

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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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 commission may award funds from the commission discretionary §5311 program funds on a pro rata basis, competitively, or a combination of both in accordance with 43 Texas Administrative Code §31.36 (g) (3).

The commission desires to award \$7,586,307 in §5311 program funds to rural operators.

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.

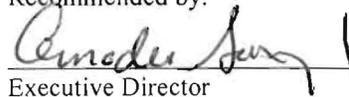
IT IS THEREFORE ORDERED by the commission that the executive director or the director's designee is directed to proceed with the awards as described in Exhibit A, submit the necessary state application to FTA, and enter into the necessary contracts.

Submitted and reviewed by:



Director, Public Transportation Division

Recommended by:



Executive Director

111809 MAY 28 09

Minute Number Date Passed

EXHIBIT A
AWARD FEDERAL §5311 FUNDS, NONURBANIZED AREA FORMULA PROGRAM FOR FY 2009

Rural Transit Operator	Amount
Alamo Area Council of Governments	\$290,161
Ark-Tex Council of Governments	453,168
Aspermont Small Business Development Center, Inc.	112,763
Bee Community Action Agency	78,300
Brazos Transit District	606,585
Capital Area Rural Transportation System	529,691
Caprock Community Action Association	132,074
Central Texas Rural Transit District	390,797
Cleburne, City of	91,709
Collin County Committee on Aging	191,343
Colorado Valley Transit, Inc.	176,583
Community Action Council of South Texas	50,580
Community Council of Southwest Texas, Inc.	241,653
Community Services, Inc.	148,487
Concho Valley Transit District	171,692
Del Rio, City of	48,921
East Texas Council of Governments	265,318
El Paso County	97,621
Fort Bend County	243,528
Golden Crescent Regional Planning Commission	255,962
Gulf Coast Center	49,067
Heart of Texas Council of Governments	166,106
Hill Country Transit District	258,389
Kaufman Area Rural Transportation	179,733
Kleberg County Human Services	33,132
Lower Rio Grande Valley Development Council	74,596
Panhandle Community Services	282,341
Public Transit Services	163,198
Rolling Plains Management Corporation	145,592
Rural Economic Assistance League, Inc.	127,007
Senior Center Resources and Public Transit, Inc.	91,238
South East Texas Regional Planning Commission	126,423
South Padre Island, Town of	62,784
South Plains Community Action Association	189,054
SPAN, Inc.	147,282
Texoma Area Paratransit System, Inc.	322,323
The Transit System, Inc.	73,957
Webb County Community Action Agency	78,497
West Texas Opportunities, Inc	438,652
Total	\$7,586,307