



DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

Date: August 26, 2010

To: Delia Briones, County Clerk

From: Rosemary V. Neill

Re: Commissioners Court Agenda

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

Approve and authorize the County Judge to execute a grant amendment (KK-10-387) with the Texas Department of Transportation (TxDOT) for continuation funding for Regional Coordination Transportation Planning in the Far West Texas / El Paso region and authorize the El Paso County Rural Transit Program to submit all required documents to TxDOT to assist with coordination activities.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be "Rosemary V. Neill", is written over a faint, larger signature.

Rosemary V. Neill

Director

Memorandum

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

Action Item

Approve and authorize the County Judge to execute a grant amendment (KK-10-387) with the Texas Department of Transportation (TxDOT) for continuation funding for Regional Coordination Transportation Planning in the Far West Texas / El Paso region and authorize the El Paso County Rural Transit Program to submit all required documents to TxDOT to assist with coordination activities.

Fiscal Impact

No county match will be required.

Background Information

The County of El Paso has served in the lead agency capacity since the TxDOT mandated Regional Service Planning process began in 2006. Approval of this item will authorize the El Paso County Rural Transit Program to submit all required documents to TxDOT for continuation funding through March 31, 2011. This action will allow the development, implementation, and on-going modification of the current regional coordination workplan in the Far West Texas / El Paso region that includes El Paso, Brewster, Culberson, Hudspeth, Jeff Davis and Presidio Counties. Attached for your review are a copy of the grant amendment (KK-10-387) and a Legal Review Form from the County Attorney's office.

THE STATE OF TEXAS §
§
THE COUNTY OF TRAVIS §

AMENDMENT # 3

BACKGROUND

AGREEMENT

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: _____

From: Bob Geyer

Sent: Sunday, August 22, 2010 3:26 PM

To: Rosemary Neill

Cc: Bob Geyer

Subject: Legal Review Form - TxDOT Regional Planning Grant Amendment - Agenda 8/30/10

From: Janet Monteros

Sent: Wednesday, August 18, 2010 4:58 PM

To: Josefina Vasquez; Bob Geyer

Cc: Alicia Vera

Subject: RE: Agenda Item Commissioners Court - August 30, 2010 - TxDOT Regional Planning Grant Amendment

Hello Mr. Geyer, we pulled up the cited KK-09-348 and KK-10-116 in reviewing KK-10-387. The only addition we would make, and are making it internally, is the typed-in name of Judge Cobos on the signature lines. Take care.

COUNTY LEGAL REVIEW FORM

KK-10-387

Contract Description:TxDOT/Regional Planning Grant
Amendment/FY10-11

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.

_____ Approved as to Form as Submitted

_____X_____ Approved as to Form with Amendments/Modifications/Reservations

Noted Below*

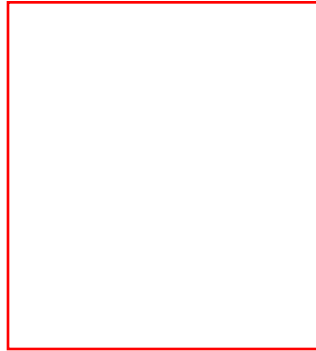
_____ Not Approved

*1) We are typing in Judge Cobos' name under the signature line, it is ready to go.

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

CONFIDENTIALITY NOTICE: The documents in or accompanying this electronic mail transmission contain confidential information which is legally privileged under the attorney client privilege or work product doctrine. The information is intended only for the use of the recipient named above. If you have received this transmission in error, no privilege is intended to be waived. Please immediately notify us by telephone [(915) 546-2050] to arrange for return of the original document to us. You are hereby notified that any disclosure, copying, distribution or the taking of any action by relying on the contents of this e-mail transmission information is strictly prohibited.

From: Josefina Vasquez
Sent: Wednesday, August 18, 2010 4:24 PM
To: Bob Geyer
Cc: Janet Monteros; Alicia Vera
Subject: RE: Agenda Item Commissioners Court - August 30, 2010 - TxDOT Regional Planning Grant Amendment

Mr. Geyer:

The above Grant has been assigned to ACA Janet Monteros under number KK-10-387.

Josie Vasquez

Secretary, General Counsel Unit
El Paso County Attorney's Office
500 E. San Antonio, Room 503
El Paso, Texas 79901
(915) 546-2081, ext. 3210

From: Bob Geyer
Sent: Wednesday, August 18, 2010 3:01 PM
To: Lee Shapleigh
Cc: Bob Geyer
Subject: Agenda Item Commissioners Court - August 30, 2010 - TxDOT Regional Planning Grant Amendment

Lee, Please provide a Legal Review Form for the attached TxDOT Grant Amendment for Regional Planning extending KK-10-116 until March 31, 2011. The original grant agreement was KK-09-348. The current grant agreement KK-10-116 expires August 31, 2010. I received the proposed grant amendment from TxDOT at 9:32 this morning otherwise I would have made this request sooner. Please contact me if you have any questions. Thanks!

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