

**SUMMARY OF AMENDMENTS
TO THE
2008-2009 UNIFIED PLANNING WORK PROGRAM (UPWP)**

These amendments update the UPWP for imminent actions/activities or already occurred.

- **Amendment 28** adds \$100,000 in transportation planning funds to expand and complete consultant marketing services for the remainder of FY2009.
- **Amendment 29** programs a public outreach audit to examine existing strategies and suggest new approaches to enhance planning efforts and feedback.
- **Amendment 30** adds an additional \$25,000 to the pass-through interlocal agreement with the Gulf Coast Freight Rail District to fund grant-writing assistance for seeking grants from recent funding opportunities in the region.



Resolution

NO. 0902-UPWP

ADOPTING AMENDMENTS TO THE 2008-2009 UNIFIED PLANNING WORK PROGRAM FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA.

WHEREAS, the Transportation Policy Council adopted the 2008-2009 Unified Planning Work Program (UPWP) on July 27, 2007, amended November 16, 2007; amended April 25, 2008; amended June 27, 2008; amended August 22, 2008; amended January 23, 2009; and amended February 27, 2009; and

WHEREAS, with **Amendment 28: Program Management & Administration**, the text of Subtask 1.2 and funding tables 1 & 6 are amended to extend marketing consultant services in Product 1.2.2 through FY 2009, adding \$100K in Transportation Planning Funds; and

WHEREAS, with **Amendment 29: Long-Range Planning**, the text of Subtask 4.1 was revised to program a public outreach audit for FY 2009; and


WHEREAS, with **Amendment 30: Special Studies**, the text of Subtask 5.4 and funding tables 5 and 6 are amended to add \$25,000 in Transportation Planning Funds to the \$200,000 in funding being passed through to the Gulf Coast Freight Rail District to pursue grants from new rail funding opportunities in the region; and

WHEREAS, with the approval of these amendments, the transportation planning funds, programmed in the 2008-2009 UPWP, as shown in Table Six (6), increases by \$125,000 from \$18,052,000 to \$18,177,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL, THAT REVISIONS TO THE 2008-2009 UNIFIED PLANNING WORK PROGRAM, AS SHOWN IN THE ATTACHMENT, ARE HEREBY APPROVED AND INCORPORATED INTO THE 2008-2009 UNIFIED PLANNING WORK PROGRAM.

PASSED AND APPROVED, this 29th day of May 2009, at a regularly called meeting of the Transportation Policy Council for the Houston-Galveston Transportation Management Area.

APPROVED:


James Patterson, Chairman
Transportation Policy Council

ATTEST:


Tom Reid, Secretary
Transportation Policy Council

2008-2009 UPWP AMENDMENTS

Background

A summary of the proposed amendments by amendment number and short title is shown below.

AMENDMENT 28 – Task 1 Program Management & Administration – Revises text and funding as shown:

Text and Funding Revisions: The marketing consultant activity over the previous 18 months was substantive and additional public outreach efforts require adding an additional \$100,000 TPF to the marketing contracts to complete fiscal year 2009. The subtask 1.2 TPF total funding is now \$1,995,000 from \$1,895,000 after amendment 28.

AFTER AMENDMENT 28

1.2.2 Staff support for public meetings for the RTP, TIP, UPWP, and other significant plans. This includes legal notices, press releases, advertisements, slide presentation production, and development of educational materials for distribution at these meetings. (Consultant: **\$500,000** TPF) [2008-2009]

| TASK 1: Program Mgmt. 2008-2009 Funding Table | | | | | |
|--|---------------------------|--------------------|------------------|--------------------|--------------------------|
| Subtask | Responsible Agency | TPF | LOCAL | STP | TOTAL¹ |
| 1.1 | H-GAC-MPO | \$2,425,000 | \$0 | \$0 | \$2,425,000 |
| 1.2 | H-GAC-MPO | \$1,995,000 | \$0 | \$0 | \$1,995,000 |
| 1.3 | H-GAC-C&E | \$445,000 | \$306,274 | \$1,194,400 | \$1,945,674 |
| TOTAL | | \$4,865,000 | \$306,274 | \$1,194,400 | \$6,365,674 |
| TxDOT Toll Credits (state-wide match): | | | | | \$595,402 |
| FY 2007 Task 1 TPF Carryover Estimate: | | | | | \$705,000 |

¹ One-half of these funds may not represent one year's funding.

amended 11/16/07, 04/25/08, 05/29/09

AMENDMENT 29 – Task 4 Long-Range Planning – Revises text as shown:

Text Revisions: New product 4.1.7 is added to program a public outreach audit in FY 2009 to assess current outreach strategies and determine improvements that might be made to improve outreach to the MPO's constituencies. No additional costs were added to this subtask.

NEW PRODUCT:

4.1.7 Conduct a public outreach audit to identify and develop improved communications strategies for public officials, transportation stakeholders, and the public, in general. [2009]

AMENDMENT 30 – Task 5 Special Studies – Revises text and funding as shown:

Text and Funding Revisions: New product 5.4.6 provides \$25K in additional Transportation Planning Funds (TPF) to the Gulf Coast Freight Rail District to assist in the development of grant applications to take advantage of significant recent funding opportunities in the TMAs. This amendment increases TPF funding from \$670,000 to \$695,000 in subtask 5.4, including \$225,000 passing through to the GCFRD.

NEW PRODUCT:

5.4.6 Facilitate GCFRD in obtaining grant-writing consultant assistance to take advantage of significant recent funding opportunities in the region regarding rail development opportunities. Consultant: \$25K TPF pass-thru to GCRD [2009]

AFTER AMENDMENT 30

| TASK 5: Special Studies - 2008-2009 UPWP | | | | | | | |
|---|------------------|---------------------|------------------|--------------------|------------------|------------------|--------------------------|
| Subtask | 5.1 | 5.2 | 5.3 | 5.4 | 5.5 | 5.6 | |
| Responsible Agency | MPO / local | Multi-Agency | Multi-Agency | Multi-Agency | MPO / FHWA | MPO / FAA | TOTAL¹ |
| TPF: 2008-09 | \$430,000 | \$840,000 | \$275,000 | \$695,000 | \$0 | \$0 | \$2,240,000 |
| FTA 5309 | \$0 | \$1,136,200 | \$0 | \$0 | \$0 | \$0 | \$1,136,200 |
| STP | \$400,000 | \$2,905,271 | \$388,280 | \$380,000 | \$0 | \$0 | \$4,073,551 |
| FHWA Discr. | \$0 | \$0 | \$0 | \$0 | \$150,000 | \$0 | \$150,000 |
| FAA | \$0 | \$0 | \$0 | \$0 | \$0 | \$480,000 | \$480,000 |
| TxDOT PPF | \$0 | \$8,943,600 | \$0 | \$0 | \$0 | \$0 | \$8,943,600 |
| TxDOT SPR | \$0 | \$146,318 | \$53,525 | \$10,000 | \$0 | \$0 | \$209,843 |
| TxDOT in-kind | \$0 | \$0 | \$0 | \$75,000 | \$0 | \$0 | \$75,000 |
| LOCAL | \$100,000 | \$739,200 | \$43,545 | \$10,000 | \$0 | \$20,000 | \$912,745 |
| TOTAL | \$930,000 | \$14,710,589 | \$760,350 | \$1,170,000 | \$150,000 | \$500,000 | \$18,220,939 |
| TxDOT Toll Credits (state-wide match) | | | | | | | \$216,565 |
| 2007 Task 5 TPF Carryover Estimate | | | | | | | \$815,000 |

[1] One-half of these funds may not represent one year's funding Amended 11/16/07, 04/25/08, 01/23/09

AFTER AMENDMENTS 28, 29, and 30

| Table 6 Funding Summary | | | | | | |
|--------------------------------|-----------------------|---|-----------------------------|----------------------------|------------------------|---------------------|
| | Task 1 | Task 2 | Task 3 | Task 4 | Task 5 | TOTAL |
| Funding Source | Admin. / Mgmt. | Data Development & Maintenance | Short Range Planning | Long-Range Planning | Special Studies | |
| | FTA 44.21 | FTA 44.22 | FTA 44.24, 44.25 | FTA 44.23 | FTA 44.26, 44.27 | |
| FHWA-FTA TPF | \$4,865,000 | \$3,880,000 | \$2,517,000 | \$4,675,000 | \$2,240,000 | \$18,177,000 |
| STP - Cat 7 | \$1,194,400 | \$100,000 | \$120,000 | \$0 | \$4,073,551 | \$5,487,951 |
| TxDOT SPR | \$0 | \$775,000 | \$0 | \$0 | \$209,843 | \$984,843 |
| TxDOT PPF | \$0 | \$0 | \$0 | \$0 | \$8,943,600 | \$8,943,600 |
| TxDOT Dist. Discret. | \$0 | \$105,000 | \$40,000 | \$0 | \$0 | \$145,000 |
| TxDOT in-kind | \$0 | \$0 | \$0 | \$0 | \$75,000 | \$75,000 |
| Statewide match *** | \$595,402 | \$481,257 | \$240,629 | \$586,147 | \$216,565 | \$2,120,000 |
| State Planning Assist | \$0 | \$0 | \$0 | \$75,000 | \$0 | \$75,000 |
| FHWA Discret. | \$0 | \$0 | \$0 | \$0 | \$150,000 | \$150,000 |
| FAA | \$0 | \$0 | \$0 | \$0 | \$480,000 | \$480,000 |
| TCEQ-local | \$0 | \$0 | \$0 | \$480,000 | \$0 | \$480,000 |
| Other Local | \$306,274 | \$140,000 | \$0 | \$150,000 | \$912,745 | \$1,509,019 |
| FTA 5304 / 5307/ 5309 | \$0 | \$0 | \$3,561,206 | \$0 | \$1,136,200 | \$4,697,406 |
| TOTAL | \$6,961,076 | \$5,481,257 | \$6,478,835 | \$5,966,147 | \$18,437,504 | \$43,324,819 |

| | | |
|---|--------------------|----------------------------|
| TRANSPORTATION PLANNING FUNDS (TPF) ONLY | | |
| Federal Highway Admin. (FHWA PL-112) funding estimate: | | \$15,015,316 * |
| <i>*includes pre-FY2008 FHWA carryover of:</i> | \$3,254,534 | |
| Federal Transit Admin. (FTA Section 5303 [Sec. 8]) | | \$3,911,312 ** |
| <i>**Includes 2008 FTA 5303 cash match of:</i> | \$421,085 | |
| TOTAL TPF AVAILABLE | | <u>\$18,926,628</u> |
| TOTAL TPF PROGRAMMED | | <u>\$18,177,000</u> |
| UNDER (OVER) PROGRAMMED | | <u>\$749,628</u> |

***Identifies TxDOT's state-wide match estimate for the H-GAC MPO using toll credits to provide 20% match for FHWA (PL-112) funds. Applied statewide, the two funding categories may not be 80/20 for any single MPO.