

Submitted by: Chairman of the Assembly
at the Request of the Mayor
Prepared by: Public Transportation
Department
For Reading: December 15, 2009

CLERK'S OFFICE

APPROVED

ANCHORAGE, ALASKA

Date: 1-12-10

AR NO. 2009-304

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING A
2 FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN
3 PLANNING PROGRAM GRANT OF TWO HUNDRED EIGHTY-NINE THOUSAND
4 THREE HUNDRED NINETY-FOUR DOLLARS (\$289,394) RECEIVED THROUGH A
5 TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE DEPARTMENT OF
6 TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, TO THE
7 STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT
8 PLANNING PROGRAM ALONG WITH SEVENTY-TWO THOUSAND THREE
9 HUNDRED FORTY-NINE DOLLARS (\$72,349) FOR REQUIRED LOCAL MATCHING
10 FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2009
11 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS FUND (231) FOR
12 FINANCING OF THE TRANSIT PLANNING PROGRAM.

13
14 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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

18
19 WHEREAS, the contract for financial assistance will impose certain obligations upon the
20 Municipality of Anchorage, including the provision by it of a local share of project costs.

21
22 WHEREAS, it is required by the U.S. Department of Transportation in accordance with the
23 provisions of Title VI of the Civil Rights Act of 1964, as amended, the Municipality gives
24 assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S.
25 Department of Transportation requirements thereunder.

26
27 WHEREAS, it is the goal of the Municipality of Anchorage that minority business
28 enterprises are utilized to the fullest extent possible in connection with this project and that
29 definite procedures shall be established and administered to ensure that minority business
30 shall have the maximum feasible opportunity to compete for contracts.

31
32 **Section 1.** That the Mayor or Municipal Manager, or such other person as the Mayor or
33 Municipal Manager designates, is authorized to execute and file applications on behalf of
34 the Municipality of Anchorage with the State of Alaska to aid in the financing of planning
35 assistance projects pursuant to section 5303 of the Urban Mass Transportation Act of 1964,

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.

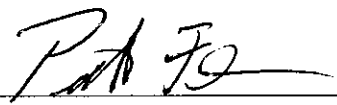
Section 5. That the Mayor or the Municipal Manager, or such other person or persons as the Mayor or Municipal Manager designates, is authorized to enter into a Transfer of Responsibilities Agreement (TORA) between the State of Alaska, Department of Transportation and Public Facilities for the financing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

Section 6. That the sum of two hundred eighty-nine thousand three hundred ninety-four dollars (\$289,394) 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 seventy-two thousand three hundred forty-nine dollars (\$72,349) is appropriated as a contribution from the Areawide Fund, Public Transportation 2009 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 12th day of January, 2010.


Chair

ATTEST:


Municipal Clerk

Department Appropriation: Public Transportation \$361,743



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 740-2009

Meeting Date: December 15, 2009

1 **From:** Mayor

2
3 **Subject:** THE ATTACHED ASSEMBLY RESOLUTION APPROPRIATES A
4 FEDERAL TRANSIT ADMINISTRATION SECTION 5303
5 METROPOLITAN PLANNING PROGRAM GRANT OF TWO HUNDRED
6 EIGHTY-NINE THOUSAND THREE HUNDRED NINETY-FOUR
7 DOLLARS (\$289,394) RECEIVED THROUGH A TRANSFER OF
8 RESPONSIBILITIES AGREEMENT WITH THE DEPARTMENT OF
9 TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA,
10 TO THE STATE CATEGORICAL GRANTS FUND (231) FOR
11 FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH
12 SEVENTY-TWO THOUSAND THREE HUNDRED FORTY-NINE
13 DOLLARS (\$72,349) FOR REQUIRED LOCAL MATCHING FUNDS
14 FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2009
15 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS
16 FUND (231) FOR FINANCING OF THE TRANSIT PLANNING
17 PROGRAM
18

19 The purpose of this memorandum is to request Assembly approval for the Municipality of
20 Anchorage to enter into a Transfer of Responsibilities Agreement (TORA) with the State of
21 Alaska, Department of Transportation and Public Facilities to accept a grant to provide for
22 Public Transportation Planning.
23

24 Under the provisions of the Safe, Accountable, Flexible, Efficient Transportation Equity
25 Act: A Legacy for Users (SAFETEA-LU) Federal Transit Administration (FTA) planning
26 grants are awarded to the State of Alaska. Following the grant award from FTA, the State of
27 Alaska, Department of Transportation and Public Facilities, develops a TORA which 'passes
28 through' FTA funds to the Municipality of Anchorage. The amount of this TORA using the
29 2008 Section 5303 apportionment for the transit planning program is \$289,394. The
30 required local match for the 2008/9 program is \$72,349 and is to be funded from the Public
31 Transportation Department's 2009 operating budget as a cash contribution to the grant.
32

33 The grant supports the continuing, comprehensive and cooperative transit planning activities
34 by the Public Transportation Department described in the Anchorage Metropolitan Area
35 Transportation Solutions (AMATS) Unified Planning Work Program (UPWP). This work
36 includes comprehensive route structure analyses, review of system ridership and on-going
37 People Mover planning issues. The period of performance will be from the award date until
38 completion and no further obligation of funds are planned after 12/31/2010.
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40 AM - Appropriating 2008/9 FTA Section 5303 Planning Assistance Grant

BUDGET INFORMATION

Account Number	Account Name	Amount
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Revenue:

231-61948G-9398-2009	State Grant Revenue Federal Pass-Through	\$289,394
231-61948G-9601-2009	Contributions from Other Fund	<u>72,349</u>
	Total	\$361,743

Expenditures:

231-61948G-1101-2009	Wages & Salaries	\$169,980
231-61948G-1401-2009	Benefits	111,070
231-61948G-2101-2009	Office Supplies	2,700
231-61948G-3101-2009	Professional Services	38,220
231-61948G-3334-2009	Air Fare	3,000
231-61948G-6022-2009	Clerk	19
231-61948G-6061-2009	OEO	207
231-61948G-6091-2009	Office of Mgt. and Budget	305
231-61948G-6095-2009	Purchasing	1,936
231-61948G-6103-2009	Financial Reporting	6,978
231-61948G-6104-2009	Payroll	354
231-61948G-6105-2009	Accounts Payable	837
231-61948G-6109-2009	Cash Management	50
231-61948G-6110-2009	PeopleSoft Support	2,247
231-61948G-6145-2009	General Liability	4,540
231-61948G-6147-2009	Worker's Compensation	16,230
231-61948G-6181-2009	Employee Services	1,255
231-61948G-6198-2009	Personnel Admin.	<u>1,815</u>
	Total:	\$361,743

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED ASSEMBLY RESOLUTION APPROPRIATING A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT OF TWO HUNDRED EIGHTY-NINE THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS (\$289,394) RECEIVED THROUGH A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, STATE OF ALASKA, TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SEVENTY-TWO THOUSAND THREE HUNDRED FORTY-NINE DOLLARS (\$72,349) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2009 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM.

5 Prepared by: Jody M. Karcz, Director of Public Transportation
6

7 Fund Certification: Lucinda Mahoney, CFO
8

9	231-61948G-9398- BP 2009	\$289,394
10	(FTA Pass-Through Section 5303 Planning Assistance Grant)	
11	101-6140-3901-614000 BP 2009	\$72,349
12	(2009 Public Transportation Operating Budget)	

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14 Concur: George J. Vakalis, Municipal Manager
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16 Respectfully submitted: Daniel A. Sullivan, Mayor

Content ID: 008411**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT OF TWO HUNDRED EIGHTY-NINE THOUSAND THREE HUNDRED NINETY-FOUR DOLLARS (\$289,394) RECEIVED THROUGH A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES,

Title: STATE OF ALASKA, TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SEVENTY-TWO THOUSAND THREE HUNDRED FORTY-NINE DOLLARS (\$72,349) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE PUBLIC TRANSPORTATION DEPARTMENT'S 2009 OPERATING BUDGET TO THE STATE CATEGORICAL GRANTS FUND (231) FOR FINANCING OF THE TRANSIT PLANNING PROGRAM

Author: pruittns**Initiating Dept:** Transit**Description:** Appropriation of FTA Section 5303 Planning Assistance Grant AK 80-0018**Date Prepared:** 11/17/09 8:50 AM**Director Name:** Jody M. Karcz**Assembly Meeting Date:** 12/15/09**Public Hearing Date:** 1/12/10

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	12/3/09 11:50 AM	Exit	Joy Maglaqui	Public	008411
MuniManager_SubWorkflow	12/3/09 11:50 AM	Approve	Joy Maglaqui	Public	008411
Finance_SubWorkflow	11/23/09 12:29 PM	Approve	Lucinda Mahoney	Public	008411
Finance_SubWorkflow	11/20/09 1:12 PM	Checkin	Nina Pruitt	Public	008411
OMB_SubWorkflow	11/19/09 3:51 PM	Approve	Cheryl Frasca	Public	008411
Transit_SubWorkflow	11/19/09 8:59 AM	Approve	Jody Karcz	Public	008411
FundsAppropWorkflow	11/17/09 9:28 AM	Checkin	Jouni Alatervo	Public	008411