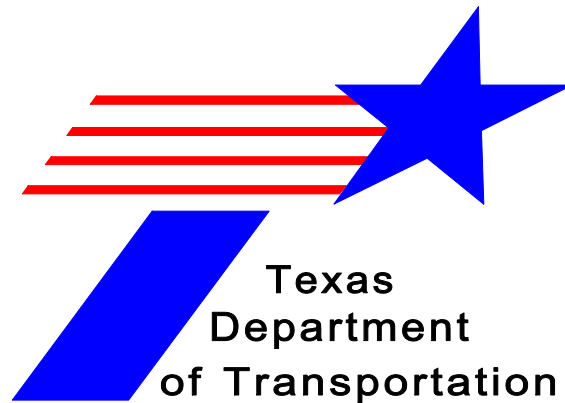


**FY 2011-2014**

**STIP**

STATEWIDE TRANSPORTATION  
IMPROVEMENT PROGRAM



**TRANSIT**

**Austin District**

**August Quarterly Revisions**

August - 2011



FY 2011 - 2014

Transportation Improvement  
Program: Transit Projects  
Amendments Approved

July 11, 2011

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**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
		<b>Federal (FTA) Funds</b>	\$112,000
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$28,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$140,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Upgrade current and purchase new automatic passenger counters	<b>Total Project Cost</b>	\$140,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
		<b>Federal (FTA) Funds</b>	\$640,000
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$160,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$800,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Purchase of additional and replacement Interactive Voice Response system	<b>Total Project Cost</b>	\$800,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
		<b>Federal (FTA) Funds</b>	\$3,600,000
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$900,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$4,500,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Purchase and addition of Intelligent Transportation Systems	<b>Total Project Cost</b>	\$4,500,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
		<b>Federal (FTA) Funds</b>	\$2,040,000
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$510,000
<b>Apportionment Year</b>		<b>Fiscal Year Cost</b>	<b>\$2,550,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Bus stop accessibility improvements including, concrete pads, curb ramps and sidewalks	<b>Total Project Cost</b>	\$2,550,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

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<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$342,400
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$85,600
<b>Brief Project Description</b>	Manor Park and Ride	<b>Fiscal Year Cost</b>	<b>\$428,000</b>
		<b>Total Project Cost</b>	\$428,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$32,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$8,000
<b>Brief Project Description</b>	Procure and install new bus stop shelters	<b>Fiscal Year Cost</b>	<b>\$40,000</b>
		<b>Total Project Cost</b>	\$40,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$8,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$2,000
<b>Brief Project Description</b>	Procure and install new bus stop benches	<b>Fiscal Year Cost</b>	<b>\$10,000</b>
		<b>Total Project Cost</b>	\$10,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$0
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$150,000
<b>Brief Project Description</b>	Install and operate an interoperable Positive Train Control system to meet FRA	<b>Fiscal Year Cost</b>	<b>\$150,000</b>
		<b>Total Project Cost</b>	\$150,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

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<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
		<b>Federal (FTA) Funds</b>	\$0
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$1,725,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$1,725,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Railroad bridge program to bring all bridges up to compliance with federal guidelines and FRA	<b>Total Project Cost</b>	\$1,725,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
		<b>Federal (FTA) Funds</b>	\$0
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$65,000
<b>Apportionment Year</b>		<b>Fiscal Year Cost</b>	<b>\$65,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Provide pedestrian crossings at designated Red Line rail crossings	<b>Total Project Cost</b>	\$65,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
		<b>Federal (FTA) Funds</b>	\$0
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$90,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$90,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	New or replacement fencing in ROW between Saltillo and I35 and selected rail stations.	<b>Total Project Cost</b>	\$90,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
		<b>Federal (FTA) Funds</b>	\$0
		<b>State Funds from TxDOT</b>	0
<b>CAMPO Map ID</b>	NA	<b>Other Funds</b>	\$200,000
<b>Apportionment Year</b>	2011	<b>Fiscal Year Cost</b>	<b>\$200,000</b>
<b>Project Phase</b>			
<b>Brief Project Description</b>	Provide quiet zones at various locations on the Red Line	<b>Total Project Cost</b>	\$200,000
		<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<b>Sec 5309 ID Number</b>			
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP		

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$0
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$250,000
<b>Brief Project Description</b>	Triangular Junction Rehab to replace track, switches and two new diamond crossings	<b>Fiscal Year Cost</b>	<b>\$250,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$250,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$0
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$771,300
<b>Brief Project Description</b>	Diesel multiple unit modifications to meet FRA waiver requirements	<b>Fiscal Year Cost</b>	<b>\$771,300</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$771,300
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$351,320
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$87,830
<b>Brief Project Description</b>	Security camera replacement and additions	<b>Fiscal Year Cost</b>	<b>\$439,150</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$439,150
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$720,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$180,000
<b>Brief Project Description</b>	Rails with Trails between US 183 and Midtown Commons TOD @ Crestview Station in Cap Metro's	<b>Fiscal Year Cost</b>	<b>\$900,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$900,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

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<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$120,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$30,000
<b>Brief Project Description</b>	HQ facility, service island and fleet shop lighting as suggested by Austin Energy	<b>Fiscal Year Cost</b>	<b>\$150,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$150,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$765,809
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$191,452
<b>Brief Project Description</b>	Engine and transmission rebuilds on a scheduled basis	<b>Fiscal Year Cost</b>	<b>\$957,261</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$957,261
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>Local</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$0
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$100,000
<b>Brief Project Description</b>	TOD-Last Mile Initiative: provide enhanced access to transit system from TOD. Includes bike/ped,	<b>Fiscal Year Cost</b>	<b>\$100,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$100,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$400,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$100,000
<b>Brief Project Description</b>	Replace 3 bus wash units to reduce buy configurations and energy costs	<b>Fiscal Year Cost</b>	<b>\$500,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$500,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

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<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
Project Sponsor	Capital Metro	Federal Funding Category	5316
CAMPO Map ID	NA	Federal (FTA) Funds	\$544,294
Apportionment Year	2011	State Funds from TxDOT	0
Project Phase		Other Funds	\$0
Brief Project Description	2009 JARC Funds	Fiscal Year Cost	\$544,294
		Total Project Cost	\$544,294
		Trans. Dev. Credits Requested	\$0
Sec 5309 ID Number		Trans. Dev. Credits Awarded	\$0
Amendment Date & Action	7/2011 Amended into TIP	(Date & Amount)	

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
Project Sponsor	Capital Metro	Federal Funding Category	5316
CAMPO Map ID	NA	Federal (FTA) Funds	\$520,409
Apportionment Year	2011	State Funds from TxDOT	0
Project Phase		Other Funds	\$0
Brief Project Description	2010 JARC Funds	Fiscal Year Cost	\$520,409
		Total Project Cost	\$520,409
		Trans. Dev. Credits Requested	\$0
Sec 5309 ID Number		Trans. Dev. Credits Awarded	\$0
Amendment Date & Action	7/2011 Amended into TIP	(Date & Amount)	

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
Project Sponsor	Capital Metro	Federal Funding Category	5316
CAMPO Map ID	NA	Federal (FTA) Funds	\$207,244
Apportionment Year	2011	State Funds from TxDOT	0
Project Phase		Other Funds	\$0
Brief Project Description	2011 JARC Funds	Fiscal Year Cost	\$207,244
		Total Project Cost	\$207,244
		Trans. Dev. Credits Requested	\$0
Sec 5309 ID Number		Trans. Dev. Credits Awarded	\$0
Amendment Date & Action	7/2011 Amended into TIP	(Date & Amount)	

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
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<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5317</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$242,992
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$0
<b>Brief Project Description</b>	2010 New Freedom Funds	<b>Fiscal Year Cost</b>	<b>\$242,992</b>
		<b>Total Project Cost</b>	\$242,992
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5317</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$96,234
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$0
<b>Brief Project Description</b>	2011 New Freedom Funds	<b>Fiscal Year Cost</b>	<b>\$96,234</b>
		<b>Total Project Cost</b>	\$96,234
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$8,000,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$2,000,000
<b>Brief Project Description</b>	Capital Cost of 3rd party contracting for fixed route with Veolia and First Transit	<b>Fiscal Year Cost</b>	<b>\$10,000,000</b>
		<b>Total Project Cost</b>	\$10,000,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$8,000,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$2,000,000
<b>Brief Project Description</b>	Preventative Maintenance and Labor	<b>Fiscal Year Cost</b>	<b>\$10,000,000</b>
		<b>Total Project Cost</b>	\$10,000,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$416,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$104,000
<b>Brief Project Description</b>	Various IT and improvements and expenditures	<b>Fiscal Year Cost</b>	<b>\$520,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$520,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$98,400
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$24,600
<b>Brief Project Description</b>	Various facility repairs, upgrades and improvements	<b>Fiscal Year Cost</b>	<b>\$123,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$123,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$902,386
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$225,596
<b>Brief Project Description</b>	Non-Revenue Vehicle Replacement: 10 flat bed trucks and other non-revenue vehicles	<b>Fiscal Year Cost</b>	<b>\$1,127,982</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$1,127,982
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$2,950,408
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$737,602
<b>Brief Project Description</b>	Paratransit Vehicle Replacement: 20 paratransit vehicles	<b>Fiscal Year Cost</b>	<b>\$3,688,010</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$3,688,010
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$8,371,340
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$2,092,835
<b>Brief Project Description</b>	Bus Replacement: 22 buses	<b>Fiscal Year Cost</b>	<b>\$10,464,175</b>
		<b>Total Project Cost</b>	\$10,464,175
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$240,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$60,000
<b>Brief Project Description</b>	Design, procure and install new bus stop sign and information display units (IDUs)	<b>Fiscal Year Cost</b>	<b>\$300,000</b>
		<b>Total Project Cost</b>	\$300,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$87,200
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$21,800
<b>Brief Project Description</b>	Ridership Analysis Software	<b>Fiscal Year Cost</b>	<b>\$109,000</b>
		<b>Total Project Cost</b>	\$109,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5307</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$280,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$70,000
<b>Brief Project Description</b>	Purchase, implement and install Trapeza Paratransit Module expansion	<b>Fiscal Year Cost</b>	<b>\$350,000</b>
		<b>Total Project Cost</b>	\$350,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$114,400
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$28,600
<b>Brief Project Description</b>	Installation of BRT dispatch at North Ops including dispatch, PCs and ORBCAD	<b>Fiscal Year Cost</b>	<b>\$143,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$143,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$158,400
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$39,600
<b>Brief Project Description</b>	Installation of BRT Fare Collection Equipment	<b>Fiscal Year Cost</b>	<b>\$198,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$198,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$10,004,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$2,501,000
<b>Brief Project Description</b>	Implementation of BRT	<b>Fiscal Year Cost</b>	<b>\$12,505,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$12,505,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$915,200
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$228,800
<b>Brief Project Description</b>	Installation of computer controled signs at BRT stops to display real time information	<b>Fiscal Year Cost</b>	<b>\$1,144,000</b>
<b>Sec 5309 ID Number</b>		<b>Total Project Cost</b>	\$1,144,000
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>Trans. Dev. Credits Requested</b>	\$0
		<b>Trans. Dev. Credits Awarded (Date &amp; Amount)</b>	\$0

**FY 2011 TRANSIT PROJECT DESCRIPTIONS**  
**CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION**

TxDOT District: Austin

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$2,596,907
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$649,227
<b>Brief Project Description</b>	Implementation of BRT	<b>Fiscal Year Cost</b>	<b>\$3,246,134</b>
		<b>Total Project Cost</b>	\$3,246,134
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$245,600
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$61,400
<b>Brief Project Description</b>	BRT technology installation on buses	<b>Fiscal Year Cost</b>	<b>\$307,000</b>
		<b>Total Project Cost</b>	\$307,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5309</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$903,018
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	0
<b>Project Phase</b>		<b>Other Funds</b>	\$225,754
<b>Brief Project Description</b>	Implementation of transit signal prioritization related to BRT	<b>Fiscal Year Cost</b>	<b>\$1,128,772</b>
		<b>Total Project Cost</b>	\$1,128,772
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	
<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
<b>Project Sponsor</b>	Capital Metro	<b>Federal Funding Category</b>	<b>5339</b>
<b>CAMPO Map ID</b>	NA	<b>Federal (FTA) Funds</b>	\$800,000
<b>Apportionment Year</b>	2011	<b>State Funds from TxDOT</b>	
<b>Project Phase</b>		<b>Other Funds</b>	\$200,000
<b>Brief Project Description</b>	Alternative Analysis Study: Evaluate potential improvements to northern areas	<b>Fiscal Year Cost</b>	<b>\$1,000,000</b>
		<b>Total Project Cost</b>	\$1,000,000
		<b>Trans. Dev. Credits Requested</b>	\$0
<b>Sec 5309 ID Number</b>		<b>Trans. Dev. Credits Awarded</b>	\$0
<b>Amendment Date &amp; Action</b>	7/2011 Amended into TIP	<b>(Date &amp; Amount)</b>	

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	5307
Federal (FTA) Funds	\$37,973,773
State Funds from TxDOT	0
Other Funds	\$9,559,315
Fiscal Year Cost	<b>\$47,533,088</b>

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	5309
Federal (FTA) Funds	\$15,177,525
State Funds from TxDOT	0
Other Funds	\$3,794,381
Fiscal Year Cost	<b>\$18,971,906</b>

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	5316
Federal (FTA) Funds	\$1,271,947
State Funds from TxDOT	0
Other Funds	\$0
Fiscal Year Cost	<b>\$1,271,947</b>

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	5317
Federal (FTA) Funds	\$339,226
State Funds from TxDOT	0
Other Funds	\$0
Fiscal Year Cost	<b>\$339,226</b>

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	5339
Federal (FTA) Funds	\$800,000
State Funds from TxDOT	0
Other Funds	\$200,000
Fiscal Year Cost	<b>\$1,000,000</b>

FUNDING SUMMARY

<u>Funding Information (YOE)</u>	
Federal Funding Category	Local
Federal (FTA) Funds	\$0
State Funds from TxDOT	0
Other Funds	\$3,351,300
Fiscal Year Cost	<b>\$3,351,300</b>

**Transit Financial Summary**  
**CAMPO**  
**FY 2011 - 2014 Transportation Improvement Program**

All Figures in Year of Expenditure (YOE) Dollars

Current as of xx

Transit Program	FY 2011			FY 2012			FY 2013		
	Federal	State/Other	Total	Federal	State/Other	Total	Federal	State/Other	Total
1 Sec. 5307 - Urbanized Formula >200K	\$38,237,263	\$3,559,315	\$47,896,578			\$0			\$0
2 Sec. 5307 - Urbanized Formula <200K			\$0			\$0			\$0
3 Sec. 5309 - Discretionary	\$15,177,525	\$3,794,381	\$18,971,906			\$0			\$0
4 Sec. 5310 - Elderly & Individuals w/Disabilities			\$0			\$0			\$0
5 Sec. 5311 - Nonurbanized Formula			\$0			\$0			\$0
6 Sec. 5316 - JARC >200K	\$7,649,400		\$7,649,400			\$0			\$0
7 Sec. 5316 - JARC <200K			\$0			\$0			\$0
8 Sec. 5316 - JARC Nonurbanized			\$0			\$0			\$0
9 Sec. 5317 - New Freedom >200K	\$339,226		\$339,226			\$0			\$0
10 Sec. 5317 - New Freedom <200K			\$0			\$0			\$0
11 Sec. 5317 - New Freedom Nonurbanized			\$0			\$0			\$0
12 Other FTA	\$800,000	\$200,000	\$1,000,000			\$0			\$0
13 Regionally Significant or Other			\$0			\$0			\$0
<b>Total Funds</b>	<b>\$62,203,414</b>	<b>\$7,553,696</b>	<b>\$75,857,110</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Transportation Development Credits Requested			\$0			\$0			\$0
Awarded			\$0			\$0			\$0

All Figures in Year of Expenditure (YOE) Dollars

Transit Program	FY 2014			Total		
	Federal	State/Other	Total	Federal	State/Other	Total
1 Sec. 5307 - Urbanized Formula >200K			\$0	\$38,237,263	\$3,559,315	\$47,896,578
2 Sec. 5307 - Urbanized Formula <200K			\$0	\$0	\$0	\$0
3 Sec. 5309 - Discretionary			\$0	\$15,177,525	\$3,794,381	\$18,971,906
4 Sec. 5310 - Elderly & Individuals w/Disabilities			\$0	\$0	\$0	\$0
5 Sec. 5311 - Nonurbanized Formula			\$0	\$0	\$0	\$0
6 Sec. 5316 - JARC >200K			\$0	\$7,649,400	\$0	\$7,649,400
7 Sec. 5316 - JARC <200K			\$0	\$0	\$0	\$0
8 Sec. 5316 - JARC Nonurbanized			\$0	\$0	\$0	\$0
9 Sec. 5317 - New Freedom >200K			\$0	\$339,226	\$0	\$339,226
10 Sec. 5317 - New Freedom <200K			\$0	\$0	\$0	\$0
11 Sec. 5317 - New Freedom Nonurbanized			\$0	\$0	\$0	\$0
12 Other FTA			\$0	\$800,000	\$200,000	\$1,000,000
13 Regionally Significant or Other			\$0	\$0	\$0	\$0
<b>Total Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$62,203,414</b>	<b>\$7,553,696</b>	<b>\$75,857,110</b>
Transportation Development Credits Requested			\$0			\$0
Awarded			\$0			\$0



## RESOLUTION

### **Acknowledging Transportation Policy Board Adoption of Amendments to the *FYs 2011 – 2014 Transportation Improvement Program***

**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, Caldwell, Hays, Travis and Williamson Counties in Central Texas; and

**WHEREAS**, CAMPO is required to create a four-year Transportation Improvement Program (TIP); and

**WHEREAS**, CAMPO is required by the Texas Department of Transportation to adopt a new four-year TIP every two years; and

**WHEREAS**, CAMPO adopted the *FYs 2011-2014 Transportation Improvement Program* on August 9, 2010; and

**WHEREAS**, CAMPO received requests from regional partners to amend the *FYs 2011-2014 Transportation Improvement Program* as part of an out-of-cycle TIP amendment; and

**WHEREAS**, CAMPO has an adopted Public Participation Program that sets forth public involvement requirements for TIP adoption or amendments including a minimum 28-day comment period and, in an effort to seek public input on the requested amendments, CAMPO conducted community meetings in the county seats of the five counties in the CAMPO region; and

**WHEREAS**, the CAMPO Transportation Policy Board conducted a Public Hearing on the requested amendments on June 13, 2011.

**NOW, THEREFORE BE IT RESOLVED** that the CAMPO Transportation Policy Board hereby votes to approve the requested amendments to the *FYs 2011 - 2014 Transportation Improvement Program* as reflected in Attachments A and B of this item;

**BE IT FURTHER RESOLVED** that the CAMPO Transportation Policy Board directs the CAMPO Director to immediately transmit the approved amendments to the *FYs 2011 - 2014 Transportation Improvement Program* to the Texas Department of Transportation for inclusion in the Statewide Transportation Improvement Program; 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 amendments to the *FYs 2011 – 2014 Transportation Improvement Program* was made on July 11, 2011 by Mayor Lemon duly seconded by Judge Biscoe.

Those voting "AYE":

Sam Biscoe	Victor Gonzales
Valerie Covey for Cynthia Long	Daniel Guerrero
Clara Beckett	Jeff Mills for Karen Huber
Will Conley	Bob Lemon
Sam Biscoe for Sarah Eckhardt	Carlos Lopez
Justine Blackmore-Hlista	Jeff Mills
George Garver	John Moman

Those "Opposed": None

Absent and Not Voting: Sheryl Cole, John Cyrier, Lee Leffingwell, Chris Riley, and Bill Spelman

SIGNED this 19<sup>th</sup> day of July, 2011.

Samuel T. Biscoe

Chair, CAMPO Board

Attest:

Maura McCoy  
Director