



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of November 15, 2016  
Action Item for the City Council Meeting of December 13, 2016

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**DATE:** October 25, 2016

**TO:** Margie C. Rose, City Manager

**THRU:** Mark Van Vleck, Assistant City Manager  
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<p style="text-align: center;"><b><u>Advance Funding Agreement</u></b> <b>2014 Highway Safety Improvement Program</b> <b>Advance Funding Agreement</b> <b>Bond 2014, Proposition 2</b></p>
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### **CAPTION:**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for 2014 Highway Safety Improvements Program with the City's local participation in the amount of \$779,877.60 from the Bond 2012 and Bond 2014 programs.

### **PURPOSE:**

The purpose of this Agenda Item is to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for 2014 Highway Safety Improvements Program grant for the City's 10% share of this project.

### **BACKGROUND AND FINDINGS:**

In 2014, the City applied for and received a \$5.7 million grant from Texas Department of Transportation's (TxDOT) Highway Safety Improvement Program (HSIP). The HSIP provides grant funding for highway safety projects that eliminate or reduce the number and severity of traffic crashes. HSIP funding is for construction costs only with a 90/10 participation by State/Local Governments respectively. The Local Government is responsible for all other costs such as design, right of way, permitting and TxDOT administrative fees. The City participation is being funded from the voter approved Bond 2014 Proposition 2 – TXDOT Participation. To achieve maximum impact, City staff evaluated locations for coordination with Bond 12 and 14 street projects.

The grant requires that the project be advertised and awarded by TxDOT. An AFA is required to provide

the construction costs and other direct State costs, detailed in the budget page of the AFA to TxDOT.

The design for this project was completed under a large contract by Maldonado-Burkett ITS (MBITS) that was awarded by Council in March of 2016. The design includes eleven (11) locations that meet all requirements of the HSIP within the City's available resources and to receive the grant match.

The upgrades in the HSIP project include replacement of signal and pedestrian heads, pedestrian poles, electrical wiring, ground boxes, detections systems, and controller cabinets necessary to improve functionality and safety for public transportation. The following is a summary of the locations:

1. Agnes Street Corridor from McBride to 19<sup>th</sup> St (4 new & 2 upgrades)
2. Alameda Street Corridor from Glazebrook to Texan Trail (2 upgrades)
3. Ayers Street Corridor from McArdle to Port (1 new & 2 upgrades)
4. Baldwin Blvd. Corridor from Airport to Crosstown (4 upgrades)
5. Doddridge Street Corridor from Alameda to Ocean (3 upgrades)
6. Greenwood Drive Corridor from South Padres Island Drive to Gollihar (4 upgrades)
7. Kostoryz Road Corridor from McArdle to Norton (6 upgrades)
8. Port Ave. Corridor from Tarlton to Ruth (1 new & 3 upgrades)
9. Staples Street Corridor from Mustang to Carmel Parkway (5 upgrades)
10. Weber Road Corridor from McArdle to Gollihar (2 upgrades)
11. Ocean Drive Corridor from Peoples Street to Louisiana (5 upgrades)

**ALTERNATIVES:**

1. Execute the Advance Funding Agreement with TXDOT. (Recommended)
2. Do not execute the Advance Funding Agreement with TXDOT. (Not recommended)

**CONFORMITY TO CITY POLICY:**

Conforms to City Fiscal Policy. This item requires a 2/3 majority vote as per City Charter requirements.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

None

**FINANCIAL IMPACT:**

<b>Fiscal Year 2016-2017</b>	<b>Project to Date Budget and Expenditures</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		\$1,587,753.79		\$1,587,753.79
TxDOT Projected Participation				
Total Budget				
Encumbered / Expended Amount		\$781,583.94		\$781,583.94
<b>This item (TxDOT)</b>		<b>\$779,877.60</b>		<b>\$779,877.60</b>
Future Anticipated Expenditures This Project		\$26,292.25		\$26,292.25
BALANCE		\$0		\$0

Fund(s): Street CIP

**RECOMMENDATION:**

City staff recommends approval of the Resolution to enter into the Advance Funding Agreement.

**LIST OF SUPPORTING DOCUMENTS:**

Project Budget  
Location Map  
Resolution  
Advance Funding Agreement  
Presentation