

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

Page 1 of 2

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 and appropriation 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. Projects are selected at the district office level following a consultation process with all local parties, including any existing Metropolitan Planning Organizations, and a local planning, and development process. Projects also meet the requirements of inclusion in a coordinated transportation plan as required 49 U.S.C. §5310 and administered through the provisions of Transportation Code, Chapter 461. Project recipients recommended for award are described in Exhibit A which includes funding for transit vehicles, information technology, preventive maintenance, purchase of service and equipment.

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 finds that TDC investments in:

- Transit vehicles will improve air quality by replacing older vehicles with newer models which meet current emission standards; and increase the value of the transportation assets by investing into the replacement of depreciated rolling stock;
- Information technology increase the value of the transportation assets by investing in new technology which complies with federal standards and provides better record keeping for reporting to various state and federal agencies;
- Preventive maintenance improves air quality by regularly maintaining vehicles at manufacturer scheduled intervals and increasing the value of the transportation assets by preserving the condition of existing fleet;
- Purchase of service will provide mobility options for elderly and disabled individuals seeking employment, training, and other essential services thus expanding economic opportunities; and
- Purchase of equipment will increase the value of the transportation assets by replacing worn equipment or purchasing new equipment which will supplement existing rolling stock or other capital inventory.

The commission finds that the projects in Exhibit A are eligible for funding and awards a total of \$3,732,794 in federal Formula Grant funds for Special Needs of Elderly Individuals and Individuals with Disabilities and 353,984 in TDC.

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

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

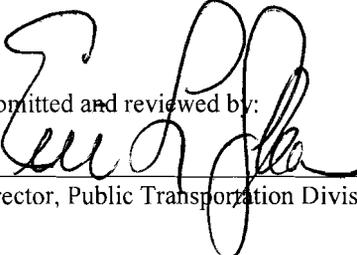
Page 2 of 2

ALL Districts

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

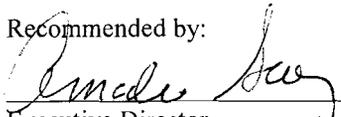
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, submit the necessary state application to FTA, enter into the necessary contracts for the FY 2011 program of projects.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

112594 FEB 24 11

Minute
Number

Date
Passed

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2011 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Abilene			
Abilene, City of	\$63,000	10,710	VEH
Central Texas Rural Transit District	6,263		PM
West Texas Opportunities, Inc.	6,263		PM
	\$75,526	10,710	
Amarillo			
Amarillo Multiservice Center for the Aging, Inc.	\$85,758	14,579	VEH
	\$85,758	14,579	
Atlanta			
Ark-Tex Council of Governments	\$55,923		PM
East Texas Council of Governments	34,276		PM
	\$90,199	0	
Austin			
Austin Groups for the Elderly (AGE)	\$31,000		POS
Austin Travis County Integral Care	21,237		PM,POS
Bastrop County Emergency Food Pantry and Support Center	3,000	100	PM,IT
Bluebonnet Trails Community MHMR Center	31,000		POS
Faith In Action Caregivers	18,000		POS
Hill Country Transit District	36,153	5,721	PM,VEH
Mary Lee Foundation	44,960	5,440	PM, POS, VEH
	\$185,350	11,261	
Beaumont			
Senior Citizen Project of Chambers County	\$24,573		VEH
South East Texas Regional Planning Commission	99,585		PM
	\$124,158	0	
Brownwood			
Central Texas Rural Transit District	\$30,058	5,110	VEH
Hill Country Transit District	30,059	5,110	VEH
	\$60,117	10,220	
Bryan			
Brazos Transit District	\$82,621	14,046	VEH
	\$82,621	14,046	

Legend

Preventive Maintenance (PM)
Purchase of Service (POS)
Information Technology (IT)
Equipment (EQP)
Transit Vehicle (VEH)

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2011 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Childress			
Panhandle Community Services	\$13,965		PM
Rolling Plains Management Corporation	23,424		PM
South Plains Community Action Association	7,658		PM
	\$45,047	0	
Corpus Christi			
Bee Community Action Agency	\$58,000	10,000	PM,POS
Coastal Bend Rural Health Partnership	21,000	4,200	POS
Kleberg County Human Services	20,855		PM
Rural Economic Assistance League, Inc.	20,000		PM
	\$119,855	14,200	
Dallas			
Community Services, Inc.	\$49,503	6,716	PM,VEH
Dallas County DHHS	98,000	11,220	PM,VEH
Senior Adult Services	100,680	10,316	PM,IT,VEH
SPAN, Inc.	132,003	11,425	PM,VEH
Wilmer, City of	65,000	10,234	PM,VEH
	\$445,186	49,911	
El Paso			
LULAC Project Amistad	\$99,172	16,859	VEH
Lutheran Social Services	35,000		PM
	\$134,172	16,859	
Fort Worth			
Cleburne, City of	\$9,600		IT
Fort Worth Transportation Authority/The T	122,000	24,400	POS
Public Transit Services	117,264	22,000	PM,POS
The Transit System, Inc.	18,000		PM
	\$266,864	46,400	

Legend

Preventive Maintenance (PM)

Purchase of Service (POS)

Information Technology (IT)

Equipment (EQP)

Transit Vehicle (VEH)

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2011 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Houston			
American Red Cross	\$112,800		PM,VEH
Brazos Transit District	59,100	10,047	VEH
Colorado Valley Transit, Inc.	69,000	6,630	PM,VEH
Fort Bend County	50,000		POS
Friendswood, City of	67,312	11,443	VEH
Galveston, City of	18,275		IT
Gulf Coast Center	50,000	10,000	POS
Harris County	100,000	20,000	POS
Houston Kiddie Express Transit Service	39,000		IT,VEH
Montgomery County Committee On Aging D/B/A The Friendship Center	43,600		PM, POS
	\$609,087	58,120	
Laredo			
Border Area Nutrition Council, Inc.	\$20,000		PM,IT
Del Rio, City of	10,000		PM
Duval County	10,000		PM
Laredo, City of	10,000		PM
Rural Economic Assistance League, Inc.	10,000		POS
Webb County Community Action Agency	22,716		PM
	\$82,716	0	
Lubbock			
Adult Day Activity and Health Center, Inc.	\$2,384		PM
Hockley County Senior Citizens	2,861		PM
Lubbock/CITIBUS, City of	36,384		PM
Panhandle Community Services	1,431		PM
South Plains Community Action Association	52,191		PM
West Texas Opportunities, Inc.	2,384		PM
	\$97,635	0	
Lufkin			
Brazos Transit District	\$86,867	14,767	VEH
	\$86,867	14,767	

Legend

Preventive Maintenance (PM)
Purchase of Service (POS)
Information Technology (IT)
Equipment (EQP)
Transit Vehicle (VEH)

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2011 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Odessa			
West Texas Opportunities, Inc.	\$80,181		PM, POS
	\$80,181	0	
Paris			
Ark-Tex Council of Governments	\$41,000		PM
East Texas Council of Governments	1,200		PM
Senior Center Resources and Public Transit, Inc.	15,000		PM
Texoma Area Paratransit System, Inc.	37,695		PM, EQP
	\$94,895	0	
Pharr			
Brownsville, City of	\$70,318		PM
Jim Hogg County	11,103		PM, IT
Lower Rio Grande Valley Development Council	38,860		PM
Rural Economic Assistance League, Inc.	14,803		PM
South Padre Island, Town of	27,757		PM
Starr County	16,655	2,831	VEH
Zapata County	5,551		PM
	\$185,047	2,831	
San Angelo			
Concho Valley Transit District	\$61,191	6,120	PM, VEH
	\$61,191	6,120	
San Antonio			
City of San Antonio Supportive Services for the Elderly	\$7,810	1,562	POS
Presa Community Service Center	291,725	58,345	POS
	\$299,535	59,907	
Tyler			
East Texas Council of Governments	\$45,916		PM
Longview, City of	45,917		PM
Tyler, City of	45,917		PM
	\$137,750	0	

Legend

Preventive Maintenance (PM)
Purchase of Service (POS)
Information Technology (IT)
Equipment (EQP)
Transit Vehicle (VEH)

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2011 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Waco			
Heart of Texas Council of Governments	\$57,358	11,472	POS
Hill Country Transit District	63,545	10,885	IT,VEH
	\$120,903	22,357	
Wichita Falls			
Rolling Plains Management Corporation	\$37,771		PM
Texoma Area Paratransit System, Inc.	36,706		PM,EQP
	\$74,477	0	
Yoakum			
Affectionate Arms Adult Day Health Care Center	\$8,478	1,696	POS
Colorado Valley Transit, Inc.	67,323		PM
Golden Crescent Regional Planning Commission	11,856		IT
	\$87,657	1,696	
Total Programmed	\$3,732,794	353,984	

Legend

Preventive Maintenance (PM)
Purchase of Service (POS)
Information Technology (IT)
Equipment (EQP)
Transit Vehicle (VEH)