

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 six-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:

- 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;
- Information technology will 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
- 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.

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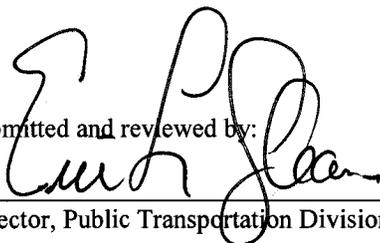
The commission finds that the projects in Exhibit A are eligible for funding and awards a total of \$4,172,771 in federal Formula Grant funds for Special Needs of Elderly Individuals and Individuals with Disabilities and \$409,064 in TDC.

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.

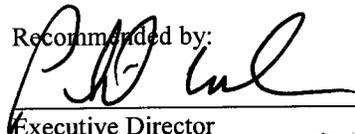
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, submit the necessary state application to FTA, and enter into the necessary contracts for the FY 2012 program of projects.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

113000 FEB 23 12

Minute
Number

Date
Passed

EXHIBIT A
FEDERAL §5310
FISCAL YEAR 2012 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Abilene			
Aspermont Small Business Development Center, Inc.	\$45,000	7,650	VEH
Central Texas Rural Transit District	39,428		IT,PM
	\$84,428	7,650	
Amarillo			
Amarillo Multiservice Center for the Aging, Inc.	\$95,866	16,297	VEH
	\$95,866	16,297	
Atlanta			
Ark-Tex Council of Governments	\$62,516		PM
East Texas Council of Governments	38,314		PM
	\$100,830	0	
Austin			
Austin Groups for the Elderly (AGE)	\$34,184	237	IT,PM,POS
Austin Travis County Integral Care	40,512	6,120	PM,POS,VEH
Bastrop County Emergency Food Pantry and Support Center	45,000	7,650	VEH
Bluebonnet Trails Community MHMR Center	50,000		POS
Faith In Action Caregivers, Inc.	22,500		POS
Hays County VA	3,000		PM
Mary Lee Foundation	12,000		PM
	\$207,196	14,007	
Beaumont			
South East Texas Regional Planning Commission	\$138,793		POS
	\$138,793	0	

Legend

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

EXHIBIT A
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FISCAL YEAR 2012 PROGRAM of PROJECTS

Transit Operators	Federal Total	TDC Award	Category
Brownwood			
Central Texas Rural Transit District	\$57,603		IT,PM
Concho Valley Transit District	9,600		PM
	\$67,203	0	
Bryan			
Brazos Transit District	\$92,361		PM
	\$92,361	0	
Childress			
Panhandle Community Services	\$12,254		PM
Rolling Plains Management Corporation	26,856		PM
South Plains Community Action Association	11,246		PM
	\$50,356	0	
Corpus Christi			
Bee Community Action Agency	\$72,000	14,400	POS
Coastal Bend Center for Independent Living	11,983	2,396	POS
Coastal Bend Rural Health Partnership	20,000	4,000	POS
Rural Economic Assistance League, Inc.	30,000		PM
	\$133,983	20,796	
Dallas			
Community Services, Inc.	\$310,500	32,045	IT,PM,VEH
SPAN, Inc.	187,161	11,556	IT,PM,VEH
	\$497,661	43,601	
El Paso			
LULAC Project Amistad D/B/A Project Amistad	\$115,127	19,572	VEH
The Evangelical Lutheran Good Samaritan Society	34,860	5,926	VEH
	\$149,987	25,498	

Legend

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Fort Worth			
Central Texas Rural Transit District	\$20,000		IT,PM
Cleburne, City of	15,000		PM
Public Transit Services	109,642	17,600	EQP,PM,POS
Texoma Area Paratransit System, Inc. (TAPS)	56,677	6,460	PM,VEH
The Transit System, Inc.	97,000	10,753	IT,PM,VEH
	\$298,319	34,813	
Houston			
American Red Cross	\$68,328		VEH
Colorado Valley Transit, Inc.	55,120	9,370	VEH
Fort Bend County	129,931	25,986	POS
Gulf Coast Center	87,500	17,500	POS
Harris County	228,000	45,600	POS
Montgomery County Committee On Aging D/B/A The Friendship Center	112,000	22,400	POS
	\$680,879	120,856	
Laredo			
Border Area Nutrition Council, Inc.	\$21,500		IT,PM
Community Council of Southwest Texas, Inc.	15,000		PM
Del Rio, City of	35,966		PM
Rural Economic Assistance League, Inc.	20,000		POS
	\$92,466	0	
Lubbock			
Lubbock, City of	\$40,288		PM
Panhandle Community Services	2,685		PM
South Plains Community Action Association	63,485	3,051	PM, POS
West Texas Opportunities, Inc.	2,685		PM
	\$109,143	3,051	

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Transit Operators	Federal Total	TDC Award	Category
Lufkin			
Brazos Transit District	\$97,105		PM
	\$97,105	0	
Odessa			
West Texas Opportunities, Inc.	\$89,632		PM,POS
	\$89,632	0	
Paris			
Ark-Tex Council of Governments	\$53,041		PM
Texoma Area Paratransit System, Inc.	53,040		PM
	\$106,081	0	
Pharr			
Brownsville, City of	\$110,390	18,766	VEH
Jim Hogg County	8,000		PM
Lower Rio Grande Valley Development Council	27,788		PM
Rural Economic Assistance League, Inc.	8,892		PM
South Padre Island, City of	27,788		PM
Starr County	16,000		PM
Zapata County	8,000		PM
	\$206,858	18,766	
San Angelo			
Concho Valley Transit District	\$68,404	800	IT,PM
	\$68,404	800	
San Antonio			
Alamo Area Council of Governments	\$100,000	17,000	VEH
Bluebonnet Trails Community MHMR Center	6,754		POS
Community Council of Southwest Texas, Inc.	63,500	10,795	VEH
Greater Randolph Area Service Program, Inc. (GRASP)	64,000	9,180	PM,VEH
Presa Community Service Center	100,586	20,117	POS
	\$334,840	57,092	

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Tyler			
East Texas Council of Governments	\$17,184		PM
Longview, City of	17,184		PM
Salvation Army	43,000	7,310	VEH
Smith County	59,435		POS
Tyler, City of	17,184		PM
	\$153,987	7,310	
Waco			
Heart of Texas Council of Governments	\$50,000	10,000	POS
Hill Country Transit District	71,600		VEH
Killeen, City of	13,547		POS
	\$135,147	10,000	
Wichita Falls			
Rolling Plains Management Corporation	\$18,070		PM
Texoma Area Paratransit System, Inc.	65,186	11,082	VEH
	\$83,256	11,082	
Yoakum			
Affectionate Arms Adult Day Health Care Center	\$2,227	445	IT
Bluebonnet Trails Community MHMR Center	20,000	4,000	POS
Colorado Valley Transit, Inc.	5,381		PM
Golden Crescent Regional Planning Commission	70,382	13,000	PM,POS
	\$97,990	17,445	
Total Programmed	\$4,172,771	409,064	

Legend

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