



## **POLICY ADVISORY COMMITTEE**

### **MEETING AGENDA**

**700 Main Center, Room 205**

**Victoria, Texas**

**2:00 PM, Tuesday, August 14, 2018**

1. Call to Order
2. Approval of Minutes: June 12, 2018
3. Citizen Communication: The MPO Chairperson will recognize any person wishing to address the MPO Policy Committee on items not specifically listed on this agenda.
4. Consider approval of the first amendment to the FY 2018 Unified Planning Work Program (UPWP) (action) and review of the FY 2019 UPWP administrative amendment
  - a. Staff Briefing
  - b. Public Hearing
  - c. Formal Action
5. Review of administrative amendments to the FY 2019-2022 Transportation Improvement Plan (TIP)
  - a. Staff Briefing
  - b. Discussion
  - c. No Formal Action Required
6. Presentation and discussion of the 2045 Victoria MPO Metropolitan Transportation Plan (MTP) vision and 2045 MTP Ad Hoc Committee
  - a. Staff Briefing
  - b. Discussion
  - c. No Formal Action Required
7. Discuss future amendments to the Victoria MPO Public Participation Plan (PPP)
  - a. Staff Briefing
  - b. No formal action required
  - c. Public Hearing to begin on August 28, 2018
8. Transportation Program Reports
  - a. Victoria Transit
  - b. Highway Projects

- c. Victoria Airport
- d. Port of Victoria

9. Items from MPO members

10. Adjournment

\*Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by the board, and such words or phrases are hereby added as additional subjects to be considered. Resolutions and other actions concerning any word, phrase, or other subject may be voted, regardless of any language of limitation found in this agenda or any document referring to such action.

\*\*In addition to the items listed as "Public Hearings" every item on this agenda shall be considered a public hearing.

# **POLICY ADVISORY COMMITTEE**

## **MEETING MINUTES**

**Room 205**

**700 Main Center**

**Victoria, Texas**

**Tuesday, June 12, 2018**

**2:00 PM**

### **MEMBERS PRESENT:**

Tom Halepaska, Chairman  
Donald Reese  
Skip Kaup  
Michael Brzozowski  
Charmelle Garrett  
Lenny Llerena

### **MEMBERS ABSENT:**

Clint Ives  
Danny Garcia, Vice-Chairman  
Paul Reitz

### **STAFF PRESENT:**

Julie Fulgham, Director of Develop. Services  
Maggie Bergeron, Transportation Planner  
Aline Phillips, Planning Manager  
John K. Kaminski, Asst. City Manager  
Denyce Beyer, Administrative Assistant

#### **1. Call to Order**

The meeting was called to order at 2 p.m.

#### **2. Approval of Minutes: May 8, 2018**

The Committee approved the minutes of the May 8, 2018 meeting.

#### **3. Citizen Communication: None.**

#### **4. Consider Approval of the 2019-2022 Transportation Improvements Plan (TIP)**

##### **a. Staff Briefing**

Ms. Bergeron noted in the FY 2019-2022 TIP there are two projects that are scheduled to begin construction in 2020 and 2021. In the fiscal year 2020, US 59 from US 87 to SH 185 is scheduled to begin construction of frontage roads. In the fiscal year 2021, SL 463 from Business 59 to Lone Tree Road is scheduled to add two additional lanes to create a continuous four-lane highway along SL 463.

##### **b. Public Hearing**

Mr. Halepaska opened the public hearing. There were no comments, so the public hearing was closed.

##### **c. Formal Action**

Skip Kaup made a motion to approve the final FY 2019-2022 Transportation Improvement Plan. Jan Scott seconded the motion. Motion carried.

**5. Consider Approval of the 2018-2019 Unified Planning Work Program (UPWP)**

**a. Staff Briefing**

Ms. Bergeron stated that in the Unified Planning Work Program there were some changes that were highlighted in the agenda. She stated those changes are highlighted in yellow in the Budget Summary. The only changes in the UPWP are in Task 4 in which the total is \$226,300. The carryover for FY 2019 is \$203,643.57 and the total Transportation Planning Funds is \$387,337.47.

**b. Public Hearing**

Mr. Halepaska opened the public hearing. There were no comments; the public hearing was closed.

**c. Formal Action**

Donald Reese made a motion to approve the Final FY 2019 Unified Planning Work Program. Charmelle Garrett seconded the motion. Motion carried.

**6. Consider the Adoption of a Resolution for GCRPC's Transit Asset Management Safety Performance Measures**

**a. Staff Briefing**

Ms. Bergeron noted that the Transit Asset Management Plan prioritizes funding based on the condition of transit assets. The reason why the MPO is going to adopt it as a resolution is it goes towards our target safety performance measures within the MPO and allows collaboration with our partner Golden Crescent Regional Planning commission. Ms. Bergeron noted the asset class includes equipment, rolling stock and facilities which would be age, mileage and condition. She noted they needed to maintain a score between 2.5 and 5 to maintain that state of good repair.

**b. Discussion – None.**

**c. Formal Action**

Jan Scott made a motion to approve the Resolution to adopt Golden Crescent Regional Planning Commission's Transit Asset Management Safety Performance Measures. Skip Kaup seconded the motion. Motion carried.

**7. Consider approval of the contract between the Victoria MPO and the Texas Department of Transportation (TxDOT), and the City of Victoria**

**a. Staff Briefing**

Ms. Bergeron stated this contract clearly states the responsibilities of each of these agencies as well as the policy committee, myself and the City of Victoria which acts as the MPO's fiscal agent. She stated that we all must maintain state and federal compliance. Julie Fulgham stated that this contract will also have to go before the City Council for approval and is scheduled for the June 19, 2018 meeting. This contract is good for a period of six years.

**b. Discussion**

Ms. Scott asked if this would really change anything. Ms. Fulgham stated it is just making sure everyone is on the same page and the public is informed.

**c. Formal Action**

Charmelle Garrett made a motion to approve the contract between the Texas Department of Transportation, the City of Victoria, and the Victoria Metropolitan Planning Organization. Donald Reese seconded the motion. Motion carried.

**8. Transportation Program Reports**

**a. Victoria Transit**

Lisa Cortinas stated they still have Partner in Agency buses and all of the old buses that were damaged have finally been towed away. She noted they did get notice from FTA on the funds that will be used to replace the buses. They are transferring over from Federal Highways CMAQ funds to replace the buses.

**b. Highway Projects**

Michael Brzozowski stated Hwy. 87 at Nursery, frontage project at the Loop and the Hanselman overpass would be completed in the next month and a half. He stated for the frontage road project at Telferner and the Loop, he has not received the authorization to work. Once it is received, we will contact the contractor and get started.

**c. Victoria Airport**

Mr. Llerena stated they had four very solid proposals for air service. They have narrowed it down to two. He noted both would co-share with United Airlines in Houston. The one proposal is a 46 passenger aircraft and the other one is corporate style and first class inside, but is only 8 or 9 passengers. The airport is looking at which direction they want to go. He noted they will have to have a decision made by July 13, 2018.

**d. Port of Victoria**

Skip Kaup stated they are still working on road infrastructure and they have finished with Old Bloomington road. They have completed the part they needed to finish on 1432. Canal road is also finished all the way down to the bridge and they are working on McCoy Road.

**9. Items from MPO members**

Julie Fulgham stated they are applying for a Build Grant. The BUILD Grant replaces the TIGER Grant. They are very large grants administered through the state. She noted they would not need any action through the Policy Committee, but it would be taken to City Council. She stated they would not need to have an MPO meeting until September.

Maggie Bergeron stated the BUILD grant does replace the TIGER grant. The BUILD grant has added criteria. The criteria are safety, good repair, economic competitiveness component, environmental protection, quality of life, innovation, partnership and for this project would need to show that there is non-federal revenue for infrastructure investment. She stated those are the criteria to be awarded a very

competitive federal grant. She stated in April 2018, \$1.5 billion dollars was set aside for this grant program. She stated now we are writing the narrative for an improvement to Guy Grant Road, south of the Salem Road which would intersect all the way until it hits east Mockingbird. The proposed improvements to the road would be creating a 3-lane roadway and then building a shared use hike and bike trail along the southeast side of the road. Julie Fulgham stated the cost of the project would be \$5 million.

#### **10. Adjournment**

There being no more comments, the meeting was adjourned at 2:40 p.m.

**APPROVED:** \_\_\_\_\_  
**Tom Halepaska, Chair**  
**Victoria Metropolitan Planning Organization**

## **Agenda Item 4: Consider Approval of the First Amendment to the FY 2018 Unified Planning Work Program (UPWP) and Review the FY 2019 UPWP Administrative Amendment**

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### **STAFF REPORT**

#### **Subject**

Approve amendments to the FY 2018 Unified Planning Work Program (UPWP) and review the FY 2019 UPWP administrative amendment.

#### **Summary and Background**

FTA Section 5307, found in 49 U.S.C. 5307, are Urbanized Area Formula Grant monies designated for urbanized populations of 50,000 or more. The funds can be used for transportation planning, engineering, design and evaluation of transit projects, and technical transportation-related studies. These grants are formula-based allocated monies where funding is based on population and population density for non-Transportation Management Associations (TMAs). Victoria Transit, through the Golden Crescent Regional Planning Commission (GCRPC), is allocated FTA 5311 funds to use for planning, capital, and operation funds. 5311 is for rural areas: The Rural Transit Assistance Program (49 U.S.C. 5311(b)(3)) provides a source of funding to assist in the design and implementation of training and technical assistance projects and other support services tailored to meet the needs of transit operators in non-urbanized areas.

In Task 3, Subtask 3.4, of the FY 2018 UPWP, the amount of \$83,125.00 is listed under FTA Section 5307. A correction is needed to indicate that these funds have not been allocated to the Victoria MPO, Victoria Transit, or GCRPC, and, was mistakenly placed in the Victoria MPO's Task 3, "Short Range Planning," as Subtask 3.4 "Victoria Transit Planning." Therefore, an amendment, approved by the Victoria MPO Policy Advisory Committee, is required to remove the \$83,125.00 in Task 3, "Short Range Planning," under Subtask 3.4 "Victoria Transit Planning."

These funds were also reported in the FY 2019 UPWP, Task 3, "Short Range Planning," Subtask 3.4/ The FTA Section 5307 funds, in the amount of \$83,125.00, was reported, but should not be included in the UPWP since these funds are not used by the GCRPC for transportation planning. Removing this erroneous reporting is an administrative amendment.

#### **Staff Recommendation**

The Victoria MPO staff recommends amending Subtask 3.4 in the FY 2018 Unified Planning Work Program (UPWP) to reflect no FTA Section 5307 funds have been allocated to the Victoria MPO or Victoria Transit.

#### **Requested Action/Motion**

Approve the amendment of the FY 2018 Unified Planning Work Program (UPWP).

#### **Attachments**

FY 2018 UPWP and FY 2019 UPWP amended pages.

E. **FUNDING SUMMARY**

**Task 3 - FY 2018**

Subtask	Responsible Agency	Transportation Planning Funds (TPF) <sup>1</sup>	FTA Sect. 5307	Local	Total
3.1	MPO	\$8,000.00	\$0	\$0	\$8,000.00
3.2	MPO	\$7,060.00	\$0	\$0	\$7,060.00
3.3	MPO	\$9,000.00	\$0	\$0	\$9,000.00
3.4	GCRPC	\$0	\$0	\$0	\$0
TOTAL		\$24,060.00	\$0	\$0	\$24,060.00

<sup>1</sup>TPF – This includes both FHWA PL-112 and FTA Section 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for TFP. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.



## BUDGET SUMMARY

**TABLE 1 - URBAN TRANSPORTATION STUDY – FY 2018**

UPWP Task	Description	TPF <sup>1</sup> Funds	FTA Sect. 5307	Local Funds	Total Funds
1.0	Administration-Management	\$58,710.00	\$0	\$0	\$58,710.00
2.0	Data Development and Maintenance	\$25,020.00	\$0	\$0	\$25,020.00
3.0	Short Range Planning	\$24,060.00	\$0	\$0	\$24,060.00
4.0	Metropolitan Transportation Plan	\$24,060.00	\$0	\$0	\$24,060.00
5.0	Special Studies	\$0	\$0	\$0	\$0
<b>TOTAL</b>		\$131,850.00	\$0	\$0	\$131,850.00

<sup>1</sup>TPF – This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

**TRANSPORTATION PLANNING FUNDS (TPF)**

Combined Transportation Planning Funds <sup>2</sup>	\$ 205,000.00
<u>Estimated Unexpended Carryover<sup>3</sup></u>	<u>\$ 191,000.00</u>
TOTAL TPF	\$ 396,000.00
 TOTAL TPF PROGRAMMED	 \$ 131,850.00

<sup>2</sup> Estimate based on prior years' authorizations

<sup>3</sup> Estimated carryover from fiscal years 2015-2017

E. FUNDING SUMMARY

Task 3.0 - FY 2019

Subtask	Responsible Agency	Transportation Planning Funds (TPF) <sup>1</sup>	Local	Total
3.1	MPO	\$2,800.00	\$0	\$2,800.00
3.2	MPO	\$8,500.00	\$0	\$8,500.00
3.3	MPO	\$7,500.00	\$0	\$7,500.00
<b>TOTAL</b>		<b>\$18,800</b>	<b>\$0</b>	<b>\$18,800.00</b>

<sup>1</sup> TPF - This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

Subtask	Responsible Agency	Transportation Planning Funds (TPF) <sup>±</sup>	FTA Sect. 5307	Local	Total
3.4	Victoria Transit-GCRPC		\$83,125.00	\$0	\$83,125.00
<b>TOTAL</b>			<b>\$83,125.00</b>	<b>\$0</b>	<b>\$83,125.00</b>

## BUDGET SUMMARY

TABLE 1 - URBAN TRANSPORTATION STUDY – FY 2019

UPWP Task	Description	TPF <sup>1</sup> Funds	FTA Sect. 5307	Local Funds	Total Funds
1.0	Administration-Management	\$ 64,000	\$0	\$0	\$64,000
2.0	Data Development and Maintenance	\$23,700	\$0	\$0	\$23,700
3.0	Short Range Planning	\$18,800	<del>\$83,125</del>	\$0	\$18,800
4.0	Metropolitan Transportation Plan	\$226,300	\$0	\$0	\$226,300
5.0	Special Studies	\$0	\$0	\$0	\$0
TOTAL		\$332,800	\$83,125	\$0	\$332,800

<sup>1</sup> TPF – This includes both FHWA PL-112 and FTA Section 5303 Funds. TxDOT will apply transportation development credits sufficient to provide the match for TPF. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables.

Combined Transportation Planning Funds	\$183,687.90
Unexpended Carryover for FY 2019	\$203,643.57
<b>TOTAL TPF</b>	<b>\$387,337.47</b>

## **Agenda Item 5: Information Administrative Amendments of the FY 2019- 2022 Transportation Improvement Plan (TIP)**

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### **Background Information**

The Victoria MPO Coordinator can approve minor revisions to the TIP administratively providing that the administrative changes meet the following requirements:

- Changes to project funding category within Federal or non-Federal sources
- Changes to project priority with the funding years of the TIP
- Clarification of project scope
- Minor changes to project limits, descriptions, or scope that do not fundamentally change the change the project's function, cost, or environmental impacts

The Victoria MPO has updated one project listed in the FY 2019- 2022 TIP for the FY 2020, construction of one-way frontage roads along US 59 from US 87 to SH 185. The project was amended administratively to accurately reflect the correct project limits and location.

The remaining administrative amendments reflect changes to Grouped Projects:

- On US-59T from Ben Wilson Street to North Laurent Street the project costs decreased by \$634,072.00
- BU 77S, from Loop 463 to Airline Road, have been combined into one grouped project that will:
  - Resurface the roadway
  - Construct a median
  - And, install lighting
- And, US 77 was amended to reflect the correct end mile point, extending the project length by half a mile. This means that the limits from begin 8.78 miles South of FM 682 and end .2 miles North of Broadmoor Street.

### **Formal Action Requested**

No formal actions are required, Agenda Item 5 is for informational purposes only.

### **Attachments**

Pages amended

## FY 2020 Project

2019-2022 STIP									07/2018 (Current) Revision: Pending Review		
DISTRICT	MPO	COUNTY	CSJ	TIP FY	HWY	PHASE	CITY	YOE COST			
YOAKUM	VICTORIA	VICTORIA	0088-05-098	2020	US 59	C.E	VICTORIA	\$ 4,500,000	PROJECT SPONSOR: <span style="background-color: red; color: white; padding: 2px;"> </span>		
LIMITS FROM: US 87							REVISION DATE: 07/2018				
LIMITS TO: SH 185							MPO PROJ NUM: 5				
PROJECT CONTRACT FRONTAGE ROAD							FUNDING CAT(S): 2U				
DESCR:											
REMARKS P7:							PROJECT HISTORY:				
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE							
PRELIM ENG: \$	234,596	COST OF APPROVED PHASES \$ 4,500,000	CATEGORY	FEDERAL	STATE	REGIONAL	LOCAL	LC	TOTAL		
ROW PURCH: \$	0		2U	\$ 3,600,000	\$ 900,000	\$ 0	\$ 0	\$ 0	\$ 4,500,000		
CONST COST: \$	4,787,681		TOTAL	\$ 3,600,000	\$ 900,000	\$ 0	\$ 0	\$ 0	\$ 4,500,000		
CONST ENG: \$	234,118										
CONTING: \$	54,101										
INDIRECT: \$	0										
BOND FIN: \$	0										
POT CHG ORD: \$	0										
TOTAL COST: \$	5,310,496										

CSJ	FY	County	Highway Number	Limits From	Limits To	Description	DISTRICT EST	TIP_FY	Group CSJ	WEB_DESC
008806004	2018	VICTORIA	BU 59-T	AT FM 236	.	IMPROVE TRAFFIC SIGNALS	\$225,114	2019	580000950	INSTALL TRAFFIC SIGNAL
014310052	2018	VICTORIA	US 87	DEWITT C/L	0.62 MI. NORTH OF FM 447	ACP OVERLAY	\$2,249,788	2019	500000958	RESURFACE ROADWAY
014310052	2018	VICTORIA	US 87	DEWITT C/L	0.62 MI. NORTH OF FM 447	ACP OVERLAY	\$2,249,788	2019	500000958	RESURFACE ROADWAY
049705038	2019	VICTORIA	FM 616	AT CHOCOLATE BAYOU	STR # 0497-05-008	REPLACE BRIDGE AND APPROACHES	\$1,100,000	2019	500000953	WIDEN BRIDGE
008901091	2019	VICTORIA	US 59	.3 MI S OF JACKSON C/L(FRT RD ONLY)	3.819 MI. S. OF JACKSON C/L	SEAL COAT(FRONTAGE ROADS ONLY)	\$180,436	2019	500000958	RESURFACE ROADWAY
235001063	2019	VICTORIA	US 77	N. FM 1685	COLLETOVILLE ROAD	SEAL COAT	\$198,627	2019	500000958	
235001064	2019	VICTORIA	US 77	FM 1685_(FRONTAGE ROAD ONLY)	FM 236	SEAL COAT	\$172,480	2019	500000958	RESURFACE ROADWAY
235001062	2019	VICTORIA	US 77	@ BOB WHITE RD	.	INSTALL SAFETY LIGHTING AT INTERSECTION	\$41,810	2019	580000950	
008919012	2019	VICTORIA	BU 59-T	BEN WILSON ST	N LAURENT ST (IN CITY OF VICTORIA)	CONSTRUCT SIDEWALKS, CURBS, DRIVEWAYS AND ACCESSIBILITY RAMP	\$840,876	2020	500000916	
008919012	2019	VICTORIA	BU 59-T	BEN WILSON ST	N LAURENT ST (IN CITY OF VICTORIA)	CONSTRUCT SIDEWALKS, CURBS, DRIVEWAYS AND ACCESSIBILITY RAMP	\$840,876	2020	500000916	
037005052	2019	VICTORIA	BU 77S	LP 463	AIRLINE ROAD	CONSTRUCT CENTER MEDIAN, ACP OVERLAY, INSTALL LIGHTING	\$12,000,000	2019	500000957	RESURFACE ROADWAY
037005052	2019	VICTORIA	BU 77S	LP 463	AIRLINE ROAD	CONSTRUCT CENTER MEDIAN, ACP OVERLAY, INSTALL LIGHTING	\$12,000,000	2019	500000957	RESURFACE ROADWAY
037005052	2019	VICTORIA	BU 77S	LP 463	AIRLINE ROAD	CONSTRUCT CENTER MEDIAN, ACP OVERLAY, INSTALL LIGHTING	\$12,000,000	2019	500000957	RESURFACE ROADWAY

113201031	2019	VICTORIA	FM 1686	FM 444	US 87	REHABILITATE EXISTING ROADWAY	\$5,550,000	2019	500000958	REPAIR ROADWAY
008919011	2020	VICTORIA	BU 59-T	LP 463	GUADALUPE RIVER	ACP OVERLAY	\$5,000,000	2020	500000952	RESURFACE ROADWAY
014310054	2020	VICTORIA	US 87	FM 447	BU 59-T	SEAL COAT	\$804,619	2020	500000957	RESURFACE ROADWAY
014401070	2020	VICTORIA	US 87	US 59	FM 1686	SEAL COAT	\$612,893	2020	500000957	RESURFACE ROADWAY
014402045	2020	VICTORIA	US 87	FM 1686	CALHOUN C/L	SEAL COAT	\$663,967	2020	500000957	RESURFACE ROADWAY
084005022	2020	VICTORIA	FM 444	US 77	US 59	SEAL COAT	\$507,030	2020	500000957	RESURFACE ROADWAY
084202022	2020	VICTORIA	FM 447	FM 236	US 87	SEAL COAT	\$221,183	2020	500000957	RESURFACE ROADWAY
008805098	2020	VICTORIA	US 59	US 87	SH 185	CONSTRUCT FRONTAGE ROAD	\$4,500,000	2020		CONSTRUCT FRONTAGE ROADS
037004033	2020	VICTORIA	US 77	FM 682	8.758 MI S. OF FM 682 (CSJ BREAK)	PAVEMENT REPAIR AND SURFACING	\$3,000,000	2020	500000952	REPAIR ROADWAY
037005051	2020	VICTORIA	US 77	8.758 MI S. OF FM 682 (CSJ BREAK)	0.20 MI N OF BROADMOOR ST	PAVEMENT REPAIR AND SURFACING	\$7,000,000	2020	500000952	REPAIR ROADWAY
084203038	2020	VICTORIA	FM 236	FM 447	US 77	SAFETY TREAT FIXED OBJECTS	\$266,133	2020	580000950	SAFETY TREAT FIXED OBJECTS - HES
169801023	2020	VICTORIA	FM 1685	FM 236	US 77	SAFETY TREAT FIXED OBJECTS	\$348,404	2020	580000950	SAFETY TREAT FIXED OBJECTS - HES
014310053	2020	VICTORIA	US 87	DEWITT C/L	US 77	IMPROVE GUARDRAIL TO DESIGN STANDARD	\$106,264	2020	580000950	INSTALL/UPGRADE SAFETY BARRIER
037101089	2020	VICTORIA	BU 77-S	0.3 MI S OF BU 59-T	US 77	IMPROVE GUARDRAIL TO DESIGN STANDARDS & SAFETY TREAT FIXED	\$155,886	2020	580000950	
043202092	2020	VICTORIA	SH 185	0.1 MI SOUTH OF US 59	CALHOUN C/L	IMPROVE GUARDRAIL TO DESIGN STANDARD	\$564,705	2020	580000950	INSTALL/UPGRADE SAFETY BARRIER
235001061	2020	VICTORIA	US 77	BECK ROAD	OLD GOLIAD ROAD	IMPROVE GUARDRAIL TO DESIGN STANDARD	\$128,436	2020	580000950	
091327077	2021	VICTORIA	CR	AT HAINES FLAT CREEK CR 150	(FORDTRAN STORE RD) STR AA01-50-001	REPLACE BRIDGE AND APPROACHES	\$314,600	2021	500000953	REPLACE BRIDGE
235001060	2021	VICTORIA	SL 463	BU 59	LONE TREE ROAD	ADD 2 LANES	\$4,000,000	2021		INSTALL/UPGRADE DRAINAGE STRUCTURES

091327062	2022	VICTORIA	CR	AT DRY CREEK CR 134	(OLD GOLIAD RD) STR # AA01-04-001	REPLACE BRIDGE AND APPROACHES	\$825,000	2018	500000953	WIDEN BRIDGE
091327078	2022	VICTORIA	CR	AT LONE TREE CREEK CR 117	(HENDERSON RD) STR AA01-80-001	REPLACE BRIDGE AND APPROACHES	\$740,000	2020	500000953	REPLACE BRIDGE
091327079	2022	VICTORIA	CR	AT DRAW	STR # AA03-05-001 (GUADALUPE RD)	REPLACE BRIDGE AND APPROACHES	\$388,000	2021	500000953	REPLACE BRIDGE
094104019	2022	VICTORIA	FM 237	DEWITT C/L	FM 236	REHABILITATE EXISTING ROADWAY AND ADD SHOULDER	\$4,500,000	2022	500000952	WIDEN AND REHABILITATE ROADWAY
091327081	2022	VICTORIA	CR	AT GARCITAS CREEK	STR # AA01-41-001 (BENBOW ROAD)	REPLACE BRIDGE AND APPROACHES	\$710,000	2022	500000953	REPLACE BRIDGE



## **Agenda Item 6: Presentation and Discussion of the 2045 Victoria MPO Metropolitan Transportation Plan (MTP) Vision and 2045 MTP Ad Hoc Committee**

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### **STAFF REPORT**

#### **Subject**

Presentation and discussion of the 2045 Victoria MPO MTP regarding development and vision; and the formation of the 2045 Ad Hoc Committee to provide assistance on demographic and business development trends, performance-based planning criteria to meet the requirement of Fixing America's Surface Transportation (FAST) Act, and project selection for the 2045 MTP for the Victoria MPO.

#### **Summary and Background**

The current MTP for the Victoria MPO boundary was adopted in April 2015, and provided a twenty year, long-range planning horizon until 2040. As required by Federal Law, 23 CFR § 450.322, the MTP must be updated every five-years for attainment areas. The MTP establishes a cooperative, continuous, and comprehensive framework that addresses the long-range metropolitan planning requirements of the (FAST) Act, the current governing transportation Bill.

The MTP process begins in the Fiscal Year 2019, with a Request for Qualifications (RFQ) in late September 2018. The 2045 MTP will continue to use the base-year of 2012 in the travel demand model (TDM), updating the demographic data with 2017 estimates, and refresh the forecast to 2045. The MTP will identify the transportation needs of the community, demographic trends that impact the transportation network, and identify a list of fiscally constrained projects to be implemented over the twenty year horizon for the Victoria MPO boundary.

The Victoria MPO staff believes that the MPO Policy Advisory Committee can contribute in providing an overall vision for the 2045 MTP. The Committee's vision will provide guidance in performance-based planning criteria and project selection. The guiding vision will support the creation of a comprehensive long-range transportation plan and allow for the continued development of an effective and sustainable transportation network in Victoria.

The Victoria MPO staff believes that an Ad Hoc Committee for the 2045 MTP should be established to provide guidance on demographic and development trends, review drafts of completed MTP chapters, provide local knowledge to MPO staff in ways to engage the public, and, overall, provide more direct guidance in the production of the 2045 MTP.

#### **Formal Action Requested**

No formal actions are required, Agenda Item 6 is for informational purposes only.

#### **Attachment**

The Victoria 2045 MTP handout

The 2045 Victoria MPO Metropolitan  
Transportation Plan



Forming the 2045 Vision for the  
Victoria MPO

# Highlights of the Victoria MPO's 2040 MTP

- Of 28 projects listed in the 2040 MTP, 8 have not been completed
- 12 have been let or are currently under construction
- 8 projects are scheduled to let between FY 2019 – 2022

Table 10.1 - List Roadway Projects - Third Amendment Changes

ID	Timeframe	Category	Road	Limits from	Limits to	Description	Project Cost
1	Near-term	Capacity	US 77	1.04 mi west of US 87	0.42 mi east of FM 1685	Add 2 lanes	\$25,000,000
2	Near-term	Connectivity, Capacity	Loop 463	BU 59T	Mockingbird Ln	New construction of one-way, two-lane frontage road, EB	\$5,077,864
3	Near-term	Connectivity, Capacity	US 59	FM 1685	Loop 463 (Zac Lentz)	Upgrade to Rural Freeway	\$26,000,000
4	Near-term	Connectivity, Capacity	US 59		Hanselman Rd	Add overpass	\$12,000,000
5	Near-term	Connectivity, Capacity	US 59	US 87	SH 185	Construct frontage road	\$4,500,000
6	Near-term	Safety, Capacity	Business US 77	Airline Rd	Loop 463	Construct center median and ACP overlay	\$9,500,000
7	Near-term	Safety, Capacity	SH 185		FM 1432	Construct overpass	\$10,750,000
8	Near-term	Safety, Capacity	US 87		FM 447	Construct overpass	\$13,356,461
9	Long-term	Capacity	FM 236	FM 237	US 77	Add 3 lanes for a 4 lane undivided with continuous left turn	\$19,200,000
10	Long-term	Capacity	Loop 463 (Zac Lentz)	Lone Tree Rd	North of Business US 59	Add 2 lanes	\$4,000,000
11	Long-term	Capacity	US 59	FM 444	FM 1686	Add 2 lanes	\$17,640,646
12a	Long-term	Capacity	US 59	BU59-T	FM 446	Add 2 lanes for a 4-lane divided highway	\$10,000,000
12b	Long-term	Capacity	US 77	FM236	BU59-T	Add 2 lanes for a 4-lane divided highway	\$25,000,000
13	Long-term	Capacity	US 77 S	Refugio County Line	US 77 / US 59 interchange	Add 2 lanes	\$46,410,900
14	Long-term	Capacity	US 87	FM 447	Zac Lentz Pkwy.	Add 2 lanes	\$24,505,000
15	Near-term	Safety	FM 444	US 59	US 77	Safety treat fixed objects	\$724,887
16	Near-term	System Preservation	FM 1090	Calhoun County Line	US 87	Seal coat	\$226,860
17	Near-term	System Preservation	FM 1432	End of State Maintenance	SH 185	Rehabilitate roadway	\$1,532,025
18	Near-term	System Preservation	FM 237	FM 236	Dewitt County Line	Seal coat	\$218,251
19	Near-term	System Preservation	FM 2615	FM 1686	US 87	Seal coat	\$204,842
20	Near-term	System Preservation	US 59	BU 59-T	0.5 mi W of SP 91	Seal coat	\$417,552
21	Near-term	System Preservation	US 59	BU 59-T	Jackson County Line	ACP overlay	\$7,776,735
22	Near-term	System Preservation	US 59	US 77	LP 463	ACP overlay	\$4,800,318
23	Near-term	Bridge Preservation	CR	Kohutek Rd	CR 169	Replace bridge & approaches	\$331,526
24	Near-term	Bridge Preservation	CR	J2 Ranch Road	Arenosa Creek CR 130	Replace bridge & approaches	\$334,712
25	Near-term	Bridge Preservation	CR	Oliver Road	At Spring Creek CR 46	Replace bridge & approaches	\$936,681
26	Near-term	Bridge Preservation	CR	Old Goliad Rd	At Dry Creek CR 134	Widen bridge & approaches	\$1,230,403
27	Near-term	Bridge Preservation	CR	Dupont Road	Victoria Barge Canal	Replace bridge & approaches	\$2,899,252
28	Near-term	Bridge Preservation	FM 616		At Chocolate Bayou	Replace bridge & approaches	\$760,529

Table 10.1, found on page 10-3 of the Victoria 2040 MTP

Blue highlight indicates projects scheduled to be let between FY 2019- 2022

Green highlight indicates projects that are currently under construction or completed

# Let or Completed Roadway Projects from the 2040 MTP

ID	Category	Road	Limits from	Limits to	Description	Project Cost
1	Capacity	US 77	1.04 mi west of US 87	.42 mi east of 1685	Add 2 lanes	\$ 25,000,000.00
2	Connectivity, Capacity	Loop 463	BU 59-T	Mockingbird Ln	New construction of one-way, two-lane frontage road EB	\$ 5,077,864.00
3	Connectivity, Capacity	US 59	FM 1685	Loop 463 (Zac Lenz)	Upgrade to Rural Freeway	\$ 26,000,000.00
4	Connectivity, Capacity	US 59		Hanselman Rd	Add overpass	\$ 12,000,000.00
8	Safety, Capacity	US 87		FM 447	Construct overpass	\$ 13,356,461.00
15	Safety	FM 444	US 59	US 77	Safety treat fixed objects	\$ 724,887.00
17	System Preservation	FM 1432	End of State Maintenance	SH 185	Rehabilitate roadway	\$ 1,532,025.00
20	System Preservation	US 59	BU 59-T	.5 mi west of Spur 91	Seal Coat	\$ 417,552.00
21	System Preservation	US 59	BU 59-T	Jackson County Line	ACP overlay	\$ 7,776,735.00
22	System Preservation	CR	US 77	Lp 463 (Zac Lenz)	ACP overlay	\$ 4,800,318.00
23	Bridge Preservation	CR	Kohutek Rd	Draw Creek (CR 169)	Replace bridge & approaches	\$ 331,526.00
24	Bridge Preservation	CR	J2 Ranch Road	Arenosa Creek (CR 130)	Replace bridge & approaches	\$ 334,712.00
25	Bridge Preservation	CR	Oliver Road	Spring Creek (CR 46)	Replace bridge & approaches	\$ 936,681.00

Table 10.1, found on page 10-3 of the Victoria 2040 MTP

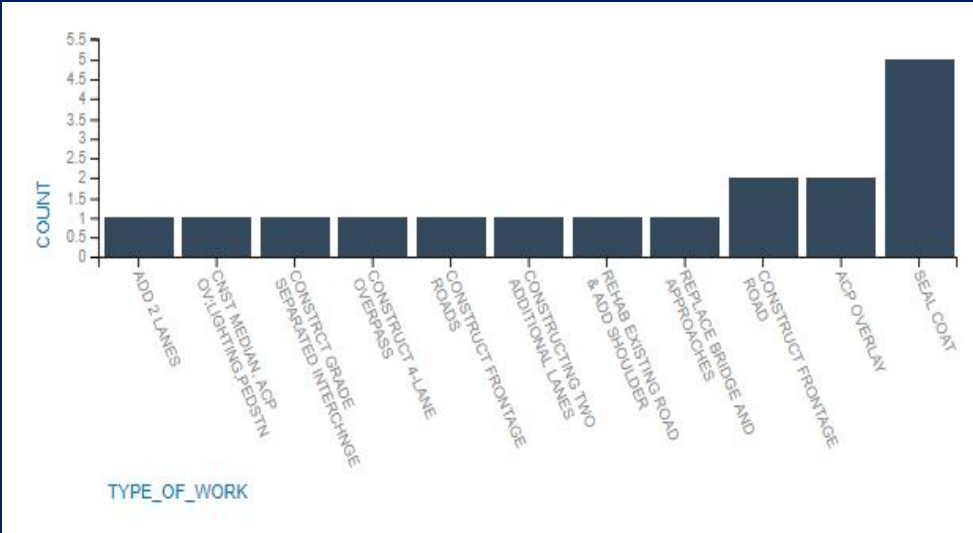
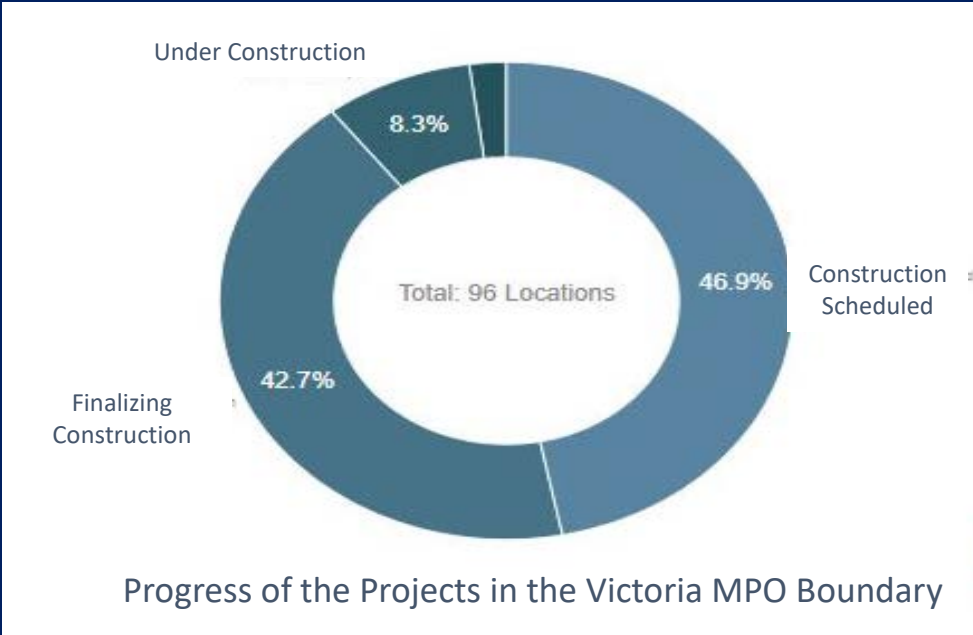
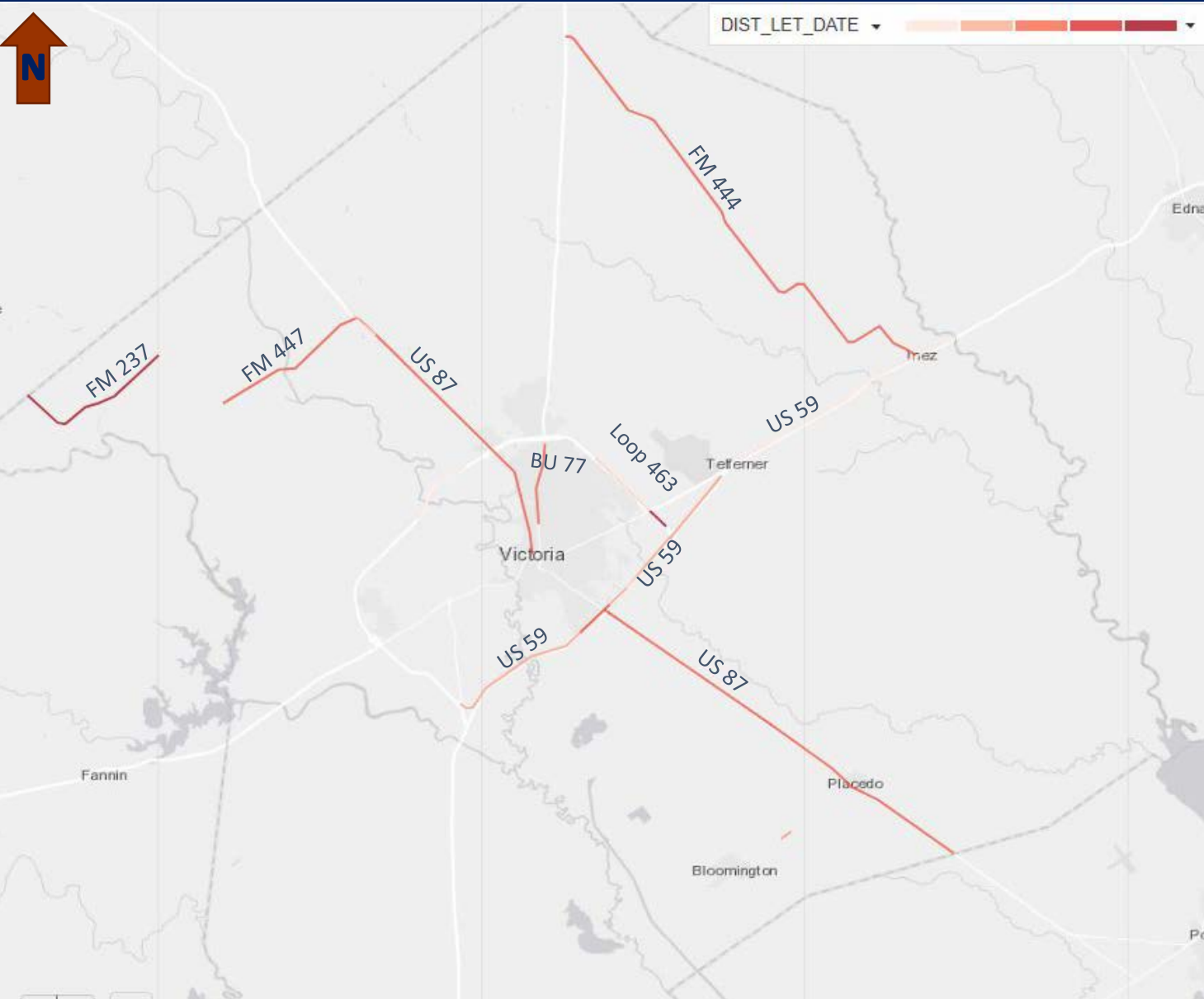
ID	Category	Road	Limits from	Limits to	Description	Project Cost
5	Connectivity, Capacity	US 59	US 87	SH 185	Construct frontage road	\$ 4,500,000.00
6	Safety, Capacity	Business US 77	Airline Rd	Loop 463 (Zac Lenz)	Construct center median and ACP overlay	\$ 13,356,461.00
10	Capacity	Loop 463 (Zac Lenz)	Lone Tree Rd	North of Business US 59	Add 2 lanes	\$ 400,000.00
18	System Preservation	FM 237	FM 236	Dewitt County Line	Seal coat	\$ 218,251.00
19	System Preservation	FM 2615	FM 1686	US 87	Seal coat	\$ 204,842.00
26	Bridge Preservation	CR	Old Goliad Rd	At Dry Creek (Cr 134)	Widen bridge & approaches	\$ 1,230,403.00
28	Bridge Preservation	FM 616		At Chocolate Bayou	Replace bridge & approaches	\$ 750,529.00

## Projects Scheduled for FY 2019- 2022

## Projects with No Scheduled Let Date

ID	Category	Road	Limits from	Limits to	Description	Project Cost
7	Safety, Capacity	SH 185		FM 1432	Construct overpass	\$ 10,750,000.00
9	Capacity	FM 236	FM 237	US 77	Add 3 lanes for a 4 lane undivided with continuous left turn	\$ 19,200,000.00
11	Capacity	US 59	FM 444	FM 1686	Add 2 lanes	\$ 17,640,646.00
12a	Capacity	US 59	BU 59-T	FM 446	Add 2 lanes for a 4-lane divided highway	\$ 10,000,000.00
12b	Capacity	US 77	FM 236	BU 59-T	Add 2 lanes for a 4-lane divided highway	\$ 25,000,000.00
13	Capacity	US 77 S	Refugio County Line	US77 / US 59 interchange	Add 2 lanes	\$ 46,410,900.00
14	Capacity	US 87	FM 447	Lp 463 (Zac Lenz)	Add 2 lanes	\$ 24,505,000.00
16	System Preservation	FM 1090	Calhoun County Line	U 87	Seal Coat	\$ 226,860.00
27	Bridge Preservation	CR	Dupont Rd	Victoria Barge Canal	Replace bridge & approaches	\$ 2,899,252.00

# Roadway Projects in the Victoria MPO Boundary





# Moving Forward to the Victoria MPO 2045 MTP

- The 2045 MTP process is underway and will begin at the start of the FY 2019 with a Request for Qualifications (RFQ)
  - A RFQ provides consultants an outline and scope of work for the MTP
- The RFQ is scheduled to be posted to interested firms by the middle of September
  - This will allow one month for interested consulting to apply by the mid-October deadline
- Consultants will be interviewed at the end of October
  - Ideally, this is the time in which the 2045 Victoria MTP Ad Hoc Committee would want to begin convening

The full 2045 MTP Schedule can be found below.

DRAFT Schedule for the 2045 MTP		2018				2019												2020			
		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Milestones	RFQ Released	█																			
	RFQ Submittal Deadline		█																		
	Consultant Interviews		█																		
	Consultant Selected			█																	
	Kick-off Meeting w/Consultant					█															
	Initial Public Participation							█	█	█	█										
	First Public Hearing											█									
	Write Draft MTP											█	█	█	█	█	█				
	Draft 2045 MTP Completed																	█			
	Second Public Hearing																		█		
	Public Review and Comment Period																		█	█	
	Final Draft 2045 MTP Approved by PAC																				█



# Key Roles in the Development of the 2045 MTP Process

- **Members of the Victoria MPO believe that an integrated approach in the development of the 2045 MTP will:**
  - Provide more transparency in the transportation process
  - Allow for area-specific performance-based planning measures to be developed, per FAST Act requirements
  - Provide consistency in the planning process
  - Allow for accurate interpretations of key demographic trends and forecasts
  - Engage the public, allowing for increased public participation
  - And, positively shape the community within the Victoria MPO boundary



# The 2045 Ad Hoc Committee

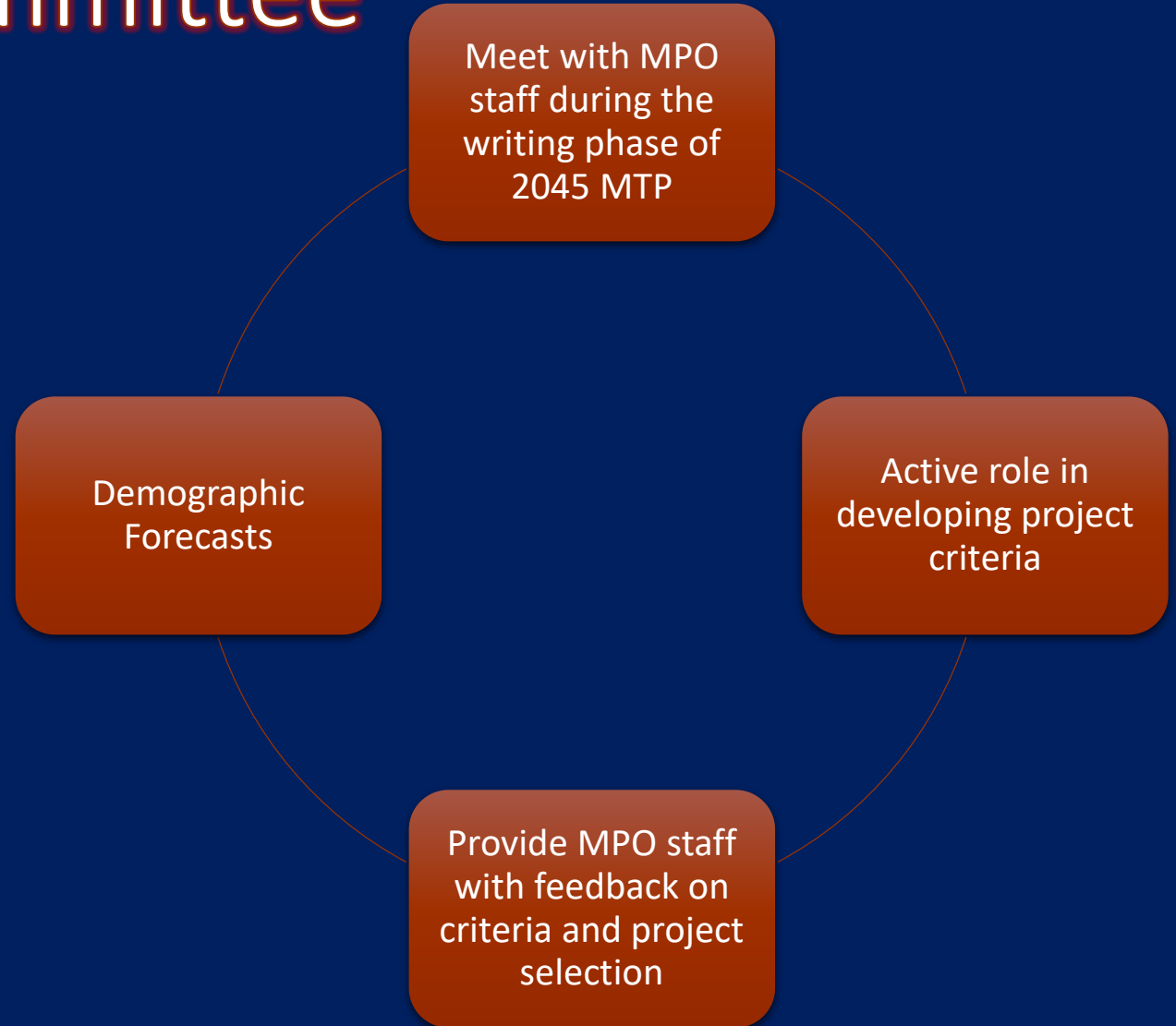
## The 2045 Ad Hoc Committee Duties:

Ad Hoc Committee members for the 2045 Victoria MTP will take a more active role in the production of key planning measures.

Active roles in the MPO's planning process can be done in various ways; but, primarily, the 2045 Ad Hoc Committee will:

- Provide insight into Victoria's past, present, and future demographic trends
- Business development trends
- Help to select the consultant to work alongside the MPO and committees during the MTP process
- Work closely with MPO staff in the development of the 2045 MTP

These tasks, taking course over 18 months, will allow MPO staff valuable insight into the needs of the community.



# The Victoria MPO Policy Advisory Committee

## The Victoria MPO Policy Advisory Committee Duties

The Victoria MPO Policy Advisory Committee still plays a vital role in the production of the MPO's 2045 MTP.

The roles of Policy Advisory Committee and Ad Hoc Committee member differ in the level of engagement with MPO staff and the public.





In conjunction with the guidance from the Victoria MPO Policy Advisory Committee and the 2045 Ad Hoc Committee, MPO staff will work closely with the community to:

- Engage the public to participate in the transportation process
- Listen to the needs of the community
- Develop performance-based planning criteria to meet community needs
- And, implement long-range transportation projects that will benefit the community's overall safety, health, and livelihood.



# What the Victoria MPO Wants from You

- **What direction or vision would you like to see the 2045 Victoria MTP take?**
  - What have you heard is lacking in our community?
  - What could our long-range transportation plan focus on to help citizens?
  - Alternatively, what transportation planning practices could be developed to help encourage business development in the Victoria MPO boundary?
- **Who should serve on our Ad Hoc Committee?**
  - Do you know anyone that would be willing to volunteer their time?

## 2045 MTP Vision

- What vision should the 2045 Victoria MTP adopt?
- What areas should the MPO staff focus on?
- What community needs still have not been addressed?
  - How would you elect to address them?

## The 2045 Ad Hoc Committee

- Who can volunteer?
  - Do you know of anyone that would be willing to volunteer?

## **Agenda Item 7: Discuss Future Amendments to the Victoria MPO Public Participation Plan (PPP)**

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### **STAFF REPORT**

#### **Subject**

Discussion of future amendments to the Victoria MPO 2018 Public Participation Plan (PPP).

#### **Summary and Background**

The Victoria MPO's Public Participation Plan (PPP), adopted January 9, 2018, requires an amendment providing a clear distinction between an administrative amendment, amendments requiring public participation, and/or MPO Policy Advisory Committee approval.

The proposed amendment to the current PPP will provide uniformity throughout the document regarding the public review and comment period required for all documents. MPO staff is currently researching revisions of the Victoria MPO PPP and intends to release the amendments to the PPP August 28, 2018. This date provides ample time for a public review and comment period, listed as 10 days in the current PPP (Pg. 18), prior to the September 11, 2018 Victoria MPO Policy Advisory Committee meeting.

#### **Requested Action/Motion**

None, Agenda Item 7 is for informational purposes only.