

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Public Transportation
Department

CLERK'S OFFICE

For Reading: March 25, 2008

APPROVED

Date: 4-15-08 ANCHORAGE, ALASKA

AR NO. 2008-59

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 SEVENTY THOUSAND ONE HUNDRED EIGHTY-SIX DOLLARS (\$270,186) 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 ALONG WITH SIXTY-SEVEN THOUSAND FIVE HUNDRED FORTY-SEVEN DOLLARS (\$67,547) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2007 OPERATING BUDGET IN THE AMOUNT OF FIFTY-SEVEN THOUSAND ONE HUNDRED TEN DOLLARS (\$57,110) AND 2008 OPERATING BUDGET IN THE AMOUNT OF TEN THOUSAND FOUR HUNDRED THIRTY-SEVEN DOLLARS (\$10,437) 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; and

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; and

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; and

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

4 shall have the maximum feasible opportunity to compete for contracts.
5

6 **Section 1.** That the Mayor or Municipal Manager, or such other person as the Mayor or
7 Municipal Manager designates, is authorized to execute and file applications on behalf of
8 the Municipality of Anchorage with the State of Alaska to aid in the financing of planning
9 assistance projects pursuant to section 5303 of the Urban Mass Transportation Act of 1964,
10 Assembly Resolution, as amended.
11

12 **Section 2.** That the Mayor or the Municipal Manager, or such other person as the Mayor or
13 Municipal Manager designates, is authorized to execute and file with such applications an
14 assurance or other document required by the United States Department of Transportation
15 effectuating the purpose of Title VI of the Civil Rights Act of 1964.
16

17 **Section 3.** That the Mayor or the Municipal Manager, or such other person as the Mayor or
18 Municipal Manager designates, is authorized to set forth and execute affirmative minority
19 business policies in connection with this application's program of projects.
20

21 **Section 4.** That the Mayor or the Municipal Manager, or such other person as the Mayor or
22 Municipal Manager designates, is authorized to furnish such additional information as the
23 State of Alaska may require in connection with this application's program of projects.
24

25 **Section 5.** That the Mayor or the Municipal Manager, or such other person or persons as the
26 Mayor or Municipal Manager designates, is authorized to enter into a Transfer of
27 Responsibilities Agreement (TORA) between the State of Alaska, Department of
28 Transportation and Public Facilities for the financing of the Transit Planning Program.
29

30 **Section 6.** That the sum of two hundred seventy thousand one hundred eighty-six dollars
31 (\$270,186) is appropriated as a grant from the Alaska Department of Public Transportation
32 and Public Facilities, when awarded, to the State Categorical Grants Fund (231) for the
33 financing of the Transit Planning Program.
34

35 **Section 7.** That the sum of fifty-seven thousand one hundred ten dollars (\$57,110) is the
36 appropriation of a contribution from the Areawide Fund, Public Transportation 2007
37 Operating Budget (101) to the State Categorical Grants Fund (231) to serve as the required
38 local match.
39

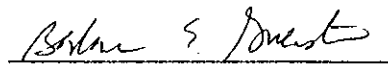
40 **Section 8.** That the sum of ten thousand four hundred thirty-seven dollars (\$10,437) is the
41 appropriation of a contribution from the Areawide Fund, Public Transportation 2008
42 Operating Budget (101) to the State Categorical Grants Fund (231) to serve as the required
43 local match.
44

45 **Section 9.** This resolution shall take effect immediately upon passage and approval.

5 PASSED AND APPROVED by the Anchorage Municipal Assembly this
6 15th day of April, 2008.
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9
10 
Chair

11 ATTEST:

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13 

14 Municipal Clerk

15 Department Appropriation: Public Transportation

\$337,733



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 191 -2008

Meeting Date: March 25, 2008

From: Mayor

Subject: THE ATTACHED ASSEMBLY RESOLUTION AUTHORIZES 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 SEVENTY THOUSAND ONE HUNDRED EIGHTY-SIX DOLLARS (\$270,186) WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, AND APPROPRIATES THESE FUNDS TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SIXTY-SEVEN THOUSAND FIVE HUNDRED FORTY-SEVEN DOLLARS (\$67,547) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2007 OPERATING BUDGET IN THE AMOUNT OF FIFTY-SEVEN THOUSAND ONE HUNDRED TEN DOLLARS (\$57,110) AND 2008 OPERATING BUDGET IN THE AMOUNT OF TEN THOUSAND FOUR HUNDRED THIRTY-SEVEN DOLLARS (\$10,437) TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM

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 TORA which 'passes through' FTA funds to the Municipality of Anchorage. The amount of this TORA using the remainder of the 2007 Section 5303 apportionment for the transit planning program is \$270,186. The required local match for the 2007 program is \$67,547 and is to be funded from the Public Transportation Department's 2007 and 2008 operating budget in the amounts of \$57,110 and \$10,437, respectively.

Assembly Memorandum Appropriating 2007 FTA Section 5303 Planning Assistance Grant

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 12/31/2009.

BUDGET INFORMATION

Account Number	Account Name	Amount
Revenue:		
231-61947G-9398	State Grant Revenue Federal Pass-Through	\$270,186
231-61947G-9601	Contributions from Other Fund	<u>67,547</u>
	Total	\$337,733
Expenditures:		
231-61947G-1101	Wages & Salaries	\$168,400
231-61947G-1401	Benefits	92,250
231-61947G-2101	Office Supplies	2,700
231-61947G-3101	Professional Services	45,577
231-61947G-3334	Air Fare	3,000
231-61947G-6022	Clerk	35
231-61947G-6061	OEO	38
231-61947G-6091	Office of Mgt. and Budget	243
231-61947G-6095	Purchasing	777
231-61947G-6103	Financial Reporting	2,671
231-61947G-6104	Payroll	401
231-61947G-6105	Accounts Payable	310
231-61947G-6109	Cash Management	23
231-61947G-6110	PS Support	815
231-61947G-6145	General Liability	3,470
231-61947G-6147	Worker's Compensation	15,580
231-61947G-6181	Employee Services	469
231-61947G-6198	Personnel Admin.	<u>974</u>
	Total:	\$337,733

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED 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 SEVENTY THOUSAND ONE HUNDRED EIGHTY-SIX DOLLARS (\$270,186) WITH THE DEPARTMENT OF ASSEMBLY MEMORANDUM APPROPRIATING 2007 FTA SECTION 5303 PLANNING

ASSISTANCE GRANT TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, AND APPROPRIATING THESE FUNDS TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SIXTY-SEVEN THOUSAND FIVE HUNDRED FORTY-SEVEN DOLLARS (\$67,547) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2007 OPERATING BUDGET IN THE AMOUNT OF FIFTY-SEVEN THOUSAND ONE HUNDRED TEN DOLLARS (\$57,110) AND 2008 OPERATING BUDGET IN THE AMOUNT OF TEN THOUSAND FOUR HUNDRED THIRTY-SEVEN DOLLARS (\$10,437) TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM.

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

Fund Certification: Sharon Weddleton, CFO

231-61947G-9398-619470 BP 2007	\$270,186
(FTA Pass-Through Section 5303 Planning Assistance Grant)	
101-6140-3901-614000 BP 2007	\$57,110
(2007 Public Transportation Operating Budget)	
101-6140-3901-614000 BP 2008	\$10,437
(2008 Public Transportation Operating Budget)	

Concur: Michael K. Abbott, Municipal Manager

Respectfully submitted: Mark Begich, Mayor

Content ID: 006062**Type:** AR_FundsApprop - Funds Approp Resolution**Title:** 2007 FTA Section 5303 Planning Assistance**Author:** maglaquijp**Initiating Dept:** Transit**Date Prepared:** 2/20/08 3:18 PM**Director Name:** Jody M. Karcz**Assembly Meeting
Date:** 3/25/08**Public Hearing Date:** 4/15/08

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Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	3/13/08 4:22 PM	Exit	Heather Handyside	Public	006062
MuniMgrCoord_SubWorkflow	3/13/08 4:22 PM	Approve	Heather Handyside	Public	006062
MuniManager_SubWorkflow	3/13/08 4:22 PM	Approve	Heather Handyside	Public	006062
MuniManager_SubWorkflow	3/10/08 9:16 AM	Checkin	Joy Maglaqui	Public	006062
MuniManager_SubWorkflow	3/10/08 9:01 AM	Checkin	Joy Maglaqui	Public	006062
Finance_SubWorkflow	3/7/08 2:24 PM	Approve	Sharon Weddleton	Public	006062
OMB_SubWorkflow	3/6/08 1:52 PM	Approve	Wanda Phillips	Public	006062
Transit_SubWorkflow	3/6/08 8:27 AM	Approve	Jody Karcz	Public	006062
FundsAppropWorkflow	3/4/08 1:36 PM	Checkin	Jouni Alatervo	Public	006062
Finance_SubWorkflow	2/29/08 4:26 PM	Reject	Nina Pruitt	Public	006062
OMB_SubWorkflow	2/27/08 12:01 PM	Approve	Wanda Phillips	Public	006062
Transit_SubWorkflow	2/22/08 3:42 PM	Approve	Jody Karcz	Public	006062
FundsAppropWorkflow	2/20/08 3:26 PM	Checkin	Jouni Alatervo	Public	006062