



Request for City Council Committee Action From the Department of Public Works

Date: March 31, 2009

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: Honorable Paul Ostrow, Chair Ways & Means / Budget Committee

Subject: **2009 - 2011 Grant Agreements
Downtown Minneapolis Transportation Management Organization (TMO)**

Recommendation:

- a. Authorize the City Officers to execute Metropolitan Council Pass Through Grant Agreement No. SG-2009-0XX between Metropolitan Council and the City of Minneapolis to provide up to \$661,797 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period of April 1, 2009 through March 31, 2011.
- b. Authorize the City Officers to execute City Agreement with Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with Met Council Contract SG-2009-0XX that provides up to \$661,797 in federal grant funding in effect for the period of April 1, 2009 through March 31, 2011.
- c. Passage of the accompanying resolution increasing the Public Works – Transportation Agency appropriation in the Permanent Improvement Projects Fund (01300 9010932) by \$661,797 and increase the revenue source (01300 9010943 – Source 321050) by \$661,797.

Previous Directives:

- April 13, 2007 – Resolution 2007R-183 for \$661,797, 1/1/07 thru 3/31/09
- January 26, 2007 -- Resolution 2007R-042 for \$80,707, 1/1/2007 thru 3/31/2007
- April 15, 2005 – Resolution 2005R-197 for \$585,000, 1/1/2005 thru 12/31/2006
- April 16, 2004 -- Resolution 2004R-171 for \$575,987, 1/1/2003 thru 12/31/2004
- July 21, 2001 – Resolution 2001R-344 for \$517,000, 7/1/2001 thru 6/30/2003
- June 11, 1999 – Resolution 99R-202 for \$460,800, 7/1/1999 thru 6/30/2001

Prepared by: Jon Wertjes, P.E., PTOE, Director of Traffic and Parking Services, 673-2614

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters in Committee: Jon Wertjes

Reviews

Permanent Review Committee (PRC)	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG)	Approval	NA	Date

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact

- Neighborhood Notification: Not Applicable
- City Goals: A Safe Place To Call Home
- Comprehensive Plan: Not Applicable
- Zoning Code: Not Applicable

Background/Supporting Information

The Downtown Transportation Management Organization (TMO) was created in 1991 when the City of Minneapolis applied for FTA Congestion Mitigation and Air Quality (CMAQ) funds through the Met Council's regional solicitation process and was awarded such funds for Travel Demand Management (TDM) projects. In 2005, the TMO and City jointly worked with other regional TDM partners to solicit CMAQ funding for their on-going activities.

Existing Agreements

The City is the public fiscal agent to receive the federal CMAQ funds. Public Works approves the appropriate federal fund reimbursements for the TDM projects including the TMO. The previous Met Council Pass Through Grant Agreement No. SG-2007-028 covers the project activity period of April 1, 2007 through March 31, 2009. The total two-year project cost is \$827,246 following an 80/20 grant-match cost split. The two-year maximum grant amount is \$661,797 with a grant match of \$165,449.

Proposed Agreements for April 2009 to March 2011

Met Council – City Agreement

The proposed Met Council Pass Through Grant Agreement No. SG-2009-0XX covers the project activity period of April 1, 2009 through March 31, 2011. The total two-year estimated project cost is \$827,246 following an 80/20 grant-match cost split. The two-year maximum grant amount is \$661,797 with a grant match of \$165,449.

City – TMO Agreement

Based on the Met Council Pass Through Grant Agreement, an agreement is needed between the City and the TMO. This will allow the City to reimburse the TMO for TDM projects. Based on the grant application process, the City, TMO and other regional partners have developed proposed work plans and efforts that are in accordance with the federal grant.

The 20% match is the responsibility of the TMO. The City provides in kind services to the TMO, which reduces the amount of the match requirement.

- Cc Dick Allendorf, TMO Executive Committee Chair
- Teresa Wernecke, TMO Executive Director

By Colvin Roy

Amending the 2007 Capital Improvement Appropriation Resolution (2007R-183)

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the PW – Transportation Capital Agency in the Permanent Improvement Projects Fund (01300 9010943) by \$661,797 and increasing the revenue source (01300 9010943 - Source 321050) by \$661,797