PUBLIC TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT

TRANSIT PROVIDER: Fort Bend County

FTA GRANT #: N/A CFDA #: N/A

TXDOT PROJECT #: RPT 1301(12)

PROJECT GRANT AGREEMENT #: 51312F7017 MASTER GRANT AGREEMENT #: 512XXF7052

NOT RESEARCH AND DEVELOPMENT

STATE OF TEXAS

§

COUNTY OF TRAVIS §

PUBLIC TRANSPORTATION PROJECT GRANT AGREEMENT AMENDMENT # 1

THIS AMENDMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State", and **Fort Bend County**, called the "Transit Provider".

WITNESSETH

WHEREAS, the State and the Transit Provider executed a project grant agreement on August 8, 2012; and,

WHEREAS, on October 25, 2012 the Texas Transportation Commission approved Minute Order Number 113311 awarding state funds to address specific census impact circumstances; and,

WHEREAS, it has become necessary to amend that project grant agreement;

NOW THEREFORE, the State and the Transit Provider do agree as follows:

AGREEMENT

1. Description of Amended Items

This amendment adds the Census Impact award of \$214,160 to the project grant agreement. The revised maximum amount payable without modification in ARTICLE 3. COMPENSATION is \$366,866.

Attachment B, hereto attached, is the revised Project Budget and shall replace the Project Budget page is said agreement.

All other provisions of the original project grant agreement not amended are unchanged and remain in full force and effect. This amendment will become effective on the later date of full execution by both parties.

Fort Bend County PGA Amendment Project Grant Agreement #: 51312F7017 Revised 07/28/2011 2. Incorporation of Master Grant Agreement (MGA) Provisions

This amendment incorporates all of the governing provisions of the MGA in effect on the date of final execution of this amendment, unless an exception has been made by the terms of this PGA.

3. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

THIS AMENDMENT IS EXECUTED by the State and the Transit Provider in duplicate.

| THE TRANSIT PROVIDER |
|-----------------------------------|
| Weleer Deleur |
| Signature |
| Robert E. Hebert |
| Typed, Printed, or Stamped Name |
| County Judge |
| Title |
| December 4, 2012 |
| Date |
| THE STATE OF TEXAS |
| Signature |
| Travis Madison |
| Typed, Printed, or Stamped Name |
| Public Transportation Coordinator |
| Title |
| |
| Date |
| List of Attachments |

B - Project Budget

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

Page I of I

VARIOUS Districts

The General Appropriations Act enacted by the 82nd Texas Legislature, Regular Session, appropriated funds for public transportation grants for small urban and rural areas of the state. The appropriation also included funds to help mitigate formula allocation impacts when using the 2010 Census. This minute order awards the balance of funds specifically targeted to census impacts.

The Texas Transportation Commission (commission) awarded state funds for FY 2013 in Minute Order 113144 on June 28, 2012. The commission now desires to award the balance of funds as appropriated for census impacts.

The Texas Department of Transportation (department) issued a call for projects on July 12, 2012, to address specific census impact circumstances which were not addressed by the formula awards in June.

The commission desires to award \$2,285,500 for FY 2013.

Transportation Code, Chapter 455 assigns a broad spectrum of public transportation roles and missions to the department.

Transportation Code, Chapter 456 authorizes the commission to administer funds appropriated for public transportation.

IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, and to enter into the necessary contracts upon completion of all application requirements by the local public transportation operators.

Submitted and reviewed by:

Director, Public Transportation Division

Recommended by:

Executive Director 12311 OCI 25 12

Minute Number Date Passed

EXHIBIT A

CENSUS IMPACT STATE FUNDS

| Agency | F | Award | | |
|------------------------------------------|-----|-----------|--|--|
| Alamo Area Council of Governments | \$ | 447,100 | | |
| Capital Area Rural Transportation System | | 884,490 | | |
| Fort Bend County | | 214,160 | | |
| Galveston County Transit District | | 326,000 | | |
| Hill Country Transit District | | 413,750 | | |
| TOTAL | \$2 | 2,285,500 | | |

Revised 7/2011 GD

FY 2013

| Section I: Project Identificatio Legend | The second second second | | | K IS COME TO A | | | | AND PARTY. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------|
| Legena | . Extraordis | Original Budget | | §5311 Original Budget | | | | |
| Totals | | | | Federal | State | Local | TDC | |
| DropDowns | | 4 | | reveras | | Local | 100 | |
| Locked Cell | _ | 2/4 | Project # Grant # | | RPT 1301(12) 51312F7017 | | | |
| Data Entry Title Cells | A | | Start Date | | 09/01/12 | | | |
| Comments | A | Texas Department | End Date | | 08/13/12 | | | |
| | of | Transportation | | | 65311 | | | |
| Section II: C | apital | | Total of All Programs | | | | | Total |
| Capital Description | ALI | Fuel Type | | Federal | State | Local | TDC | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | - |
| | | | | | - | | | |
| | | | | | | | | |
| | | | | | | | | <u> </u> |
| Describes Maintenance | 11.7A.00 | | | | | | | |
| Preventive Maintenance Purchase of Service | 11.7A.00 | | 43,942 | | 43,942 | | *************************************** | 43.94 |
| Preventive Maintenance-5310 | 11.7A.00 | | | | | - ANNIE - ANNI | | |
| Purchase of Service-5310 | 11.71.13 | | | | | | | |
| ALL 5310 Capital | | Capital Subtotal | 43,942 | | 43,942 | | | 43,94 |
| | | Supra Suviolar | 70,042 | | 10,012 | | | ,51 |
| Sect | ion III: Pla | anning)/Admin | | Federal | State | Local | TDC | Total |
| Administration Costs | | | 45,295 | | 45,295 | | | 45,29 |
| Planning Costs | tal Admir | /Plannies Costs | 45,295 | | 45,295 | | | 45,29 |
| 10 | rai Admin | /Planning Costs | 45,295 | pat | 45,295 | | | 40,23 |
| | andian RA | Operating | | Federal | State | Local | TDC | Total |
| Gross Operating | ecuon IV. | Operating | 63,469 | reueras | 63,469 | LOGBI | 700 | 63.46 |
| Farebox Revenue (Cannot be | used as M | latch) | | | | | | |
| | | Net Operating | 63,469 | | 63,469 | | | 63,46 |
| | | | | | | | | T |
| Section V: Total T | ransit Bu | dget | Total | | §5311 | | TD0 | Total |
| | | | | Federal | State | Local | TDC | |
| Total Transit Budget | | | 152,706 | | 152,706 | | | 152,70 |
| | | | | | | | | |
| Revisions | | | Amend/Revision # | | Revis | ilons -§5311 | | |
| On Line 51, Select either the Amend Number or the | | Start Date | | 09/01/12 | | | | |
| Revision Number, | | | End Date | | 08/13/12 | | | |
| | | | Revision Date | | 00/10/12 | ~~~ | | |
| Section II: Capital | | Quantity & | Total of All Programs | | §5311 | | | Total |
| Capital Description | ALI | Fuel Type | Total of All Programs | Federal | State | Local | TDC | 1000 |
| | | | | | - | | | |
| | | | | | - | | | |
| | | | | | | | | |
| | | | | | | | | |
| | - | | | | - | | | |
| | | | | | | | | |
| | | | | | | | | - |
| Preventive Maintenance | 11.7A.00 | | | | - | | | 1 |
| Proventive Maintenance | 11.7A.00 11.71.13 | | 29,645 | | 29,645 | | | 29,64 |
| | 11.7A.00 | | | | A CONTRACTOR OF THE PARTY OF TH | | | |
| Purchase of Service Preventive Maintenance-5310 | | | | | | | | |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 | 11.71.13 | | | | 29,645 | <u> </u> | | 29.64 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital | | | 29 645 | | | | | |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 | | | 29,645 | | 20,010 | | | |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal | 11.71.13 | | | Federal | State | Local | TDC | I Total |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Adminis Administration Costs | 11.71.13 tration | F7017 combined bdg re | 29,645 19,230 | Federal | | Local | | I Total |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Administration Costs Planning Costs | 11.71.13 tration | F7847 combined bdg re | 19,230 | Federal | State 19,230 | Local | | Total 19,23 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Administration Costs Planning Costs | 11.71.13 tration | F7017 combined bdg re | | Federal | State | Local | | Total 19,23 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Adminis Administration Costs Planning Costs Total Admin/Planning Costs | 11.71.13 tration | F7617 carribined bdg re | 19,230 | Federal | State 19,230 | Local | | Total 19,23 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Adminis Administration Costs Planning Costs Total Admin/Planning Costs Section IV: Operating | 11.71.13 tration | F7017 combined bdg re | 19,230 | | State 19,230 | | 11 | Total 19,23 5AM 11/29/ 19,23 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Adminis Administration Costs Planning Costs Total Admin/Planning Costs Section IV: Operating Gross Operating | tration | The state of the s | 19,230 19,230 19,230 | | State 19,230 19,230 State 165,285 | | 11 | Total 19.23 5-AM 11/28 19,23 Total 165,28 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning)/Administration Costs Planning Costs Total Admin/Planning Costs Section IV: Operating Gross Operating Farebox Revenue (Cannot be | tration | The state of the s | 19,230 19,230 | | State 19,230 19,230 State 165,285 | Local | 11 | Total 19.23 5-AM 11/28 19,23 Total 165,28 |
| Purchase of Service Preventive Maintenance-5310 Purchase of Service-5310 ALL 5310 Capital Capital Subtotal Section III: Planning/Administ Administration Costs Planning Costs | tration | The state of the s | 19,230 19,230 19,230 | | State 19,230 19,230 State 165,285 | Local | 11 | Total 19,234 5 AM 11/29/2 |

| Revised Budget Revised Budget | | | | | | Budget -§53 | 11 | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------|-----------------------------------------|---------|
| Section II: Capital | | | Start Date | | 09/01/12 | | | |
| | | | End Date | | 08/13/12 | | | |
| | | | Revision Date | | | | | |
| | | | Total of All December | and the second s | §5311 | | | Total |
| Capital Description | ALI | Fuel Type | Total of All Programs | Federal | State | Local | TDC | rotes |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | - | | | | | | W | |
| | 1 | | | | | | | |
| | | AND THE RESIDENCE OF THE PARTY | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | 44 74 00 | allowers and the second of the second | | | | | | |
| Preventive Maintenance Purchase of Service | 11.7A.00 11.71.13 | | 73,587 | | 73,587 | | *************************************** | 73,587 |
| Preventive Maintenance-5310 | 11.7A.00 | | 73,367 | | 70,007 | | | 70,007 |
| Purchase of Service-5310 | 11.71.13 | | | | | | | |
| ALL 5310 Capital | 111.71.13 | | | | | | | |
| ALL SO TO COPICAL | | Capital Subtotal | 73,587 | | 73,587 | | · | 73,587 |
| | | | | | * | | | |
| | ction III: Ple | nning/Admin | | Federal | State | Local | TDC | Total |
| Administration Costs | | | 64,525 | | 64,525 | | | 64,525 |
| Planning Costs | | | | | 04 505 | | | 64,525 |
| | otal Admin | /Planning Costs | 64,525 | 1 | 64,525 | | | 64,525 |
| | Povision | Rudont | | Federal | State | Local | TDC | Total |
| Revised Budget | | | 228,754 | - Cuciui | 228.754 | | | 228.754 |
| Gross Operating Farebox Revenue (Cannot be used as Match) | | 220,701 | | | | | | |
| Net Operating | | | 228,754 | | 228,754 | | | 228,754 |
| | | -750 5757 | | | §5311 | *************************************** | | |
| Revised Budget | | | | Federal | State | Local | TDC | Total |
| | Total | Transit Budget | 366,866 | , , , , , , , , , , , , , , , , , , , , | 366,866 | | 1 777 | 366,866 |
| Note: A second of the second o | | airre Belgu | | | | | | |

Assignment of State funds in contract 51312F7017

| Federal grant number | 51212F7216 | 51212F7253 | 51112F7193 | |
|----------------------------|------------|------------|------------|-------------|
| Project | Original | Amt Chg | Amt Chg | Revised Amt |
| Purchase of service | 43,942 | 6,125 | 23,520 | |
| Planning | 45,295 | | 19,230 | |
| Operating assistance | 63,469 | 46,332 | | |
| Total | 152,706 | 52,457 | 161,703 | 366,866 |
| Total assigned to 2 grants | | 214 | ,160 | |