

**CERTIFIED COPY
BRAZORIA COUNTY COMMISSIONERS' COURT**

ORDER NO. V.A.10.e.

**RE: SUBMISSION OF PROJECTS TO THE
HGAC TIP CALL FOR PROJECTS**

Approve the submission of the following six projects to HGAC for funding in the Transportation Improvement Plan (TIP). The projects are as follows:

- CR 101 Widening – From FM 1128 to CR 90
- SH 288 Overpass @ FM 518
- CR 58 Widening – From CR 48 to Savannah Development
- CR 59 Widening – From Kirby to CR 48
- SH 288 Truck Weigh Station
- CR 288 Improvements – From Angleton CL to Lake Jackson CL

Further, authorize the County Judge to sign the application and any related documents for their submission to the TIP.

Further, that a certified copy of this order be furnished to the County Engineer for distribution to all parties involved.

Motion to Approve by Commissioner Payne, seconded by Commissioner Sebesta that the above action be taken by the Court.

Passed: 5-0

Aye: Judge King, Commissioner Payne, Commissioner Sebesta, Commissioner Adams,
Commissioner Stanley
Nay: (None)

STATE OF TEXAS §

COUNTY OF BRAZORIA §

I, Joyce Hudman, Clerk County Court and Ex-Officio Clerk of the Commissioners' Court of Brazoria County, Texas, do hereby certify that the foregoing is a true and correct copy of that certain:

ORDER NO. V.A.10.e.

**RE: SUBMISSION OF PROJECTS TO THE
HGAC TIP CALL FOR PROJECTS**

as passed by the Commissioners' Court on the 23rd day of DECEMBER, A.D., 2014, SPECIAL Term of Commissioners' Court and as the same appear(s) in the Commissioners' Court Records of Brazoria County, Texas.

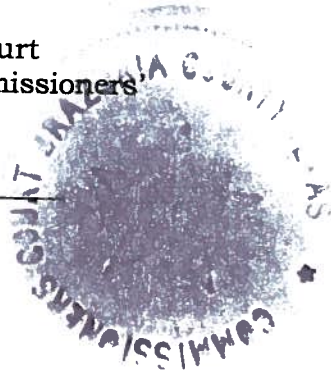
**GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 23rd
DAY OF DECEMBER, A. D., 2014.**

JOYCE HUDMAN, Clerk County Court
and Ex-Officio Member of the Commissioners
Court of Brazoria County, Texas

By: _____

I. Briones

I. Briones, Deputy



RESOLUTION NO. R2014-154

A Resolution of the City Council of the City of Pearland, Texas, supporting Brazoria County's applications to the Houston-Galveston Area Council for inclusion in the 2015-2018 Transportation Improvement Plan.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

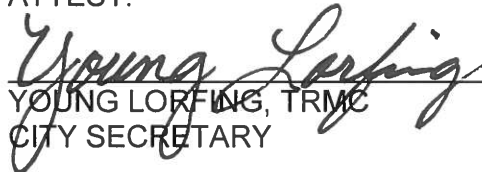
Section 1. That the City Council hereby supports Brazoria County's applications to the Houston-Galveston Area Council for inclusion in the 2015-2018 Transportation Improvement Plan.

PASSED, APPROVED and ADOPTED this the 8th day of December, A.D., 2014.



TOM REID
MAYOR

ATTEST:


YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:


DARRIN M. COKER
CITY ATTORNEY

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: Dec. 15, 2014	ITEM NO.:
DATE SUBMITTED: Nov. 19, 2014	DEPT. OF ORIGIN: Projects
PREPARED BY: S Jones	PRESENTOR: Trent Epperson
REVIEWED BY: Trent Epperson	REVIEW DATE: December 2, 2014
SUBJECT: Resolution No. R2014-154 - A Resolution of the City Council of the City of Pearland, Texas, supporting Brazoria County's applications to the Houston-Galveston Area Council for inclusion in the 2015-2018 Transportation Improvement Plan.	
EXHIBITS: R2014-154; Exhibit A – Project Maps	
FUNDING: <input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input type="checkbox"/> Cash <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold	
EXPENDITURE REQUIRED: N/A AMOUNT BUDGETED: N/A AMOUNT AVAILABLE: PROJECT NO.: N/A ACCOUNT NO.: ADDITIONAL APPROPRIATION REQUIRED: ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department: Finance X Legal Ordinance X Resolution	

RECOMMENDED ACTION

Consideration and approval of a resolution providing for the City Council's support for Brazoria County's application for TIP funding of certain projects as identified below.

EXECUTIVE SUMMARY

BACKGROUND

Brazoria County Staff is preparing submittals to the Houston-Galveston Area Council (H-GAC) for the 2015-2018 Transportation Improvement Program (TIP) "Call for Projects". The TIP process will select transportation projects that will receive up to 80% federal or state funding. The application process places a premium on inter-agency cooperation and support for projects seeking federal and state funding.

Brazoria County is planning to submit TIP applications and providing the matching funds for the following projects:

1. Reconstruction of the **SH288/FM518 Overpass** (20% matching funds to be provided by TxDOT)
2. Expansion of **Bailey Road** from FM1128 to CR90
3. Expansion of **CR 59** from Kirby to CR48
4. Expansion of **CR 58** from CR 48 to Savannah Parkway

All of these County sponsored projects directly or indirectly benefit the citizens of Pearland and residents in the City's ETJ. For that reason, Staff requests that Council consider a Resolution supporting this list of projects for the County for use in their TIP application.

A forthcoming Agenda Request will address the projects that the City will sponsor in the TIP "Call for Projects".

SCHEDULE

The submittal date in the 2105-2019 TIP Call for Projects has been delayed until January 12, 2015. The Transportation Policy Council approval of projects has also been delayed to May 2015.

POLICY/GOAL CONSIDERATION

Leveraging local funds with state and federal funds to fund needed capital improvements.

RESOLUTION NO. R2014-154

A Resolution of the City Council of the City of Pearland, Texas, supporting Brazoria County's applications to the Houston-Galveston Area Council for inclusion in the 2015-2018 Transportation Improvement Plan.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the City Council hereby supports Brazoria County's applications to the Houston-Galveston Area Council for inclusion in the 2015-2018 Transportation Improvement Plan.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2014.

TOM REID
MAYOR

ATTEST:

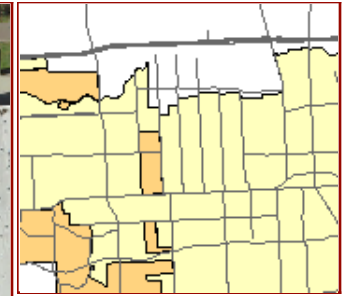
YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

EXHIBIT A

FM518 Overpass



FM518 Overpass

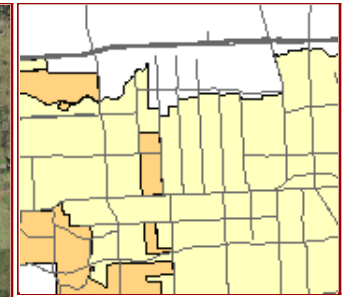


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Scale 1:4,015
1 in = 335 ft
November 20, 2014



CR58: CR48 to Savannah



Terminates at divided cross section

Begins at Taper

CR58: CR48 to Savannah

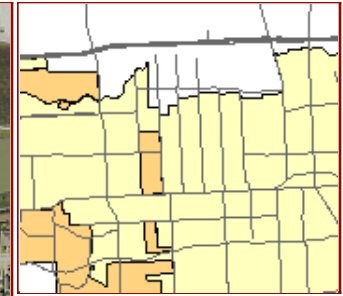
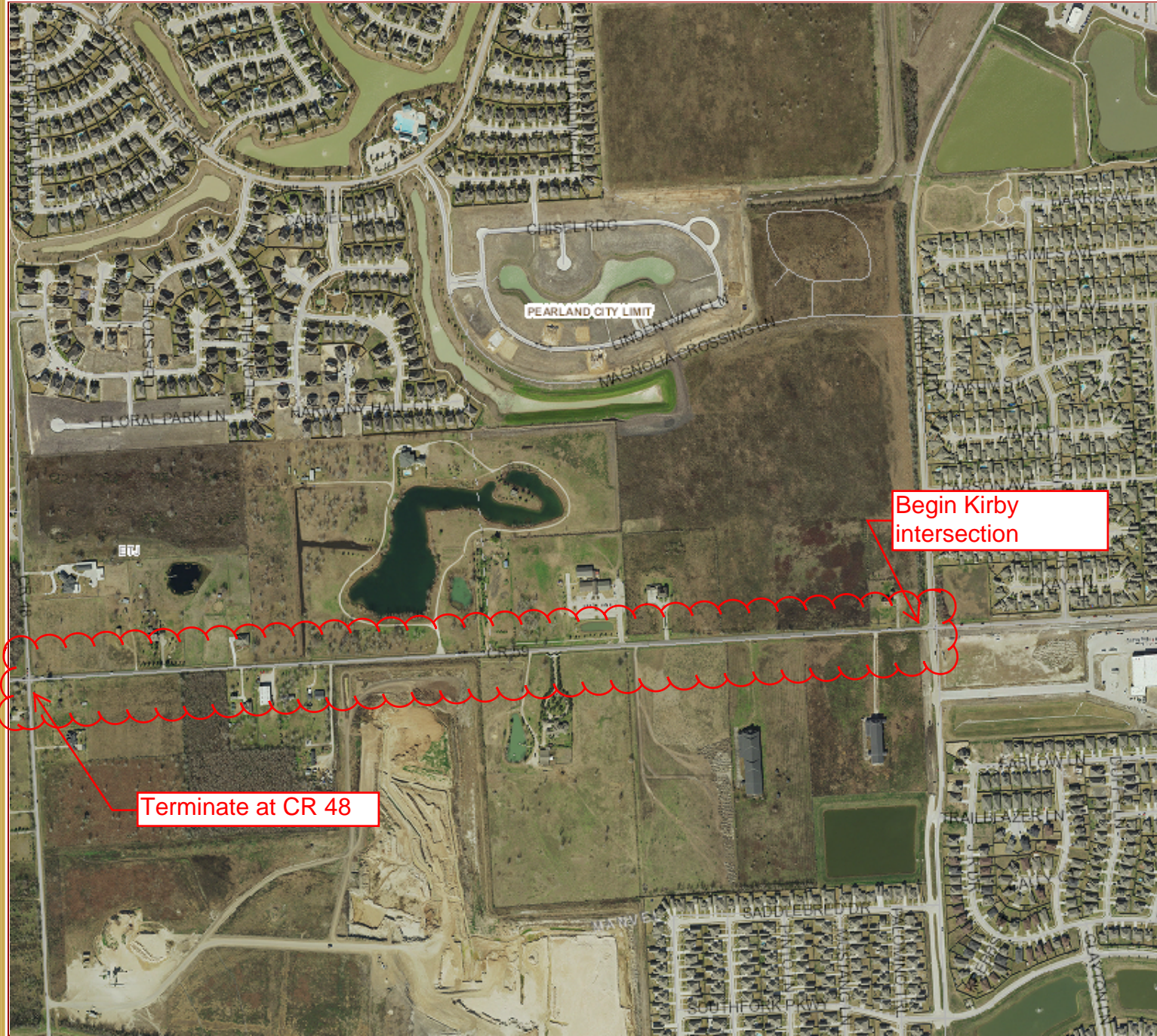


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Scale 1:7,735
1 in = 645 ft
November 20, 2014



CR59: Kirby to CR48



Begin Kirby intersection

Terminate at CR 48

CR59: Kirby to CR48

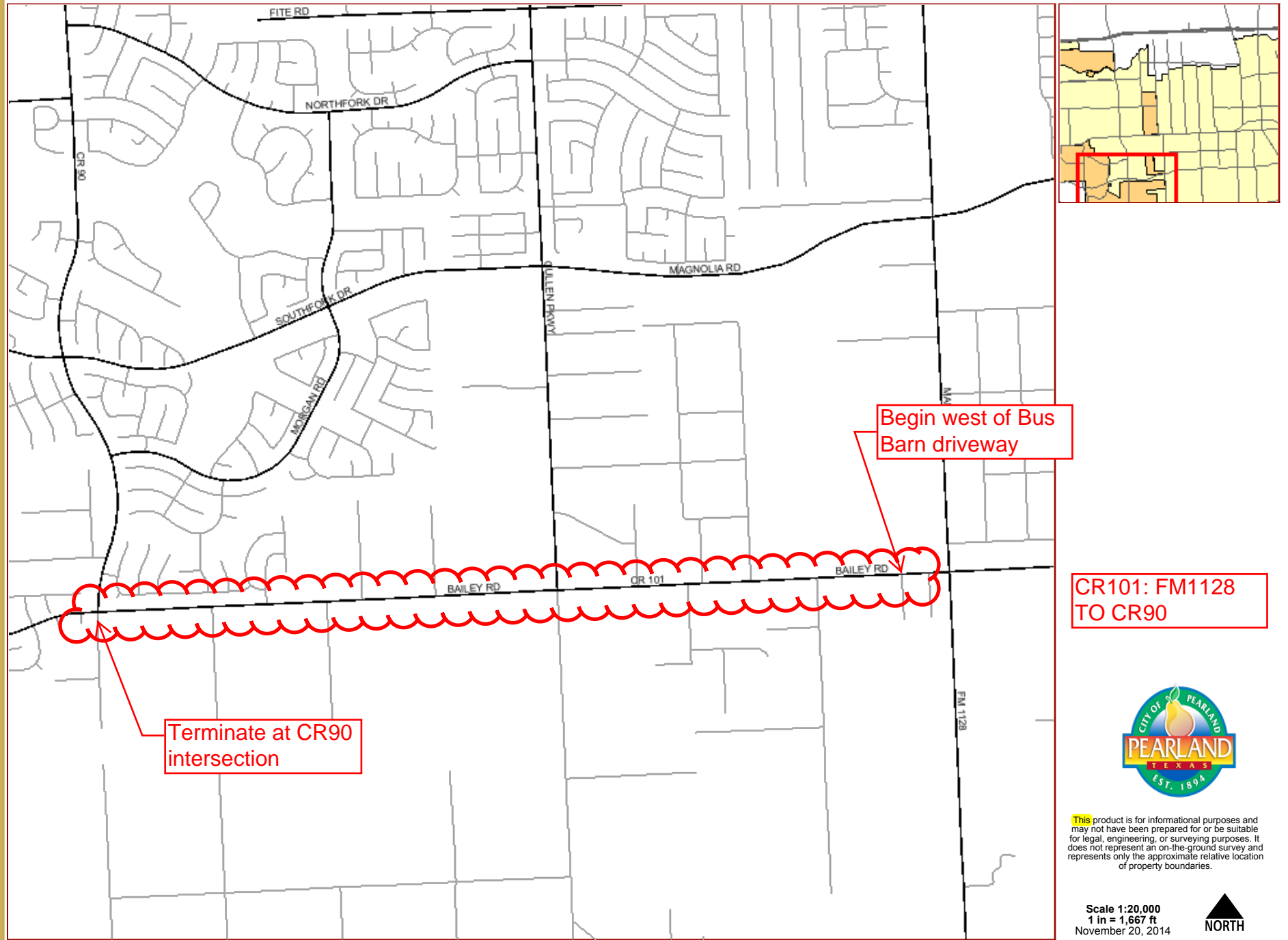


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Scale 1:9,560
1 in = 797 ft
November 20, 2014



CR101: FM1128 to CR90



CR101: FM1128
TO CR90



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Scale 1:20,000
1 in = 1,667 ft
November 20, 2014

