

Submitted by: Chairman of the Assembly
at the request of the Mayor
Prepared by: Public Transportation Department
For Reading: February 13, 2007

CLERK'S OFFICE

ANCHORAGE, ALASKA

APPROVED

Date: 2-27-07

No. AR 2007- 42

1 A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC
2 TRANSPORTATION DEPARTMENT TO APPLY FOR AND ACCEPT A FEDERAL
3 TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING
4 PROGRAM GRANT, ENTER INTO A TRANSFER OF RESPONSIBILITIES
5 AGREEMENT IN THE AMOUNT OF ONE HUNDRED EIGHT THOUSAND NINE
6 HUNDRED AND NINETY-SEVEN DOLLARS (\$108,997) WITH THE
7 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, STATE OF
8 ALASKA, AND TO APPROPRIATE THESE FUNDS ALONG WITH NINETY
9 THOUSAND SEVEN HUNDRED AND TWENTY-FIVE DOLLARS (\$90,725) FOR
10 REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC
11 TRANSPORTATION DEPARTMENT'S 2006 OPERATING BUDGET, AREAWIDE
12 GENERAL FUND (101), TO THE STATE CATEGORICAL GRANTS FUND (231)
13 FOR FINANCING OF THE TRANSIT PLANNING PROGRAM

14
15 THE ANCHORAGE ASSEMBLY RESOLVES:

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17 WHEREAS, the United States Secretary of Transportation is authorized to make
18 grants for Public Transportation planning programs:
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20 WHEREAS, the contract for financial assistance will impose certain obligations upon
21 the Municipality of Anchorage, including the provision by it of a local share of project costs.
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23 WHEREAS, it is required by the U.S. Department of Transportation in accordance
24 with the provisions of Title VI of the Civil Rights Act of 1964, as amended, the
25 Municipality gives assurance that it will comply with Title VI of the Civil Rights Act of
26 1964 and the U.S. Department of Transportation requirements thereunder:
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28 WHEREAS, it is the goal of the Municipality of Anchorage that minority business
29 enterprises are utilized to the fullest extent possible in connection with this project and that
30 definite procedures shall be established and administered to ensure that minority business
31 shall have the maximum feasible opportunity to compete for contracts.
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33 NOW, THEREFORE, THE ANCHORAGE ASSEMBLY HEREBY RESOLVES:
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35 **Section 1.** That the Mayor or Municipal Manager, or such other person as the Mayor or
36 Municipal Manager designates, is authorized to execute and file applications on behalf of
37 the Municipality of Anchorage with the State of Alaska to aid in the financing of planning
38 assistance projects pursuant to section 5303 of the Urban Mass Transportation Act of 1964,

4 as amended.

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

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

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


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

23
24 **Section 6.** That the sum of one hundred eight thousand nine hundred and ninety-seven
25 dollars (\$108,997) is appropriated as a grant from the Alaska Department of Public
26 Transportation and Public Facilities, when awarded, to the State Categorical Grants Fund
27 (231) for the financing of the Transit Planning Program.

28
29 **Section 7.** That the sum of ninety thousand seven hundred and twenty-five dollars (\$90,725)
30 is appropriated as a contribution from the Areawide Fund, Public Transportation 2006
31 Operating Budget (101) to the State Categorical Grants Fund (231) to serve as the required
32 local match.

33
34 **Section 8.** This resolution shall take effect immediately upon passage and approval.

35
36 PASSED AND APPROVED by the Anchorage Municipal Assembly this 27th day of
37 February, 2007.

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40 
41 Chair

42 ATTEST:

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46 Municipal Clerk

47 Department Appropriation: Public Transportation

\$199,722



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 138 -2007

Meeting Date: February 13, 2007

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 \$108,997 of (TORA) funds and \$90,725 as a contribution from the Public Transportation 2006 Operating Budget, Areawide General Fund (101), to provide the required local match for the 2006 Section 5303 Planning Assistance program 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 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) 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 initial TORA using the remainder of the 2005 Section 5303 apportionment for the transit planning program is \$108,997. A second TORA providing funding in the amount of \$253,902 will be awarded in January 2007 using the 2006 FTA Section 5303 apportionment. The required local match for the 2006 program is \$90,725 from existing Public Transportation Department's 2006 Operating Budget.

The grant supports the continuing, comprehensive and cooperative transit planning activities by the Public Transportation Department described in the Anchorage Metropolitan Area Transportation Solutions (AMATS) Unified Planning Work Program (UPWP). This work includes comprehensive route structure analyses, 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 are planned after 12/31/2008.

BUDGET INFORMATION

Account Number	Account Name	Amount
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Revenue

231-61946G-9398	State Grant Revenue Federal Pass-Through	\$108,997
231-61946G-9601	Contributions from Other Funds	<u>90,725</u>
Total		\$199,722

Expenditures

231-61946G-1101	Wages & Salaries	\$84,200
231-61946G-1401	Benefits	36,000
231-61946G-2101	Office Supplies	2,700
231-61946G-3101	Professional Services	59,992
231-61946G-3334	Air Fare	3,000
231-61946G-6022	Clerk	30
231-61946G-6061	OEO	10
231-61946G-6091	Office of Mgt. and Budget	100
231-61946G-6095	Purchasing	440
231-61946G-6103	Financial Reporting	1,310
231-61946G-6104	Payroll	490
231-61946G-6105	Accounts Payable	180
231-61946G-6109	Cash Management	10
231-61946G-6110	PS Support	210
231-61946G-6145	General Liability	2,100
231-61946G-6147	Worker's Compensation	7,000
231-61946G-6181	Employee Services	820
231-61946G-6198	Personnel Admin.	<u>1,130</u>
Total:		\$199,722

2007-42

The Administration recommends approval of Resolution No / _____ authorizing acceptance and appropriation of the Municipal Public Transportation Department Planning Program TORA in the amount of \$108,997 and the contribution of \$90,725 as the required local match for the 2006 program from the 2006 Public Transportation Operating Budget, Areawide General Fund (101), to the State Categorical Grants Fund (231).

Prepared by: Jody M. Karcz, Director of Public Transportation

Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer

231-61946G-9398-619460-BY 2006	\$108,997
(FTA Pass-Through, State Designated Grant)	
101-6140-3901-614000- BY 2006	\$90,725
(2006 Public Transportation Operating Budget)	

Concur: Denis C. LeBlanc, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content Information**Content ID :** 004701**Type:** AR_FundsApprop - Funds Approp Resolution**Title:** 2006 FTA Secion 5303 Planning Assistance Grant Program**Author:** alatervojh**Initiating Dept:** Transit**Date Prepared:** 1/5/07 3:04 PM**Director Name:** Jody M. Karcz**Assembly Meeting Date**
MM/DD/YY: 2/13/07**Public Hearing Date**
MM/DD/YY: 2/27/07M.O.A.
2007 FEB -2 AM 11:26
CLERK'S OFFICE**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	1/5/07 3:12 PM	Checkin	alatervojh	Public	004701
FundsAppropWorkflow	1/8/07 12:18 PM	Reject	karczjm	Public	004701
FundsAppropWorkflow	1/8/07 12:48 PM	Checkin	alatervojh	Public	004701
Transit_SubWorkflow	1/8/07 12:52 PM	Approve	karczjm	Public	004701
FundsAppropWorkflow	1/11/07 12:49 PM	Reject	mitsonjl	Public	004701
FundsAppropWorkflow	1/11/07 4:12 PM	Checkin	alatervojh	Public	004701
Transit_SubWorkflow	1/12/07 11:55 AM	Approve	karczjm	Public	004701
OMB_SubWorkflow	1/19/07 10:53 AM	Approve	mitsonjl	Public	004701
Finance_SubWorkflow	1/23/07 3:40 PM	Approve	sinzje	Public	004701
MuniManager_SubWorkflow	2/2/07 7:12 AM	Approve	leblancdc	Public	004701
MuniMgrCoord_SubWorkflow	2/2/07 9:19 AM	Approve	abbottmk	Public	004701