

**JUNE 29, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 12

Approve the submission of project applications to the Capital Area Metropolitan Planning Organization (CAMPO) for its consideration in response to a CAMPO call for projects to be funded from 2011 – 2014 Metro Mobility and Rehabilitation dollars allocated to the region.

Department: Engineering & Finance

Associated Costs: N/A

Board Action Required: YES

Description of Matter:

The current Call for Project Applications is for \$78.5 million of transportation funds and is based on the *CAMPO 2035 Regional Transportation Plan's* goals and objectives. Capital Area Metropolitan Planning Organization (CAMPO) is charged with selecting projects to receive the funding in the region under Federal Highway Administration Surface Transportation Program Metropolitan Mobility (STP MM). CAMPO is conducting a Call for Projects for projects to award this funding competitively to projects in the region.

	FY 2012	FY 2013	FY 2014	Total
STP MM	\$14,000,000	\$30,000,000	\$30,083,519	\$74,083,519
TxDOT Category 12	\$4,500,000			\$4,500,000
Total	\$18,500,000	\$30,000,000	\$30,083,519	\$78,583,519

All projects applying for funds (other than planning studies) must be identified, either individually or as part of a categorical grouping, on the Regionally Funded Projects List of the *CAMPO 2035 Regional Transportation Plan*.

The CTRMA currently anticipates submitting applications to CAMPO for the following Projects, which are listed on the CAMPO 2035 Plan, pending Board approval:

- **183A Shared Use Path Extension** – from Hero Way north to San Gabriel River including connection to proposed Capital Metro Park & Ride; includes design and construction.

- **HERO Patrol Service Program Extension** – extended limits from SH130 in Georgetown to Yarrington Road in Kyle and 24hr service Monday-Friday.
- **Loop 1 South Project** – from Lady Bird Lake south to Slaughter Lane; includes planning study, environmental clearance, schematic development, Level 1 T&R, and bonding capacity analysis.
- **US 183 Express Lanes Project** – from just north of RM620 south to Loop 1; includes planning study, environmental clearance, schematic development, Level 1 T&R, and bonding capacity analysis.

Successful applicants will enter into a funding agreement with TxDOT. The funding agreement will provide for additional requirements related to project administration and reporting, and may specify additional deadlines for expenditure of the funds in order to ensure that timely progress is made. The project sponsor must have sufficient funds to carry out the project; payments are issued as a reimbursement for eligible expenses and project deliverables. This Program requires local match funding. The applicant will be required to identify non-Federal match funding of at least 20%. There is no fee required for submittal of the Applications.

Attached documentation for reference:

Draft Resolution, including Project List as identified above

Contact for further information:

Wesley M. Burford, P.E., Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 11-___

**APPROVE THE SUBMISSION OF PROJECT APPLICATIONS TO THE
CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
FOR ITS CONSIDERATION IN RESPONSE TO A CAMPO CALL FOR
PROJECTS TO BE FUNDED FROM 2011 – 2014 METRO MOBILITY AND
REHABILITATION DOLLARS ALLOCATED TO THE REGION.**

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) is charged with selecting projects to receive the funding in the region under Federal Highway Administration Surface Transportation Program Metropolitan Mobility (STP MM); and

WHEREAS, CAMPO is conducting a Call for Projects to award \$78.5 million in transportation funds based on the goals and objectives established by the *CAMPO 2035 Regional Transportation Plan*; and

WHEREAS, an applications for funds other than planning studies must be for a project identified, either individually or as part of a categorical grouping, on the Regionally Funded Projects List of the *CAMPO 2035 Regional Transportation Plan*; and

WHEREAS, the Executive Director recommends submitting applications to CAMPO to fund projects listed in the *CAMPO 2035 Regional Transportation Plan* that are identified on the project list attached and incorporated into this resolution as Attachment A.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the proposed Change Order No. 2 in the form or substantially the same form as Attachment A; and

BE IT FURTHER RESOLVED, that Change Order No. 2 may be finalized and executed by the Executive Director on behalf of CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of June, 2011.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-___
Date Passed: 6/29/11

ATTACHMENT “A” TO RESOLUTION 11-

PROJECT LIST

1. **183A Shared Use Path Extension** – from Hero Way north to San Gabriel River including connection to proposed Capital Metro Park & Ride; includes design and construction.
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