

CLERK'S OFFICE

APPROVED

Date: 6-24-03

Submitted by: Chairman of the Assembly
at the request of the Mayor

Prepared by: Public Transportation Department

For Reading: June 24, 2003

ANCHORAGE, ALASKA

AR NO. 2003-182

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC TRANSPORTATION DEPARTMENT TO ACCEPT AN AMENDMENT TO A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT, ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT IN THE AMOUNT OF NINE HUNDRED AND SIXTY-NINE DOLLARS (\$969) WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, AND TO APPROPRIATE THESE FUNDS TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM. THE REQUIRED 20% LOCAL MATCH OF TWO HUNDRED FORTY-TWO DOLLARS (\$242) HAS BEEN PROVIDED FROM THE APPROPRIATION OF THE ORIGINAL GRANT

THE ANCHORAGE ASSEMBLY RESOLVES

WHEREAS, the United States Secretary of Transportation is authorized to make grants for Public Transportation planning programs:

WHEREAS, the contract for financial assistance will impose certain obligations upon the Municipality of Anchorage, including the provision by it of a local share of project costs.

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, the Municipality gives assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder:

WHEREAS, it is the goal of the Municipality of Anchorage that minority business enterprises are utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for consultant and other services contracts.

THE ANCHORAGE ASSEMBLY HEREBY RESOLVES

Section 1. That the Mayor or Municipal Manager, or such other person as the Mayor or Municipal Manager designates, is authorized to execute and file applications on behalf of the Municipality of Anchorage with the State of Alaska to aid in the financing of planning assistance projects pursuant to section 5303 of the Urban Mass

1 Transportation Act of 1964, as amended.

2
3 Section 2. That the Mayor or the Municipal Manager, or such other person as the
4 Mayor or Municipal Manager designates, is authorized to execute and file with such
5 applications an assurance or other document required by the United States Department of
6 Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

7
8 Section 3. That the Mayor or the Municipal Manager, or such other person as the
9 Mayor or Municipal Manager designates, is authorized to set forth and execute affirmative
10 minority business policies in connection with this application's program of projects.

11
12 Section 4. That the Mayor or the Municipal Manager, or such other person as the
13 Mayor or Municipal Manager designates, is authorized to furnish such additional
14 information as the State of Alaska may require in connection with this application's program
15 of projects.

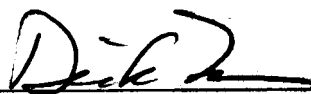
16
17 Section 5. That the Mayor or the Municipal Manager, or such other person or
18 persons as the Mayor or Municipal Manager designates, is authorized to enter into an
19 amendment to a Transfer of Responsibilities Agreement (TORA) between the State of
20 Alaska, Department of Transportation and Public Facilities for the financing of the Transit
21 Planning Program.

22
23 Section 7. That the sum of nine hundred and sixty-nine dollars (\$969) is
24 appropriated as a grant amendment from the Alaska Department of Public Transportation
25 and Public Facilities, when awarded, to the State Categorical Grants Fund (231) for the
26 financing of the Transit Planning Program.

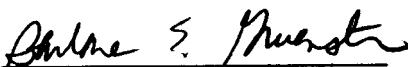
27
28 Section 8. This resolution shall take effect immediately upon passage and approval.

29
30 PASSED AND APPROVED by the Anchorage Municipal Assembly this

31 24th day of June, 2003

32
33 
34 _____
35 Chairman

36 ATTEST:

37 
38 _____
39 Municipal Clerk

40 Department Appropriation:

41 Public Transportation \$969



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 528 -2003

Meeting Date: June 24, 2003

From: Mayor

Subject: Authorization to enter into an amendment to a Transfer of Responsibilities Agreement (TORA) between the State of Alaska, Department of Transportation and Public Facilities, and the Municipality of Anchorage, Public Transportation Department; and appropriating \$969 of (TORA) funds.

1 The purpose of this memorandum is to request Assembly approval for the Municipality of
2 Anchorage to enter into an amendment to a Transfer of Responsibilities Agreement (TORA)
3 with the State of Alaska, Department of Transportation and Public Facilities to accept a
4 grant to provide for Public Transportation Planning.

5
6 Under the provisions of the Transportation Equity Act for the 21st Century, Federal Transit
7 Administration (FTA) planning grants are awarded to the State of Alaska. Following the
8 grant award from FTA, the State of Alaska, Department of Transportation and Public
9 Facilities, develops a Transfer of Responsibilities Agreement (TORA) which 'passes-
10 through' FTA funds to the Municipality of Anchorage. The Amount of the TORA
11 amendment will be \$969 (80%) for financing the Public Transportation Department Transit
12 Planning Program. The required local match of \$242 (20%) is from Public Transportation
13 Department's contribution made to the State Categorical Grants fund (231) with the original
14 appropriation of this grant.

15
16 The grant amendment supports the completion by the Public Transportation Department of
17 the comprehensive and cooperative transit planning activities described in the Anchorage
18 Metropolitan Area Transportation Study (AMATS) Unified Planning Work Program
19 (UPWP). This work will include a comprehensive route structure analysis, a planning
20 review of system ridership and on-going People Mover planning issues. The period of
21 performance will be from the award date until completion and no further obligation of funds
22 may take place after 09/30/2003.

23
24 The State of Alaska requires Assembly authorization to enter into the Agreement.
25 Following receipt of the Assembly authorization, the State will give final signature on the
26 Transfer of Responsibilities Agreement. In anticipation of this step, appropriation of the
27 grant funds is incorporated into the Assembly Resolution. Processing of the supplemental
28 appropriation into the Municipality's financial system will be held until receipt of the fully
29 executed TORA from the State of Alaska, Department of Transportation and Public
30 Facilities.

BUDGET INFORMATION

Revenue

231-61942G-9398 Other State Grant Revenue Pass-Through	\$ <u>969</u>
Total	\$ 969

Expenditures

231-61942G-1101 Wages & Salaries	\$ 819
231-61942G-1401 Benefits	<u>150</u>
Total:	\$ 969

It is recommended that Resolution AR 2003-182 be passed and approved.

Prepared by: Thomas A. Wilson II, Director of Public Transportation

Fund Certification: Kate Giard, Chief Fiscal Officer
231-61942G-9398 -619420- BY 2002 \$969
(State Grant Revenue, Federal Pass-Through)

Concur: Harry J. Kielling Jr., Municipal Manager

Respectfully submitted: George P. Wuerch, Mayor

Content Information

Content ID : 000896

Title: Section 5303 Planning Assistance Grant Amendment to AK 08-X010

Author: alatervojh

Initiating Dept: Transit

Date Prepared: 6/6/03 2:15 PM

Director Name: Thomas A. Wilson II

AK 2003-182

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
FundsAppropWorkflow	6/6/03 2:29 PM	Checkin	alatervojh	Public	000896
Transit_SubWorkflow	6/10/03 11:03 AM	Approve	wilsona	Public	000896
OMB_SubWorkflow	6/10/03 2:37 PM	Approve	leblancdc	Public	000896
Finance_SubWorkflow	6/12/03 9:46 AM	Approve	priceta	Public	000896
MuniManager_SubWorkflow	6/12/03 3:55 PM	Approve	kielinghj	Public	000896
MuniMgrCoord_SubWorkflow	6/13/03 9:12 AM	Approve	bealejl	Public	000896

RESOLUTIONS FOR ACTION – OTHER

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M.O.A
2003 JUN 16 AM 9:46
CLEANS OFFICE