

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

The Texas Transportation Commission (commission) takes special note of its designation by the governor in a letter dated October 4, 2005, as the administering agency for the Federal Transit Administration (FTA) grant programs 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.

Title 43, Texas Administrative Code, Sections §31.17, §31.18, §31.22, §31.36, and §31.37 establishes the process by which program proposals shall be evaluated and funds distributed. On August 6, 2010, the department published a Notice of Request for Proposal for projects in the *Texas Register*. Project criteria included project planning and coordination; demonstration of need; benefits of the project; and project management.

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:

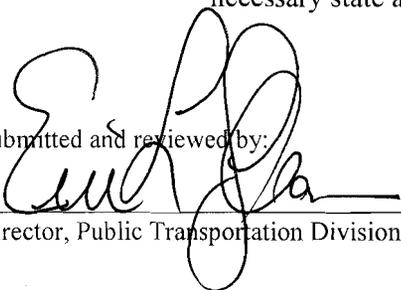
- Transit vehicles will improve air quality by replacing older vehicles with newer models which meet current emission standards; and increase the value of the transportation assets by investing into the replacement of depreciated rolling stock;
- Facilities increase the value of the transportation assets by improving or adding system infrastructure and capacity designed to provide transit services to the citizens of Texas;
- Information technology increases 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; and
- 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.

The commission finds that the projects in Exhibit A are eligible for funding and awards a total of \$14,929,327 in federal program funds and 1,079,517 in TDC.

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.

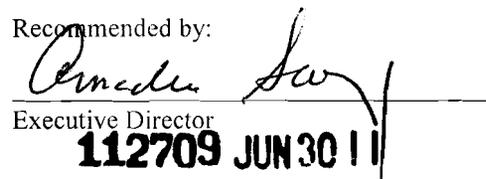
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, submit the necessary state application to the FTA and enter into the necessary contracts.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

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Minute  
Number

Date  
Passed

**EXHIBIT A**  
**FY 2011 COORDINATED CALL PROJECTS AWARDS**

<b>AWARD RECIPIENT</b>	<b>§5304 Statewide Planning</b>	<b>§5311 Rural Discretionary</b>	<b>§5311(b) RTAP</b>	<b>§5311(f) Intercity Bus</b>	<b>§5316 Job Access and Reverse Commute</b>	<b>§5317 New Freedom</b>	<b>Total Funds</b>	<b>TDC Award</b>	<b>TDC Category</b>
Alamo Area Council of Governments	\$120,000		\$16,018	\$15,600			<b>\$151,618</b>	3,770	FAC
All Aboard America!				600,664			<b>600,664</b>		
Anthony, Town of					\$96,000		<b>96,000</b>		
Brazos Transit District			23,000				<b>23,000</b>		
Brownsville, City of					1,118,858	\$490,905	<b>1,609,763</b>	12,000	FAC
Capital Area Rural Transportation System	44,000				328,379		<b>372,379</b>		
Central Texas Rural Transit District		\$991,250	120,000	30,500			<b>1,141,750</b>	204,350	FAC
Concho Coaches Buslines				45,519			<b>45,519</b>	1,000	PM
Conroe, City of					141,050	90,800	<b>231,850</b>		
El Paso County					112,374		<b>112,374</b>		
EZ Rider					1,629,971		<b>1,629,971</b>	13,200	FAC
Greyhound Lines Inc.				2,456,348			<b>2,456,348</b>	234,489	FAC
Gulf Coast Center						256,575	<b>256,575</b>		
Kerrville Bus Company Inc.				2,410,242			<b>2,410,242</b>	395,835	FAC
Kleberg County Human Services					302,773		<b>302,773</b>	60,555	VEH
Laredo, City of						350,000	<b>350,000</b>		
Longview, City of						133,527	<b>133,527</b>		
Lubbock, City of / Citibus				46,088			<b>46,088</b>	9,218	FAC
LULAC Project Amistad					656,345	653,908	<b>1,310,253</b>	66,400	IT
Mounting Horizons					164,700	133,500	<b>298,200</b>		
NDMJ, Ltd. Transportation					105,750	105,750	<b>211,500</b>		
North East Texas Regional Mobility Authority	120,000						<b>120,000</b>	16,000	FAC
San Angelo, City of						275,108	<b>275,108</b>		
South Plains Community Action Association			36,000		576,325		<b>612,325</b>	52,700	VEH
West Texas Opportunities, Inc.			81,500	50,000			<b>131,500</b>	10,000	FAC
<b>TOTAL</b>	<b>\$284,000</b>	<b>\$991,250</b>	<b>\$276,518</b>	<b>\$5,654,961</b>	<b>\$5,232,525</b>	<b>\$2,490,073</b>	<b>\$14,929,327</b>	<b>1,079,517</b>	

**Legend:** Preventive Maintenance (PM); Information Technology (IT); Transit Vehicle (VEH); Facility (FAC)