

CLERK'S OFFICE

APPROVED

Date: 5-24-11

ANCHORAGE, ALASKA

AR No. 2011-134

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

Prepared by: Community Development
Department, Planning Division

For reading: May 10, 2011

A RESOLUTION APPROPRIATING ONE HUNDRED TWELVE THOUSAND TWO HUNDRED TWENTY-ONE DOLLARS (\$112,221) FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) FOR AMENDMENT NUMBER ONE TO A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) FOR THE ANCHORAGE METROPOLITAN AREA TRANSPORTATION SOLUTIONS (AMATS) 2011 LONG-RANGE TRANSPORTATION PLAN (LRTP) UPDATE IN THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION.

WHEREAS, the TORA for the AMATS 2011 LRTP Update, executed on May 28, 2010, provided funding for a four-year update of the LRTP in accordance with federal planning requirements; and

WHEREAS, Amendment Number One to the TORA for the AMATS 2011 LRTP Update, executed on October 22, 2010, provides additional funding and revises the Scope of Services to include project management oversight; now, therefore,

THE ANCHORAGE ASSEMBLY RESOLVES:

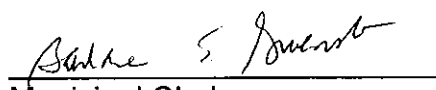
Section 1. The sum of One Hundred Twelve Thousand Two Hundred Twenty-One Dollars (\$112,221) is hereby appropriated from the DOT&PF to the State Dir/Fed Pass-Thru Grants Fund (231) for Amendment Number One to a TORA for the 2011 LRTP Update in the Planning Division.

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

PASSED AND APPROVED by the Anchorage Assembly this 24th day of May, 2011.


Chair of the Assembly

ATTEST:


Municipal Clerk

Department of Appropriation:

Community Development Department \$112,221

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 269-2011

Meeting Date: May 10, 2011

From: MAYOR

Subject: A RESOLUTION APPROPRIATING ONE HUNDRED TWELVE THOUSAND TWO HUNDRED TWENTY-ONE DOLLARS (\$112,221) FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) FOR AMENDMENT NUMBER ONE TO A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) FOR THE ANCHORAGE METROPOLITAN AREA TRANSPORTATION SOLUTIONS (AMATS) 2011 LONG-RANGE TRANSPORTATION PLAN (LRTP) UPDATE IN THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION.

An Assembly Resolution is requested to appropriate One Hundred Twelve Thousand Two Hundred Twenty-One Dollars (\$112,221) from the DOT&PF to the State Dir/Fed Pass Thru Grants Fund (231), for Amendment Number One to a TORA for the 2011 LRTP Update. Amendment Number One revises the total grant amount received to date to \$354,047. No local match is required for this funding. The TORA is effective through December 31, 2011.

An update to the AMATS LRTP is necessary every four years to comply with federal planning requirements. This LRTP update will include the geographic area covered by the AMATS planning area that includes the Anchorage Bowl and the Chugiak-Eagle River areas, excluding the Turnagain Arm communities and Girdwood. The combined LRTP will describe existing conditions; address current and future deficiencies; make recommendations for improvements to roadways, public transportation service, pedestrian and bicycle facilities, and include a financial plan; and will address air quality requirements and other federal planning factors, including public safety and security. This update will be prepared in accordance with federal requirements and has a planning horizon of at least 20 years. Amendment Number One revises the Scope of Services to include funding for project management oversight of the project schedule, deliverables, budget, and approval of invoices submitted by the contractor for payment, as well as to coordinate tasks performed by the AMATS staff.

1 The budget detail is as follows:

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3 REVENUES:

| 4 <u>Account</u> | <u>Account Name</u> | <u>Amount</u> |
|-------------------------|---------------------------------|---------------|
| 5 231-772810G-9398-2010 | State Grant Revenue – Pass Thru | \$112,221 |

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7 EXPENDITURES:

| 8 <u>Account</u> | <u>Account Name</u> | <u>Amount</u> |
|--------------------------|-----------------------|---------------|
| 9 231-772810G-3101-2010 | Professional Services | \$109,753 |
| 10 231-772810G-6923-2010 | CS IGC to Ops Grants | <u>2,468</u> |
| 11 Total | | \$112,221 |

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13 **THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION**
14 **APPROPRIATING ONE HUNDRED TWELVE THOUSAND TWO HUNDRED**
15 **TWENTY-ONE DOLLARS (\$112,221) FROM THE STATE OF ALASKA,**
16 **DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), TO**
17 **THE STATE DIR/FED PASS-THRU GRANTS FUND (231) FOR AMENDMENT**
18 **NUMBER ONE TO A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA)**
19 **FOR THE ANCHORAGE METROPOLITAN AREA TRANSPORTATION**
20 **SOLUTIONS (AMATS) 2011 LONG-RANGE TRANSPORTATION PLAN (LRTP)**
21 **UPDATE IN THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING**
22 **DIVISION.**

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| 24 Prepared by: | Reneé M. Stewart, Principal Administrative Officer |
| 25 Approved by: | Jerry T. Weaver, Jr., Director |
| 26 | Community Development Department |
| 27 Fund certification: | Lucinda Mahoney, CFO |
| 28 | 231-772810G-9398-7728100 BP2010 \$112,221 |
| 29 | (AMATS TIP Grant) |
| 30 Concur: | George J. Vakalis, Municipal Manager |
| 31 Respectfully submitted: | Daniel A. Sullivan, Mayor |

Content ID: 010122**Revision:** 1**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING ONE HUNDRED TWELVE THOUSAND TWO HUNDRED TWENTY-ONE DOLLARS (\$112,221) FROM THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) FOR

Title: AMENDMENT NUMBER ONE TO A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) FOR THE ANCHORAGE METROPOLITAN AREA TRANSPORTATION SOLUTIONS (AMATS) 2011 LONG-RANGE TRANSPORTATION PLAN (LRTP) UPDATE IN THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION.

Author: maglaquijp**Initiating Dept:** Commun_Dev**Date Prepared:** 4/14/11 1:30 PM**Director Name:** Jerry T. Weaver, Jr.**Assembly Meeting Date:** 5/10/11**Public Hearing Date:** 5/24/11

| Workflow Name | Action Date | Action | User | Security Group | Content ID |
|-------------------------|---------------------|---------------|------------------|-----------------------|-------------------|
| ReproGraph_SubWorkflow | 4/29/11 11:05 AM | Exit | Joy Maglaqui | Public | 010122 |
| FundsAppropWorkflow | 4/29/11 11:05 AM | Checkin | Joy Maglaqui | Public | 010122 |
| Clerk_Admin_SubWorkflow | 4/29/11 10:43 AM | Exit | Joy Maglaqui | Public | 010122 |
| MuniManager_SubWorkflow | 4/29/11 10:43 AM | Approve | Joy Maglaqui | Public | 010122 |
| Finance_SubWorkflow | 4/15/11 5:06 PM | Approve | Lucinda Mahoney | Public | 010122 |
| OMB_SubWorkflow | 4/14/11 5:15 PM | Approve | Cheryl Frasca | Public | 010122 |
| Commun_Dev_SubWorkflow | 4/14/11 1:52 PM | Approve | Jerry Weaver Jr. | Public | 010122 |
| FundsAppropWorkflow | 4/14/11 1:38 PM | Checkin | Susan Perry | Public | 010122 |