

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Public Transportation
Department
For Reading: June 14, 2005

CLERK'S OFFICE

APPROVED

Date: 6-28-05

ANCHORAGE, ALASKA

No. AR 2005- 138

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 TWENTY-NINE THOUSAND THREE HUNDRED AND FORTY-THREE DOLLARS (\$229,343) WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, AND TO APPROPRIATE THESE FUNDS ALONG WITH FIFTY-SEVEN THOUSAND THREE HUNDRED AND THIRTY-SIX DOLLARS (\$57,336) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2005 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM

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 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 Transportation Act of 1964, as amended.

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

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 minority business policies in connection with this application's program of projects.

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

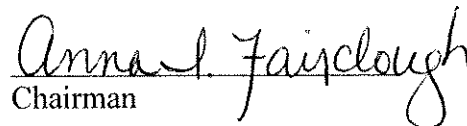
Section 5. That the Mayor or the Municipal Manager, or such other person or persons as the Mayor or Municipal Manager designates, is authorized to enter into a Transfer of Responsibilities Agreement (TORA) between the State of Alaska, Department of Transportation and Public Facilities for the financing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

Section 6. That the sum of two hundred twenty-nine thousand three hundred and forty-three dollars (\$229,343) is appropriated as a grant from the Alaska Department of Public Transportation and Public Facilities, when awarded, to the State Categorical Grants Fund (231) for the financing of the Transit Planning Program.

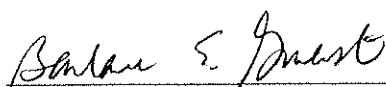
Section 7. That the sum of fifty-seven thousand three hundred and thirty-six dollars (\$57,336) is the appropriation of a contribution from the Areawide Fund, Public Transportation 2005 Operating Budget (101) to the State Categorical Grants Fund (231) to serve as the required local match.

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

PASSED AND APPROVED by the Anchorage Municipal Assembly this 28th day of June, 2005.


Chairman

ATTEST:


Municipal Clerk

Department Appropriation:
Public Transportation \$286,679



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 388-2005

Meeting Date: June 14, 2005

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 \$229,343 of (TORA) funds and \$57,336 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.

Under the provisions of the Transportation Equity Act for the 21st Century, Federal Transit Administration (FTA) planning grants are awarded to the State of Alaska. Following the grant award from FTA, the State of Alaska, Department of Transportation and Public Facilities, develops a Transfer of Responsibilities Agreement (TORA) which 'passes through' FTA funds to the Municipality of Anchorage. The Amount of the TORA will be \$229,343 (80%) for financing the Public Transportation Department Transit Planning Program. The required local match of \$57,336 (20%) is from existing Public Transportation Department's 2005 Operating Budget.

The grant supports the completion by the Public Transportation Department of the comprehensive and cooperative transit planning activities described in the Anchorage Metropolitan Area Transportation Solutions (AMATS) Unified Planning Work Program (UPWP). This work will include a comprehensive route structure analysis, a planning review of system ridership and on-going People Mover planning issues. The period of performance will be from the award date until completion and no further obligation of funds may take place after 12/31/2007.

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.

3 BUDGET INFORMATION

4 Revenue

6	231-61945G-9398 Other State Grant Revenue Pass-Through	229,343
7	231-61945G-9601 Contributions from Other Funds	<u>57,336</u>
8	Total	\$286,679

9 Expenditures

10	231-61945G-1101 Wages & Salaries	\$134,230
11	231-61945G-1401 Benefits	48,100
12	231-61945G-2101 Office Supplies	2,700
13	231-61945G-3101 Professional Services	64,289
14	231-61945G-3334 Air Fare	5,700
15	231-61945G-6091 Office of Mgt. and Budget	1,800
16	231-61945G-6095 Purchasing	750
17	231-61945G-6103 Central Accounting	5,700
18	231-61945G-6104 Payroll	1,890
19	231-61945G-6105 Accounts Payable	1,200
20	231-61945G-6109 Cash Receipts	20
21	231-61945G-6110 PS Support	890
22	231-61945G-6145 General Liability	4,700
23	231-61945G-6147 Workers Compensation	12,410
24	231-61945G-6180 Management Services	120
25	231-61945G-6182 Classifications	210
26	231-61945G-6184 Records	1,020
27	231-61945G-6185 Benefits	420
28	231-61945G-6194 Employment Services	320
29	231-61945G-6196 Resource Development	70
30	231-61945G-6197 Affirmative Action	<u>140</u>
31	Total:	\$286,679

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33 The Administration recommends approval of Resolution No. 2005- 138 authorizing
34 application and appropriation of the Municipal Public Transportation Department Planning
35 Program TORA in the amount of \$286,679.

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

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39 Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

41	231-61945G-9398-619450-BY 2005	\$229,343
42	(FTA Pass-Through, State Designated Grant)	
43	101-6140-3901-614000- BY 2005	57,336
44	(2005 Public Transportation Operating Budget)	

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46 Concur: Denis C. LeBlanc, Municipal Manager

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48 Respectfully submitted: Mark Begich, Mayor

Content Information**Content ID :** 002896**Type:** AR_FundsApprop - Funds Approp Resolution**Title:** 2005 FTA Section 5303 Planning Assistance Grant**Author:** alatervojh**Initiating Dept:** Transit**Date Prepared:** 5/18/05 8:41 AM**Director Name:** Thomas A. Wilson II**Assembly Meeting Date MM/DD/YY:** 6/14/05**Public Hearing Date MM/DD/YY:** 6/28/05**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
FundsAppropWorkflow	5/18/05 8:44 AM	Checkin	alatervojh	Public	002896
Transit_SubWorkflow	5/20/05 3:56 PM	Approve	wilsona	Public	002896
OMB_SubWorkflow	5/20/05 6:43 PM	Approve	mitsonjl	Public	002896
Finance_SubWorkflow	5/24/05 12:45 PM	Approve	sinzje	Public	002896
MuniManager_SubWorkflow	6/3/05 9:01 AM	Approve	leblancdc	Public	002896
MuniMgrCoord_SubWorkflow	6/3/05 9:06 AM	Approve	abbottmk	Public	002896

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