

CLERK'S OFFICE

APPROVED

Date: 12.15.09

Submitted by: Chair of the Assembly at
the Request of the Mayor

Prepared by: Traffic Department

For reading: December 1, 2009

ANCHORAGE, ALASKA

AR No. 2009-290

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING
2 EIGHT HUNDRED FORTY THOUSAND ONE HUNDRED THIRTY-EIGHT
3 DOLLARS (\$840,138) FROM THE FEDERAL HIGHWAY ADMINISTRATION
4 (FHWA), VIA THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION
5 AND PUBLIC FACILITIES (SOA/DOT&PF), TO THE STATE DIR/FED PASS-THRU
6 GRANTS FUND (231) UNDER THE TRAFFIC DEPARTMENT, TRANSPORTATION
7 PLANNING DIVISION, FOR THE ANCHORAGE METROPOLITAN AREA
8 TRANSPORTATION SOLUTIONS (AMATS) PROGRAM.

9
10 THE ANCHORAGE ASSEMBLY RESOLVES:

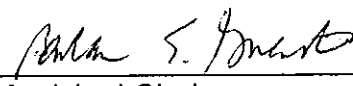
11
12 **Section 1.** The sum of (Eight Hundred Forty Thousand One Hundred Thirty-Eight
13 Dollars (\$840,138) is hereby appropriated from the FHWA, via the SOA/DOT&PF, to
14 the State Categorical Grants – Pass-Through Fund (231) for the Traffic Department,
15 Transportation Planning Division, AMATS Program.

16
17 **Section 2.** This resolution shall be effective immediately upon passage and
18 approval by the Assembly.

19
20 PASSED AND APPROVED by the Anchorage Assembly this 15th day of
21 December, 2009.

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24 
25 Chair of the Assembly

26
27 ATTEST:

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29 
30
31 Municipal Clerk

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33
34 **Department of Appropriation:**
35 Traffic Department \$840,138.00
36

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 700-2009

Meeting Date: December 1, 2009

1 **From:** MAYOR

2
3 **Subject:** A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE
4 APPROPRIATING EIGHT HUNDRED FORTY THOUSAND ONE
5 HUNDRED THIRTY-EIGHT DOLLARS (\$840,138) FROM THE
6 FEDERAL HIGHWAY ADMINISTRATION (FHWA), VIA THE STATE
7 OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC
8 FACILITIES (SOA/DOT&PF), TO THE STATE DIR/FED PASS-THRU
9 GRANTS FUND (231) UNDER THE TRAFFIC DEPARTMENT,
10 TRANSPORTATION PLANNING DIVISION, FOR THE ANCHORAGE
11 METROPOLITAN AREA TRANSPORTATION SOLUTIONS (AMATS)
12 PROGRAM
13

14 The FHWA of the United States Department of Transportation, through the
15 SOA/DOT&PF, makes funding available on an annual basis to the Municipality to
16 supplement existing local financial support for the AMATS planning process. Based on
17 a State allocation formula, eight hundred forty thousand one hundred and thirty-eight
18 dollars (\$840,138) will be made available for CY 2010 from Alaska's Federal
19 Metropolitan Planning (PL) funds pending formal notification by the SOA/DOT&PF of
20 the Statewide PL funds availability. These PL monies may only be used to fund
21 expenses incurred in relation to the AMATS planning process. They may not be used
22 for any other purpose. If not utilized by the Municipality, these funds will revert to the
23 State to be redistributed to other areas.

24 This funding will be utilized during the upcoming calendar year to enable staff to
25 perform local and regional transportation plans and programs. PL funds are not used
26 for project design and construction; they will continue to support existing municipal
27 staff positions and professional services contractors acting on behalf of the
28 Metropolitan Planning Organization (MPO).
29

30 The FHWA stipulates federal dollars may provide not more than ninety and ninety-
31 seven hundredths percent (90.97%) of the total basic program. Local funding must
32 support at least nine and three hundredths percent (9.03%) of the program. The
33 minimum required local match is eighty-three thousand three hundred and ninety-five
34 dollars (\$83,395). The Traffic Department will supply the entire required local match
35 through provision of in-kind services. These funds are already allocated within the
36 Department's operating budget, and do not require additional appropriation.
37

The budget detail is as follows:

<u>Revenues</u>	<u>Account Name</u>	<u>Amount</u>
231-772010G-9398	State Grant Revenue – Pass Thru	<u>\$840,138</u>
	Total	\$840,138

<u>Expenditures</u>	<u>Account Name</u>	<u>Amount</u>
231-772010G-3101-2010	Professional Services	\$137,587
231-772010G-3333-2010	Travel Expenditures	8,000
231-772010G-3802-2010	Advertising	2,000
231-772010G-3803-2010	Printing and Binding	1,500
231-772010G-3805-2010	Dues, Subscriptions, Memberships	2,000
231-772010G-3828-2010	Tuition/Registration Anch Area	2,300
231-772010G-5411-2010	Computer HW Purchase > 1000	2,800
231-772010G-6022-2010	Municipal Clerk	55
231-772010G-6091-2010	Office of Management & Budget	887
231-772010G-6095-2010	Purchasing	5,620
231-772010G-6103-2010	Finance/Financial Reporting	20,260
231-772010G-6104-2010	Payroll	1,028
231-772010G-6105-2010	Finance/Accounts Payable	2,430
231-772010G-6109-2010	Cash Receipts	146
231-772010G-6110-2010	IT Dept, PeopleSoft Support	6,525
231-772010G-6141-2010	Transportation Planning	492,964
231-772010G-6152-2010	Physical Planning	19,036
231-772010G-6771-2010	Traffic Admin	42,000
231-772010G-6773-2010	Traffic Data Section	78,000
231-772010G-6735-2010	PM&E Dept, Trails Project Mgmt	<u>15,000</u>
	Total	\$840,138

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING EIGHT HUNDRED FORTY THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS (\$840,138) FROM THE FHWA, VIA THE SOA/DOT&PF, TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) UNDER THE TRAFFIC DEPARTMENT, TRANSPORTATION PLANNING DIVISION FOR THE AMATS PROGRAM.

Prepared by: Craig H. Lyon, Traffic Department
 Approved by: Lance R. Wilber, Traffic Department
 Concur: Greg Jones, Executive Director, Office of Community Planning & Development
 Fund certification: Lucinda Mahoney, CFO
 231-772010G-9398-10AMATS BP2010 \$840,138
 (2010 AMATS Grant)
 Concur: George J. Vakalis, Municipal Manager
 Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 008415**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING EIGHT HUNDRED FORTY THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS (\$840,138) FROM THE FEDERAL HIGHWAY ADMINISTRATION (FHWA), VIA THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION

Title: AND PUBLIC FACILITIES (SOA/DOT&PF), TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) UNDER THE TRAFFIC DEPARTMENT, TRANSPORTATION PLANNING DIVISION, FOR THE ANCHORAGE METROPOLITAN AREA TRANSPORTATION SOLUTIONS (AMATS) PROGRAM

Author: pruittns**Initiating Dept:** Traffic**Select Routing:** Standard**Description:** PL Funding for the 2010 AMATS Unified Planning Work Program (UPWP).**Date Prepared:** 11/12/09 3:09 PM**Director Name:** Lance R. Wilber**Assembly Meeting Date:** 12/1/09**Public Hearing Date:** 12/15/09

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
Clerk_Admin_SubWorkflow	11/25/09 3:07 PM	Exit	Joy Maglaqui	Public	008415
MuniManager_SubWorkflow	11/25/09 3:07 PM	Approve	Joy Maglaqui	Public	008415
Finance_SubWorkflow	11/25/09 2:37 PM	Approve	Lucinda Mahoney	Public	008415
Finance_SubWorkflow	11/24/09 2:55 PM	Checkin	Nina Pruitt	Public	008415
OMB_SubWorkflow	11/23/09 8:33 AM	Approve	Cheryl Frasca	Public	008415
OCPD_SubWorkflow	11/19/09 1:03 PM	Approve	Tawny Klebesadel	Public	008415
Traffic_SubWorkflow	11/19/09 11:49 AM	Approve	Lance Wilber	Public	008415
FundsAppropWorkflow	11/19/09 10:59 AM	Checkin	Tana Klunder	Public	008415
FundsAppropWorkflow	11/19/09 10:57 AM	Checkin	Tana Klunder	Public	008415
OCPD_SubWorkflow	11/18/09 12:37 PM	Reject	Tawny Klebesadel	Public	008415
Traffic_SubWorkflow	11/17/09 4:02 PM	Approve	Lance Wilber	Public	008415
FundsAppropWorkflow	11/17/09 3:43 PM	Checkin	Tana Klunder	Public	008415



CONSENT AGENDA - INTRODUCTION