

**RESOLUTION FOR APPROVAL OF AMENDMENTS TO THE 2019-2022
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 REGIONAL
TRANSPORTATION PLAN (RTP)**

There are three (3) amendments for which staff is requesting recommendation to the Transportation Policy Council this month:

- Program the City of Conroe's locally funded Transit Fleet Maintenance Facility into the TIP. The City is drafting a 'Letter of No Prejudice' for the Federal Transit Administration to protect expenditures made prior to a contract award.
- Program additional funding on the City of Webster's NASA Road 1 Bypass project to cover cost overruns associated with right-of way acquisition and revised construction and engineering estimates. The proposal is to split the \$2,857,692 increase with H-GAC 50/50 (\$1,428,846 federal and \$1,428,846 local). In addition, the City of Webster is requesting a one year delay of the project letting to FY 2021. Finally, it will be necessary to change the TxDOT Control Section Job (CSJ) number from 0981-01-109 to 0912-72-541.
- Advance the Port of Houston Authority's Port Road 6-lane widening project from the Ten-Year Plan into FY 2020 of the TIP and program with Texas Mobility Funds allocated via the 2017 'Rider-45' to the General Appropriations Act. Modify the eastern limit slightly.

A summary table of actions is attached including links for more detailed information

Action Requested

TPC approval of Resolution 2019-08.



Resolution

NO. 2019-08

AUTHORIZING AMENDMENTS OF THE 2040 REGIONAL TRANSPORTATION PLAN (RTP) AND THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA

WHEREAS, the *2040 Regional Transportation Plan* was adopted by the Transportation Policy Council on January 23, 2015; and

WHEREAS, the *2019-2022 Transportation Improvement Program* for the Houston-Galveston Transportation Management Area was adopted by the Transportation Policy Council on May 25, 2018; and

WHEREAS, the proposed revisions to the *2019-2022 Transportation Improvement Program* are consistent with the *2040 Regional Transportation Plan* and its finding of conformance with the State Implementation Plan for air quality; and

WHEREAS, the proposed revisions to the *2019-2022 Transportation Improvement Program* are consistent with the federal fiscal constraint requirements established for the Transportation Improvement Program and are consistent with the financially constrained 2040 Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL (TPC) FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA THAT THE 2040 REGIONAL TRANSPORTATION PLAN AND THE 2019–2022 TRANSPORTATION IMPROVEMENT PROGRAM BE AMENDED TO REFLECT THE REVISIONS IDENTIFIED IN THE TABLE OF MARCH 2019 TPC AMENDMENTS.

BE IT FURTHER RESOLVED THAT FEDERAL FUNDS AUTHORIZED BY THE TPC FROM THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAMS REPRESENT A LIMITING AMOUNT. ANY COST OVERRUNS ON PHASES OF WORK AUTHORIZED BY THE TPC OR COSTS INCURRED ON PHASES OF WORK NOT AUTHORIZED BY THE TPC SHALL BE THE RESPONSIBILITY OF THE PROJECT SPONSOR. IN NO CASE, SHALL FEDERAL PARTICIPATION UNDER THE CMAQ AND STBG PROGRAMS BE INCREASED WITHOUT CONSULTATION AND THE EXPRESS APPROVAL OF THE TPC.

PASSED AND APPROVED this 22nd day of March 2019, at a regularly scheduled meeting of the Transportation Policy Council.

APPROVED:



Ken Clark, Chairman
Transportation Policy Council

ATTEST:



Hon. Tom Reid, Secretary
Transportation Policy Council

H-GAC 2019-2022 TIP and 2040 RTP

March 2019 TPC Amendments

MPOID/CSJ	Sponsor/County	Project	Proj Type	Proposed Modifications							
				Type	Funding (M)		Scope	Schedule			
					Fed/State	Local					
10452 0912-72-179	PORT OF HOUSTON AUTHORIT... (HAR)	PORT RD (SH 146, CRUISE ST) WIDEN TO 6-LANE DIVIDED	R	STIP	<input checked="" type="checkbox"/>	+ \$9.7	(\$1.8)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Advance FY 2023 to FY 2020.	
17081 0981-01-109	CITY OF WEBSTER (HAR)	NASA RD 1 BYPASS (FM 528, LANDING BLVD...) CONSTRUCT 4-LANE DIVIDED ROADWAY ON NEW ...	R	STIP	<input checked="" type="checkbox"/>	+ \$1.4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Delay FY 2020 to FY 2021.	
18010	CITY OF CONROE (MON)	City of Conroe T... (at Anderson ...,) Construct Transit Fleet Maintenance Faci...	T	Non-STIP	<input checked="" type="checkbox"/>		+ \$3.5	<input checked="" type="checkbox"/>	Add to TIP.	<input checked="" type="checkbox"/>	Add to FY 2019.

**HOUSTON-GALVESTON MPO
2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM**

March 2019 TPC Amendments

Projects Affected (MPOID (CSJ)):

10452 (0912-72-179) **17081** (0981-01-109) **18010** (N/A)

Summary of Modifications:

Modification Type:	Funding	Scope	Schedule
Affected Projects:	3	2	3
Notes:			

Financial Constraint Statement:

This amendment is consistent with fiscal constraint requirements.

Air Quality Conformity Statement:

Projects covered by this amendment are included in the 2040 RTP and the resulting air quality conformity analysis or are exempt from regional emissions analysis.

Attachments:

1. Summary of Proposed Changes
 2. Detailed Project Listing
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Approved By:



Alan Clark
MPO Director
Houston-Galveston Area Council

3/22/19
Date



Andrew Mao, P.E.
Director of Advanced Planning
TxDOT, Houston District

3/22/2019
Date



Honorable Tom Reid
Secretary
Transportation Policy Council

3/22/19
Date