

AGENDA ITEM 32

Consider approving a resolution in support of the Capital Area Regional Transportation Planning Organization's transportation delegation and selected priority projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until further notice.

Vote: **5 - 0**

< Attachment >



**CAPITAL AREA REGIONAL TRANSPORTATION
PLANNING ORGANIZATION**

MEMORANDUM

DATE: February 4, 2003

TO: Local Officials in the CAPCO Region

FROM: Mayor Ray Sanders, CARTPO Chair

RE: Region-wide Funding Request for Transportation Projects

As you may know, the Capital Area Regional Transportation Planning Organization (CARTPO) recently evaluated and selected three roadway projects to take to the Texas Transportation Commission on April 24, 2003 as a Strategic Priority funding request. The projects selected include the following, in order of priority: (1) Widen US 290(E) east of Giddings to 4-lanes divided; (2) Construct main lanes, frontage roads, and grade separations on SH 71 west of and through the City of Bastrop; and (3) Widen US 290(E) east of Elgin to 4-lanes divided. CARTPO members are now preparing materials for the delegation's presentation, and would like to include backup documentation that demonstrates regional support for CARTPO and its selected projects.

CARTPO and the Project Selection Process

CARTPO was originally created by the Capital Area Planning Council (CAPCO) several years ago to address transportation issues in the ten-county CAPCO region, which covers Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, and Williamson Counties. Its membership is open, and currently consists of local elected and appointed officials, transportation organizations (including TxDOT, CAMPO, CARTS, AARO, the Austin-San Antonio Corridor Council, and Cap Metro), and individuals interested in addressing regional transportation needs. Over the last five months, CARTPO has been working to identify the region's top three unfunded roadway projects. Fifteen projects from throughout the ten-county region were originally submitted for CARTPO's consideration; these were later narrowed down to five through consensus among members. Members then scored the remaining five projects based on cost effectiveness, accidents, traffic counts, ease of implementation, and other criteria, and unanimously approved the top three-scoring projects for inclusion in the Strategic Priority funding request.

Regional Support is Necessary

CARTPO intends to make this project selection process and funding request an annual activity that will ideally result in the completion of many critical roadway projects throughout the region. It is essential that CARTPO speaks with a unified voice and makes a strong first impression with the Texas Transportation Commission this year to pave the way for future Commission presentations and funding opportunities. Therefore, we request that you and/or your local governing body do one of the following: (1) pass a resolution; or (2) sign a letter of support for CARTPO and its priority projects. Sample documents are enclosed for your consideration and/or action. Digital copies are available upon request. Please mail any signed resolutions or letters to the following address by **Friday, April 4, 2003**:

Capital Area Planning Council
CARTPO
C/O Erin Toedtman
2512 IH 35 S, Ste 200
Austin, TX 78704

Thank you for your support of and participation in this important process. Please contact Erin Toedtman at 512-916-6014 or etoedtman@capco.state.tx.us if you have any questions or need additional information.

RESOLUTION**A RESOLUTION IN SUPPORT OF THE CAPITAL AREA REGIONAL
TRANSPORTATION PLANNING ORGANIZATION'S TRANSPORTATION
DELEGATION AND SELECTED PRIORITY PROJECTS**

WHEREAS, the County/City of _____ is committed to improving safety and mobility on Central Texas roadways, and,

WHEREAS, the Capital Area Regional Transportation Planning Organization exists to serve as the catalyst for transportation planning and project implementation that anticipates and meets regional infrastructure requirements, and,

WHEREAS, the Capital Area Regional Transportation Planning Organization represents the ten-county CAPCO region that includes the County/City of _____, and,

WHEREAS, a Capital Area Regional Transportation Planning Organization Delegation will be appearing before the Texas Transportation Commission on April 24, 2003 to request Strategic Priority Funding for three projects that will improve safety and mobility in Central Texas, and,

WHEREAS, the Capital Area Regional Transportation Planning Organization participated in a detailed, region-wide project evaluation and selection process and unanimously approved the three projects that will be presented to the Commission, and,

WHEREAS, the Capital Area Regional Transportation Planning Organization selected the following three projects as the Region's 2003 priorities: (1) Widen US 290(E) east of Giddings to 4-lanes divided; (2) Construct main lanes, frontage roads, and grade separations on SH 71 west of and through the City of Bastrop; and (3) Widen US 290(E) east of Elgin to 4-lanes divided, and,

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court/City Council of the County/City of _____ supports the Capital Area Regional Transportation Planning Organization's Transportation Delegation and selected priority projects.

Adopted:

Signature

Date

Date

Honorable John Johnson, Chairman
Texas Transportation Commission
Dewitt C. Greer State Highway Building
125 East 11th Street
Austin, Texas 78710-2483

Dear Chairman Johnson:

On behalf of the County/City of _____, I hereby support the Capital Area Regional Transportation Planning Organization (CARTPO) and its Strategic Priority Funding requests for US 290(E) east of Giddings, SH 71 west of and through the City of Bastrop, and US 290(E) east of Elgin. The County/City supports an integrated regional approach to addressing critical transportation needs in Central Texas. We believe that the three proposed projects, though located in single jurisdictions, will have far-reaching regional safety and mobility impacts, and will contribute to the overall improvement of the region's transportation system.

Thank you for your consideration of the Region's funding requests.

Sincerely,

Signature

cc: Ric Williamson
Robert L. Nichols

AGENDA ITEM 33

Consider approving a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/ disaster recovery/ archival purposes for Official Public Records.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/ disaster recovery/ archival purposes for Official Public Records.

Vote: 5 - 0

< Attachment >

AMENDMENT TO CONTRACT FOR SERVICES - LOCAL GOVERNMENT

Texas State Library and Archives Commission
State and Local Records Management Division

THE STATE OF TEXAS :

AMENDMENT NO. 2 TO SLR CONTRACT NO. 03-306-L06-003

COUNTY OF TRAVIS :

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered SLR Contract to amend said contract as follows:

INCREASE CONTRACT BY \$10,000.000, FROM \$10,000.00 TO \$20,000.00. THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED TWENTY THOUSAND AND 00/100 DOLLARS (\$20,000.00).

This amendment shall become effective on the date of approval by both the receiving and performing agencies. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

PERFORMING AGENCY *JS*

Williamson County
Name of Agency
By: *John C. Deery*
Authorized Signature
County Judge
Title
3-25-03
Date

Texas State Library and Archives Commission
State and Local Records Management Division
Name of Agency
By: *E. Sidbury*
Authorized Signature
Assistant State Librarian
Title
02-25-03
Date

INSTRUCTIONS

This amendment form is to be used for the following purposes only:

1. To extend or shorten the contract period. The contract term cannot be extended for a period beyond the end of the fiscal year in which it was started.
2. To decrease or increase the quantity of service called for under the current contract.
3. To decrease or increase the total dollar amount of the current contract.