CLERK'S OFFICE APPROVED Date: 8-12-03

Submitted by: Chairman of the Assembly at the request of the Mayor Prepared by: PublicTransportation Department For Reading: July 22, 2003

ANCHORAGE, ALASKA

AR NO 2003-226

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC TRANSPORTATION DEPARTMENT TO FILE FOR A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT, ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT IN THE AMOUNT OF TWO HUNDRED ONE THOUSAND SEVEN HUNDRED AND SEVENTY-FOUR DOLLARS (\$201,774) WITH THE DEPARTMENT OF TRANS-PORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, AND TO APPROPRIATE THESE FUNDS ALONG WITH FIFTY THOUSAND FOUR HUNDRED AND FORTY-FOUR DOLLARS (\$50,444) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2003 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM

THE ANCHORAGE ASSEMBLY RESOLVES: 1 2 WHEREAS, the United States Secretary of Transportation is authorized to make 3 grants for Public Transportation planning programs: 4 5 WHEREAS, the contract for financial assistance will impose certain obligations upon 6 the Municipality of Anchorage, including the provision by it of a local share of project costs. 7 8 WHEREAS, it is required by the U.S. Department of Transportation in accordance 9 with the provisions of Title VI of the Civil Rights Act of 1964, as amended, the 10 Municipality gives assurance that it will comply with Title VI of the Civil Rights Act of 11 1964 and the U.S. Department of Transportation requirements thereunder: 12 13 WHEREAS, it is the goal of the Municipality of Anchorage that minority business 14 enterprises are utilized to the fullest extent possible in connection with this project and that 15 definite procedures shall be established and administered to ensure that minority business 16 shall have the maximum feasible opportunity to compete for consultant and other services 17 18 contracts. 19 THE ANCHORAGE ASSEMBLY HEREBY RESOLVES: 20 21 Section 1. That the Mayor or Municipal Manager, or such other person as the Mayor 22 or Municipal Manager designates, is authorized to execute and file applications on behalf of 23 the Municipality of Anchorage with the State of Alaska to aid in the financing of planning 24 assistance projects pursuant to section 5303 of the Urban Mass 25

1	Transportation Act of 1964, as amended.
23	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 9	Section 3. That the Mayor or the Municipal Manager, or such other person as the 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 a Transfer
19	of Responsibilities Agreement (TORA) between the State of Alaska, Department of
20	Transportation and Public Facilities for the financing of the Transit Planning Program.
21	
22	Section 7. That the sum of two hundred one thousand seven hundred and seventy-
23	four dollars (\$201,774) is appropriated as a grant from the Alaska Department of Public
24	Transportation and Public Facilities, when awarded, to the State Categorical Grants Fund
25	(231) for the financing of the Transit Planning Program.
26	Section 7. That the sum of fifty thousand four hundred and forty-four dollars
27	(\$50,444) is appropriated from the Areawide Fund, Public Transportation Operating Budget
28 29	(101) to the State Categorical Grants Fund (231) to serve as the required local match.
29 30	
31	Section 8. This resolution shall take effect immediately upon passage and approval
32	
33	PASSED AND APPROVED by the Anchorage Municipal Assembly this
34	12th day of Angast, 2003.
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36	()
37	1 bedge
38	Chairman
39	ATTEST:
40	
41	nave Smunt
42	Nunicipal Clerk
43 44	Municipal Clerk Department Appropriation:
44 45	Public Transportation \$252,218
40	



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. <u>AM 618 -2003</u>

Meeting Date: July 22, 2003

From: Mayor

Subject: Authorization to enter into 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 \$201,774 of (TORA) funds and \$50,444 of local funds to provide the required 20% local match to the Grant to the State Categorical Grants Fund (231).

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

5

Under the provisions of the Transportation Equity Act for the 21st Century, Federal Transit 6 Administration (FTA) planning grants are awarded to the State of Alaska. Following the 7 grant award from FTA, the State of Alaska, Department of Transportation and Public 8 Facilities, develops a Transfer of Responsibilities Agreement (TORA) which 'passes-9 through' FTA funds to the Municipality of Anchorage. The Amount of the TORA will be 10 \$201,774 (80%) for financing the Public Transportation Department Transit Planning 11 Program. The required local match of \$50,444 (20%) is from existing Public Transportation 12 Department's 2003 Operating Budget. 13

14

15 The grant supports the completion by the Public Transportation Department of the 16 comprehensive and cooperative transit planning activities described in the Anchorage 17 Metropolitan Area Transportation Study (AMATS) Unified Planning Work Program 18 (UPWP). This work will include a comprehensive route structure analysis, a planning 19 review of system ridership and on-going People Mover planning issues. The period of 20 performance will be from the award date until completion and no further obligation of funds 21 may take place after 12/31/2005.

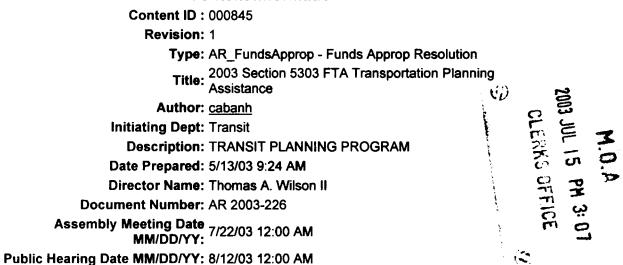
22

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

1	BUDGET INFORMATION	
2	Dovonuo	
3	Revenue 231-61943G-9601 Contributions from Other Funds	\$50,444
4	231-61943G-9398 Other State Grant Revenue Pass-Through	<u>201,774</u>
5 6	Total	\$252,218
	Expenditures	<i><i><i><i><i>4</i>232,210</i></i></i></i>
7	231-61943G-1101 Wages & Salaries	\$112,540
8 9	231-61943G-1401 Benefits	45,630
10	231-61943G-2101 Office Supplies	2,700
11	231-61943G-3101 Professional Services	60,641
12	231-61943G-3302 Travel	5,700
13	231-61943G-6022 Clerk	20
14	231-61943G-6088 IT	90
15	231-61943G-6091 Office of Mgt. and Budget	220
16	231-61943G-6095 Purchasing	1,110
17	231-61943G-6103 Financial Reporting	2,800
18	231-61943G-6105 Financial Processing and A/P	150
19	231-61943G-6110 Financial Information Systems	1,040
20	231-61943G-6145 General Liability	4,737
21	231-61943G-6147 Workers Compensation	12,380
22	231-61943G-6180 Management Services	240
23	231-61943G-6182 Classifications	320
24	231-61943G-6184 Records	440
25	231-61943G-6185 Benefits	620
26	231-61943G-6194 Employment Services	520 120
27	231-61943G-6196 Resource Development	200
28	231-61943G-6197 Affirmative Action	\$252,218
29	Total:	<i>4252</i> ,210
30	The Administration recommends approval of Resolution	n No AR 2003- 226 authorizing
31	application and appropriation of the Municipal Public T	Gransportation Department Planning
32		Tailsportation Department Training
33	Program TORA in the amount of \$252,218.	
34	D 11 TT A Wilson H Disaster of Dublic Tr	ananatation
35	Prepared by: Thomas A. Wilson II, Director of Public Tr	ansportation
36		
37	Fund Certification: Kate Giard, Chief Fiscal Officer	- 4
38	231-61943G-9398-619430-BY 2003 \$201,7"	/4
39	(FTA Pass-Through, State Designated Grant)	4
40	101-6140-3901-614000- BY 2003 50,44	4
41	(2003 Public Transportation Operating Budget)	
42		
43	Concur: Harry J. Kieling Jr., Municipal Manager	
44		
45	Respectfully submitted: George P. Wuerch, Mayor	

Ar 2003-226

Content Information



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Workflow Name	Action Date	Action	<u>User</u>	Security Group	Content ID
FundsAppropWorkflow	5/13/03 9:33 AM	Checkin	alatervojh	Public	000845
Transit_SubWorkflow	5/14/03 10:45 AM	Approve	wilsonta	Public	000845
FundsAppropWorkflow	5/14/03 4:09 PM	Reject	leblancdc	Public	000845
FundsAppropWorkflow	6/18/03 10:15 AM		alatervojh		000845
Transit_SubWorkflow	6/20/03 11:40 AM	Approve	wilsonta	Public	000845
OMB_SubWorkflow	6/21/03 2:17 PM	Approve	leblancdc	Public	000845
Finance_SubWorkflow	6/27/03 1:00 PM		priceta	Public	000845
FundsAppropWorkflow	7/3/03 12:37 PM	Reject	leblancdc		000845
FundsAppropWorkflow	7/7/03 9:11 AM		alatervojh		000845
Transit_SubWorkflow	7/7/03 9:18 AM	-	wilsonta	Public	000845
FundsAppropWorkflow	7/9/03 8:13 AM		foutzrs	Public	000845
FundsAppropWorkflow	7/9/03 8:28 AM		alatervojh		000845
Transit_SubWorkflow	7/9/03 8:45 AM	Approve	wilsonta	Public	000845
FundsAppropWorkflow	7/9/03 9:42 AM	Reject	foutzrs	Public	000845
FundsAppropWorkflow	7/9/03 1:57	Checkin	alatervojh	Public	000845

Workflow History

	PM				
Transit_SubWorkflow	7/9/03 2:46 PM	Approve	wilsonta	Public	000845
OMB_SubWorkflow	7/9/03 3:59 PM	Approve	foutzrs	Public	000845
Finance_SubWorkflow	7/10/03 5:26 PM	Approve	priceta	Public	000845
MuniManager_SubWorkflow	7/11/03 2:48 PM	Approve	leblancdc	Public	000845
MuniMgrCoord_SubWorkflow	7/14/03 4:15 PM	Approve	abbottmk	Public	000845

INTRODUCTION