southeast (SH 45SE)
County:	Travis
Project Website:	http://www.sh45se.org/

I. Introductions:

Project Team Members

TxDOT:

Don Nyland, P.E.	South Travis/Hays Co. Area Engineer
John Nevares, P.E.	South Travis/Hays Asst. Area Engineer
Bruce Merrill	Project Manager
Bobby Doherty	Construction Manager
Calvin Thomas	Construction Manager
Charles Chance	Bridge Construction Manager

HDR Engineering, Inc:

Brett Smith, P.E.	Consultant Engineering Manager
-------------------	--------------------------------

Balfour Beatty Infrastructure, Inc.

John Rempe	Project Manager
Pat Pluenneke	Site Manager
Terry Oliver, P.E.	Project Engineer

T.J. Lambrecht Construction, Inc.

John Nicholson	Senior Operation Manager
Joe Coonrod	Operation Manager
Will Dixon	Project Engineer

- II. Purpose:** This meeting is held in accordance with departmental policy in order for personnel of TxDOT, the Contractor, area elected officials, law enforcement agencies, emergency services, and other interested parties to discuss the schedule and methods of operations, lines of authority and communications, and areas of responsibility.

III. Review of the Project:

Limits:	SH 45SE from I-35 to US 183/SH 130 I-35 from Onion Creek Bridge to Turnersville Road
Length:	SH 45SE: 7.439 miles I-35: 3.324 miles
Type of Construction:	Toll road facility consisting of earthwork, storm sewers, culverts, subgrade, base, concrete pavement, asphalt pavement, signing and striping, illumination, etc.
Contract Award Date:	April 26, 2007
Low Bid:	\$139,698,706.43
Contractor:	Balfour Beatty Infrastructure, Inc T.J. Lambrecht Construction, Inc.
Date Work Order Issued:	To be announced
Date Time Charges Begin:	July 2007 through December 2008
Working Days:	Eighteen months of construction prior to opening to traffic on SH 45SE. Total amount of time is approximately two years to clean and remove all incidental construction activities.

IV. Safety Concerns to the Public

Barricades and Message Board

Message boards for highway and ramp closures will be placed 10 days prior to the closing to inform the traveling public. Closures will also be posted to the TxDOT website, Road Conditions Section. As appropriate, traffic control officers will be utilized to help control and monitor the traffic during the closures. Temporary ramps have been developed in the plans to help maintain the flow of traffic during mainlane closures.

Detours for the Following Closures:

These detours are for the removal and development of the highway structures.

Structure Removal:

FM 1327 Bridge over I-35
FM 1625 Bridge (at Maha Creek)

Structure Development:

Direct Connectors at the SH 45SE/I-35 interchange westbound
to northbound and westbound to southbound
FM 1327 westbound
FM 1327 eastbound
Turnersville Road Bridge
Palmer Road Bridge
Wright Road Bridge
FM 1625 Maha Creek and the SH 45SE Overpass
Evelyn Road Maha Creek and the SH 45SE Overpass

I-35 Mainlane and Ramp Closures**SH 45SE Crossroad Closures**

N. Turnersville Road
Palmer Road
Wright Road
FM 1625
Evelyn Road (not set in current schedule)

All I-35 mainlane closures (all lanes) will be done at night for bridge demolition and beam installation. Single lane closures can occur during the day and night. All day single lane closures will be of short duration.

V. Field Office

The project field office will be located on Palmer Road south of the SH 45SE right of way. A bulletin board in the field office, available to the public, will display the Notice of Intent, contractor information, the Environmental Responsibility Notice, the contractors contact information, and TxDOT's contact information.

VI. Construction and Traffic Update

Please visit the SH 45SE website—www.sh45se.org--for general information about the SH 45SE project and to review construction updates.