Submitted by: Chairman of the Assembly at

the request of the Mayor

Prepared by: Public Transportation

Department

For Reading: May 22, 2007

College Carrier 6-62 2 65 - 1 - 1 Dates 6-12-07

ANCHORAGE, ALASKA AR NO. 2007- 137

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC TRANSPORTATION DEPARTMENT TO APPLY FOR AND ACCEPT A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT, ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT IN THE AMOUNT OF TWO HUNDRED FIFTY-THREE THOUSAND NINE HUNDRED AND TWO DOLLARS (\$253,902) 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

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THE ANCHORAGE ASSEMBLY RESOLVES:

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

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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.

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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:

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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.

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NOW, THEREFORE, THE ANCHORAGE ASSEMBLY HEREBY RESOLVES:

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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.

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1 Section 2. That the Mayor or the Municipal Manager, or such other person as the Mayor or 2 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 3 4 effectuating the purpose of Title VI of the Civil Rights Act of 1964. 5 6 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 7 8 business policies in connection with this application's program of projects. 9 Section 4. That the Mayor or the Municipal Manager, or such other person as the Mayor or 10 Municipal Manager designates, is authorized to furnish such additional information as the State 11 of Alaska may require in connection with this application's program of projects. 12 13 14 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 15 Responsibilities Agreement (TORA) between the State of Alaska, Department of Transportation 16 and Public Facilities for the financing of the Transit Planning Program. 17 18 19 Section 6. That the sum of two hundred fifty-three thousand nine hundred and two dollars 20 (\$253,902) 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 21 22 the Transit Planning Program. 23 24 <u>Section 7.</u> This resolution shall take effect immediately upon passage and approval. 25 26 PASSED AND APPROVED by the Anchorage Municipal Assembly this day of 27 , 2007. 28 29 30 31 Chair 32 ATTEST: 33 34 35 36 Municipal Clerk 37 Department Appropriation: Public Transportation \$253,902



MUNICIPALITY OF ANCHORAGE ASSEMBLY MEMORANDUM

No. AM 359-2007

Meeting Date: May 22, 2007

From:

Mayor

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10 11 Subject:

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC TRANSPORTATION DEPARTMENT TO APPLY FOR AND ACCEPT A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT, ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT IN THE AMOUNT OF TWO HUNDRED FIFTY-THREE THOUSAND NINE HUNDRED AND TWO (\$253,902)WITH **DOLLARS** THE DEPARTMENT 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**

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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.

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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 this TORA using the remainder of the 2006 Section 5303 apportionment for the transit planning program is \$253,902. The required local match is \$63,476 and it has been included in the appropriation of the initial TORA from Public Transportation Department's 2006 Operating Budget.

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33 34 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 is planned after 12/31/2008.

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Respectfully submitted: Mark Begich, Mayor

| 1 | | BUDGET INFORMATION | | | | | | |
|----|--|---|-----------------|--|--|--|--|--|
| 2 | | | | | | | | |
| 3 | Account Number | Account Name | Amount | | | | | |
| 4 | | | | | | | | |
| 5 | Revenue: | | | | | | | |
| 6 | 231-61746G-9398 | State Grant Revenue Federal Pass-Through | h \$253,902 | | | | | |
| 7 | | | | | | | | |
| 8 | Expenditures: | | #54.0 00 | | | | | |
| 9 | 231-61746G-1101 | Wages & Salaries | \$74,200 | | | | | |
| 10 | 231-61746G-1401 | Benefits | 32,000 | | | | | |
| 11 | 231-61746G-2101 | Office Supplies | 2,700 | | | | | |
| 12 | 231-61746G-3101 | Professional Services | 127,501 | | | | | |
| 13 | 231-61746G-3334 | Air Fare | 3,000 | | | | | |
| 14 | 231-61746G-6022 | Clerk | 32 | | | | | |
| 15 | 231-61746G-6061 | OEO | 36 | | | | | |
| 16 | 231-61746G-6091 | Office of Mgt. and Budget | 228 | | | | | |
| 17 | 231-61746G-6095 | Purchasing | 731 | | | | | |
| 18 | 231-61746G-6103 | Financial Reporting | 2,510 | | | | | |
| 19 | 231-61746G-6104 | Payroll | 342 | | | | | |
| 20 | 231-61746G-6105 | Accounts Payable | 376 | | | | | |
| 21 | 231-61746G-6109 | Cash Management | 22 | | | | | |
| 22 | 231-61746G-6110 | PS Support | 767 | | | | | |
| 23 | 231-61746G-6145 | General Liability | 1,900 | | | | | |
| 24 | 231-61746G-6147 | Worker's Compensation | 6,300 | | | | | |
| 25 | 231-61746G-6181 | Employee Services | 516 | | | | | |
| 26 | 231-61746G-6198 | Personnel Admin. | <u>741</u> | | | | | |
| 27 | | Total: | \$253,902 | | | | | |
| 28 | | | | | | | | |
| 29 | THE ADMINISTRATION RECOMMENDS THE APPROVAL OF A RESOLUTION | | | | | | | |
| 30 | AUTHORIZING THE MUNICIPALITY OF ANCHORAGE, PUBLIC TRANSPORTATION | | | | | | | |
| 31 | DEPARTMENT TO APPLY FOR AND ACCEPT A FEDERAL TRANSIT | | | | | | | |
| 32 | ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT, | | | | | | | |
| 33 | ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT IN THE AMOUNT | | | | | | | |
| 34 | OF TWO HUNDRED FIFTY-THREE THOUSAND NINE HUNDRED AND TWO | | | | | | | |
| 35 | DOLLARS (\$253,902) WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC | | | | | | | |
| 36 | FACILITIES, STATE OF ALASKA AND TO APPROPRIATE THESE FUNDS TO THE | | | | | | | |
| 37 | STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT | | | | | | | |
| 38 | PLANNING PROGRA | M. | | | | | | |
| 39 | | | | | | | | |
| 40 | repared by: Jody M. Karcz, Director of Public Transportation | | | | | | | |
| 41 | | | | | | | | |
| 42 | Fund Certification: Jeffrey E. Sinz, Chief Fiscal Officer | | | | | | | |
| 43 | j | ification: Jeffrey E. Sinz, Chief Fiscal Officer 231-61746G-9398-617460-BP 2006 \$253,902 | | | | | | |
| 44 | (FTA Pass-Through Grant Revenue, State Designated Grant) | | | | | | | |
| 45 | Concur: Denis C. LeBlanc, Municipal Manager | | | | | | | |

Content Information

Content ID: 005044

Type: AR_FundsApprop - Funds Approp Resolution **Title:** 2006 FTA Section 5303 Planning Assistance Apportionment Grant

Author: alatervojh

Initiating Dept: Transit

Date Prepared: 4/24/07 3:28 PM

Director Name: Jody M. Karcz

Assembly Meeting Date MM/DD/YY: 5/22/07

Public Hearing Date 6/12/07 MM/DD/YY:

M.O.A 2007 MAY I I PH 4: 29 CLERNS OFFILE

Workflow History

| | Worktiow History | | | | | |
|--------------------------|---------------------|---------------|-------------|-------------------|---------------|--|
| Workflow Name | Action Date | <u>Action</u> | <u>User</u> | Security Group | Content ID | |
| FundsAppropWorkflow | 4/24/07 3:32 PM | Checkin | alatervojh | Public | 005044 | |
| FundsAppropWorkflow | 4/24/07 3:53 PM | Reject | karczjm | Public | 005044 | |
| FundsAppropWorkflow | 4/26/07 8:45 AM | Checkin | alatervojh | Public | 005044 | |
| Transit_SubWorkflow | 4/27/07 4:24 PM | Approve | karczjm | Public | 005044 | |
| OMB_SubWorkflow | 5/8/07 2:57 PM | Approve | mitsonjl | Public | 005044 | |
| Finance_SubWorkflow | 5/10/07 10:42 AM | Approve | mitsonjl | Public | 005044 | |
| MuniManager_SubWorkflow | 5/11/07 12:27 PM | Approve | leblancdc | Public | 005044 | |
| MuniMgrCoord_SubWorkflow | 5/11/07 3:07 PM | Approve | abbottmk | Public | 005044 | |