



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☒ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☐ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AN ADVANCE FUNDING AGREEMENT FOR VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS TO TRANSPORTATION IMPROVEMENT PROJECTS WITH NO REQUIRED MATCH FOR THE PROJECT AT SH 46 FROM HERFF ROAD TO AMMANN ROAD
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R89; A Resolution Authorizing The City Manager To Approve An Advance Funding Agreement For Voluntary Local Government Contributions To Transportation Improvement Projects With No Required Match For The Project At SH 46 From Herff Road To Ammann Road.
CONTACT PERSON	JEFF THOMPSON
SUMMARY	<p>On May 21, 2015, the City hosted a Joint Transportation meeting attended by the full City Council, Kendall County Commissioners, Boerne Independent School District (BISD) Board of Trustees and the Texas Department of Transportation (TxDOT) officials (see attached Agenda). At that meeting there were several roadway projects that were discussed including the IH10 Frontage Road, Scenic Loop overpass, Herff Road project and the Highway 46 East expansion project from Esser to Ammann Road. This project would expand upon the improvements TxDOT made to the roadway in 2014, creating 4 travel lanes and adding turn lanes which would address current mobility needs and expected future growth of homes in the area. In October of 2015 the City and County jointly sent a letter along with Resolutions that were passed by each entity (attached) to Mario Jorge, the San Antonio Division District Engineer for TxDOT. The letter stated our willingness to contribute equally shared local funding towards the Highway 46 East expansion project, and the urgency to begin the project as soon as feasible to do so.</p> <p>A few months ago we received notice that TxDOT planned to move forward with the project in 2017. It is TxDOT's intention to bid this project in May of 2017 and therefore, the City and County will need to make the financial contributions in October. As in the past, the Advanced Funding Agreement (AFA) is between TxDOT and one local entity (the City), not both.</p> <p>As part of another Agenda item at this meeting, Council will be asked</p>

	to consider a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the County for joint funding of this project.
COST	\$1,100,000 total/\$550,000 COB Funds
SOURCE OF FUNDS	Quality of Life Reserves
ADDITIONAL INFORMATION	Joint Transportation Meeting Agenda, Letter and Resolutions to Mario Jorge, TxDOT AFA Agreement

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16