

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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ABILENE, CHILDRESS, LUBBOCK Districts

On October 26, 2009 the Caprock Community Action Association, Inc. (CCAA), a rural transit district, passed a resolution to merge the agency into the South Plains Community Action Association, Inc. (SPCAA), a rural transit district.

On December 31, 2009, the Texas Department of Transportation (department) will terminate all grant agreements with CCAA based on the merger of the two rural transit districts.

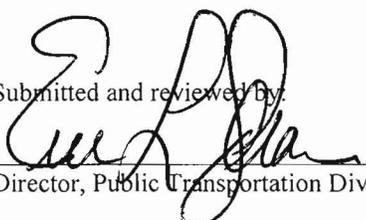
The Texas Transportation Commission (commission) desires to award to SPCAA the remaining balances, not to exceed, of federal and state funds, \$871,094 and \$304,639 respectively and 12,954 in transportation development credits, as described in Exhibit A, previously awarded to CCAA, for the continuation of public transportation services in the combined service area.

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 public transportation programs.

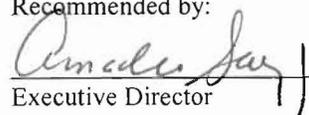
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is authorized to transfer the balance of state and federal funds and transportation development credits to SPCAA. The executive director or the director's designee is also authorized to notify in writing and enter into any necessary contracts and agreements.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

112066 DEC 17 09

Minute Number Date Passed

EXHIBIT A

	Balance To Award to SPCAA Not To Exceed:	
Contract Number	Federal Funds	Transportation Development Credits
51905F7138	\$192,725	
51905F7276	292,295	
51005F7088	120,000	
51005F7143	132,074	
51905F7225	57,800	
51905F7081	76,200	12,954
Federal Subtotal	\$871,094	12,954
	State Funds	
51005F7007	\$304,639	
Grand Total	\$1,175,733	12,954