

TEXAS TRANSPORTATION COMMISSION

STARR County

MINUTE ORDER

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PHARR District

Government Code, §1403.002, requires the Texas Public Finance Authority (TPFA), as authorized by the Office of the Governor, to issue general obligation bonds and notes in an aggregate amount not to exceed \$175 million. The TPFA shall, as directed by the Texas Department of Transportation (department), distribute the proceeds to counties to provide financial assistance for colonia access roadway projects to serve border colonias. Government Code, §1403.002, further requires the Texas Transportation Commission (commission) to establish a program to administer the use of the proceeds of the bonds and notes.

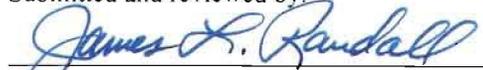
The commission approved projects for funding under the third call of the Border Colonia Access Program by Minute Order 111442, dated July 31, 2008.

Title 43, Texas Administrative Code, §15.105(10), provides that a county may use unexpended funds from a project on any other commission-selected county colonia project. Starr County (county) has requested approval to transfer a portion of the non-competitive funds awarded to the county by Minute Order 111442 to another eligible colonia project, as shown in Exhibit A.

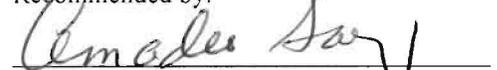
IT IS THEREFORE ORDERED by the commission that the county's request to transfer a portion of the non-competitive funds awarded to the county by Minute Order 111442 to another eligible colonia project, as shown in Exhibit A, is approved.

IT IS FURTHER ORDERED that the remainder of the non-competitive funds awarded to the county, \$26,145, may be used for other eligible colonia project cost overruns.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director

111821 MAY 28 09

Minute Number Date Passed

**Exhibit A Border Colonia Access Program
Starr County Adjustments
May 2009**

Projects Cancelled

County	TWDB ID #	Colonia name	Project Description	Project Length (mi)	Eligible Project Cost
STARR	M2140178	Rancho Viejo #1			\$47,582
STARR	M2140179	Rancho Viejo #2			\$103,215
STARR	M2140180	Rancho Viejo #3			\$69,737
STARR	M2140045	El Cenizo		0.55	\$151,680
STARR	M2140045	El Cenizo		0.12	\$27,708
Total Project Cost:					\$399,922

Project Added

County	TWDB ID #	Colonia name	Project Description	Project Length (mi)	Requested Project Cost	Eligible Project Cost
STARR	M2140139	Midway	Repaving	1.23	\$373,777.50	\$373,777
Total Project Cost:						\$373,777