



Resolution

NO. 2035-19-RTP

ADOPTING AMENDMENTS TO THE *2035 REGIONAL TRANSPORTATION PLAN* (RTP) AND THE *2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM* (TIP) FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA:

WHEREAS, the *2035 Regional Transportation Plan* was adopted by the Transportation Policy Council on August 24, 2007; and

WHEREAS, the *2008-2011 Transportation Improvement Program* for the Houston-Galveston Transportation Management Area was also approved by the Transportation Policy Council on August 24, 2007 and is consistent with the *2035 Regional Transportation Plan* and its air quality conformity finding; and

WHEREAS, the proposed revisions to the *2008-2011 Transportation Improvement Programs* are consistent with the *2035 Regional Transportation Plan* and its finding of conformance with the State Implementation Plan for air quality; and

WHEREAS, the proposed revisions to the *2008-2011 Transportation Improvement Program* are consistent with the federal fiscal constraint requirements established for the Transportation Improvement Program and are consistent with the financially constrained 2035 Regional Transportation Plan.


NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA THAT THE 2035 REGIONAL TRANSPORTATION PLAN AND THE 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM BE AMENDED TO REFLECT THE REVISIONS IDENTIFIED IN 2008-2011 AMENDMENTS **105, 120 AND 123**.

PASSED AND APPROVED this 24th day of April 2009, at a regularly called meeting of the Transportation Policy Council.

APPROVED:


James Patterson, Chairman
Transportation Policy Council

ATTEST:


Tom Reid, Secretary
Transportation Policy Council

**2008-2011 Transportation Improvement Program (TIP)
Amendment Numbers 105, 120, 123**

Amendment Summary

Three amendments to the *2008-2011 Transportation Improvement Program (TIP)* and to the *2035 Regional Transportation Plan (RTP)* are proposed by the Texas Department of Transportation for the month of April 2009.

Amendment # 105

Location: Various locations in the Houston-Galveston Transportation Management Area.

Scope: Cancel FY 2009 Air Quality program projects from the TIP in order to maintain fiscal constraint and meet funding cap goals. These cancellations do not affect the region's State Implementation Plan (SIP) commitments. A public comment period and public meeting were held in March to solicit comments on the amendment. Staff provided clarification of the action and assurance that air quality improvement programs would not be impacted.

Amendment # 120

Location: Rest area on IH 10 in Beaumont County.

Scope: Replace Category 9 (Transportation Enhancements) funds with American Recovery and Reinvestment Act (ARRA) funds and increase the total funding per Texas Transportation Commission minute order. Split the ramp construction project for the new rest area and frontage road modifications from the original rest area construction project.

Amendment # 123

Location: Upper Kirby Management District, Seawall Boulevard in Galveston and the East End Management District.

Scope: Add projects for the purpose of receiving a Federal Transit Administration Letter of No Prejudice (LONP) for Upper Kirby Mobility Improvement Plan, Seawall Blvd. Transit/Pedestrian Access and Beautification Plan and East End Livable Centers Transit/Pedestrian Access Master Plan. Projects will be shown in the TIP as Locally Funded.

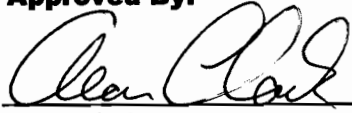
**HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #105**


Amendment Type		
<input type="checkbox"/> Administrative Action	<input checked="" type="checkbox"/> TPC Action	<input type="checkbox"/> Emergency Action
<input checked="" type="checkbox"/> STIP Revision		

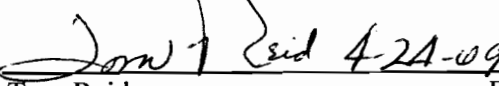
Purpose of Amendment:

Since previously programmed funding will cover FY 2009 expenditures, these projects are being canceled from the TIP in order to maintain fiscal constraint and meet funding cap goals. A public meeting held on March 24, 2009 resulted in no public comments. These cancellations do not affect the region's State Implementation Plan (SIP) commitments.

Approved By:

 4/24/09
Date
Alan Clark
MPO Director
Houston-Galveston Area Council

 4/24/09
Date
Elvia R. Cardinal, P.E.
Director of Advanced Transportation Planning
TxDOT, Houston District

 4-24-09
Date
Tom Reid
Secretary
Transportation Policy Council

AMENDED TABLE		
CANCEL PROJECTS		
COUNTY	SPONSOR	PROJECT DESCRIPTION
CSJ NUMBER	STREET	PROJECT LENGTH
MPO ID	FROM LIMIT	EMISSIONS BENEFITS (CMAQ PROJECTS ONLY)
TXDOT DISTRICT	TO LIMIT	
PHASE	LET DATE	
MULTIPLE 0912-72-155 11211 HOUSTON C	H-GAC VA VA VA	COMMUTE SOLUTIONS STAFF MARKETING AND OUTREACH (FY 2008) VOC: 15.180 kg/day NOX: 14.787 kg/day
MULTIPLE 0912-00-364 13693 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	COMMUTE SOLUTIONS STAFF MARKETING AND OUTREACH (FY 2009) VOC: 23.124 kg/day NOX: 10.389 kg/day
MULTIPLE 0912-00-359 13707 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	CLEAN AIR ACTION PROGRAM (FY 2008) VOC: 161.665 kg/day NOX: 72.632 kg/day
MULTIPLE 0912-00-390 13696 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	REGIONAL VANPOOL PROGRAM (FY 2009) STP-MM
MULTIPLE 0912-00-360 13702 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	CLEAN CITIES/CLEAN VEHICLES PROGRAM (FY 2009)

HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #105

ORIGINAL TABLE																	
FY 2009 PROJECTS																	
COUNTY	SPONSOR	PROJECT DESCRIPTION															
CSJ NUMBER	STREET	PROJECT LENGTH															
MPO ID	FROM LIMIT	EMISSIONS BENEFITS (CMAQ PROJECTS ONLY)															
TXDOT DISTRICT	TO LIMIT																
PHASE	LET DATE	Based on November 2008 version of the 2008-2011 TIP.															
MULTIPLE 0912-72-155 11211 HOUSTON C	H-GAC VA VA VA 8/1/2009	COMMUTE SOLUTIONS STAFF MARKETING AND OUTREACH (FY 2008) VOC: 15.180 kg/day NOX: 14.787 kg/day															
Total Project Cost Information: Preliminary Engineering \$0 ROW Purchase: \$0 Construction Engineering: \$0 Construction Cost: \$1,056,250 Contingencies: \$0 Indirect Costs: \$0 Total Project Cost: \$1,056,250		Year of Expenditure (YOE) Project Cost Information: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fund Cat</th> <th style="text-align: right;">Federal</th> <th style="text-align: right;">State</th> <th style="text-align: right;">Local</th> <th style="text-align: right;">Total</th> </tr> </thead> <tbody> <tr> <td>5-CMAQ</td> <td style="text-align: right;">\$845,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$211,250</td> <td style="text-align: right;">\$1,056,250</td> </tr> <tr> <td>YOE Cost:</td> <td style="text-align: right;">\$845,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$211,250</td> <td style="text-align: right;">\$1,056,250</td> </tr> </tbody> </table>	Fund Cat	Federal	State	Local	Total	5-CMAQ	\$845,000	\$0	\$211,250	\$1,056,250	YOE Cost:	\$845,000	\$0	\$211,250	\$1,056,250
Fund Cat	Federal	State	Local	Total													
5-CMAQ	\$845,000	\$0	\$211,250	\$1,056,250													
YOE Cost:	\$845,000	\$0	\$211,250	\$1,056,250													
MULTIPLE 0912-00-364 13693 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	COMMUTE SOLUTIONS STAFF MARKETING AND OUTREACH (FY 2009) VOC: 23.124 kg/day NOX: 10.389 kg/day															
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YOE Cost:	\$945,000	\$0	\$0	\$945,000													
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Fund Cat	Federal	State	Local	Total													
5-CMAQ	\$1,112,000	\$0	\$278,000	\$1,390,000													
YOE Cost:	\$1,112,000	\$0	\$278,000	\$1,390,000													
MULTIPLE 0912-00-360 13702 HOUSTON C	H-GAC VARIOUS VA VA 9/1/2008	CLEAN CITIES/CLEAN VEHICLES PROGRAM (FY 2009) VOC: 238.938 kg/day NOX: 107.349 kg/day															
Total Project Cost Information: Preliminary Engineering \$0 ROW Purchase: \$0 Construction Engineering: \$0 Construction Cost: \$8,000,000 Contingencies: \$0 Indirect Costs: \$0 Total Project Cost: \$8,000,000		Year of Expenditure (YOE) Project Cost Information: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fund Cat</th> <th style="text-align: right;">Federal</th> <th style="text-align: right;">State</th> <th style="text-align: right;">Local</th> <th style="text-align: right;">Total</th> </tr> </thead> <tbody> <tr> <td>5-CMAQ</td> <td style="text-align: right;">\$8,000,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$8,000,000</td> </tr> <tr> <td>YOE Cost:</td> <td style="text-align: right;">\$8,000,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$8,000,000</td> </tr> </tbody> </table>	Fund Cat	Federal	State	Local	Total	5-CMAQ	\$8,000,000	\$0	\$0	\$8,000,000	YOE Cost:	\$8,000,000	\$0	\$0	\$8,000,000
Fund Cat	Federal	State	Local	Total													
5-CMAQ	\$8,000,000	\$0	\$0	\$8,000,000													
YOE Cost:	\$8,000,000	\$0	\$0	\$8,000,000													

HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #105

ORIGINAL TABLE

FY 2009 PROJECTS (CONTINUED)

COUNTY	SPONSOR	PROJECT DESCRIPTION
CSJ NUMBER	STREET	PROJECT LENGTH
MPO ID	FROM LIMIT	EMISSIONS BENEFITS (CMAQ PROJECTS ONLY)
TXDOT DISTRICT	TO LIMIT	
PHASE	LET DATE	
MULTIPLE	H-GAC	REGIONAL VANPOOL PROGRAM (FY 2009) STP-MM
0912-00-390	VARIOUS	
13696	VA	
HOUSTON	VA	
C	9/1/2008	

Based on November 2008 version of the 2008-2011 TIP.

Total Project Cost Information:	
Preliminary Engineering	\$0
ROW Purchase:	\$0
Construction Engineering:	\$0
Construction Cost:	\$4,002,440
Contingencies:	\$0
Indirect Costs:	\$0
Total Project Cost:	\$4,002,440

Year of Expenditure (YOE) Project Cost Information:				
<u>Fund Cat</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
7-STP-MM	\$3,201,952	\$0	\$800,488	\$4,002,440
YOE Cost:	\$3,201,952	\$0	\$800,488	\$4,002,440


**HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #120**

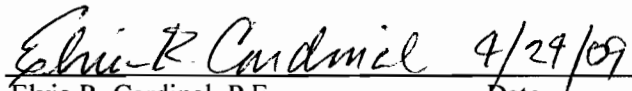
Amendment Type		
<input type="checkbox"/> Administrative Action	<input checked="" type="checkbox"/> TPC Action	<input type="checkbox"/> Emergency
<input checked="" type="checkbox"/> STIP Revision	<input type="checkbox"/> Public Meeting Needed	

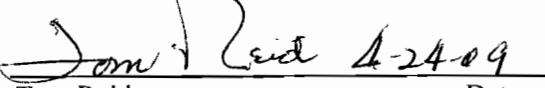
Purpose of Amendment:

Replace Cat. 9 Enhancement funds with American Recovery and Reinvestment Act (ARRA) funds and increase funding. Split CSJ 0508-03-916, ramps and frontage road modifications for rest area, from CSJ 0508-03-075 (MPO# 7182). TxDOT will conduct a Call for Enhancement Projects later this year.

Approved By:


 Alan Clark Date
 MPO Director
 Houston-Galveston Area Council


 Elvia R. Cardinal, P.E. Date
 Director of Advanced Transportation Planning
 TxDOT, Houston District


 Tom Reid Date
 Secretary
 Transportation Policy Council

AMENDED TABLE

FY 2009 PROJECTS

COUNTY	SPONSOR	PROJECT DESCRIPTION
CSJ NUMBER	STREET	PROJECT LENGTH
MPO ID	FROM LIMIT	EMISSIONS BENEFITS (CMAQ PROJECTS ONLY)
TXDOT DISTRICT	TO LIMIT	
PHASE	LET DATE	

CHAMBERS	TXDOT BEAUMONT DISTRICT	CONSTRUCT NEW SAFETY REST AREA BUILDINGS, PARKING LOT AND LANDSCAPING
0508-03-075	IH 10 E	
7182	2 MI W OF FM 1724	
BEAUMONT		
C	7/1/2009	

Total Project Cost Information:	
Preliminary Engineering	\$692,125
ROW Purchase:	\$706,250
Construction Engineering:	\$847,500
Construction Cost:	\$14,125,000
Contingencies:	\$988,750
Indirect Costs:	\$487,313
Total Project Cost:	\$17,846,938

Year of Expenditure (YOE) Project Cost Information:				
Fund Cat	Federal	State	Local	Total
ARRA	\$11,300,000	\$0	\$0	\$11,300,000
9-ENH	\$0	\$2,825,000	\$0	\$2,825,000
YOE Cost:	\$11,300,000	\$2,825,000	\$0	\$14,125,000

FY 2010 PROJECTS

CHAMBERS	TXDOT BEAUMONT DISTRICT	CONSTRUCT RAMPS FOR NEW SAFETY REST AREA AND MAKE FRONTAGE ROAD ACCOMODATIONS
0508-03-916	IH 10 E	
14616	2 MI W OF FM 1724	
BEAUMONT		
C	2/1/2010	

Total Project Cost Information:	
Preliminary Engineering	\$257,250
ROW Purchase:	\$262,500
Construction Engineering:	\$315,000
Construction Cost:	\$5,250,000
Contingencies:	\$367,500
Indirect Costs:	\$181,125
Total Project Cost:	\$6,633,375

Year of Expenditure (YOE) Project Cost Information:				
Fund Cat	Federal	State	Local	Total
ARRA	\$4,200,000	\$0	\$0	\$4,200,000
9-ENH	\$0	\$1,050,000	\$0	\$1,050,000
YOE Cost:	\$4,200,000	\$1,050,000	\$0	\$5,250,000

HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #120

ORIGINAL TABLE				
FY 2009 PROJECTS				
COUNTY	SPONSOR	PROJECT DESCRIPTION		
CSJ NUMBER	STREET	PROJECT LENGTH		
MPO ID	FROM LIMIT	EMISSIONS BENEFITS (CMAQ PROJECTS ONLY)		
TXDOT DISTRICT	TO LIMIT	Based on November 2008 version of the 2008-2011 TIP.		
PHASE	LET DATE			
CHAMBERS	TXDOT BEAUMONT DISTRICT			
0508-03-075	IH 10 E	CONSTRUCT NEW SAFETY REST AREA		
7182	2 MI W OF FM 1724			
BEAUMONT				
C	12/1/2008			
Total Project Cost Information:		Year of Expenditure (YOE) Project Cost Information:		
Preliminary Engineering	\$123,221	Fund Cat	Federal	State
ROW Purchase:	\$125,736	Local	Total	
Construction Engineering:	\$150,883	9-STP-ENH	\$1,860,000	\$0
Construction Cost:	\$2,514,720	LOCAL	\$0	\$465,000
Contingencies:	\$176,030			\$189,720
Indirect Costs:	\$86,758			\$189,720
Total Project Cost:	\$3,177,349	YOE Cost:	\$1,860,000	\$0
			\$654,720	\$2,514,720

**HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #123**

Amendment Type		
<input type="checkbox"/> Administrative Action	<input checked="" type="checkbox"/> TPC Action	<input type="checkbox"/> Emergency Action
<input checked="" type="checkbox"/> STIP Revision		

Purpose of Amendment:

Add projects for the purpose of receiving a Letter of No Prejudice (LONP) for Upper Kirby Mobility Improvement Plan (14617), Seawall Blvd. Transit/Pedestrian Access and Beautification Plan (14618) and East End Livable Centers Transit/Pedestrian Access Master Plan (13582). Projects will be shown in the TIP as Locally Funded. Upper Kirby (13672) and Seawall Blvd. (11206) have projects programmed on Contingency (2012) with CMAQ Dollars.

Approved By:

 4/24/09

Alan Clark
Date
MPO Director
Houston-Galveston Area Council

 4/29/09

Elvia R. Cardinal, P.E.
Date
Director of Advanced Transportation Planning
Planning and Development
TxDOT, Houston District

 4-24-09

Tom Reid
Date
Secretary
Transportation Policy Council

AMENDED TABLE							
FY 2009 TRANSIT PROJECTS							
FUNDING CATEGORY: LOCAL							
HOUSTON UZA							
MPO ID	SPONSOR						
CSJ NUMBER	LOCATION						
LET DATE	PROJECT NAME	Year of Expenditure (YOE) Project Cost Information:					
FISCAL YEAR		Fund Cat.	Federal	State	Local	Total	
14617	UPPER KIRBY MANGEMENT DISTRICT	LOCALTRANS	\$0	\$0	\$5,492,165	\$5,492,165	
	UPPER KIRBY MOBILITY IMPROVEMENT PLAN						
8/1/2009		YOE Cost:	\$0	\$0	\$5,492,165	\$5,492,165	
2009				Total Project Cost:		\$5,492,165	
14618	ISLAND TRANSIT/CITY OF GALVESTON	LOCALTRANS	\$0	\$0	\$11,234,666	\$11,234,666	
	SEAWALL BLVD TRANSIT/PEDESTRIAN ACCESS						
8/1/2009	AND BEAUTIFICATION PLAN	YOE Cost:	\$0	\$0	\$11,234,666	\$11,234,666	
2009				Total Project Cost:		\$11,234,666	
14617	GREATER EAST END MANAGEMENT DI	LOCALTRANS	\$0	\$0	\$15,877,126	\$15,877,126	
	EAST END LIVABLE CENTERS TRANSIT/						
8/1/2009	PEDESTRIAN ACCESS MASTER PLAN	YOE Cost:	\$0	\$0	\$15,877,126	\$15,877,126	
2009				Total Project Cost:		\$15,877,126	

HOUSTON-GALVESTON MPO
 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
 AMENDMENT #123

ORIGINAL TABLE

FY 2008 TRANSIT PROJECT LISTING

FUNDING CATEGORY: Local

HOUSTON UZA

MPO ID	SPONSOR					
CSJ NUMBER	LOCATION					
LET DATE	PROJECT NAME	<u>Year of Expenditure (YOE) Project Cost Information:</u>				
FISCAL YEAR		<u>Fund Cat</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>