

**FORT BEND COUNTY    FY 2009  
COMMISSIONERS COURT AGENDA REQUEST FORM**

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

<b>Date Submitted:</b>	<b>Submitted By: Yvette R. Maldonado</b>
<b>Court Agenda Date:</b>	<b>Department: Public Transportation</b>
	<b>Phone Number: 281-633-7433 Ext 5</b>

<b>SUMMARY OF ITEM:</b>			
1.	Take all appropriate action to execute Contract Amendment No 1 for Section 5310 Elderly and Disabled Transportation Program Contract No. 51912F7217, State Project No. RPT 0905(12), to add remainder of Federal award to project budget with no local match required.		
2.	Take all appropriate action to submit Grant Application TX 90-x869 to Federal Transit Administration for Federal FY07 Section 5307 Urbanized funding in the amount of \$2,120,000 with a county match of \$ 1,085,337 and authorize electronic submission by Director of Public Transportation on behalf of the County Judge. (Fund: Transportation, FY08 Grant Allocation)		
<b>RENEWAL AGREEMENT/APPOINTMENT</b>		<b>YES</b>	<input type="checkbox"/>
<b>REVIEWED BY COUNTY ATTORNEY'S OFFICE:</b>		<b>YES</b>	<input checked="" type="checkbox"/>
		<b>NO</b>	<input checked="" type="checkbox"/>
		<b>NO</b>	<input type="checkbox"/>
List Supporting Documents Attached: 1) <i>CTR 51912F7217 Amendment No 1</i>			
2) <i>TX 90x-869</i>			

<b>FINANCIAL SUMMARY:</b>			
BUDGETED ITEM: YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
FUNDNG SOURCE:	Accounting Unit:	Account Number:	
	Activity (If Applicable):		
DESCRIPTION OF LAWSOM ACCOUNT: _____			

<b>Instructions to submit Agenda Request Form:</b>			
<ul style="list-style-type: none"> <li>• Completely fill out agenda form: incomplete forms <u>will not</u> be processed.</li> <li>• Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.</li> <li>• All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.</li> </ul>			
<b>DISTRIBUTION:</b>			
Original Form Submitted with back up to County Judge's Office <input checked="" type="checkbox"/> (✓ when completed)			
If by E-Mail to <a href="mailto:ospindon@co.fort-bend.tx.us">ospindon@co.fort-bend.tx.us</a>		If by Fax to (281) 341-8609	
Distribute copies with back-up to all listed below. If by fax, send to numbers below:			
<input checked="" type="checkbox"/>	Auditor	(281-341-3774)	<input checked="" type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input checked="" type="checkbox"/>	Budget Officer	(281-344-3954)	<input checked="" type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input checked="" type="checkbox"/>	Facilities/Planning	(281-633-7022)	<input checked="" type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input checked="" type="checkbox"/>	Purchasing Agent	(281-341-8642)	<input checked="" type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input checked="" type="checkbox"/>	Information Technology	(281-341-4526)	<input checked="" type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/>	Other:		<input checked="" type="checkbox"/> County Atty (281-341-4557)

<b><u>RECOMMENDATION / ACTION REQUESTED:</u></b>	
Special Handling Requested (specify): CTR 51912F7217 due to TxDOT by 9-15-2009.	



**Fort Bend County  
Public Transportation Department  
September 2, 2009**

**TO: FBC Commissioners Court**

**From: Paulette Shelton**

**Subject: Section 5307 Urbanized Funding**

**In FY08, utilizing pre-award authority allowed in Circular 4220.1E, Fort Bend County Public Transportation department began expending federal and local funds allocated on July 27, 2007 by the Transportation Policy Council of the Metropolitan Planning Organization (HGAC) approved in Resolution No 0632-RTP allocating \$2,120,000 in Section 5307 Urbanized funds to Fort Bend County pending approval of the grant by Federal Transit Administration (FTA). The funds allocated to Fort Bend County required a local match in the amount of \$1,085,337. Commissioners Court action is required for two FTA processes, submission and execution of the grant. Today's requested action is for grant submission. The request for approval to execute the grant will be submitted once FTA has processed the grant submission.**

**DOT****FTA**

U.S. Department of Transportation

Federal Transit Administration

## Application

Recipient ID:	6479
Recipient Name:	FORT BEND COUNTY
Project ID:	TX-90-X869-00
Budget Number:	1 - Budget Pending Approval
Project Information:	Capital, Planning, Operating

### Part 1: Recipient Information

Project Number:	TX-90-X869-00
Recipient ID:	6479
Recipient Name:	FORT BEND COUNTY
Address:	301 JACKSON ST STE 710, RICHMOND , TX 77469 0000
Telephone:	(281) 341-8608
Facsimile:	(281) 243-6710

### Union Information

Recipient ID:	6479
Union Name:	TRANSPORT WORKERS LOCAL 260 - AFL-CIO
Address 1:	2150 W. 1800 Street, Suite 104
Address 2:	
City:	Houston, TX 77004
Contact Name:	Sandra Burleson
Telephone:	(713) 864-4346
Facsimile:	(713) 869-5655
E-mail:	
Website:	

### Part 2: Project Information

Project Type:	Grant	Gross Project Cost:	\$3,205,337
Project Number:	TX-90-X869-00		

Project Description:	Capital, Planning, Operating	Adjustment Amt:	\$0
Recipient Type:	City	Total Eligible Cost:	\$3,205,337
FTA Project Mgr:	Laura Wallace, 817-978-0561	Total FTA Amt:	\$2,120,000
Recipient Contact:	PAULETTE SHELTON, 281-243-6701	Total State Amt:	\$0
New/Amendment:	None Specified	Total Local Amt:	\$1,085,337
Amend Reason:	Initial Application	Other Federal Amt:	\$0
		Special Cond Amt:	\$0
Fed Dom Asst. #:	20507	Special Condition:	None Specified
Sec. of Statute:	5307-2	S.C. Tgt. Date:	None Specified
State Appl. ID:	None Specified	S.C. Eff. Date:	None Specified
Start/End Date:	-	Est. Oblig Date:	None Specified
Recvd. By State:		Pre-Award Authority?:	Yes
EO 12372 Rev:	Not Applicable	Fed. Debt Authority?:	No
Review Date:	None Specified	Final Budget?:	No
Planning Grant?:	NO		
Program Date (STIP/UPWP/FTA Prm Plan) :	Jul. 27, 2007		
Program Page:	None Specified		
Application Type:	Electronic		
Supp. Agreement?:	Yes		
Debt. Delinq. Details:			

### **Urbanized Areas**

UZA ID	UZA Name
480130	HOUSTON, TX

### **Congressional Districts**

State ID	District Code	District Official
48	9	Al Green
48	14	Ron E Paul
48	22	Pete Olson

### **Project Details**

FORT BEND COUNTY IS APPLYING FOR \$2,120,000 IN SECTION 5307 FY07 FUNDS. FEDERAL FUNDS COME FROM FORT BEND'S FY2007 SECTION 5307 ALLOCATION OF HOUSTON UZA FUNDS. LOCAL FUNDS WILL BE PROVIDED BY FORT BEND COUNTY.

THIS GRANT WILL PROVIDE FUNDING FOR OPERATING ASSISTANCE, BUS ROLLING STOCK, METROPOLITAN PLANNING ACTIVITIES, AND CAPITAL ITEMS (INCLUDING CONSTRUCTION COSTS FOR THE SH36 PARK & RIDE

FACILITY.)

The operating assistance in this grant application is allowed due to the specific provisions in SAFETEA-LU. The bill reads:

“(c) General Authority. – Section 5307 (b) is amended –

“(1) Grants. – The Secretary may make grants under this section for –

“(F) operating costs of equipment and facilities for use in public transportation for local governmental authorities with adopted transit operating and financing plans, which are within the Houston, Texas, urbanized area but lie outside the service area of the principal public transportation agency that serves the Houston urbanized area.,” (HR 3, pg 425, Section 3009)

## **Earmarks**

**No information found.**

## **Security**

No – We will not expend at least 1% of the 5307 funds in this grant application for security purposes.

3. Other, please describe below.

## **Part 3: Budget**

### **Project Budget**

	<u>Quantity</u>	<u>FTA Amount</u>	<u>Tot. Elig. Cost</u>
<u>SCOPE</u>			
<b>113-00</b> BUS - STATION/STOPS/TERMINALS	0	\$40,000.00	\$50,000.00
<u>ACTIVITY</u>			
<b>11.33.04</b> SH36 PARK & RIDE	0	\$40,000.00	\$50,000.00
<u>SCOPE</u>			
<b>117-00</b> OTHER CAPITAL ITEMS (BUS)	0	\$741,830.00	\$927,288.00
<u>ACTIVITY</u>			
<b>11.71.12</b> CAPITAL COST OF 3RD PARTY CONTRACTING	0	\$504,630.00	\$630,788.00
<b>11.71.12</b> CAPITAL COST OF 3RD PARTY CONTRACTING	0	\$237,200.00	\$296,500.00
<u>SCOPE</u>			
<b>442-00</b> METROPOLITAN PLANNING	0	\$381,722.00	\$477,153.00
<u>ACTIVITY</u>			
<b>44.21.00</b> PROGRAM SUPPORT ADMINISTRATION	0	\$171,564.00	\$214,455.00
<b>44.22.00</b> GENERAL DEVELOPMENT/COMPREHENSIVE PLANNING	0	\$26,158.00	\$32,698.00
<b>44.23.01</b> LONGTERM TRANS PLAN - SYSTEM LEVEL	0	\$184,000.00	\$230,000.00
<u>SCOPE</u>			

<b>300-00 OPERATING ASSISTANCE</b>	0	\$740,448.00	\$1,480,896.00
<u>ACTIVITY</u>			
<b>30.09.01 UP TO 50% FEDERAL SHARE</b>	0	\$740,448.00	\$1,480,896.00
<u>SCOPE</u>			
<b>111-00 BUS - ROLLING STOCK</b>	2	\$216,000.00	\$270,000.00
<u>ACTIVITY</u>			
<b>11.13.02 BUY 35-FT BUS FOR EXPANSION</b>	2	\$216,000.00	\$270,000.00
<b>Estimated Total Eligible Cost:</b>			<b>\$3,205,337.00</b>
<b>Federal Share:</b>			<b>\$2,120,000.00</b>
<b>Local Share:</b>			<b>\$1,085,337.00</b>

OTHER (Scopes and Activities not included in Project Budget Totals)

**None**

**No Amendment Funding Source information is available for the selected project**

Alternative Fuel Codes

11.13.02	BUY 35-FT BUS FOR EXPANSION	Diesel Fuel
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Extended Budget Descriptions

<b>11.33.04</b>	SH36 PARK & RIDE	0	\$40,000.00	\$50,000.00
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WE ARE ANTICIPATING AN ESTIMATED \$1,166,680 IN CONSTRUCTION COSTS FOR THIS FACILITY.

FORT BEND COUNTY IS ANTICIPATING ADDITIONAL CONSTRUCTION COSTS.

12-9-2008

THERE ARE 368 SPACES ON A 5.18 ACRE OR 225,640.8 FT2 AREA.

5-8-2009

FAIRGROUNDS BLVD 2005  
TURN LANES ON SH 36 2007  
TRAFFIC SIGNALS 2007  
PARK AND RIDE LOT 2009

THE HI 36 PARK AND RIDE PROJECT IS ALSO BEING FUNDED WITH CMAQ FUNDS (TX 95-X012) IN THE AMOUNT OF \$1.4 AS WELL AS FY09 FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT.

8-26-2009

FORT BEND COUNTY IS READY TO BEGIN FINAL PHASE FOR THE PARK AND RIDE PROJECT WHICH IS

## CONSTRUCTION.

<b>11.71.12</b>	CAPITAL COST OF 3RD PARTY CONTRACTING	0	\$504,630.00	\$630,788.00
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## PURCHASE OF SERVICE - CAPITAL COST OF CONTRACTING

## DEMAND RESPONSE (AFC)

ELIGIBLE FOR 40% @ 80% CAPITAL REIMBURSEMENT

\$1294914 X 40% = \$517966

\$517966 X 80% = \$414372

## COMMUTER SERVICE (TREK)

ELIGIBLE FOR 50% @ 80%

CAPITAL REIMBURSEMENT

\$918642 X 50% = \$459321

\$459321 X 80% = \$367457

(TOTAL OF \$346500 OF THE CAPITAL COST OF CONTRACTING FOR TREK IS BUDGETED IN TX 90-x863)

<b>11.71.12</b>	CAPITAL COST OF 3RD PARTY CONTRACTING	0	\$237,200.00	\$296,500.00
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## PURCHASE OF SERVICE - CAPITAL COST OF CONTRACTING

## COMMUTER SERVICE (TREK)

ELIGIBLE FOR 50% @ 80%

<b>44.21.00</b>	PROGRAM SUPPORT ADMINISTRATION	0	\$171,564.00	\$214,455.00
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## PLANNING COSTS FOR THE CONTINUATION OF PUBLIC TRANSPORTATION SERVICES.

<b>44.22.00</b>	GENERAL DEVELOPMENT/COMPREHENSIVE PLANNING	0	\$26,158.00	\$32,698.00
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## 3RD PARTY CONTRACTING FOR CONSULTING ASSISTANCE FOR SYSTEM AND FACILITY DEVELOPMENT.

<b>44.23.01</b>	LONGTERM TRANS PLAN - SYSTEM LEVEL	0	\$184,000.00	\$230,000.00
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FORT BEND WILL CONDUCT CONCEPTUAL ENGINEERING TO ANALYZE FREIGHT AND PASSENGER RAIL ISSUES CONFRONTING THE COUNTY.

<b>30.09.01</b>	UP TO 50% FEDERAL SHARE	0	\$740,448.00	\$1,480,896.00
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## OPERATING FUNDS FOR FEDERAL FY07 TO BE USED IN FY08 AND FY09.

<b>11.13.02</b>	BUY 35-FT BUS FOR EXPANSION	2	\$216,000.00	\$270,000.00
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Fort Bend County must purchase rolling stock to support transit operations scheduled to begin summer 2009.

## Changes since the Prior Budget

Unable to find change amount information.

### Part 4. Milestones

**11.33.04** SH36 PARK & RIDE 0 \$40,000 \$50,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Feb. 01, 2009
2.	Contract Award	Apr. 01, 2009
3.	Contract Complete	May. 01, 2010

**11.71.12** CAPITAL COST OF 3RD PARTY CONTRACTING 0 \$504,630 \$630,788

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	Contract Extension	Sep. 30, 2008
2.	Contract Renewal	Oct. 01, 2008
3.	Contract Expiration	Sep. 30, 2009

**11.71.12** CAPITAL COST OF 3RD PARTY CONTRACTING 0 \$237,200 \$296,500

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Sep. 30, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2009

**44.21.00** PROGRAM SUPPORT ADMINISTRATION 0 \$171,564 \$214,455

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	First Expenditure	Sep. 01, 2008
2.	Final Expenditure	Aug. 31, 2009

**44.22.00** GENERAL DEVELOPMENT/COMPREHENSIVE PLANNING 0 \$26,158 \$32,698

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
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1.	RFP Issued	Oct. 01, 2009
2.	Contract Award	Nov. 01, 2009
3.	Contract Complete	Oct. 01, 2010

**44.23.01** LONGTERM TRANS PLAN - SYSTEM LEVEL 0 \$184,000 \$230,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	Contract Award	Oct. 14, 2008
2.	Contract Complete	Mar. 14, 2010

**30.09.01** UP TO 50% FEDERAL SHARE 0 \$740,448 \$1,480,896

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	Final Expenditure	Aug. 31, 2009

**11.13.02** BUY 35-FT BUS FOR EXPANSION 2 \$216,000 \$270,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUT FOR BID	Nov. 01, 2009
2.	CONTRACT AWARDED	Dec. 01, 2009
3.	FIRST VEHICLE DELIVERED	Jul. 01, 2010
4.	ALL VEHICLES DELIVERED	Aug. 01, 2010
5.	CONTRACT COMPLETE	Aug. 15, 2010

## Part 5. Environmental Findings

**113304** SH36 PARK & RIDE 0 \$40,000 \$50,000

### Finding No. 1 - Class II(d)

**D04** - Transportation parking facilities

Transportation corridor fringe parking facilities.

Finding Details: FTA letter making environmental finding (CE concurrence) sent to Fort Bend County on 11/26/08

**442200** GENERAL DEVELOPMENT/COMPREHENSIVE PLANNING 0 \$26,158 \$32,698

Finding No. 1 - Class II(c)**C01 - Engineering/Design/Planning/Tech.Studies**

Activities which do not involve or lead directly to construction, such as planning and technical studies; projects for training and research programs; planning activities eligible for assistance listed in 23 U.S.C. 134, 135, and 307(c); planning activities related to approval of a unified work program and any findings required in the planning process pursuant to 23 C.F.R. Part 450, activities for state planning and research programs pursuant to 23 C.F.R. Part 420; engineering to define the elements of a proposed action or alternatives so that social, economic, and environmental effects can be assessed.\n\n

<b>300901 UP TO 50% FEDERAL SHARE</b>	0	\$740,448	\$1,480,896
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

<b>442100 PROGRAM SUPPORT ADMINISTRATION</b>	0	\$171,564	\$214,455
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

<b>442301 LONGTERM TRANS PLAN - SYSTEM LEVEL</b>	0	\$184,000	\$230,000
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Finding No. 1 - Class II(c)**C01 - Engineering/Design/Planning/Tech.Studies**

Activities which do not involve or lead directly to construction, such as planning and technical studies; projects for training and research programs; planning activities eligible for assistance listed in 23 U.S.C. 134, 135, and 307(c); planning activities related to approval of a unified work program and any findings required in the planning process pursuant to 23 C.F.R. Part 450, activities for state planning and research programs pursuant to 23 C.F.R. Part 420; engineering to define the elements of a proposed action or alternatives so that social, economic, and environmental effects can be assessed.\n\n

**Part 6: Fleet Status**

**No information found.**

## Part 7. FTA Comments

### General Review

Comment Title:	Environmental
Comment By:	Laura C Wallace
Date Created:	Apr. 15, 2009
Date Updated:	None Specified
Ref Section:	Unknown
Comment:	FTA issued a categorical exclusion for the SH 36 Park & Ride project on 11/26/08.

Comment Title:	New Comment
Comment By:	William Jones
Date Created:	Nov. 04, 2008
Date Updated:	None Specified
Ref Section:	Unknown
Comment:	I have reviewed the Civil Rights requirements and concur with this portion of the project application

Comment Title:	Engineering Review
Comment By:	Cheryle Tyson
Date Created:	Dec. 03, 2008
Date Updated:	Sep. 01, 2009
Ref Section:	Unknown
Comment:	<p>1. The following ALI's are under the wrong scope: 11.42.08, 11.71.12, 11.42.07. Please add the correct scopes and also be sure to check the milestones.  =====</p> <p>Updated 8/20/09; Grantee has revised the grant. Comment is closed.  =====</p> <p>2. ALI 11.33.04</p> <p>a. Please change the text to read SH 36 Park and Ride.  =====</p> <p>Updated 8/20/09: Grantee has updated the text. Comment complete.  =====</p> <p>b. Please provide more details regarding the project.  =====</p> <p>Updated 8/20/09: Grantee has attached additional info. Comment closed.  =====</p> <p>c. Please attach a site map of the project.  =====</p> <p>Updated 8/20/09: Grantee has attached a site map. Comment complete.  =====</p> <p>d. The environmental document indicates that the P &amp; R is phased. Is this still correct and if so, please include the information and how it will be phased.  =====</p> <p>Updated 9/1/09: The construction of the P &amp; R is not phased. it will be constructed all at one time. Comment is closed.  =====</p> <p>e. Will the land be used as local match?  =====</p>

Updated 8/20/09: Land will be used as local match on the CMAQ grant. Comment closed.

=====

f. Please indicate in the extended budget description other grants that are funding this project and what the funds are for.

=====

Updated 8/20/09: Grantee has provided additional info. Comment closed.

=====

g. This grant only shows construction funds for \$346,500. Where will the rest of the construction funds come from? Please include this in the extended budget descriptions.

=====

Updated 8/20/09: Grantee has reduced the amount for construction due to the benefit of ARRA funds.

=====

h. The environmental document indicates that CMAQ funds will be used for this project. Is this still true?

=====

Updated 8/20/09: CMAQ funds will be used for the construction of the facility.

=====

New Comment 8/20/09: Please update all of the milestones for this grant.

=====

Updated 8/31/09: Grantee has updated the milestones. Comment is closed.

=====

Updated 9/1/09: Engineering review is complete.

## **Comments to DOL**

Comment Title:	DOL Comment
Comment By:	Timothy A Lidiak
Date Created:	Nov. 03, 2008
Date Updated:	None Specified
Ref Section:	Unknown
Comment:	<p>The Federal Transit Administration's (FTA) projected timetable for acting upon the subject grant is 35 days from the date of this application. In order to meet that timetable, Department of Labor certification is requested no later than two weeks prior to that date. We request that DOL fax the 13(c) certifications when they have been issued, as the mail delay can be a week or more. Please establish a time schedule for negotiations pursuant to 29 DFR 215.3(d). Based on the time deadlines in the December 7, 1995, DOL guidelines, please advise us of the 49 USC sec. 5333(b) terms and conditions for inclusion in the grant contract.</p> <p>Person to notify at FTA:  Tim Lidiak, Community Planner  819 Taylor Street, Room 8A36  Fort Worth, Texas 76102  Phone: (817) 978-0559  Fax: (817) 978-0575</p> <p>Grantee Contact:  Ms. Paulette Shelton  Transit Director  Fort Bend County  12919 Dairy Ashford, Suite 200  Sugar Land, Texas 77478  Phone: (281) 980-2235  Fax: (281) 980-9077  sheltonp@co.fort-bend.tx.us</p>

Unions:  
Ms. Sandra Burleson, President  
2150 West 18th Street  
Suite 104  
Houston, TX 77008  
PHONE: (713) 864-4346  
FAX: (713) 869-5655  
EMAIL: mailbox@twu.com

## Part 8: Results of Reviews

The reviewer did not find any errors

7-27-07 6A



# Resolution

NO. 0632-RTP

ADOPTING AMENDMENTS TO THE 2025 REGIONAL TRANSPORTATION PLAN (RTP) AND THE 2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA:

WHEREAS, the 2025 Regional Transportation Plan was adopted by the Transportation Policy Council on June 25, 2004; and

WHEREAS, the 2006-2008 Transportation Improvement Program for the Houston-Galveston Transportation Management Area was also approved by the Transportation Policy Council on April 22, 2005 and is consistent with the 2025 Regional Transportation Plan and its air quality conformity finding; and

WHEREAS, it has become necessary to amend the 2025 Regional Transportation Plan and the 2006-2008 Transportation Improvement Program as detailed in 2006-2008 TIP Amendment 203 to reconcile actual federal funding for FY 2007; and

WHEREAS, the proposed revisions to the 2006-2008 Transportation Improvement Programs are consistent with the 2025 Regional Transportation Plan and its finding of conformance with the State Implementation Plan for air quality.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA THAT THE 2025 REGIONAL TRANSPORTATION PLAN AND THE 2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM BE AMENDED TO REFLECT THE REVISIONS IDENTIFIED IN 2006-2008 TIP AMENDMENT 203.

PASSED AND APPROVED this 27th day of July 2007, at a regularly called meeting of the Transportation Policy Council.

APPROVED:

ATTEST:

\_\_\_\_\_  
James Patterson, Chairman  
Transportation Policy Council

\_\_\_\_\_  
Tom Reid, Secretary  
Transportation Policy Council

**2006-2008 Transportation Improvement Program (TIP)  
Amendment Number 203**

**Amendment Summary**

One amendment to the *2006-2008 Transportation Improvement Program (TIP) with FY 2005 Supplement* and to the *2025 Regional Transportation Plan (RTP)* is proposed by H-GAC staff in concurrence with transit grant recipients.

**Amendment # 203**    **Staff Recommended**    **Recommended with Comment**  
 **Not Recommended**

**Location:** Houston – Galveston Area Transportation Management Area

**Scope:** Reconcile the updated amounts in the 2006-2008 Transportation Improvement Program Chapter 3 Transit tables. This amendment also updates all other sections of transit funding for FY 2007.

**2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT NUMBER 203**

This amendment reconciles federal transit funding apportionments for FY 2007 and will add more information about the scope of work for the projects. This amendment updates section 5307, 5308, 5309, 5310, and 5311 of transit formula funding for FY 2007.

In summary for each provider:

**The Brazos Transit District:**

This amendment adds \$1.7 million dollars for the Capital Cost of Contracting for the Brazos Transit District. These funds were awarded in earmarks for fiscal years 2005 and 2006 and need to be incorporated into the TIP. This funding will be used for reimbursement of commuter Park and Ride service expenses from The Woodlands.

**Galveston:**

The scope of work for Galveston includes conducting financial analysis, financial and grant management, preventative maintenance for rail, maintenance facility rehab, and preventative maintenance for the buses.

**Texas City/ La Marque:**

The scope of work for the Texas City transit service plan includes proposing potential fixed route services along a major corridor, likely SH 288 and a few flexible routes. The plan would address service hours, equipment needs and will include a financial plan to determine viability of future service and potential growth of ridership. The budget for planning expenses is increased from an estimated \$65,260 to \$358,605 from the original 2006 TIP programming. Operating expenses are going from an estimated \$1.2 million to \$1.5 million. The original 2006 TIP had \$449,090 estimated for capital expenses which is now reduced to \$370,000. The overall change for Texas City / La Marque from the original 2006 TIP is an increase of \$300,614.

**Lake Jackson/Angleton:**

The original 2006TIP document did not have an individual project for capital expenses for Lake Jackson. This amendment includes a capital project for purchases of 3 vehicles for Lake Jackson/Angleton in the amount of \$303,905. The operating amount for the demand response service was reduced by \$300,000 to account for the capital needs. The overall increase to the Lake Jackson/Angleton project is \$215,000 which was added to planning which will be used to develop additional demand response services.

**2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT 203  
HOUSTON-GALVESTON MPO**

**HOUSTON URBANIZED AREA:**

METRO has met with the City of Galveston, Harris County and Fort Bend County and have made agreements that will adjust the transit formula funds for each agency. This amendment also separates the project parts into planning, capital and operating for each provider and includes an associated scope and budget.

**Harris County:**

In the previous amendment Harris County was to receive \$1.72 million, since then the agreement will increase Harris County share to \$1.77 million. More information on the scope of work has been added to the comments in the table.

**Ft. Bend County:**

In the previous amendment Ft. Bend Co. was to receive \$2.24 million, since then the agreement will reduce Ft. Bend County to \$2.1 million. More information on the scope of work has been added to the comments in the table.

**METRO:**

While amendment 76 did reconcile the correct overall amount to METRO it did not have the individual project scope and expenses for planning, operating and capital. This amendment will document the scope of work and reconcile the project budget for each - planning, capital and operating.



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**AMOUNT AVAILABLE TO EACH AREA**

<b>AMENDED</b>		
UZA MPO ID SPONSOR ID LET DATE FISCAL YEAR	SPONSOR LOCATION PROJECT NAME COMMENTS	FUNDING CAT FEDERAL STATE LOCAL TOTAL
<b>FY 2007</b>		
THE WOODLANDS  FY 2007	BRAZOS TRANSIT DISTRICT MONTGOMERY COUNTY CAPITAL COST OF CONTRACTING THE DISTRICT - Commuter Services The Woodlands FY 2005 Discretionary Award	5309 \$437,301 \$0 \$109,325 \$546,627
THE WOODLANDS  FY 2007	BRAZOS TRANSIT DISTRICT MONTGOMERY COUNTY CAPITAL COST OF CONTRACTING THE DISTRICT - COMMUTER SERVICES - The Woodlands FY 2006 DISCRETIONARY AWARD	5309 \$1,000,000 \$0 \$250,000 \$1,250,000
THE WOODLANDS 12932  FY 2007	BRAZOS TRANSIT DISTRICT MONTGOMERY COUNTY OPERATING EXPENDITURES FOR PUBLIC TRANSPORTATION	5307 \$1,116,016 \$249,739 \$812,227 \$2,178,032
THE WOODLANDS 12976  FY 2007	BRAZOS TRANSIT DISTRICT MONTGOMERY COUNTY PLANNING EXPENDITURES FOR PUBLIC TRANSPORTATION	5307 \$0 \$54,000 \$13,500 \$67,500
GALVESTON  FY 2007	CITY OF GALVESTON GALVESTON CAPITAL EXPENSES	5307 \$361,451 \$0 \$90,363 \$451,814
GALVESTON 12938  FY 2007	CITY OF GALVESTON GALVESTON PLANNING	5307 \$148,000 \$0 \$37,000 \$185,000
GALVESTON 13025  FY 2007	CITY OF GALVESTON HOUSTON OPERATING EXPENSES TRANSFER FROM METRO-HUZA	5307 \$524,817 \$0 \$524,817 \$1,049,634
GALVESTON 12974  FY 2007	CITY OF GALVESTON GALVESTON OPERATING	5307 \$908,025 \$318,801 \$589,224 \$1,816,050

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UZA MPO ID SPONSOR ID LET DATE FISCAL YEAR	SPONSOR LOCATION PROJECT NAME COMMENTS	FUNDING CAT FEDERAL STATE LOCAL TOTAL
TEXAS CITY/LA MARQUE 12936  FY 2007	GULF COAST CENTER  CAPITAL EXPENSES PURCHASE OF 3 MEDIUM DUTY BUSES, PREV. MAINT & PURCHASE TRANSPORTATION	5307 \$283,183 \$71,082 \$15,790 \$370,055
TEXAS CITY/ LA MARQUE 12968  FY 2007	GULF COAST CENTER  PLANNING EXPENSES TRANSIT SERVICE PLAN (PLAN WILL IDENTIFY FIXED AND FLEX ROUTES, SERVICE HOURS, EQUIPMENT NEEDS AND FINANCIAL ANALYSIS)	5307 \$286,884 \$34,438 \$37,283 \$358,605
TEXAS CITY/ LA MARQUE 12969  FY 2007	GULF COAST CENTER  OPERATING EXPENSES	5307 \$621,158 \$200,009 \$421,149 \$1,242,316

UZA MPO ID SPONSOR ID LET DATE FISCAL YEAR	SPONSOR LOCATION PROJECT NAME COMMENTS	FUNDING CAT FEDERAL STATE LOCAL TOTAL
LAKE JACKSON/ ANGLETON 12957  FY 2007	GULF COAST CENTER  PLANNING EXPENSES TRANSIT SERVICE PLAN, CONNECT TECH SUPPORT & ORGANIZATION	5307 \$152,800 \$25,561 \$12,639 \$191,000
LAKE JACKSON/ ANGLETON 12934  FY 2007	GULF COAST CENTER  OPERATING EXPENSES FOR LAKE JACKSON DEMAND RESPONSE TRANSIT	5307 \$524,167 \$152,948 \$371,220 \$1,048,335
LAKE JACKSON/ ANGLETON  FY 2007	GULF COAST CENTER  CAPITAL EXPENSES FOR LAKE JACKSON PURCHASE 3 VEHICLES AND PREV. MAINT.	5307 \$244,402 \$59,503 \$303,905
RURAL 12957  FY 2007	GULF COAST CENTER  CAPITAL COSTS FOR DEMAND RESPONSE IN GALVESTON/BRAZORIA COUNTIES \$205,755	5311 \$117,527 \$84,928 \$3,300 \$205,755
RURAL 12965  FY 2007	GULF COAST CENTER  ADMIN COSTS FOR SERVICE IN GALVESTON/BRAZORIA COUNTIES \$90,531	5311 \$44,545 \$40,765 \$5,221 \$90,531
RURAL 12963  FY 2007	GULF COAST CENTER  OPERATING COSTS FOR SERVICES IN GALVESTON/BRAZORIA COUNTIES \$460,725	5311 \$158,945 \$214,018 \$87,762 \$460,725

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<b>FY 2007</b>		
12972  FY 2007	COLORADO VALLEY TRANSIT WALLER COUNTY OPERATING EXPENDITURES FOR PUBLIC TRANSPORTATION IN WALLER COUNTY	5311 \$98,245 \$107,508 \$30,000 \$235,753
HOUSTON  FY 2007	FT. BEND COUNTY FT. BEND COUNTY CAPITAL COSTS FOR DEMAND RESPONSE SERVICE. 3 <sup>RD</sup> PARTY CONTRACTING Computer purchases, software purchases, 2 new vehicles for demand response service. Demand response 8 vehicles plus coordination, 9 vehicles for P& Ride services, Commuter expansion of SH 36 P& Ride, plus construction cost for SH 36 P& Ride and consultant cost for rail study.	5307 \$1,436,693 \$0 \$359,173 \$1,795,866
HOUSTON 12929  FY 2007	FT. BEND COUNTY FT. BEND COUNTY PLANNING COSTS FOR SERVICE IN FT. BEND Consultant service for general transit planning, public outreach, temporary employees, computer maintainence, and upgrades- ie GIS software, and various membership dues.	5307 \$122,298 \$0 \$30,574 \$152,872
HOUSTON  FY 2007	FT. BEND COUNTY FT. BEND COUNTY OPERATING COSTS FOR SERVICE IN FT. BEND 8 Demand response buses, 9 commuter buses, Salary, wages, lot maintenance, ticket book printing, theatre lot maintenance, telephone and other maintenance expenses.	5307 \$561,009 \$0 \$814,840 \$1,375,849
RURAL  FY 2007	FT. BEND COUNTY FT. BEND COUNTY CAPITAL COSTS FOR SERVICE IN FT. BEND	5311 \$54,914 \$38,046 \$20,468 \$163,476
RURAL  FY 2007	FT. BEND COUNTY FT. BEND COUNTY ADMINS FOR SERVICE IN FT. BEND	5311 \$19,488 \$10,000 \$8,352 \$37,840
RURAL  FY 2007	FT. BEND COUNTY FT. BEND COUNTY OPERATING COSTS FOR SERVICE IN FT. BEND	5311 \$28,245 \$38,045 \$97,841

*2,120,000*

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<b>FY 2007</b>		
HOUSTON	METRO N/A	5307 \$3,361,705 \$
FY 2007	SMART CARD CONTINUATION OF SYSTEM WIDE FARE CARD PROJECT. INCLUDES SCANNERS ON VEHICLES, TICKET VENDING MACHINES AT RIDE STORES AND PLATFORMS, ALL HARDWARE AND SOFTWARE	\$840,426 \$4,202,132
HOUSTON 12922	METRO N/A	5307 \$5,830,132 \$0
FY 2007	ADA PARATRANSIT EXPENSE SUPPORT REQUIRED ADA SERVICES	\$1,457,533 \$7,287,665
HOUSTON 12917	METRO N/A	5307 \$43,361,500 \$0
FY 2007	CAPITALIZED PREVENTIVE MAINTENANCE AUTHORIZES FUNDING FOR ELIGIBLE EXPENSES OF LABOR/FINGERS/PARTS; SUPPORTS UNDERWRITES MAINTENANCE REQUIRED TO KEEP VEHICLES ON THE ROAD	\$10,840,375 \$54,201,875
HOUSTON 12924	METRO N/A	5307 \$583,013 \$
FY 2007	CAPITALIZED PREVENTIVE MAINTENANCE -- HISTORIC BLDG (Buffalo Bayou support) FACILITY MAINTENANCE	\$145,753 \$728,766
HOUSTON	METRO N/A METRONET	5307 \$750,000 \$
FY 2007	IMPROVED SECURITY AND OPERATIONAL EFFICIENCY THRU INSTALLATION OF OCTV, EMERGENCY PHONES, REMOTEGATE CONTROL AND SIMILAR EQUIPMENT AT PARK AND RIDES AND TRANSIT CENTERS.	\$187,500 \$937,500
HOUSTON	METRO N/A	5308 \$2,144,000 \$
FY 2007	40 FT BUSES – FY 2006	\$439,000 \$2,583,000
HOUSTON	METRO N/A	5308 \$2,380,000 \$595,000 \$
FY 2007	40 FT BUSES – FY 2007	\$2,975,000
HOUSTON	METRO N/A	5309 (FGM) \$8,414,000 \$
FY 2007	FY 2006 Fixed Guideway Modernization PROJECT Authorized exp for eligible maintenance expenses (labor, fringes, parts, etc) and METRO Rail enhancements (operational improvements to the existing system)	\$2,103,000 \$10,517,000
HOUSTON	METRO N/A	5309 (FGM) \$9,430,000 \$
FY 2007	FY 2007 Fixed Guideway Mod PROJECT Continuation of HOV to HOT lane conversion that will improve facility efficiency by allowing variable pricing for SOV's in the HOV lane.	\$2,358,000 \$11,788,000
HOUSTON	METRO N/A	5309 (NS) \$2,700,000 \$
FY 2007	METRO SOLUTIONS – NORTH CORRIDOR PRELIMINARY ENGINEERING An extension of the existing LRT red line with LRT from the Uof H downtown campus to the Intermodal (IT) terminal, and with guided rapid transit from the IT to the Northline Mall.	\$ \$2,700,000
HOUSTON	METRO N/A	5309 (NS) \$25,082,000 \$
FY 2007	METRO SOLUTIONS – NORTH CORRIDOR LAND/FINAL DESIGN/CONSTRUCTION/VEH.ACQ.	\$ \$25,082,000
HOUSTON	METRO N/A	5309 (NS) \$3,817,000 \$
FY 2007	METRO SOLUTIONS – SOUTHEAST CORRIDOR PRELIMINARY ENGINEERING A 6.3 miles system extension with guided rapid transit on Scott/Wheeler/MLK streets from Polk street to Palm center.	\$ \$3,817,000
HOUSTON	METRO N/A	5309 (NS) \$19,055,000 \$
FY 2007	METRO SOLUTIONS – SOUTHEAST CORRIDOR LAND/FINAL DESIGN/CONSTRUCTION/VEH.ACQ.	\$ \$19,055,000

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<b>AMENDED</b>		
UZA MPO ID SPONSOR ID LET DATE FISCAL YEAR	SPONSOR LOCATION PROJECT NAME COMMENTS	FUNDING CAT FEDERAL STATE LOCAL TOTAL
<b>FY 2007</b>		
HOUSTON  FY 2007	METRO N/A METRO SOLUTIONS – UNIVERSITY CORRIDOR PRELIMINARY ENGINEERING/ EIS An east west corridor that will serve area universities, greenway plaza, etc.	5309 (NS) \$15,148,000 \$ \$ \$15,148,000
HOUSTON  TX-30-0233  FY 2007	METRO N/A GULF CORRIDOR CLEAR LAKE P&R Planning for design for GC P&R to be located in area new US 45 S and El Dorado Boulevard. Relieve overcrowding at other lts.	5309 (NS) \$80,000 \$ \$20,000 \$100,000
HOUSTON  TX-30-0259  FY 2007	METRO N/A GULF CORRIDOR CLEAR LAKE P&R	5309 (NS) \$2,498,000 \$ \$833,000 \$3,331,000
HOUSTON  TX-30-0233  FY 2007	METRO N/A SH 288 P&R Land /design/construction for P&R lot in SH 288. Project will relieve corridor congestion by providing high demand service for persons in SH 288 corridor to the TMC. Location and design in development.	5309 (NS) \$6,672,000 \$ \$1,668,000 \$8,340,000
HOUSTON  TX-30-0259  FY 2007  HOUSTON  FY 2007	METRO N/A FUQUA P&R EXPANSION Land /design/construction for P&R lot. Location and design in development.  METRO N/A TRANSIT SECURITY PROJECTS Police equipment, training, safety exercises, etc. projects are necessary to ensure patron and facility system safety.	5309 (NS) \$1,816,000 \$ \$605,000 \$2,421,000  HOMELAND SEC \$853,000 \$ \$145,000 \$998,000

<b>AMENDED</b>		
UZA MPO ID SPONSOR ID LET DATE FISCAL YEAR	SPONSOR LOCATION PROJECT NAME COMMENTS	FUNDING CAT FEDERAL STATE LOCAL TOTAL
<b>FY 2007</b>		
HOUSTON  FY 2007	HARRIS COUNTY N/A CAPITAL INCLUDES PE/EA FOR SH225 @HWY 146 P&R, SH 225 @ BW P&R, SH 225 @ PASADENA BLVD P&R, PE AND CONSTRUCTION OF IH-10 AND GARTH RD P&R, PE/EA FOR SH 249 (TOMBALL) P&P, US 90A EAST (HUFFMAN) P&P, GENERAL TRANSIT PLANNING, PLANNING ADMIN, HCCTP MARKETING AND ADMIN	5307 \$789,648 \$ \$197,412 \$987,060
HOUSTON 13030  FY 2007	HARRIS COUNTY N/A OPERATING COSTS FOR HARRIS COUNTY INCLUDES HCCTP SUBSIDIZED TAXI/SHARED RIDE, IH-10 @GARTH ROAD P&R, GALENA PARK SERVICE EXTENSION, DEMAND RESPONSE SERVICE	5307 \$980,500 \$ \$578,000

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**SUMMARY OF  
HOUSTON URBANIZED AREA SEC. 5307 TRANSIT FORMULA FUNDING**

**FY 2007**

HOUSTON UZA	METRO	\$53,886,350
HOUSTON UZA	FT. BEND CO.	\$2,120,000
HOUSTON UZA	HARRIS CO.	\$1,770,148
HOUSTON UZA	CITY OF GALVESTON	\$524,817
		\$58,301,315

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**District:** Houston

**Type of Amendment:** Administrative \_\_\_\_\_ TPC  X  STIP Revision  X

**Program:** CMAQ \_\_\_\_\_ STP \_\_\_\_\_ TRANSIT  X  OTHER \_\_\_\_\_

**Requested Amendment:** Revise project budgets for 2007 transit allocations

**2006-2008 TIP Amendment Number:**  203

**Comment:**

**Approved By:**

\_\_\_\_\_  
Alan Clark  
MPO Director  
Houston-Galveston Area Council

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carol W. Nixon, P.E.  
Director of District  
Transportation Planning  
TxDOT, Houston District

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tom Reid  
Secretary  
Transportation Policy Council

\_\_\_\_\_  
Date