

**RESOLUTION FOR APPROVAL OF AMENDMENTS
TO THE 2014-2015 UNIFIED PLANNING WORK PROGRAM**

Background

The 2014-2015 Unified Planning Work Program (UPWP) describes the transportation plans and related air quality planning activities that will be undertaken in the region during fiscal years 2014 and 2015. Through the development of the UPWP, changes in regional transportation planning priorities are identified. The current 2014-2015 UPWP was initially adopted by the Transportation Policy Council (TPC) on July 26, 2013 and amended on December 20, 2013 and March 28, 2014.

Current Situation

This amendment proposes to do the following:

1. In conjunction with Amendment #48 of the 2013-16 TIP, increase 2014 FTA 5307 funding for the City of Conroe from \$92,000 to \$128,000
2. In conjunction with Amendment #48 of the 2013-16 TIP, increase 2014 FTA 5307 funding for the Woodlands from \$136,000 to \$453,100, and adds legal, administration, and insurance costs for its use.
3. Include FTA funding for the design and construction of an administration and operations facility for Fort Bend County's Public Transportation Department.
4. Increase funding for METRO's Station Area Planning Study.
5. Include the drafting of a white paper to develop an approach for addressing wetland impacts associated with RTP implementation.

Action Requested

Staff requests TPC approval of the Resolution amending the 2014-2015 Unified Planning Work Program.



Resolution

NO. 14/15UPWP-3

ADOPTING AMENDMENTS TO THE 2014-2015 UNIFIED PLANNING WORK PROGRAM FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA.

WHEREAS, the Transportation Policy Council adopted the 2014-2015 Unified Planning Work Program (UPWP) on July 26, 2013 and amended it on December 20, 2013 and March 28, 2014; and

WHEREAS, in Task 3, Short Range Planning, an additional \$353,100 in FTA 5307 funding is programmed for The Woodlands and the City of Conroe's transit programs, and \$987,196 in FTA funds is programmed for a transit operations and administration facility for Fort Bend County ; and

WHEREAS, in Task 4, Long Range Planning, an additional \$63,750 in Transportation Planning Funds is programmed for METRO's Station Area Planning Study and the development of a white paper for conducting wetlands mitigation in conjunction with RTP implementation; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION POLICY COUNCIL, THAT REVISIONS TO THE 2014-2015 UNIFIED PLANNING WORK PROGRAM, AS SHOWN IN THE ATTACHMENT, ARE HEREBY APPROVED AND INCORPORATED INTO THE 2014-2015 UNIFIED PLANNING WORK PROGRAM.

PASSED AND APPROVED, this 25th day of April, 2014, at a regularly called meeting of the Transportation Policy Council for the Houston-Galveston Transportation Management Area.

APPROVED:

Hon. Ed Emmett, Chairman
Transportation Policy Council

ATTEST:

Hon. Tom Reid, Secretary
Transportation Policy Council

UPWP AMENDMENT 3 – APRIL 2014

TASK III CHANGES

Product 3.2.b1 F: Increases 2014 FTA 5307 funding for the City of Conroe from \$92,000 to \$128,000.

Product 3.2.b1 G: Increases 2014 FTA 5307 funding for the Woodlands from \$136,000 to \$453,000 and adds legal, administration, and insurance costs for its use.

NEW PRODUCT: Product 3.2.b2 – Fort Bend County Public Transportation Department will conduct advanced planning, preliminary engineering, property acquisition services, environmental assessment and final design work for the construction of an Administration and Operations facility (**\$987,196 FTA 5307/5311funds**).

Task 3 Funding Summary Table – Total funding for Task 3 increases by \$1,340,296 in FTA funds.

BEFORE AMENDMENTS

| Task 3 Funding Summary Table | | | | | |
|-------------------------------------|-----------------|-----------------|-----------------|-----------------|---------------------|
| Funding Source | Task 3.1 | Task 3.2 | Task 3.3 | Task 3.4 | Task 3 Total |
| FHWA-FTA TPF | \$ 1,064,299 | \$ 883,078 | \$ 264,808 | \$ 269,608 | \$ 2,481,793 |
| STP - Cat 7 | \$ - | \$ - | \$ - | \$ 204,000 | \$ 204,000 |
| TxDOT SPR | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Gen Appropriations Act | \$ - | \$ 100,000 | \$ - | \$ - | \$ 100,000 |
| TxDOT-Section 402 | \$ - | \$ - | \$ - | \$ 271,920 | \$ 271,920 |
| FTA 5304/07/09/11/39 | \$ - | \$3,449,920 | \$ - | \$ - | \$ 3,449,920 |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ - | \$ - |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ - |
| Other Local | \$ - | \$ 850,384 | \$ - | \$ 121,027 | \$ 971,411 |
| | | | | | |
| TOTAL | \$ 1,064,299 | \$5,283,382 | \$ 264,808 | \$ 866,555 | \$ 7,479,044 |

AFTER AMENDMENTS

| Task 3 Funding Summary Table | | | | | |
|-------------------------------------|-----------------|-----------------|-----------------|-----------------|---------------------|
| Funding Source | Task 3.1 | Task 3.2 | Task 3.3 | Task 3.4 | Task 3 Total |
| FHWA-FTA TPF | \$ 1,064,299 | \$ 883,078 | \$ 264,808 | \$ 269,608 | \$ 2,481,793 |
| STP - Cat 7 | \$ - | \$ - | \$ - | \$ 204,000 | \$ 204,000 |
| TxDOT SPR | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Gen Appropriations Act | \$ - | \$ 100,000 | \$ - | \$ - | \$ 100,000 |
| TxDOT-Section 402 | \$ - | \$ - | \$ - | \$ 271,920 | \$ 271,920 |
| FTA 5304/07/09/11/39 | \$ - | \$ 4,790,216 | \$ - | \$ - | \$ 4,790,216 |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ - | \$ - |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ - |
| Other Local | \$ - | \$ 850,384 | \$ - | \$ 121,027 | \$ 971,411 |
| TOTAL | \$ 1,064,299 | \$ 6,623,678 | \$ 264,808 | \$ 866,555 | \$ 8,819,340 |

TASK IV CHANGES

NEW PRODUCT: Product 4.4.c1 – Draft a white paper to development an approach for addressing wetland impacts associated with RTP implementation in order to minimize project development costs, minimize risk, and accelerate project delivery. (**\$13,750 TPF funds**)

Product 4.1.b3 – Increase funding for METRO’s Station Area Planning Study from \$250,000 to \$300,000 TPF

Task 4 Funding Summary Table – Total funding for Task 4 increases by \$63,750 in TPF funds

BEFORE AMENDMENTS

| Task 4 Funding Summary Table | | | | | |
|-------------------------------------|-----------------|-----------------|-----------------|-----------------|---------------------|
| Funding Source | Task 4.1 | Task 4.2 | Task 4.3 | Task 4.4 | Task 4 Total |
| FHWA-FTA TPF | \$ 3,432,927 | \$ 1,298,159 | \$ 508,565 | \$ 331,817 | \$ 5,571,468 |
| STP - Cat 7 | \$ 1,929,600 | \$ - | \$ - | \$ 1,200,000 | \$ 3,129,600 |
| TxDOT SPR | \$ - | \$ 289,998 | \$ - | \$ - | \$ 289,998 |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Gen Appropriations Act | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Section 402 | \$ - | \$ - | \$ - | \$ - | \$ - |
| FTA 5304/07/09/11/39 | \$ - | \$ - | \$ - | \$ - | \$ - |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ 389,000 | \$ 389,000 |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ - |
| Other Local | \$ 682,400 | \$ - | \$ 45,000 | \$ 300,000 | \$ 1,027,400 |
| TOTAL | \$ 6,044,927 | \$ 1,588,157 | \$ 553,565 | \$ 2,220,817 | \$ 10,407,466 |

AFTER AMENDMENTS

| Task 4 Funding Summary Table | | | | | |
|-------------------------------------|---------------------|--------------------|-------------------|---------------------|---------------------|
| Funding Source | Task 4.1 | Task 4.2 | Task 4.3 | Task 4.4 | Task 4 Total |
| FHWA-FTA TPF | \$ 3,482,927 | \$1,298,159 | \$ 508,565 | \$ 345,567 | \$ 5,635,218 |
| STP - Cat 7 | \$ 1,929,600 | \$ - | \$ - | \$ 1,200,000 | \$ 3,129,600 |
| TxDOT SPR | \$ - | \$ 289,998 | \$ - | \$ - | \$ 289,998 |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Gen Appropriations Act | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT-Section 402 | \$ - | \$ - | \$ - | \$ - | \$ - |
| FTA 5304/07/09/11/39 | \$ - | \$ - | \$ - | \$ - | \$ - |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ 389,000 | \$ 389,000 |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ - |
| Other Local | \$ 682,400 | \$ - | \$ 45,000 | \$ 300,000 | \$ 1,027,400 |
| | | | | | |
| TOTAL | \$ 6,094,927 | \$1,588,157 | \$ 553,565 | \$ 2,234,567 | \$10,471,216 |

FUNDING SUMMARY CHANGES

- The 2014-15 UPWP Funding Summary Table has been modified to reflect the above-mentioned changes

BEFORE AMENDMENTS

| 2014-15 UPWP Funding Summary | | | | | | |
|---|-----------------------|--|-----------------------------|----------------------------|------------------------|----------------------|
| | Task 1 | Task 2 | Task 3 | Task 4 | Task 5 | TOTAL |
| | Admin. / Mgmt. | Data Modeling & Maintenance | Short Range Planning | Long-Range Planning | Special Studies | |
| Funding Source | FTA 44.21 | FTA 44.22 | FTA 44.24, 44.25 | FTA 44.23 | FTA 44.26, 44.27 | |
| FHWA-FTA TPF | \$ 5,379,383 | \$ 5,387,367 | \$ 2,481,793 | \$ 5,571,468 | \$ 508,162 | \$ 19,328,173 |
| STP - Cat 7 | \$ - | \$ 80,000 | \$ 204,000 | \$ 3,129,600 | \$ 2,200,000 | \$ 5,613,600 |
| TxDOT SPR | \$ - | \$ - | \$ - | \$ 289,998 | \$ - | \$ 289,998 |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ 150,000 | \$ 150,000 |
| TxDOT - Gen. Appropriations | \$ - | \$ - | \$ 100,000 | \$ - | \$ 7,850,000 | \$ 7,950,000 |
| TxDOT - Section 402 | \$ - | \$ - | \$ 271,920 | \$ - | \$ - | \$ 271,920 |
| FTA 5304/5307/5309/5311/5339 | \$ - | \$ - | \$ 3,449,920 | \$ - | \$ - | \$ 3,449,920 |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ 389,000 | \$ - | \$ 389,000 |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ 1,350,000 | \$ 1,350,000 |
| Other Local | \$ - | \$ 20,000 | \$ 971,411 | \$ 1,027,400 | \$ 400,000 | \$ 2,418,811 |
| TOTAL | \$ 5,379,383 | \$ 5,487,367 | \$ 7,479,044 | \$ 10,407,466 | \$ 12,458,162 | \$ 41,211,422 |
| TRANSPORTATION PLANNING FUNDS (TPF) ONLY | | | | | | |
| Federal Highway Admin. (FHWA PL-112) funding estimate: | | | | | \$ 11,190,792 | |
| Estimated FHWA PL-112 Carryover from FY 2012-13: | | | | | \$ 5,244,414 | |
| Federal Transit Admin. (FTA Section 5303) funding estimate: | | | | | \$ 4,816,014 | |
| TOTAL TPF PROGRAMMED: | | | | | \$ 19,328,173 | |
| TOTAL TPF AVAILABLE: | | | | | \$ 21,251,220 | |
| UNDER (OVER) PROGRAMMED: | | | | | \$ 1,923,047 | |
| By minute order, the Texas Transportation Commission authorizes the use of transportation development credits as TxDOT's non-Federal share for FHWA (PL-112) and FTA 5303 funds. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables. | | | | | | |

AFTER AMENDMENTS

| 2014-15 UPWP Funding Summary | | | | | | |
|--|-----------------------|--|-----------------------------|----------------------------|------------------------|----------------------|
| | Task 1 | Task 2 | Task 3 | Task 4 | Task 5 | TOTAL |
| | Admin. / Mgmt. | Data Modeling & Maintenance | Short Range Planning | Long-Range Planning | Special Studies | |
| Funding Source | FTA 44.21 | FTA 44.22 | FTA 44.24, 44.25 | FTA 44.23 | FTA 44.26, 44.27 | |
| FHWA-FTA TPF | \$ 5,379,383 | \$ 5,387,367 | \$ 2,481,793 | \$ 5,635,218 | \$ 508,162 | \$ 19,391,923 |
| STP - Cat 7 | \$ - | \$ 80,000 | \$ 204,000 | \$ 3,129,600 | \$ 2,200,000 | \$ 5,613,600 |
| TxDOT SPR | \$ - | \$ - | \$ - | \$ 289,998 | \$ - | \$ 289,998 |
| TxDOT Dist. Discret. | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| TxDOT State Funds | \$ - | \$ - | \$ - | \$ - | \$ 150,000 | \$ 150,000 |
| TxDOT - Gen. Appropriations | \$ - | \$ - | \$ 100,000 | \$ - | \$ 7,850,000 | \$ 7,950,000 |
| TxDOT - Section 402 | \$ - | \$ - | \$ 271,920 | \$ - | \$ - | \$ 271,920 |
| FTA 5304/5307/5309/5311/5339 | \$ - | \$ - | \$ 4,790,216 | \$ - | \$ - | \$ 4,790,216 |
| FAA | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| HUD | \$ - | \$ - | \$ - | \$ 389,000 | \$ - | \$ 389,000 |
| ARRA | \$ - | \$ - | \$ - | \$ - | \$ 1,350,000 | \$ 1,350,000 |
| Other Local | \$ - | \$ 20,000 | \$ 971,411 | \$ 1,027,400 | \$ 400,000 | \$ 2,418,811 |
| TOTAL | \$ 5,379,383 | \$ 5,487,367 | \$ 8,819,340 | \$ 10,471,216 | \$ 12,458,162 | \$ 42,615,468 |
| TRANSPORTATION PLANNING FUNDS (TPF) ONLY | | | | | | |
| Federal Highway Admin. (FHWA PL-112) funding estimate: | | | | | \$ 11,190,792 | |
| Estimated FHWA PL-112 Carryover from FY 2012-13: | | | | | \$ 5,244,414 | |
| Federal Transit Admin. (FTA Section 5303) funding estimate: | | | | | \$ 4,816,014 | |
| TOTAL TPF PROGRAMMED: | | | | | \$ 19,391,923 | |
| TOTAL TPF AVAILABLE: | | | | | \$ 21,251,220 | |
| UNDER (OVER) PROGRAMMED: | | | | | \$ 1,859,297 | |
| <p>By minute order, the Texas Transportation Commission authorizes the use of transportation development credits as TxDOT's non-Federal share for FHWA (PL-112) and FTA 5303 funds. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.</p> | | | | | | |