



VICTORIA METROPOLITAN PLANNING ORGANIZATION (MPO)
POLICY ADVISORY COMMITTEE

“SPECIAL” MEETING AGENDA

Tuesday, February 16, 2010

2:00 p.m.

City Conference Room, 700 Main Center
Second Floor, Suite 204
Victoria, Texas

- 1) Approval of Minutes: January 12, 2010
- 2) Citizen Communication: (The MPO Chairperson will recognize any person wishing to address the MPO Policy Committee on items not specifically listed on this agenda).
- 3) Review the Draft 2035 Metropolitan Transportation Plan (MTP).
- 4) Transportation Program Reports.
- 5) Update on Zac Lentz Parkway Improvements
- 6) Items from MPO members.
- 7) Adjournment.

Agenda Item #2

MPO MEETING
DECEMBER 8, 2009

MEMBERS PRESENT:

Wayne Dierlam, Chairman
Tom Halepaska, Vice-Chairman
Gabriel Soliz
Randy Bena
Don Pozzi
Tom Halepaska
Lynn Short
Charles Windwehen
Tony Rigdon

MEMBERS ABSENT:

Lonnie Gregorcyk

STAFF PRESENT:

John K. Kaminski, Director of
Development Services
Ray Miller, Deputy Director
Marie Lester, Environmental

GUESTS:

J. D. Allen of Alliance Transportation

1. Approval of Minutes

The minutes of the November 10, 2009 meeting were approved as delivered.

2. Citizen Communication – None.

3. Consider approving the Selection of Additional Projects within Victoria County for the 2009 Transportation Enhancement Program.

Mr. Miller stated that one of the proposed projects is the Red River Corridor Enhancement from US 87/Vine Street to Memorial Drive. The other project is the Jim Branch Outfall Trail. Mr. Miller reported it would be about a year before a project is selected. Then we would have three years to implement that project. Mr. Miller then presented maps of the proposed projects.

a) Public Hearing – No comments.

b) Formal Action.

Mr. Pozzi made a motion to approve the selection of additional projects within Victoria County for the 2009 Transportation Enhancement Program. Mr. Soliz seconded the motion, which carried unanimously.

4. Consider approving the selection of additional projects within Victoria County for the 2009 ARRA funding.

Mr. Miller stated that under the American Recovery and Reinvestment Act of 2009 (Stimulus) the

Victoria MPO received \$2.9 million to utilize transportation improvements within the Victoria area. He stated that with the various restrictions and timelines associated with the funding the following projects were developed: signal and intersection improvements to US 87 and Tropical Drive – West Campus; signal and intersection improvements at Zac Lentz and Mockingbird Lane – East Campus; US 87/Main Street overlay from Rio Grande to Zac Lentz Parkway. Hot mix overlay for all of Main Street.

Mr. Miller noted that the projects came in under the estimates and there was a remaining \$400,000 of ARRA Funds. He stated in order to get the most out of the funding, TxDOT in consultation with MPO staff recommended extending the limits of the US 87 overlay project. This would create a new surface on US 87 to almost Oliver Road.

- a) **Public Hearing – No comments.**
- b) **Policy Board Deliberations – None.**
- c) **Formal Action**

Mr. Windwehen made a motion to recommend extending the limits of the US 87 overlay project. Mr. Short seconded the motion, which carried unanimously.

5. Review Chapters 1 thru 4 of the Draft 2035 Metropolitan Transportation Plan (MTP).

J.D. Allen of Alliance Transportation gave an update of the Metropolitan Transportation Plan.

6. Update on 2009 Pass-Through Financing Program and Proposal for Zac Lentz Parkway Improvements.

Mr. Miller gave an update on the 2009 Pass-Through Financing Program.

7. Transportation Program Reports.

Mr. Miller presented the graph for the Transit System. He reported that the Fixed Route is the bulk of the system and the Flex Route remains constant at 2000 riders per month. He stated to the members that if there was any particular information they would like to specifically see to let him know.

8. Items from MPO members – None.

9. Adjournment.

The meeting was adjourned at 2:55 p.m.

APPROVED: _____

**Wayne Dierlam, Chairman
Victoria Metropolitan Planning Organization**

**Tom Halepaska, Vice-Chairman
Victoria Metropolitan Planning Organization**

Agenda Item #3

In 2008, the Victoria MPO with the assistance of Alliance Transportation Group began the process of updating its long-range Metropolitan Transportation Plan (MTP). The current plan was adopted in February of 2005 and must be updated every 5 years and have a forecast or horizon of 20 years. The new MTP will have a base year of 2006 and a forecast year of 2035. Why 2006? That is the year during which TxDOT collected City/County traffic counts and provided 2006 demographic data that was applied into the Traffic Model used to help develop the MTP.

In December we reviewed Chapters 1-4 which describe the areas existing conditions and documents how the MPO has met all of the Federal and State Requirements. The items being reviewed in February are the transportation projects that were moved forward from the 2030 MTP (old) and transportation projects that have been identified to assist in limiting future transportation issues.

Victoria 2035 MTP Update

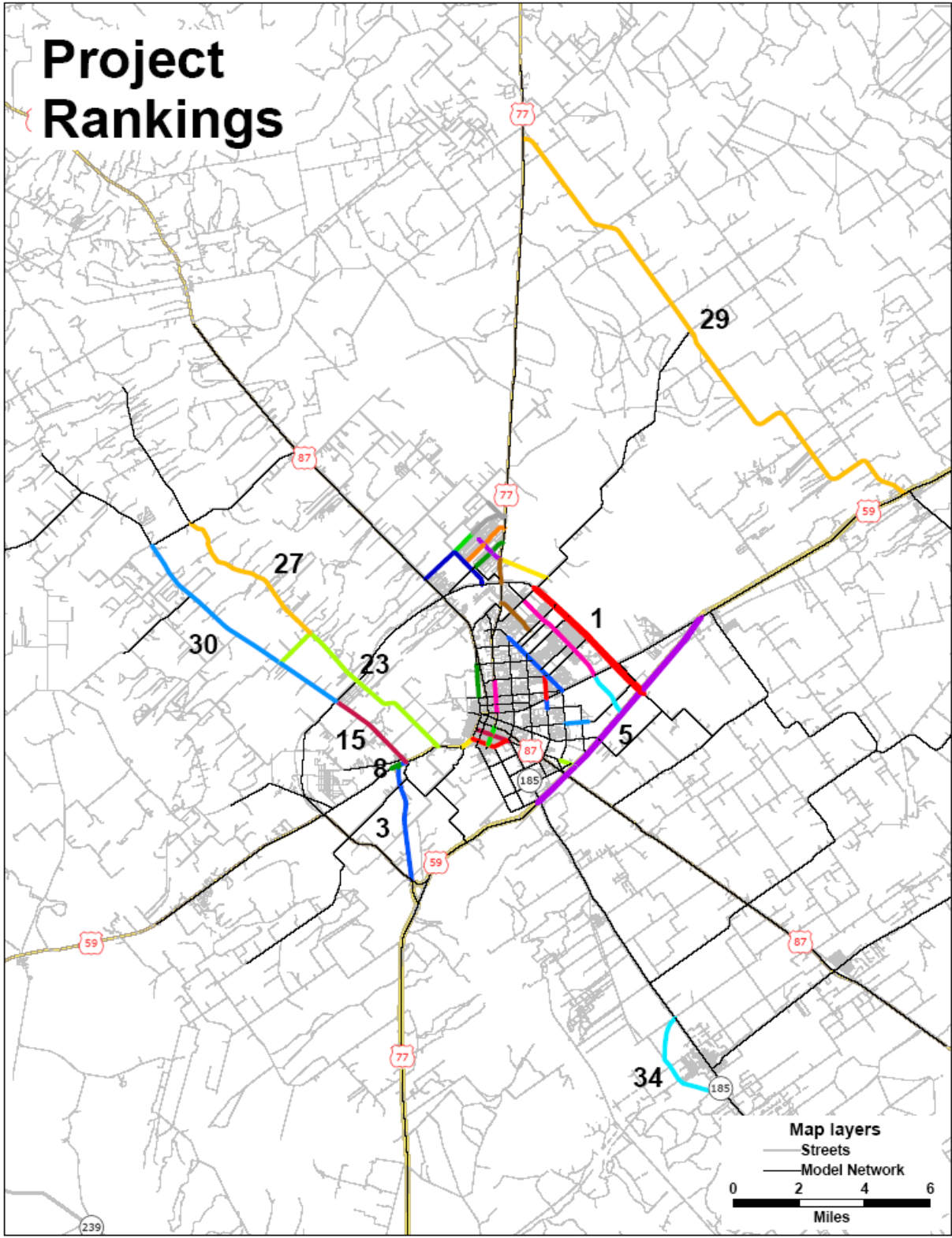
Draft Highway Projects

Presentation

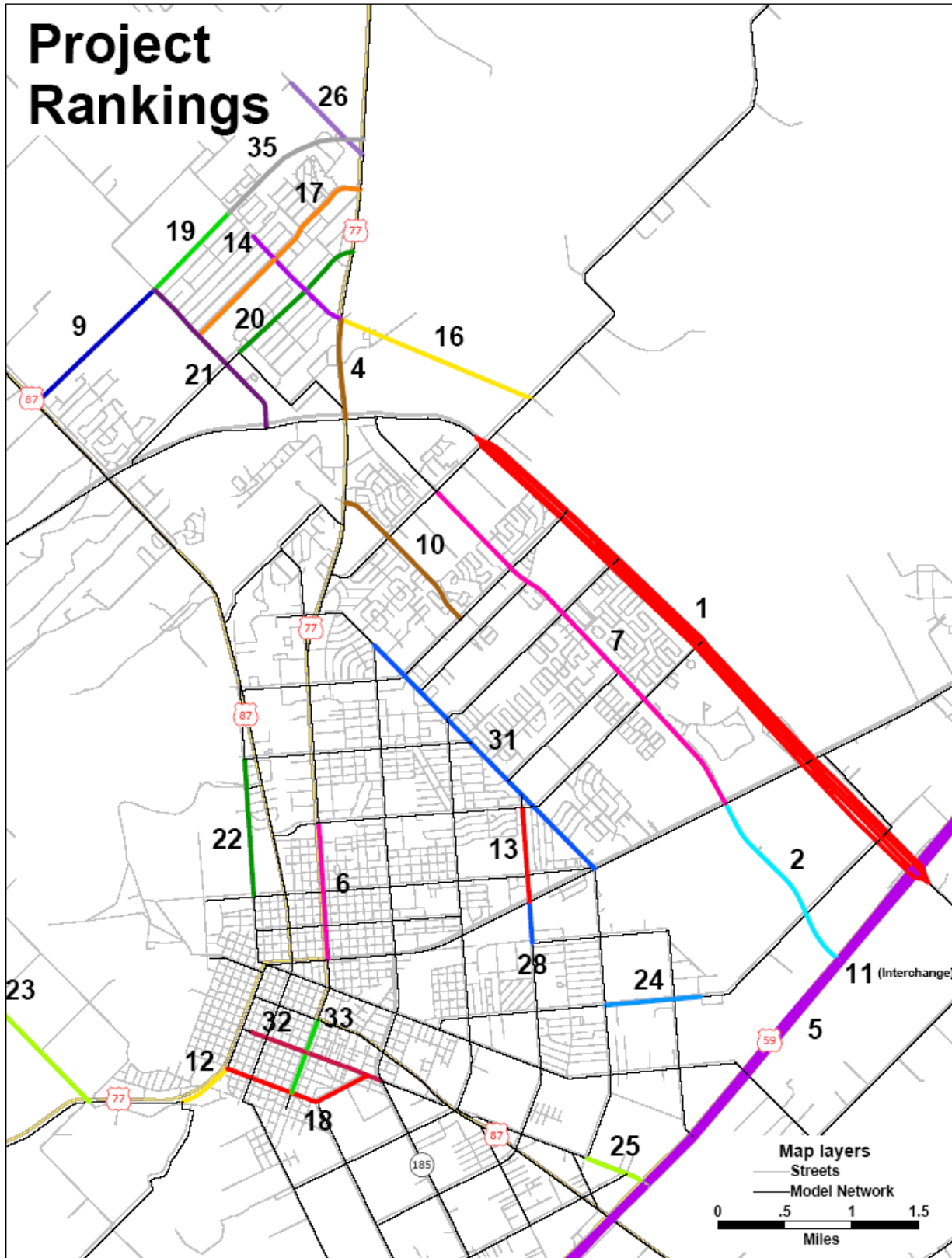
February 16, 2010



Project Rankings



Project Rankings



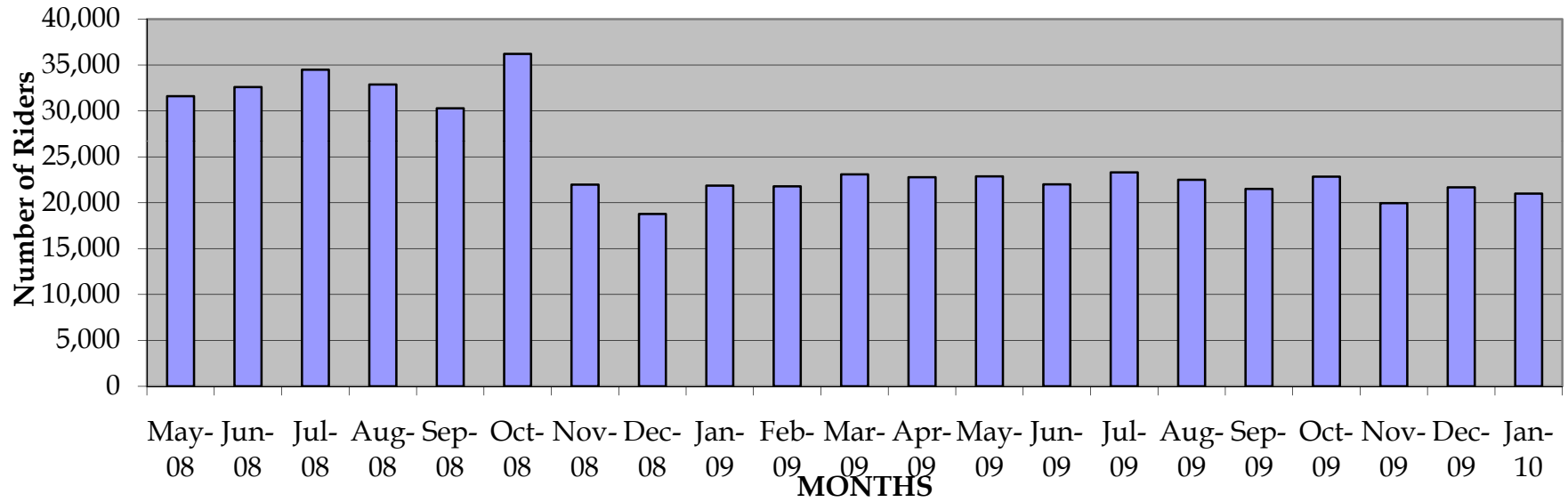
Rank	Highway/Street	Project description	Limits from	Limits to	Total Proj. Cost*
1	Loop 463 A	Construct 4 freeway lanes and interchanges	Salem (FM 1315) E.	Mockingbird	22,600,000
	Loop 463 B	Construct 4 freeway lanes and interchange	Mockingbird	US 59 B	15,000,000
3	Sam Houston Drive	Reconstruct Roadway	Laurent	US 59 BU	22,500,000
4	John Stockbauer	Add 2 Lanes	US 59 B	US 59	11,700,000
5	Glasgow Rd	Extend 2 lane collector	US 77	Salem Rd	7,100,000
6	US 77	Continue Freeway Section & Bridge Crossing	US 87	FM 1685	24,000,000
7	Ball Airport Rd	Construct 4 Lane	Existing terminus	US 77	13,200,000
8	Ball Airport Rd	Construct 2 lane facility	US 87	Mallette Dr	9,500,000
9	US 77	Construct interchange	AT US 59 B (West)		34,021,752
10	US 77	Add 2 Lanes	FM 236	US 59/US 59 B	
11	US 77 B (Navarro)	Add lane capacity	Airline	Rio Grande	
12	Guy Grant Rd	Add 2 Lanes	US 77 (Navarro)	Mockingbird	
13	US 59	Construct grade separation	at John Stockbauer		20,000,000
14	US 59 B	Convert center turn lane to median	Fordyce	Water	1,289,868
15	Ben Wilson	Convert center turn lane to median	Airline	US 59 B	\$548,786
16	US 59	Construct continuous frontage roads	SH 185	US 59 B	35,000,000
17	Edinburgh	Add 2 Lanes	Mallette Dr	US 77	\$4,532,289
18	Water	Add 2 Lanes	Moody St (US 59 B)	Juan Linn	\$3,094,500
19	Clark School Rd	Add 2 Lanes	US 77	Mallette Dr	\$2,780,908
20	Mallette Dr	Add 2 Lanes	Loop 463	Solar	\$4,828,130
21	FM 1685	Add 2 Lanes	US 58 B	FM 236	13,561,366
22	Juan Linn	Add 2 Lanes	Delmar	US 59	1,695,171
23	FM 236	Add 2 Lanes	US 59 B	Loop 463	
24	Northside	Add lane capacity	US 77	Paco Rd	2,718,782
25	Lower Mission Valley Rd	Add continuous CTL and shoulders	FM 1685	FM 447	11,821,819
26	Ben Wilson	Widen to 4 lane with CTL [add CTL - only]	US 59 B	Rio Grande	\$1,038,403
27	FM 444	Add continuous CTL and shoulders	US 77	US 59	40,176,730
28	FM 236	Add 2 Lanes	Loop 463	FM 447	20,100,938
29	Juan Linn	Add lane capacity	Bloomington Hwy	Bridge	2,668,489
30	Navarro	Add lane capacity	Goodwin	Water	1,553,167
31	KCS Rail By-Pass	Construct KCS Rail Relocation	Telferner	US 87	
32	KCS Rail By-Pass	Construct KCS Rail Relocation	US 87	US 77	
33	US 87	Construct KSC Rail Grade Separation	Proposed KSC Relocate		
34	SH 185	Construct KSC Rail Grade Separation	Proposed KSC Relocate		

33	SH 185	Construct Grade Separation	At FM 1432 (Port)		15,000,000
35	FM 1432	Reconstruct Roadway	SH 185	POV Entrance	
36	US 77 S	Grade Separation	At Exelon Entrance		20,000,000

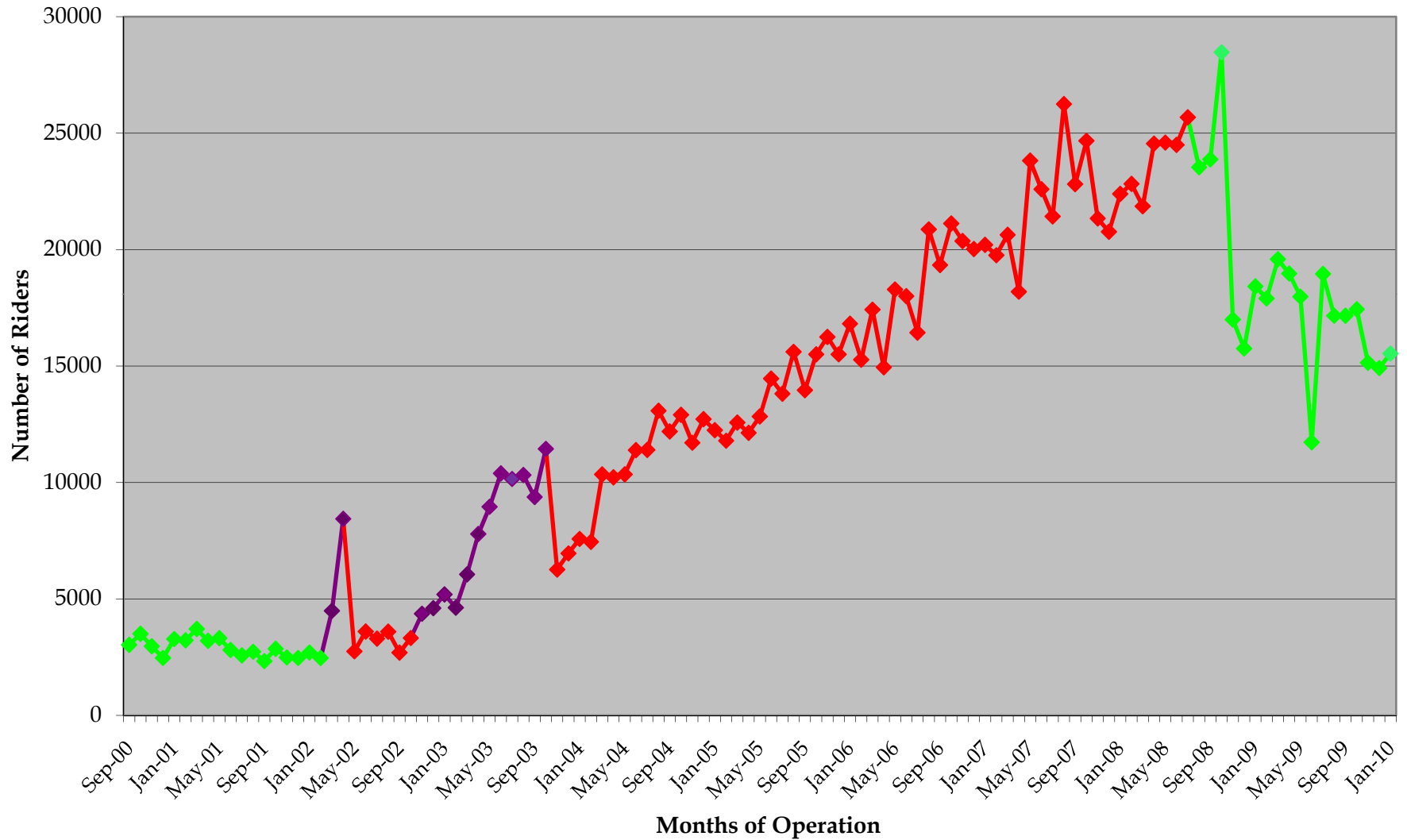
* 2010 costs :: highlighted projects may change

Agenda Item #4

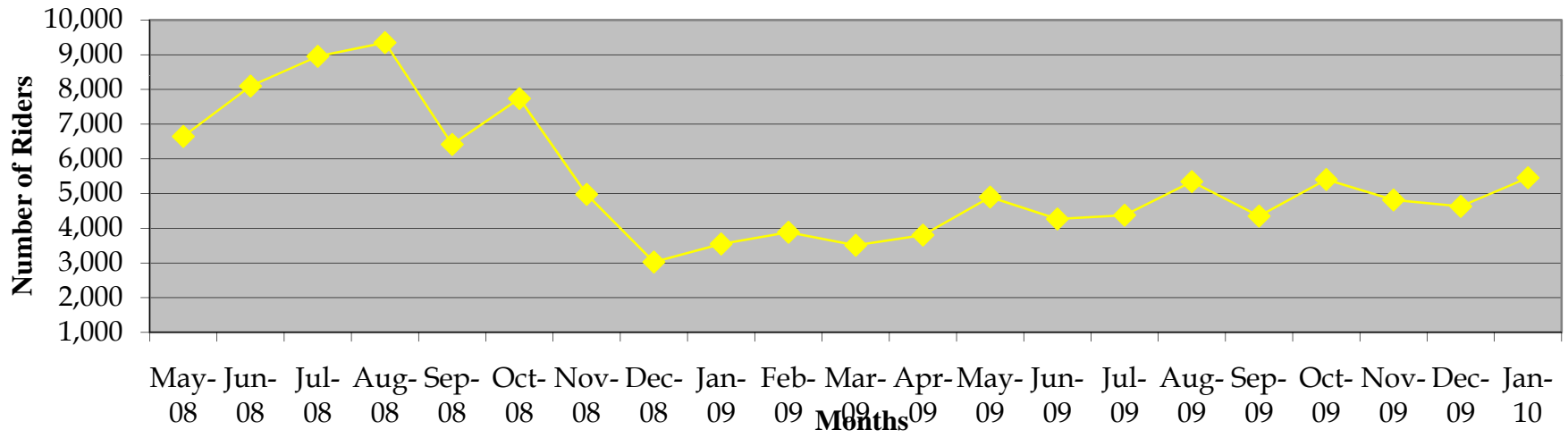
TOTAL RIDERSHIP



Victoria Transit Fixed Route Ridership (September 2000 thru January 2010)



Flexible Routes Ridership (From May 2008 to Present)



	A	B	C	D	E	F
1	ADMINISTRATION					
2	GENERAL ADMINISTRATION BY MODE					
3	FIXED ROUTE MODE		FIXED ROUTE	DEMAND	JARC	TOTALS
4	Operator's Salaries and Wages					
5	Salaries	5110	\$0.00	\$0.00	\$0.00	\$0.00
6	Salaries-Part-Time	5111	\$0.00	\$0.00	\$0.00	\$0.00
7	Other Salaries and wages					
8	Salaries	5110	\$20,290.49	\$20,290.49	\$12,001.48	\$52,582.46
9	Salaries-Part-Time	5111	\$0.00	\$0.00	\$0.00	\$0.00
10	Fringe Benefits					
11	Worker's Comp	5255	\$400.00	\$400.00	\$0.00	\$800.00
12	Fringe Benefits	57.29 5290	\$11,624.42	\$11,624.42	\$6,875.65	\$30,124.49
13						
14	Advertising/Promotion	5692	\$1,500.00	\$500.00	\$0.00	\$2,000.00
15	Audit	5432	\$3,400.00	\$3,400.00	\$0.00	\$6,800.00
16	Contract Personnel	5475	\$500.00	\$500.00	\$0.00	\$1,000.00
17	Contract Services	5491	\$500.00	\$500.00	\$0.00	\$1,000.00
18	Copier Costs	5420	\$250.00	\$250.00	\$0.00	\$500.00
19	Database Maintenance (Sage)	5720	\$400.00	\$400.00	\$0.00	\$800.00
20	Direct Space Expenditures	5694	\$2,300.00	\$2,300.00	\$0.00	\$4,600.00
21	Drug & Alcohol Testing	5841	\$1,505.00	\$1,995.00	\$0.00	\$3,500.00
22	Employee Travel	5410	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
23	Equipment Lease	5630	\$0.00	\$0.00	\$0.00	\$0.00
24	Equipment Maintenance/Computer Repa	5631	\$500.00	\$500.00	\$0.00	\$1,000.00
25	Fuel and Oil	5810	\$0.00	\$0.00	\$0.00	\$0.00
26	Internet Expense	5661	\$350.00	\$350.00	\$0.00	\$700.00
27	Legal Expense	5431	\$500.00	\$500.00	\$0.00	\$1,000.00
28	Licensing/Fees	5835	\$0.00	\$0.00	\$0.00	\$0.00
29	Medical	5840	\$0.00	\$0.00	\$0.00	\$0.00
30	Membership Dues	5665	\$2,750.00	\$2,750.00	\$0.00	\$5,500.00
31	Office Supplies	5510	\$1,500.00	\$1,500.00	\$0.00	\$3,000.00
32	Other Expenditures	5699	\$1,500.00	\$1,500.00	\$0.00	\$3,000.00
33	Postage/Delivery Expense	5664	\$250.00	\$250.00	\$0.00	\$500.00
34	Printing Expense	5635	\$100.00	\$100.00	\$0.00	\$200.00
35	Radio/Communication Fees	5825	\$0.00	\$0.00	\$0.00	\$0.00
36	Registration	5670	\$500.00	\$500.00	\$0.00	\$1,000.00
37	Rent	5695	\$0.00	\$0.00	\$0.00	\$0.00
38	Telephone Expense	5662	\$850.00	\$950.00	\$0.00	\$1,800.00
39	Tires and Tubes	5811	\$0.00	\$0.00	\$0.00	\$0.00
40	Uniforms	5820	\$0.00	\$0.00	\$0.00	\$0.00
41	Utility Expense	5697	\$0.00	\$0.00	\$0.00	\$0.00
42	Vehicle Insurance	5830	\$0.00	\$0.00	\$0.00	\$0.00
43	Vehicle Leasing	5850	\$250.00	\$250.00	\$0.00	\$500.00
44	Vehicle Supplies	5814	\$0.00	\$0.00	\$0.00	\$0.00
45	SUBTOTAL MODAL EXPENSES		\$53,719.91	\$53,309.91	\$18,877.13	\$125,906.95
46	Indirect Allocation (21.20%)	5291	\$11,388.62	\$11,301.70	\$4,001.95	\$26,692.27
47	TOTALS		\$65,108.53	\$64,611.61	\$22,879.08	\$152,599.22

	A	B	C	D	E	F
1						
2	VEHICLE OPERATIONS					
3	FIXED ROUTE MODE		FIXED ROUTE MODE	DEMAND RESPONSE MODE	JARC	TOTALS
4	Operator's Salaries and Wages					
5	Salaries	5110	\$157,669.29	\$86,598.44	\$56,045.81	\$300,313.54
6	Salaries-Part-Time	5111	\$69,721.20	\$81,424.22	\$98,850.82	\$249,996.24
7	Other Salaries and wages					
8	Salaries	5110	\$46,850.59	\$57,962.36	\$12,118.42	\$116,931.37
9	Salaries-Part-Time	5111	\$0.00	\$0.00	\$19,795.78	\$19,795.78
10	Fringe Benefits					
11	Worker's Comp	5255	\$24,000.00	\$30,000.00	\$15,000.00	\$69,000.00
12	Fringe Benefits	5290	\$130,859.03	\$97,316.58	\$57,925.27	\$286,100.88
13						
14	Advertising/Promotion	5692	\$500.00	\$500.00	\$0.00	\$1,000.00
15	Audit	5432	\$0.00	\$0.00	\$0.00	\$0.00
16	Contract Personnel	5475	\$0.00	\$0.00	\$0.00	\$0.00
17	Contract Services	5491	\$2,000.00	\$0.00	\$500.00	\$2,500.00
18	Copier Costs	5420	\$800.00	\$800.00	\$300.00	\$1,900.00
19	Database Maintenance (Route Match)	5720	\$8,000.00	\$8,000.00	\$0.00	\$16,000.00
20	Direct Space Expenditures	5694	\$0.00	\$0.00	\$0.00	\$0.00
21	Drug & Alcohol Testing	5841	\$0.00	\$0.00	\$0.00	\$0.00
22	Employee Travel	5410	\$500.00	\$500.00	\$0.00	\$1,000.00
23	Equipment Lease	5630	\$1,200.00	\$1,200.00	\$0.00	\$2,400.00
24	Equipment/Computer Repair	5631	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
25	Fuel and Oil	5810	\$123,759.00	\$77,006.00	\$74,255.00	\$275,020.00
26	HR/Personnel Allocation	5693	\$0.00	\$0.00	\$0.00	\$0.00
27	Internet Expense	5661	\$0.00	\$0.00	\$0.00	\$0.00
28	Legal Expense	5431	\$0.00	\$0.00	\$0.00	\$0.00
29	Licensing/Fees	5835	\$800.00	\$800.00	\$0.00	\$1,600.00
30	Medical	5840	\$1,650.00	\$1,650.00	\$0.00	\$3,300.00
31	Membership Dues	5665	\$0.00	\$0.00	\$0.00	\$0.00
32	Office Supplies	5510	\$2,500.00	\$2,500.00	\$0.00	\$5,000.00
33	Other Expenditures	5699	\$1,000.00	\$1,000.00	\$0.00	\$2,000.00
34	Postage/Delivery Expense	5664	\$100.00	\$100.00	\$0.00	\$200.00
35	Printing Expense	5635	\$1,500.00	\$1,500.00	\$0.00	\$3,000.00
36	Radio/Communication Fees	5825	\$5,000.00	\$5,000.00	\$0.00	\$10,000.00
37	Registration	5670	\$250.00	\$250.00	\$0.00	\$500.00
38	Rent	5695	\$0.00	\$0.00	\$0.00	\$0.00
39	Telephone Expense	5662	\$1,000.00	\$1,000.00	\$0.00	\$2,000.00
40	Tires and Tubes	5811	\$0.00	\$0.00	\$0.00	\$0.00
41	Uniforms	5820	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
42	Utility Expense	5697	\$3,800.00	\$3,720.00	\$0.00	\$7,520.00
43	Vehicle Insurance	5830	\$13,200.00	\$13,148.00	\$0.00	\$26,348.00
44	Vehicle Leasing	5850	\$250.00	\$3,000.00	\$0.00	\$3,250.00
45	Vehicle Supplies	5814	\$1,750.00	\$1,750.00	\$0.00	\$3,500.00
46						
47	TOTAL MODAL EXPENSES		\$602,659.11	\$480,725.60	\$334,791.10	\$1,418,175.81
48	ADA Related Expenses (less)		\$0.00	-\$85,569.00	\$0.00	-\$85,569.00
49	TOTAL OPERATING LESS ADA		\$602,659.11	\$395,156.60	\$334,791.10	\$1,332,606.81
50						
51						

SECTION 5307-SMALL-URBAN GRANT PROGRAM

CAPITAL EXPENDITURES -2010

Period: September 1, 2009 to August 31, 2010

SCOPE	CODES	FIXED ROUTE MODE	DEMAND RESPONSE MODE	JARC/FLEX SERVICE	TOTALS
113-00 Bus Station/Stops/Terminals					
Activity: 11.36.02 Lease-Bus Station					
Rent - Town Plaza Mall	5695	\$11,100.00	\$11,100.00	\$0.00	\$22,200.00
Transit Stops/Terminals	5862	\$0.00	\$0.00	\$0.00	\$0.00
Vehicle Housing	5828	\$19,775.70	\$25,416.30	\$0.00	\$45,192.00
117-00 Other Capital Items (Bus)					
Activity:11.7A.00 Preventive Maintenance					
Salaries Full-Time: Vehicle Maintenance	5110	\$14,125.59	\$18,031.14	\$2,872.23	\$35,028.96
Salaries Full-Time: Non-Vehicle Maintenance	5110	\$2,451.89	\$0.00	\$0.00	\$2,451.89
Salaries Part-Time: Vehicle Maintenance	5111	\$0.00	\$0.00	\$22,982.40	\$22,982.40
Fringe Allocation	5290	\$9,759.17	\$10,614.93	\$5,138.24	\$25,512.34
Workers Compensation	5255	\$1,000.00	\$1,500.00	\$1,000.00	\$3,500.00
Transit Preventive Maintenance/Repairs/Tires and Tubes	5811/5812/5813	\$50,000.00	\$50,000.00	\$0.00	\$100,000.00
Transit Preventive Maintenance/Repairs/Tires and Tubes-JARC SVC	5811/5812/5813	\$0.00	\$0.00	\$41,829.16	\$41,829.16
Activity:11.7C.00 Non Fixed Route ADA Paratransit Svc		\$0.00	\$85,569.00	\$0.00	\$85,569.00
Activity: LIGHTS					
	5846	\$ -	\$ -	\$ -	\$0.00
Activity: TRAINING					\$0.00
Safety & Security 1% OF 645,978	5846	\$ 3,229.89	\$ 3,229.89	\$ -	\$6,459.78
TOTAL CAPITAL EXPENSES		\$111,442.24	\$205,461.26	\$73,822.03	\$390,725.53

