



May 5, 2008

Transportation Policy Board	Agenda Item 3
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Consider approving an amendment to the <i>FYs 2008 - 2009 Unified Planning Work Program (UPWP)</i>
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Background: The CAMPO Transportation Policy Board adopts a UPWP that outlines planning tasks to be completed over a two-year period. From time to time amendments to the adopted UPWP are necessary to include or re-define work activities unanticipated when the UPWP is originally adopted. Since its adoption by the Policy Board in July 2007, the *FYs 2008 - 2009 UPWP* has been amended two times.

Last month TxDOT notified CAMPO that there was approximately \$700,000 in unspent federal transportation planning dollars available to be programmed in FY 2008. Staff has immediately identified three priorities for a portion of the newly-available funds; over the next several months, staff may request additional amendments as warranted.

Currently, staff is requesting the third amendment to the *FYs 2008-2009 UPWP* to reflect the identified priorities, as follows:

1. **Task 300:** Add \$50,000 in federal transportation planning funds (PL dollars) for public outreach activities for the development of the *2035 Plan* and other CAMPO initiatives.
2. **Subtask 305:** Add \$30,000 in planning funds for a FY 2008 Intelligent Transportation System (ITS) Data Report.
3. **Subtask 305:** Substitute \$120,000 of federal transportation planning funds (PL funds) for STP MM funds for the FY 2008 Congestion Monitoring/Data Collection program (and return \$120,000 in STP MM funds to the current STP MM call for projects).

Recommendation: That the Policy Board adopts the above (3rd) amendment to the *FYs 2008 - 2009 UPWP*.

**TASK 3 - BUDGET SUMMARY
FY 2008 and FY 2009**

Task	Responsible Agency	TPF	Local	STP MM Funds	Total Funds
300*	CAMPO	\$63,922 \$113,922	\$24,000	\$96,000	\$183,922 \$233,922
301	CAMPO	\$178,878	0	0	\$178,878
302	CAMPO	\$76,752	0	0	\$76,752
303	CAMPO	\$85,903	0	0	\$85,903
304	CAMPO	\$109,069	\$24,000	\$96,000	\$229,069
305**	CAMPO	\$25,992 \$175,992	\$24,000	\$96,000	\$145,992 \$175,992
Total		\$540,516 \$740,516	\$72,000 \$48,000	\$288,000 \$192,000	\$900,516 \$980,516

*Task 300: Add \$50,000 in federal transportation planning funds for public outreach for 2035 Plan and other CAMPO initiatives.

** Task 305: Add \$120,000 and \$30,000 in federal transportation planning funds for the FY 2008 Congestion Monitoring and Data Collection Program and FY 2008 ITS Data Report; delete \$120,000 in STP MM funds (\$24,000 local and \$96,000 federal) for Congestion Monitoring and Data Collection Program