



## **FAMILY AND COMMUNITY SERVICES**

Date: August 9, 2010

To: Delia Briones, County Clerk

From: Rosemary Neill

Re: Commissioners Court Agenda

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Please place the following item on the Commissioners Court agenda for August 30, 2010:

Approve and authorize the County Judge to execute a Section 5311 grant agreement (KK-10-378) in the amount of \$248,989 with the Texas Department of Transportation (TxDOT), State Project No. RPT 1101(24) Project Grant Agreement No. 51124F7017 for the operation of the El Paso County Rural Transit Program in Fiscal Year 2011.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Rosemary V. Neill", with a long horizontal flourish extending to the right.

Rosemary V. Neill

Director

# Memorandum

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**To:** County Judge Anthony Cobos, Commissioner Anna Perez,  
Commissioner Veronica Escobar, Commissioner Willie Gandara, Jr.,  
and Commissioner Daniel Haggerty

**From:** Rosemary Neill, Director, Family & Community Services Department

**Date:** 8/26/2010

**Re:** **Consent Agenda Item** for August 30, 2010, Commissioners Court  
Meeting

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## **Action Item**

Approve and authorize the County Judge to execute a Section 5311 grant agreement (KK-10-378) in the amount of \$248,989 with the Texas Department of Transportation (TxDOT), State Project No. RPT 1101(24) Project Grant Agreement No. 51124F7017 for the operation of the El Paso County Rural Transit Program in Fiscal year 2011.

## **Fiscal Impact**

No county match will be required.

## **Background Information**

Approval of this item authorizes the County Judge to execute a grant agreement (KK-10-378) with TxDOT for Section 5311 federal funds in the amount of \$248,989 for the operation of the El Paso County Rural Transit Program. A copy of the grant agreement (KK-10-378) and Legal Review Form from the County Attorney's office are attached for your review.

Subrecipient: County of El Paso

Regionally Coordinated Transportation Planning

CFDA #: 20.515

PROJECT GRANT AGREEMENT # 510XX7009

STATE PROJECT # 1009(51)

MASTER GRANT AGREEMENT # 517XXF7018

SERVICE AREA: Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, and Presidio counties

Federal Fund Source: Federal Transit Administration (FTA)

FTA Grant ID: TX-80-X018

THE STATE OF TEXAS §

§

THE COUNTY OF TRAVIS §

PUBLIC TRANSPORTATION

FISCAL YEARS 2010

REGIONALLY COORDINATED TRANSPORTATION PLANNING

PROJECT GRANT AGREEMENT

## AMENDMENT # 3

THIS AMENDMENT to a project grant agreement is made by and between the State of Texas acting through the Texas Department of Transportation (the “State”) and County of El Paso (the “Subrecipient”), and becomes effective when fully executed by both parties.

## BACKGROUND

The State and the Subrecipient executed a Regionally Coordinated Transportation Planning Project Grant Agreement for State Project # 1009(51) on October 2, 2009, and subsequently amended on December 31, 2009 and May 10, 2010, concerning the establishing and maintaining a public and mass transportation project.

## AGREEMENT

The State and the Subrecipient agree that the Agreement is further amended as follows:

I. Article 1, Grant Time Period, is amended to extend the termination date of this agreement from August 31, 2010 to March 31, 2011.

All other provisions of the above numbered Project Grant Agreement not hereby amended remain in full force and effect.



The parties have executed this Amendment in duplicate.

County of El Paso

By: \_\_\_\_\_

Signature of Authorized Officer

\_\_\_\_\_

Typed, Printed or Stamped Name

Title: \_\_\_\_\_

Date: \_\_\_\_\_

FOR THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: \_\_\_\_\_

Eric L. Gleason

Director, Public Transportation Division

Date: \_\_\_\_\_

<script language="Javascript">window.close();</script>



**From:** Bob Geyer  
**Sent:** Sunday, August 22, 2010 3:39 PM  
**To:** Rosemary Neill  
**Cc:** Bob Geyer  
**Subject:** Legal Review Form KK-10-378 TxDOT Contract Section 5311 FY 2011

**From:** Janet Monteros  
**Sent:** Thursday, August 12, 2010 8:32 AM  
**To:** Bob Geyer  
**Cc:** Alicia Vera; Josefina Vasquez  
**Subject:** RE: KK-10-378-Contract Description: TxDOT/RPT1101(24)/Master Grant Agmt #51124F7017

## **COUNTY LEGAL REVIEW FORM**

KK-10-378

**Contract Description: TxDOT/RPT1101(24)/Master Grant Agmt #51124F7017**

### **COUNTY ATTORNEY ACTION\*\***

**\*\*Requested Amendments/Clarifications:** We assume you have submitted any questions or comments you have regarding the terms of the contract, as well as any specific provisions to which you object, or which you want to have changed.

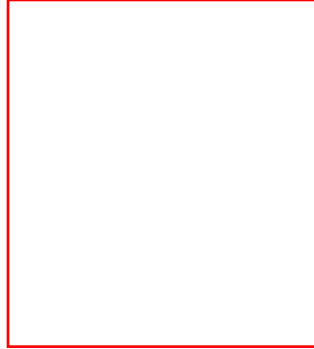
☒ X ☐ Approved as to Form as Submitted  
☐ Approved as to Form with Amendments/Modifications/Reservations Noted Below\*  
☐ Not Approved

\*1) Please change the "APPROVED AS TO FORM" name on page 8 to read "Janet I. Monteros, Assistant County Attorney"

This document has been given legal review by the El Paso County Attorney's Office on behalf of the County of El Paso, its officers, and employees. Said legal review should not be relied upon by any person or entity other than the County of El Paso, its officers, and employees.

# Janet Monteros

## Assistant County Attorney



*JANET I. MONTEROS, ASSISTANT COUNTY ATTORNEY*  
*General Counsel Unit*  
*EL PASO COUNTY ATTORNEY'S OFFICE*  
*500 E. San Antonio, Ste. 503*  
*El Paso, Texas 79901*  
*915-546-2050 ext. 3209*  
*915-546-2133 facsimile*

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**From:** Bob Geyer  
**Sent:** Wednesday, August 11, 2010 6:12 PM  
**To:** Janet Monteros  
**Cc:** Bob Geyer  
**Subject:** Attachment A Section 5311

Attachment A Section 5311

Bob Geyer  
Transportation Manager  
El Paso County  
800 E. Overland, Room 208  
El Paso, Texas 79901

915-834-8242

915-532-4563 (Fax)

bgeyer@epcounty.com