

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

Page 1 of 1

ALL Districts

The 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 Grant Program for Areas Other than Urbanized" (49 U.S.C. §5311), in a letter dated October 4, 2005; and further acknowledges that federal program regulations require the Texas Department of Transportation (department) to ensure that these 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 funding will be made available.

Awards to rural transit systems are calculated in accordance with the formula in 43 Texas Administrative Code §31.36(g)(3). The distribution of the FY 2010 awards is shown in Exhibit A.

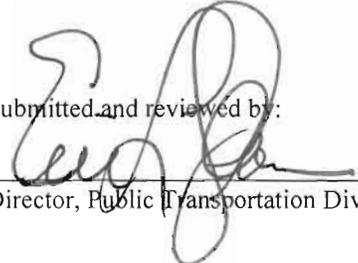
Transportation Code, Chapter 455 assigns a broad spectrum of public transportation roles and missions to the department.

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 available FY 2010 §5311 FTA allocation for the program 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.

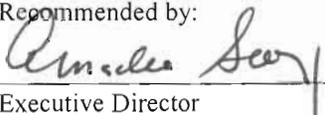
IT IS FURTHER ORDERED that the executive director or the director's designee is directed to amend contracts once additional funding is made available not to exceed the total award as described in Exhibit A and in accordance with the priorities established in this minute order.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

112146 FEB 25 10

Minute Number Date Passed

EXHIBIT A

AWARD FEDERAL §5311 FUNDS, NON URBANIZED AREA FORMULA PROGRAM FOR FY 2010

Rural Transit Operator	Available Award FY 2010	Total Award FY 2010
Alamo Area Council of Governments	\$582,905	\$965,018
Ark-Tex Council of Governments	412,702	683,241
Aspermont Small Business Development Center, Inc.	172,085	284,892
Bee Community Action Agency	185,606	307,277
Brazos Transit District	1,056,211	1,748,596
Capital Area Rural Transportation System	666,878	1,104,038
Central Texas Rural Transit District	404,199	669,165
Cleburne, City of	186,101	308,097
Collin County Committee on Aging	149,684	247,807
Colorado Valley Transit, Inc.	254,611	421,517
Community Action Council of South Texas	230,957	382,357
Community Council of Southwest Texas, Inc.	318,314	526,980
Community Services, Inc.	272,351	450,886
Concho Valley Transit District	265,034	438,772
Del Rio, City of	178,047	294,762
East Texas Council of Governments	720,401	1,192,647
El Paso County	162,638	269,252
Fort Bend County	179,131	296,557
Golden Crescent Regional Planning Commission	349,870	579,221
Gulf Coast Center	168,969	279,734
Heart of Texas Council of Governments	299,112	495,190
Hill Country Transit District	342,170	566,474
Kaufman Area Rural Transportation	212,611	351,984
Kleberg County Human Services	126,296	209,088
Lower Rio Grande Valley Development Council	227,592	376,786
Panhandle Community Services	544,345	901,181
Public Transit Services	264,938	438,613
Rolling Plains Management Corporation	250,888	415,353
Rural Economic Assistance League, Inc.	249,830	413,601
Senior Center Resources and Public Transit, Inc.	189,503	313,728
South East Texas Regional Planning Commission	239,069	395,786
South Padre Island, Town of	294,335	487,282
South Plains Community Action Association	521,951	864,107
SPAN, Inc.	172,428	285,460
Texoma Area Paratransit System, Inc.	342,791	567,502
The Transit System, Inc.	138,059	228,562
Webb County Community Action Agency	168,166	278,404
West Texas Opportunities, Inc	642,956	1,064,435
TOTAL	\$12,143,734	\$20,104,352