



Resolution

NO. 2035-22-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 166 AND 168.

PASSED AND APPROVED this 25th day of September 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 166 and 168**

Amendment Summary

Two 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 September 2009.

The East End Livable Centers project was included on a list of contingency projects for American Recovery and Reinvestment Act (ARRA) funding. The City of Houston project was included in the funded portion of the MPO allocation for ARRA funding but was not fully funded. Combined the two projects will use ARRA funds that are available due to cost under-runs on previously “let” projects.

Amendment #166

Location: Greater East End Management District in Houston

Scope: Apply \$5,000,000 of ARRA funds to the Greater East End Livable Centers ARRA Contingency project (CSJ 0912-72-239). The remainder will be locally funded.

Amendment #168

Location: Various locations within the City of Houston

Scope: Increase funding of CSJ 0912-00-421 from \$3,848,500 to \$5,000,000 and change the scope of work to ‘City-wide WiMax Implementation’. This will achieve by wireless technology, city-wide, what the original fiber optic system was going to achieve on the West Houston ATMS. Additional funding is from cost underruns on previously let ARRA projects.


**HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #166**

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

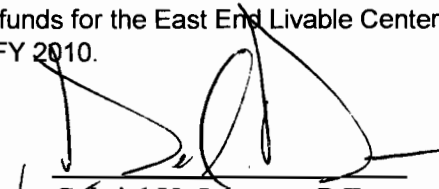
Purpose of Amendment:

Swap \$5,000,000 of surplus MPO ARRA funds for Local funds for the East End Livable Centers Transit/Pedestrian Access Master Plan (13582) and delay from FY 2009 to FY 2010.

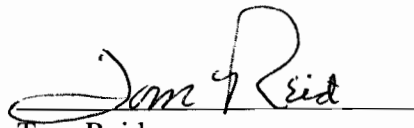
Approved By:


Alan Clark
MPO Director
Houston-Galveston Area Council

9/25/09
Date


Gabriel Y. Johnson, P.E.
Interim Director of Advanced Transportation Planning
TxDOT, Houston District

9-25-09
Date


Tom Reid
Secretary
Transportation Policy Council

9-25-09
Date

AMENDED TABLE

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	

FY 2010 PROJECTS

HARRIS	GREATER EAST END MGMT DISTRICT	EAST END LIVABLE CENTERS TRANSIT/PEDESTRIAN
0912-72-239	VARIOUS	ACCESS MASTER PLAN
13582	VA	
HOUSTON	VA	
C	1/1/2010	

Total Project Cost Information:	
Prelim. Engineering	\$0
ROW Purchase:	\$0
Constr. Engineering:	\$0
Construction Cost:	\$15,877,126
Contingencies:	\$0
Indirect Costs:	\$0
Total Project Cost:	\$15,877,126

Year of Expenditure (YOE) Project Cost Information:				
<u>Fund Cat</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
ARRA	\$5,000,000	\$0	\$0	\$5,000,000
LOCAL	\$0	\$0	\$10,877,126	\$10,877,126
YOE Cost:	\$5,000,000	\$0	\$10,877,126	\$15,877,126

HOUSTON-GALVESTON MPO
 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
 AMENDMENT #166

ORIGINAL TABLE

FY 2009 TRANSIT PROJECTS

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>
13582	GREATER EAST END MANAGEMENT DISTRICT	LOCALTRANS	\$0	\$0	\$15,877,126	\$15,877,126
0912-72-239	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

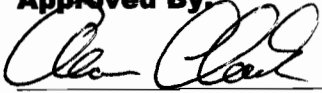
**HOUSTON-GALVESTON MPO
2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #168**

Amendment Type		
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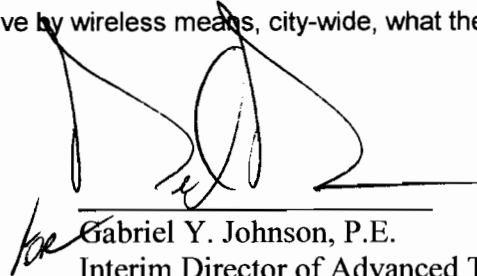
Purpose of Amendment:

Increase funds and change scope of work. This will achieve by wireless means, city-wide, what the original fiber optic was going to achieve on the West Houston ATMS.

Approved By:


Alan Clark
MPO Director
Houston-Galveston Area Council

9/25/09
Date


Gabriel Y. Johnson, P.E.
Interim Director of Advanced Transportation Planning
TxDOT, Houston District

9-25-09
Date

AMENDED TABLE

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	

FY 2010 PROJECTS

HARRIS	CITY OF HOUSTON	CITY-WIDE WI-MAX IMPLEMENTATION
0912-00-421	VA	
14589	VARIOUS	
HOUSTON		
C	3/1/2010	

<u>Total Project Cost Information:</u>		<u>Year of Expenditure (YOE) Project Cost Information:</u>				
		<u>Fund Cat</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
Prelim. Engineering	\$245,000	ARRA	\$5,000,000	\$0	\$0	\$5,000,000
ROW Purchase:	\$0					
Constr. Engineering:	\$300,000					
Construction Cost:	\$5,000,000					
Contingencies:	\$350,000					
Indirect Costs:	\$172,500					
Total Project Cost:	\$6,067,500	YOE Cost:	\$5,000,000	\$0	\$0	\$5,000,000

HOUSTON-GALVESTON MPO
 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM
 AMENDMENT #168

ORIGINAL TABLE

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

FY 2010 PROJECTS

HARRIS	CITY OF HOUSTON	WEST HOUSTON ADVANCED TRAFFIC MANAGEMENT SYSTEM
0912-00-904	VA	(WHATMS)
14589	VARIOUS	
HOUSTON	.	
C	12/1/2009	

Total Project Cost Information:	
Prelim. Engineering	\$188,577
ROW Purchase:	\$65,007
Constr. Engineering:	\$230,910
Construction Cost:	\$3,848,500
Contingencies:	\$269,395
Indirect Costs:	\$132,773
Total Project Cost:	\$4,735,162

Year of Expenditure (YOE) Project Cost Information:				
<u>Fund Cat</u>	<u>Federal</u>	<u>State</u>	<u>Local</u>	<u>Total</u>
ARRA	\$3,848,500	\$0	\$0	\$3,848,500
YOE Cost:	\$3,848,500	\$0	\$0	\$3,848,500