

**INTERAGENCY AGREEMENT
FOR
JOB ACCESS / REVERSE COMMUTE
AND
NEW FREEDOM
PROJECT IMPLEMENTATION
BETWEEN**

**FORT BEND COUNTY
AND
THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS**

MODIFICATION 06

THE STATE OF TEXAS

COUNTY OF HARRIS

This **Modification 06 to the Interagency Agreement** ("Agreement") is made and entered into on this ____ day of _____, 2017, by and between **Fort Bend County**, a governmental entity, (herein after called "Fort Bend County" or "FBC") and the **Metropolitan Transit Authority of Harris County, Texas**, a metropolitan transit authority and public entity under the laws of the State of Texas, (hereinafter called "METRO").

RECITALS

WHEREAS, Fort Bend County and METRO entered into an interagency agreement for Job Access / Reverse Commute (JARC) and New Freedom (NF) project implementation, effective January 8, 2009 (the "Original Contract"), and

WHEREAS, Fort Bend County and METRO desire to amend the Original Contract to extend the contract term and to increase funding amounts.

NOW, THEREFORE, for and in consideration of the recitals, the Parties agree as follows:

IN WITNESS WHEREOF, the Parties have caused the Agreement to be executed as of the date first written below:

AGREEMENT

1. The first sentence of Section 2.6 of Article 2, Fort Bend County Obligations, of the Original Contract is amended to read as follows:

FBC shall provide for a quarterly Milestone Progress Report and a quarterly Financial Status Report for the JARC Project and the New Freedom Project as described in Exhibit 5-A and Exhibit 5-B Modification 06 within 15 business days after the close of each calendar quarter (March, June, September, December).

2. Section 4.1 of Article 4, payment, of the Original Contract, is amended to read as follows:

During the term of this Agreement, FBC will submit monthly invoices to METRO no later than the 45th business day following a month in which expenses were incurred by FBC in the amount(s) representing actual expenses for the JARC Project and the New Freedom Project. Each invoice shall include the amounts due for the services performed, subject to the eligible project expense percentage as set out in Exhibits 1 and 2. METRO shall review and notify FBC of any additional information necessary to approve such invoices within 10 calendar days of receipt. METRO shall not unreasonably delay approval of such invoices. METRO shall file for FTA reimbursement of the actual monthly expenses incurred by FBC for the JARC Project and the New Freedom Project within 15 days of approval of an FBC invoice. METRO will remit payment to FBC within thirty (30) days after receipt of reimbursement funding

from FTA for FBC expenses in the amounts and for the services described in the invoice(s), not to exceed the total assigned amount of **\$3,359,523** for the JARC Project and the total assigned amount of **\$1,647,079** for the New Freedom Project. METRO agrees to make payment with available FTA Section 5316 and FTA Section 5317 funds provided FTA has made such funds available to METRO FTA Section 5316 and Section 5317 funds for the fiscal year in which the payments are incurred and due, and in accordance with the approved Transportation Improvement Program. Fort Bend County shall be responsible for expending and documenting the amount of the Local Match as set out in Exhibits 1 and 2.

METRO shall have no obligation to make any payment to Fort Bend County unless METRO has received FTA Section 5316 funds and FTA Section 5317 funds for the applicable services.

3. Article 7, Term, of the Original Contract is amended to read as follows for all services effective after the Effective Date of this Modification No. 06:

Unless terminated sooner in accordance with this Agreement, the term of this Agreement shall begin on October 28, 2008 and shall terminate at the end of the third full calendar month following completion of the last major milestone covered by this Agreement, as specified in the most recently filed quarterly Milestone Progress Report.

4. Exhibits 1, 2, 5-A and 5-B to the Original Contract, as previously modified, are amended and replaced by those documents marked "Modification No. 06 Exhibit 1"; "Modification No. 06 Exhibit 2"; "Modification No. 06 Exhibit 5-A" and "Modification No. 06 Exhibit 5-B" as attached to this Modification

No. 06 of the Original Contract, and are incorporated into the Original Contract for all purposes.

5. All other terms and conditions of the Original Contract, as previously modified, remain unchanged. If there is a conflict between the Original Contract, as previously modified, and the Modification No. 06, this Modification No. 06 shall prevail.

The Parties have caused this Modification No. 06 to be executed as of the Effective Date in duplicate originals, each having equal force, and has been executed on behalf of the Parties hereto as follows:

- a. It has on the ____ day of _____, 2017 been executed on behalf of Fort Bend County Transportation by _____.
- b. It has on the ____ day of _____, 2017 been executed on behalf of METRO by its President & Chief Executive Officer and attested by its Assistant Secretary, pursuant to Resolution 2013-52 of its Board of Directors authorizing such execution.

<p>Fort Bend County</p> <p>By: _____ Robert E. Hebert, County Judge</p> <p>Approved as to form:</p> <p>_____</p> <p>Huma Ahmed Assistant County Attorney</p> <p>_____</p>	<p>Metropolitan Transit Authority of Harris County, Texas</p> <p>By: _____ Thomas C. Lambert President & Chief Executive Officer</p> <p>Executed for and on behalf of the Metropolitan Transit Authority pursuant to Resolution No. 2013-52, passed by the Board of Directors on May 23, 2013, and on file in the office of the Assistant Secretary of METRO</p> <p>Attest as to form:</p> <p>_____</p> <p>Assistant Secretary</p> <p>Approved as to form:</p> <p>_____</p> <p>Alva Trevino General Counsel</p> <p>_____</p> <p>Arthur C. Smiley CFO</p>
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MODIFICATION NO. 6, EXHIBIT 1

PROJECT DESCRIPTION AND BUDGET

FORT BEND COUNTY TRANSPORTATION JARC PROJECT

Project Description: Work, Health, Education, Employer Linked Systems (WHEELS)

This project provides funding for the purchase of vehicles and subsidized contract operation for demand response and/or point deviation services used in carrying out the program as described below. The WHEELS program aims to provide transportation to improve attendance at employment-related training, certification classes, and employment locations. The routes may also connect to other transportation providers' services. This will help address the lack of transportation, which was identified by individuals on the unemployment rolls as the reason for not being able to obtain employment.

Under the original WHEELS program, area businesses agreed to pay the difference of enrollment costs to Wharton County Junior College to insure classes designed to train students for available and anticipated job openings are held. In addition, businesses agreed to pay a portion of the transportation costs associated with getting students to classes and to jobs. School districts agreed to promote the program with their low income, at-risk students, and the Fort Bend County Public Transportation Department obtained the funding to provide the transportation component of the project and provide program management. The original partners have completed their financial commitment.

The WHEELS project originally provided 3 routes in the urban sectors of the County where low income populations were identified. They were all operated as point-deviation routes, using both new pick-up points and connections to existing pick up points. Service areas include the Fresno/Arcola, Four Corners and expanded service in the Richmond/Rosenberg areas of Fort Bend County. Fort Bend County is restructuring routes in Fresno/Arcola and Four Corners from point deviation to demand response in efforts to better meet the needs of the community. Pick up and drop off locations for services are designed to ensure access to employment and job training locations.

JARC Project Budget:

ALI	Account Name	FTA %	FTA \$\$	TDC \$\$	Local \$\$	Total \$\$
11.13.04	Purchase 2 vans	83%	\$126,055		\$ 25,819	\$151,874
11.13.04	Purchase 1 vans	85%	80,000	12,000		92,000
11.12.04	Purchase 3 replacement vans	85%	240,000	36,000		276,000
11.71.12	Capital Cost Contracting – Capital	80%	867,397		216,849	1,084,247
11.71.12	Capital Cost Contracting – Capital	80%	459,296	91,859		551,155
30.09.01	Operating Assistance	50%	761,531		761,531	1,523,062
30.09.01	Operating Assistance	50%	825,244	412,623		1,237,867
	Total		\$3,359,523	\$552,482	\$1,004,200	\$4,916,205

MODIFICATION NO. 06 EXHIBIT 2

PROJECT DESCRIPTION AND BUDGET

FORT BEND COUNTY NEW FREEDOM PROJECT

New Freedom Project Description: This project will provide funds for the acquisition costs of wheelchair accessible buses, vans, service support, and passenger attendants. The contracted service will operate daily, Monday through Friday (excluding Fort Bend County Holidays). Services will be designed to serve a targeted passenger population of persons with cognitive disabilities that live in the urban areas of Fort Bend County.

Currently, the Texana Center (the local Mental Health Mental Retardation authority for Fort Bend County) offers limited transportation services for individuals with cognitive disabilities; however, the service is only available for trips to Texana facilities for those individuals who are located near pick-up points or who can wait unattended at these locations. The existing demand-response service provided by FBC is at capacity during peak travel times and has limited space available during off-peak hours.

The buses will be utilized for expanded demand-response services in the urbanized area. Passenger attendants will be utilized to ensure that individuals with disabilities board the correct vehicles, to assist drivers with boarding and alighting of passengers, and to ensure that individuals with disabilities who could not ordinarily wait unattended at pick-up points are supervised. The transportation routes will provide direct access to medical facilities, recreational and day facilities, job sites, education and job training locales, and other destinations in Fort Bend County's urbanized area via connections to the existing public transportation services offered by Fort Bend County and METRO.

New Freedom funding will provide 80% of the eligible capital project expenses, and 50% of the eligible operating project expenses. Original program partners including the ARC of Fort Bend, the George Foundation, and the United Way of Greater Houston have already fulfilled their financial obligation.

New Freedom Project Budget:

ALI	Account Name	FTA %	FTA \$\$	TDC \$\$	Local \$\$	Total \$\$
11.13.04	Purchase 3 vans	83%	\$180,911		\$37,055	\$217,966
11.13.15	Purchase 1 van	83%	37,350		7,650	45,000
11.12.04	Purchase 3 replacement vans	83%	126,000	21,420		147,420
11.71.12	Capital Cost Contracting – Capital	80%	327,045		81,762	408,807
11.80.00	Program Management	100%	116,040		0	116,040
30.09.01	Op / Attendants	50%	567,476		567,476	1,134,952
30.09.01	Operating Assistance	50%	292,257		292,257	584,514
	Total		\$1,647,079	\$21,420	\$986,200	\$2,654,699

MODIFICATION NO. 06 EXHIBIT 5 - A

PROJECT MILESTONES

JARC PROJECT

**HOUSTON METRO
Job Access Reverse Commute
Quarterly Project Status Report**

Reporting Agency: **Fort Bend County**

Grant #: **TX-37-X059**
TX-37-X103

Project Name: **WHEELS**

Date Submitted: _____

Report for the **Quarterly** period:

Starting Date _____

Ending Date _____

Section I. Accomplishments. *Provide an update of revised estimated completion or actual completion dates for the milestones listed below.*

Milestone	Budget	Current Est. Compl.	Rev'd Est. Compl/	Actual Compl.
11.13.04 Buy 2 van service expansion (83%)	\$151,874			
RFP/IFB out for bid		05/18/07	02/28/09	11/25/09
Contract awarded		11/19/09	01/08/10	01/12/10
First vehicle delivered		04/01/09	07/01/10	10/26/10
All vehicles delivered		05/01/09	08/01/10	11/17/10
Contract complete		07/01/09	10/01/10	11/30/10
11.13.04 Buy 1 van service expansion (85%)	\$92,000			
RFP/IFB out for bid		01/31/14		11/25/09
Contract awarded		3/30/14		1/12/10
First vehicle delivered		10/01/14	8/14/15	8/31/15
All vehicles delivered		3/13/15	8/14/15	8/31/15
Contract complete		3/31/15	9/30/15	9/8/15
11.12.04 Buy 3 replacement vans (85%)	\$276,000			
RFP/IFB out for bid		11/25/09		11/25/09
Contract awarded		1/12/10		1/12/10
First vehicle delivered		1/31/15		8/4/14
All vehicles delivered		1/31/15		10/9/14
Contract complete		3/31/15		8/27/14
11.71.12 Capital cost of contracting (80%)	\$1,635,401			

CCC start service		07/01/09	12/01/10	12/20/10
CCC complete service		10/31/13	9/30/2018	
30.09.01 Capital cost of contracting (50%)	\$2,760,929			
Start service		07/01/09	12/01/10	12/20/10
Complete service		10/31/13	9/30/2018	

Also provide a bulleted list of project accomplishments as well as a description of their importance to the project.

Section II: Problems/Solutions (NOTE: *Please attach any additional information that you feel should be a part of your report or that may be required to meet the deliverable requirements for tasks completed during this reporting period.)*

<p>Problem(s) Identified</p> <p><i>(Please report anticipated or unanticipated problem(s) encountered and its effect on the progress of the project)</i></p>	
<p>Proposed Solution(s)</p> <p><i>(Please report any possible solution(s) to the problem(s) that were considered/encountered)</i></p>	

<p>Action(s) Conducted and Results</p> <p><i>(Please describe the action(s) taken to resolve the problem(s) and its effect)</i></p>	
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_____ Date: _____

Authorized Project Representative's Signature

MODIFICATION NO. 06 EXHIBIT 5 - A

PROJECT MILESTONES

NEW FREEDOM PROJECT

HOUSTON METRO New Freedom Quarterly Project Status Report

Reporting Agency: **Fort Bend County**

Grant #: **TX-57-X006**
TX-57-X038

Project Name: **GAPS**

Date Submitted: _____

Report for the **Quarterly** period:

Starting Date _____

Ending Date _____

Section I. Accomplishments. *Provide an update of revised estimated completion or actual completion dates for the milestones listed below.*

Milestone	Budget	Current Est. Compl.	Rev'd Est. Compl/	Actual Compl.
11.13.04 Buy 3 van service expansion (83%)	\$217,966			
okRFP/IFB out for bid		11/01/10		11/25/09
Contract awarded		01/31/11		1/12/10
First vehicle delivered		06/30/11		11/4/10
All vehicles delivered		06/30/11	10/31/10	11/4/10
Contract complete		08/31/11	11/30/10	11/16/10
11.13.15 Buy 1 van service expansion (83%)	\$45,000			
RFP/IFB out for bid		05/31/11	10/29/12	5/17/12
Contract awarded		07/24/07	7/30/12	6/5/12
First vehicle delivered		07/30/11	11/30/12	11/6/12
All vehicles delivered		07/30/11	11/6/12	11/6/12
Contract complete		08/31/11	12/15/12	12/18/12
11.12.04 Buy 3 replacement (83%)	\$147,420			
RFP/IFB out for bid		11/01/10	4/10/17	
Contract awarded		01/31/11	6/14/17	
First vehicle delivered		1/31/2015	12/17/17	
All vehicles delivered		1/31/2015	1/19/18	
Contract complete		3/31/2015	5/20/21	
11.71.12 Capital cost of contracting (80%)	\$408,807			
CCC start service		05/01/09		05/01/09
CCC complete service		12/15/12	3/30/17	
30.09.01 Capital cost of contracting (50%)	\$584,514			

Final expenditure		12/15/12	3/30/17	
Operating (attendants / ambassadors / supervisor) (50%)	\$1,134,952			
Start general project management		01/01/10	12/1/10	1/10/11
Complete general project management		08/31/11	6/30/18	
Start project management - attendants		07/01/10	12/1/10	1/18/11
Complete project management - attendants		02/28/11	6/30/18	
11.80.00 Program administration (100%)	\$116,040			
Start project management		06/01/11	09/01/11	09/01/11
Complete project management		12/15/12	12/31/17	

Also provide a bulleted list of project accomplishments as well as a description of their importance to the project.

Section II: Problems/Solutions (NOTE: Please attach any additional information that you feel should be a part of your report or that may be required to meet the deliverable requirements for tasks completed during this reporting period.)

<p>Problem(s) Identified</p> <p><i>(Please report anticipated or unanticipated problem(s) encountered and its effect on the progress of the project)</i></p>	
<p>Proposed Solution(s)</p> <p><i>(Please report any possible solution(s) to the problem(s) that were considered/encountered)</i></p>	

<p>Action(s) Conducted and Results</p> <p><i>(Please describe the action(s) taken to resolve the problem(s) and its effect)</i></p>	

_____ Date: _____
Authorized Project Representative's Signature

MODIFICATION NO. 06 EXHIBIT 5 - B

FINANCIAL STATUS REPORT

FINANCIAL STATUS REPORT (SHORT FORM)			
1. Federal Agency to which report is submitted: Federal Transit Admin.		2. Federal Grant #:	OMB Appvl. Nr. Page 1 of 1
3. Recipient Organization Metropolitan Transit Authority of Harris County, Texas P. O. Box 61429 Houston, Texas 77208-1429			
4. Employer ID Nr. 1-74-1998278-4	5. Recipient Acct Nr. N/A	6. Final Report Yes: No: XX	7. Basis Accrual
8. Funding/Grant Period FROM:		9. Period Covered this Rpt. FROM: 01/01/2012 TO: 03/31/2012	
10. Transactions	Previously Reported	This Period	Cumulative
a. Cash on hand at beginning of period			
b. Cash receipts (from TEAM at qtr end)			
c. Cash disbursements (= to TEAM disbmt at qtr end)			\$0
d. Cash on hand (A + B - C) (sh / be zero)			\$0
e. Total Federal Funds Authorized			\$0
f. Federal Share of Expenditures	\$0	\$0	\$0
g. Recipient Share of Expenditures	\$0	\$0	\$0
h. Total Expenditures (F + G)	\$0	\$0	\$0
i. Federal share of Unliq Obligations			\$0
j. Recipient Share of Unliq Obligns			\$0
k. Total Unliquidated Obligations			\$0
l. Total Federal Share (F + I)			\$0
m. Unoblig'd Balance Federal Funds (E - L)			\$0
n. Total recipient share required			
o. Remaining recipient share to be provided			\$0
p. Program income on hand at beginning			
q. Total federal program income earned			
r. Prog income expended... deduction alternative			
s. Prog income expended... addition alternative			
t. Prog inc expended... allowable op/cap exp			
u. Unexpended prog income (P + Q - R or S or T)			\$0
11. Indirect Rate			
Type of Rate:	Final XX	Base:	
FROM: 10/01/2009 TO: 09/30/2010		Amount charged:	
Rate:	81.30%	Federal share:	
12. Remarks			
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.			
Typed or printed name and title Mary B. Fay Director, Grant Programs		Telephone 713-739-3715	
Signature of Authorized Certifying Official		Date Report Submitted 04/30/12	

FINANCIAL STATUS REPORT					
FINANCIAL STATUS REPORT		FEDERAL TRANSIT ADMINISTRATION		BASIS: ACCRUAL	
METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY P.O. BOX 61429 HOUSTON, TEXAS 77208		1-74-1998278-4	N/A	FINAL REPORT: NO	
		FROM:	PROJECT/GRANT PERIOD	TO: 03/31/12	PERIOD COVERED BY THIS REPORT FROM: 01/01/12 TO: 03/31/12
PROGRAMS/FUNCTIONS/ACTIVITIES					
NET OUTLAYS PREVIOUSLY REPORTED					0
TOTAL OUTLAYS THIS REPORT		0	0	0	0
LESS: PROGRAM INCOME CREDITS		0	0	0	0
NET OUTLAYS THIS REPORT PERIOD		0	0	0	0
NET OUTLAYS TO DATE					0
LESS NON-FEDERAL SHARE OF OUTLAYS		0	0	0	0
TOTAL FEDERAL SHARE OF OUTLAYS		0	0	0	0
TOTAL UNLIQUIDATED OBLIGATIONS					0
LESS: NON-FEDERAL SHARE OF UNLIQUIDATED OBLIGATIONS SHOWN ABOVE		0	0	0	0
FEDERAL SHARE OF UNLIQ OBLIGS		0	0	0	0
TOTAL FEDERAL SHARE OF OUTLAYS					0
AND UNLIQUIDATED OBLIGATIONS		0	0	0	0
TOTAL CUMULATIVE AMOUNT OF					
FEDERAL FUNDS AUTHORIZED					0
UNOBLIGATED BALANCE OF FEDERAL FUNDS		0	0	0	0
Approved FTA Budget	0	0	0	0	0
Matching Share	0	0	0	0	0
TOTAL	0	0	0	0	0

I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the proposes set forth in the award documents.	Mary B. Fay Director/Grant Programs	04/30/12 Date
	713-739-3715 Telephone	