

CLERK'S OFFICE

APPROVED

Date:

12-6-11

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

Prepared by: Public Transportation
Department

For Reading: November 22, 2011

ANCHORAGE, ALASKA
AR NO. 2011-319

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING A
2 FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN
3 PLANNING PROGRAM GRANT OF TWO HUNDRED NINETY-TWO THOUSAND
4 TWO HUNDRED ONE DOLLARS (\$292,201) RECEIVED THROUGH A TRANSFER
5 OF RESPONSIBILITIES AGREEMENT WITH THE STATE OF ALASKA,
6 DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO THE
7 STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231), PUBLIC
8 TRANSPORTATION DEPARTMENT, FOR FINANCING OF THE TRANSIT
9 PLANNING PROGRAM ALONG WITH SEVENTY-THREE THOUSAND FIFTY
10 DOLLARS (\$73,050) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE
11 2011 OPERATING BUDGET, AREAWIDE GENERAL FUND (101), PUBLIC
12 TRANSPORTATION DEPARTMENT, TO THE STATE DIRECT/FEDERAL PASS-
13 THROUGH GRANTS FUND (231), PUBLIC TRANSPORTATION DEPARTMENT,
14 FOR FINANCING OF THE TRANSIT PLANNING PROGRAM.

15
16 **WHEREAS**, the United States Secretary of Transportation is authorized to make
17 grants for Public Transportation planning programs; and

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

22
23 **WHEREAS**, it is required by the United States Department of Transportation in
24 accordance with the provisions of Title VI of the Civil Rights Act of 1964, as
25 amended, the Municipality gives assurance that it will comply with Title VI of the Civil
26 Rights Act of 1964 and the United States Department of Transportation
27 requirements; and

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

34
35 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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

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

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

18
19 **Section 4.** That the Mayor or the Municipal Manager, or such other person as the
20 Mayor or Municipal Manager designates, is authorized to furnish such additional
21 information as the State of Alaska may require in connection with this application's
22 program of projects.

23
24 **Section 5.** That the Mayor or the Municipal Manager, or such other person or
25 persons as the Mayor or Municipal Manager designates, is authorized to enter into a
26 Transfer of Responsibilities Agreement (TORA) between the State of Alaska, the
27 Department of Transportation and Public Facilities for the financing of the Transit
28 Planning Program.

29
30 **Section 6.** That Two Hundred Ninety-two Thousand Two Hundred One Dollars
31 (\$292,201) is appropriated as a grant from the State of Alaska, the Department of
32 Transportation and Public Facilities, when awarded, to the State Direct/Federal
33 Pass-through Grants Fund (231), Public Transportation Department, for the financing
34 of the Transit Planning Program.

35
36 **Section 7.** That Seventy-three Thousand Fifty Dollars (\$73,050) is appropriated
37 as a contribution from the Areawide General Fund (101), Public Transportation
38 Department, to the State Direct/Federal Pass-through Grants Fund (231), Public
39 Transportation Department, to serve as the required local match.

40
41 **Section 8.** This resolution shall take effect immediately upon passage and
42 approval.

PASSED AND APPROVED by the Anchorage Municipal Assembly this 6th day
of December, 2011.


Chair of the Assembly

ATTEST:


Municipal Clerk

Department of Appropriation:
Public Transportation \$365,251



MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM
No. AM 662-2011

Meeting Date: November 22, 2011

From: Mayor

Subject: APPROPRIATION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT OF TWO HUNDRED NINETY-TWO THOUSAND TWO HUNDRED ONE DOLLARS (\$292,201) RECEIVED THROUGH A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE STATE OF ALASKA, THE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO THE STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231), PUBLIC TRANSPORTATION DEPARTMENT, FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SEVENTY-THREE THOUSAND FIFTY DOLLARS (\$73,050) FOR REQUIRED LOCAL MATCHING FUNDS FROM THE 2011 OPERATING BUDGET, AREAWIDE GENERAL FUND (101), PUBLIC TRANSPORTATION DEPARTMENT, TO THE STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231), PUBLIC TRANSPORTATION DEPARTMENT, FOR FINANCING OF THE TRANSIT PLANNING PROGRAM.

The Municipality of Anchorage has entered into a Transfer of Responsibilities Agreement (TORA) with the State of Alaska, Department of Transportation and Public Facilities accepting 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 2011 Section 5303 apportionment for the transit planning program is \$292,201. The required local match for the 2011 program is \$73,050 and is to be funded from the Public Transportation Department's 2011 Operating Budget as a cash contribution to the 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 March 1, 2011 through December 31, 2012.

The budget detail is as follows:

STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231)

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
REVENUES:		
231-619411G-9398-2011	State Grant Pass-Through	\$292,201
231-619411G-9601-2011	Contributions from Other Funds	<u>73,050</u>
	Total	\$365,251
EXPENDITURES:		
231-619411G-1101-2011	Wages & Salaries	\$177,282
231-619411G-1401-2011	Benefits	92,310
231-619411G-2101-2011	Office Supplies	2,700
231-619411G-3101-2011	Professional Services	38,220
231-619411G-3334-2011	Air Fare	3,000
231-619411G-6923-2011	CS IGC to Operating Grants	21,859
231-619411G-6145-2011	General Liability	13,650
231-619411G-6147-2011	Worker's Compensation	<u>16,230</u>
	Total	\$365,251

THE ADMINISTRATION RECOMMENDS APPROVAL OF THE ATTACHED ASSEMBLY RESOLUTION APPROPRIATING A FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING PROGRAM GRANT OF TWO HUNDRED NINETY-TWO THOUSAND TWO HUNDRED ONE DOLLARS (\$292,201) RECEIVED THROUGH A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO THE STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231), PUBLIC TRANSPORTATION DEPARTMENT, FOR FINANCING OF THE TRANSIT PLANNING PROGRAM ALONG WITH SEVENTY-THREE THOUSAND FIFTY DOLLARS (\$73,050) FOR REQUIRED LOCAL MATCHING FUNDS FROM 2011 OPERATING BUDGET, THE AREAWIDE GENERAL FUND (101), PUBLIC TRANSPORTATION DEPARTMENT, TO THE STATE DIRECT/FEDERAL PASS-THROUGH GRANTS FUND (231), PUBLIC TRANSPORTATION DEPARTMENT, FOR FINANCING OF THE TRANSIT PLANNING PROGRAM.

Prepared by: Lance R. Wilber, Director of Public Transportation
Fund Certification: Lucinda Mahoney, CFO
231-619411G-9398-BP2011 \$292,201
(FTA Pass-Through Section 5303 Planning Assistance Grant)
101-6140-3901-614000-BP2011 \$73,050
(2011 Public Transportation Operating Budget)
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor