



Resolution (2017-11-8)

Acknowledging the Transportation Policy Board's Authorization to Award the Enhanced Mobility of Seniors and Individuals with Disabilities (FTA 5310) Project Funding and Accompanying Transportation Development Credits

WHEREAS, pursuant to federal law, the Governor of the State of Texas designated the Capital Area Metropolitan Planning Organization (CAMPO) as the Metropolitan Planning Organization for the Austin region in 1973; and

WHEREAS, CAMPO's Transportation Policy Board is the regional forum for cooperative decision-making regarding transportation issues in Bastrop, Burnet, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

WHEREAS, on February 4, 2013, the CAMPO Transportation Policy Board approved the dual designated recipient status of the Texas Department of Transportation and the Capital Metropolitan Transportation Authority for the FTA *Enhanced Mobility of Seniors and Individuals with Disabilities* Program (§5310) Program; and

WHEREAS, CAMPO is responsible for holding the call for projects for the Capital Metro portion of the funding in the Austin Urbanized Area; and

WHEREAS, on May 9, 2016, the CAMPO Transportation Policy Board approved project selection criteria for the call for projects for FY 2016 FTA Section 5310 funding in the Austin Urbanized Area; and

WHEREAS, on June 24, 2017, CAMPO issued a project call for FTA Section 5310 funding; and

WHEREAS, on September 1, 2017, CAMPO received nine requests from nine project sponsors requesting a total of \$1,258,738.00 in federal funding and 284,795 Transportation Development Credits; and

NOW, THEREFORE BE IT RESOLVED that the CAMPO Transportation Policy Board hereby votes to award \$1,040,850.00 in FTA Section 5310 funding and 129,962 in Transportation Development Credits to the projects as reflected in this Resolution and accompanying list; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

BE IT FURTHER RESOLVED that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to approve \$1,040,850.00 in FTA Section 5310 funding and 129,962 Transportation Development Credits as reflected in this resolution was made on November 13, 2017 by Commissioner Cynthia Long duly seconded by Judge James Oakley.

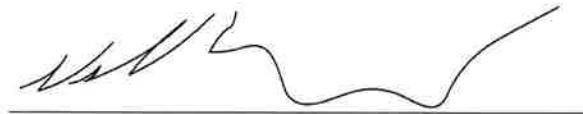
Ayes: Chair Will Conley, Vice Chair Clara Beckett, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Alison Alter, Commissioner Gerald Daugherty, Judge Sarah Eckhardt, Council Member Jimmy Flannigan, Mayor Pro Tem Omar Peña (Proxy for Mayor Victor Gonzales), Commissioner Cynthia Long, Mr. Terry McCoy, Mr. Terry Mitchell, Mayor Craig Morgan, Judge James Oakley, Mayor Matt Powell, Mayor Dale Ross, Mayor John Thomaides, and Commissioner Jeff Travillion (Proxy for Commissioner Brigid Shea)

Nays: None

Abstain: None


Absent and Not Voting: Commissioner Hoppy Haden

SIGNED this 13th day of November 2017.

A handwritten signature in black ink, appearing to be 'Will Conley', written over a horizontal line.

Chair, CAMPO Board

Attest:

A handwritten signature in blue ink, appearing to be 'Ashley', written over a horizontal line.

Director, CAMPO