

Information About
Non-Equity Major
Participants – Form B-3

FORM B-3

INFORMATION ABOUT NON-EQUITY MAJOR PARTICIPANTS

MAJOR PARTICIPANTS/SUBCONTRACTORS

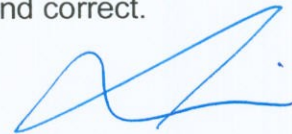
Proposer Name: Cintra Concesiones de Infraestructuras de Transporte, S.A. and Zachry Construction Corporation, as Equity Owners on behalf of a Proposer that has not yet been formed

Major Participant Name / Contact	Address of Head Office	Tel / Fax	Specialty / Assignment
Ferrovial Agromán, S.A. Contact: Juan Miguel Iglesias	Ribera de Loira, 42 28042 Madrid, Spain	+ 34-91-300-8846 +34-91-300-8942	Construction
Earth Tech, Inc. Contact: Jon Engelke, P.E.	<i>Main Project Office:</i> 811 Barton Springs Road, Suite 400 Austin, TX 78704 <i>Corporate Headquarters:</i> 300 Oceangate, Suite 700 Long Beach, CA 90802	(512) 474-5500 Tel. (512) 474-6325 Fax (652) 951-2000 Tel. (652) 951-2090 Fax	Planning and Design
PricewaterhouseCoopers, LLP Contact: Peter D. Raymond	1301 K Street NW, Suite 800W Washington DC 20005-3333	(703) 918-3281 Tel. (813) 637-7798 Fax	Financial Advisor
J.P. Morgan Securities Inc. Contact: Don Henderson	700 Lavaca Street, 2 nd Floor Austin, TX 78701	(512) 479-2718 Tel. (512) 479-2715 Fax	Financial Advisor
Bracewell & Patterson, LLP Contact: Thomas O. Moore, III	711 Louisiana Street, Suite 2900 Houston, TX 77002-2781	(713) 221-1409 Tel. (713) 221-2100 Fax	Legal Advisor
Amey, PLC Contact: John Harvey	The Sherrard Building Edmund Halley Road Oxford, Oxfordshire OX4 4OQ England	+44-1685-713-272 Tel.	O&M and Highway Advisor
Rodriguez Transportation Group Contact: Mark Rodriguez	11211 Taylor Draper Lane, Suite 100 Austin, TX 78759	(512) 231-9544 Tel. (512) 231-9133 Fax	Civil Engineering
Aguirre & Fields, LP Contact: Richard A. Fields, P.E.	4800 Sugar Grove, Suite 600 Stafford, TX 77477	(281) 340-8900 Tel. (281) 340-8909 Fax	ROW/Survey
OTHON, Inc. Contact: James G. Darden, P.E.	11111 Wilcrest Green, Suite 128 Houston, TX 77042	(713) 975-8555 Tel. (713) 975-9068 Fax	Civil Engineering
Pate Engineers, Inc. Contact: Gerry E. Pate	13333 Northwest Freeway, Suite 300 Houston, TX 77040	(713) 462-3178 Tel. (713) 462-1631 Fax	Civil Engineering
Railroad Industries Incorporated Contact: Lee K. Johnson	<i>Main Project Office:</i> 1454 Jefferson Street San Francisco, CA 94123 <i>Corporate Headquarters:</i> 1105 Terminal Way Suite 202 Reno, NV 89502	(415) 346-8441 Tel. (415) 674-8651 Fax. (775) 329-4844 Tel. (775) 329-4855 Fax.	Rail and Logistics Consulting

HRM Consultants Contact: H. Rene Moulinet, CPL	14500 Ranch Road 12, Suite 12 Wimberley, Texas	(512) 847-1172 Tel. (512) 847-7849 Fax	Right of Way Consulting
National Corporate Network Contact: Tim McCoy	100 Decker Drive, Suite 100 Irving, TX 75062	(972) 791-3000 Tel. (972) 791-1800 Fax	Staffing and Employment Services
Southwestern Capital Markets, Inc. Contact: Robert Rodriguez	140 E. Houston St. San Antonio, TX 78205	(210) 344-9101 Tel. (210) 344-6527 Fax	Financial Advisor
Public Resources Advisory Group (PRAG) Contact: Benjamin Asher	40 Rector Street, Suite 1600 New York, NY 10006	(212) 566-7800 Tel. (212) 566-7816 Fax	Financial Advisor
Mercator Advisors, LLC Contact: Bryan Grote	1725 Eye Street NW, Suite 300 Washington, DC 20006	(202) 349-3804 Tel. (202) 349-3805 Fax	Financial Advisor

The undersigned Proposer hereby certifies that it has not entered into any substantive negotiations with Major Participants resulting in an agreement to enter into any Subcontracts with respect to the Project, except for those listed above. The Proposer agrees that it will follow applicable CDA requirements with respect to Subcontractors. Proposer further declares that it has carefully examined the RFDP Documents and acknowledges that TxDOT has adopted rules to provide Disadvantaged Business Enterprises (“DBEs”) opportunities to participate in the business activities of TxDOT as service providers, vendors, contractors, subcontractors, advisors, and consultants (see 43 Tex. Admin. Code §§ 9.50 *et seq.*). Proposer further acknowledges that they shall develop in accordance with requirements of the RFDP a DBE Performance Plan meeting TxDOT’s most current standards, and consistent with all applicable federal DBE regulations, including Title 49 Code of Federal Regulations Part 26, for DBE subproviders participating in the Initial Scope of Work and that failure to submit such a DBE Performance Plan and applicable documentation may, in TxDOT’s sole discretion, render a Proposal non-responsive. I declare under penalty of perjury under the laws of the State of Texas that the foregoing declaration is true and correct.

Executed: August 17, 2004



(Signature)

Diego Marín

(Name printed)

Project Manager

(Title)

Cintra Concesiones de Infraestructuras de
Transporte, S.A. and Zachry Construction
Corporation, as Equity Owners on behalf of a
Proposer that has not yet been formed

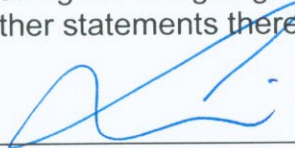
(Proposer)

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STATE OF TEXAS _____)
)
COUNTY OF TRAVIS _____)

Each of the undersigned, being first duly sworn, deposes and says that Diego Marín is the Project Manager of Cintra Concesiones de Infraestructuras de Transporte, S.A. which entity is one of the equity owners of a Proposer that has not yet been formed and that is making the foregoing Proposal, and that the answers to the foregoing questions and all other statements therein are true and correct.



(Signature)

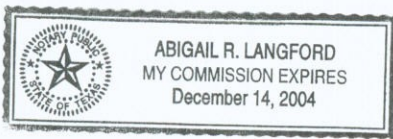
DIEGO MARIN

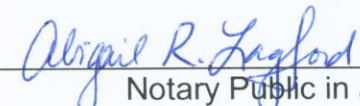
(Name Printed)

PROJECT MANAGER

(Title)

Subscribed and sworn to before me this 17th day of August, 2004.





Notary Public in and for
said County and State

[Seal]
My commission expires: 14 December 2004