

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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ALL Districts

Texas Transportation Commission (commission) takes special note of its designation by the governor as the administering agency for the Federal Transit Administration (FTA) grant program, "Formula Grants for Special Needs of Elderly Individuals and Individuals with Disabilities" (49 U.S.C. §5310), in a letter dated October 4, 2005; and further acknowledges that federal program regulations require the Texas Department of Transportation (department) to ensure that grant funds are distributed fairly and equitably within the state.

The United States Congress has passed a Continuing Resolution for a five-month period; the FTA has available funds for this period. As soon as authorizing legislation covering the remainder of the fiscal year or a portion of it has been enacted, the additional funds will be made available.

Awards to transit operators are calculated in accordance with the formula in Title 43, Texas Administrative Code §31.31. The distribution is shown in Exhibit A.

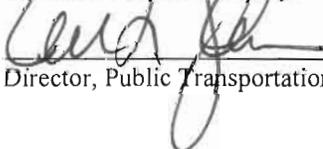
Title 43, Texas Administrative Code, §5.73 establishes the process for which Transportation Development Credits (TDC) may be awarded at the discretion of the commission. The commission passed Minute Order 110771, on December 14, 2006, expressing its intent to award TDC that will promote public transportation capital infrastructure projects: fleet replacement, fleet expansion, maintenance facilities; and capital projects that support regional coordination.

The commission finds that the projects in Exhibit A are eligible for funding and awards a total of \$3,018,224 in federal Formula Grant funds for Special Needs of Elderly Individuals and Individuals with Disabilities and 373,135 in TDC. The projects receiving TDC awards will reduce congestion by improving reliable transit options thereby increasing levels of ridership; expand economic opportunity by increasing the level of service access for the transit dependent populations to jobs and other necessary activities; enhance safety by reducing mechanical breakdowns; improve air quality by reducing emissions with technological advances in the bus industry; and increase the value of the transportation assets by investing in the replacement of depreciated rolling stock thus yielding savings and efficiencies which can be reinvested into additional trips.

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.

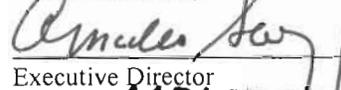
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, submit the necessary state application to the FTA, and enter into the necessary contracts for the FY 2010 program of projects.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

112145 FEB 25 10

Minute
Number

Date
Passed

**EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2010 PROGRAM of PROJECTS**

Transit Operators	Total	TDC
Abilene		
Aspermont Small Business Development Center, Inc.	\$4,474	
Central Texas Rural Transit District	50,000	10,000
South Plains Community Action Association	3,297	
West Texas Opportunities, Inc.	3,297	
	\$61,068	10,000
Amarillo		
Panhandle Community Services	\$69,341	11,788
	\$69,341	11,788
Atlanta		
Ark-Texas Council of Governments	\$36,466	
East Texas Council of Governments	36,466	
	\$72,932	
Austin		
Austin Groups for the Elderly	\$10,000	2,000
Austin Travis County MHMR	8,000	800
Bluebonnet Trails Community MHMR Center	33,198	6,640
Capital Area Rural Transportation System	10,000	2,000
Faith In Action Caregivers	6,000	1,200
Hays County VA	74,670	11,419
Hill Country Transit District	4,000	
Mary Lee Foundation	4,000	
	\$149,868	24,059
Beaumont		
East Texas Support Services, Inc.	\$12,806	
South East Texas Regional Planning Commission	87,584	
	\$100,390	
Brownwood		
Central Texas Rural Transit District	\$24,304	3,961
Hill Country Transit District	24,305	3,962
	\$48,609	7,923
Bryan		
Brazos Transit District	\$66,805	11,356
	\$66,805	11,356

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Transit Operators	Total	TDC
Childress		
Panhandle Community Services	\$17,922	
Rolling Plains Management Corporation	17,904	
South Plains Community Action Association	601	
	\$36,427	
Corpus Christi		
Bee Community Action Agency	\$61,000	11,200
Coastal Bend Rural Health Partnership	20,000	4,000
Kleberg County Human Services	5,000	
Rural Economic Assistance League, Inc.	10,911	
	\$96,911	15,200
Dallas		
Community Services, Inc.	\$59,964	
Grand Prairie, City of	160,000	27,200
Mesquite, City of	140,000	23,800
	\$359,964	51,000
El Paso		
LULAC Project Amistad	\$36,163	6,148
Lutheran Social Services	36,162	6,147
West Texas Opportunities, Inc.	36,163	6,147
	\$108,488	18,442
Fort Worth		
Central Texas Rural Transit District	\$26,335	
Cleburne, City of	30,000	
Fort Worth Transportation Authority/The T	54,735	10,947
Public Transit Services	69,708	10,000
Texoma Area Paratransit System, Inc.	10,000	
The Transit System, Inc.	25,000	
	\$215,778	20,947
Houston		
Fort Bend County	\$125,662	25,132
Gulf Coast Center	116,164	23,233
Harris County Transportation	125,663	25,133
Montgomery County Committee On Aging D/B/A		
The Friendship Center	125,000	25,000
	\$492,489	98,498

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Transit Operators	Total	TDC
Laredo		
Border Area Nutrition Council, Inc.	\$5,558	
Del Rio, City of	23,995	
Duval County	5,000	
Rural Economic Assistance League, Inc.	8,333	
Webb County Community Action Agency	23,995	
	\$66,881	
Lubbock		
Lubbock/CITIBUS, City of	\$21,469	
Panhandle Community Services	1,520	
South Plains Community Action Association	54,435	
West Texas Opportunities, Inc.	1,520	
	\$78,944	
Lufkin		
Brazos Transit District	\$70,237	11,684
	\$70,237	11,684
Odessa		
West Texas Opportunities, Inc.	\$64,832	
	\$64,832	
Paris		
Ark-Tex Council of Governments	\$25,176	
East Texas Council of Governments	1,200	
Senior Center Resources and Public Transit, Inc.	25,176	
Texoma Area Paratransit System, Inc.	25,177	
	\$76,729	
Pharr		
Brownsville, City of	\$62,347	7,900
Community Action Council of South Texas	8,184	
Jim Hogg County	6,822	
Lower Rio Grande Valley Development Council	22,846	
Rural Economic Assistance League, Inc.	10,218	
South Padre Island, Town of	16,353	
Starr County	11,924	2,385
Zapata County	10,930	1,364
	\$149,624	11,649
San Angelo		
Concho Valley Transit District	\$49,477	8,411
	\$49,477	8,411

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Transit Operators	Total	TDC
San Antonio		
Presa Community Service Center	\$242,194	48,439
	\$242,194	48,439
Tyler		
East Texas Council of Governments	\$37,127	
Longview, City of	37,127	
Tyler, City of	37,127	
	\$111,381	
Waco		
Heart of Texas Council of Governments	\$50,000	10,000
Hill Country Transit District	30,758	2,450
Waco, City of	17,000	
	\$97,758	12,450
Wichita Falls		
Rolling Plains Management Corporation	\$28,407	409
Texoma Area Paratransit System, Inc.	31,813	340
	\$60,220	749
Yoakum		
Friends of Elder Citizens	\$8,877	
Parkview Manor	62,000	10,540
	\$70,877	10,540
Total Programmed	\$3,018,224	373,135