



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

Date: February 11, 2014

To: Honorable Kevin Reich, Chair Transportation & Public Works Committees
Referral to: Honorable John Quincy, Chair Ways & Means/Budget Committee

Subject: **2014 Grant Agreements – Downtown Minneapolis Transportation Management Organization (TMO)**

Recommendation:

- A. Authorize the City Officers to execute the Metropolitan Council Pass Through Grant Agreement No SG-2013-127, a City Agreement between the Metropolitan Council and the City of Minneapolis to provide up to \$407,873 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects for the period of January 1, 2014 through December 31, 2014.
- B. Authorize the City Officers to execute an extension to the City Agreement (No. C-36587) with Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work as outlined in and in accordance with Met Council Contract SG-2013-127 that provides up to \$407,873 in federal grant funding for the period of January 1, 2014 through December 31, 2014.
- C. Pass the accompanying resolution for appropriation of \$407,873 to the Public Works – Transportation Agency appropriation in the Traffic Capital Grant Fund (01300 9010943) and the revenue source (01300 9010943 – Source 321050).

Previous Directives:

- November 16, 2012–Resolution 2012R–610 for \$406,048, 11/1/12 through 12/31/13
- January 13, 2012–Resolution 20121R–006 for \$275,748 4/1/09 through 10/31/12
- April 1, 2011–Resolution 2011R-150 for \$925,945, 4/1/09 through 12/31/11
- April 10, 2009–Resolution 2009R-153 for \$661,797, 4/1/09 through 3/31/11
- April 13, 2007–Resolution 2007R-183 for \$661,797, 4/1/07 through 3/31/09
- January 26, 2007–Resolution 2007R-042 for \$80,707, 1/1/2007 through 3/31/07
- April 15, 2005–Resolution 2005R-197 for \$585,000 1/1/05 through 12/31/06
- April 16, 2004–Resolution 2004R-171 for \$575,987, 1/1/03 through 12/31/04
- July 21, 2001–Resolution 2001R-344 for \$517,000, 7/1/01 through 6/30/03
- June 11, 1999–Resolution 99R-202 for \$460,800, 7/1/99 through 6/30/01

Department Information

Prepared by: Diana Saenger, PW Operation Analyst, PW Traffic & Parking Serv. 673-2691

Approved by: _____
Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Jon Wertjes, P.E., Director of Traffic & Parking Services

Reviews

- Permanent Review Committee (PRC): N/A
- Civil Rights Approval: N/A
- Policy Review Group (PRG): N/A

Financial Impact

- Action requires an appropriation increase to the Capital Budget or Operating Budget
Dept Name: Public Works Transportation Agency
Fund Name: Permanent Improvement Projects Fund
Project Name & Number (if capital budget): 01300-9010943
Amount: \$407,873
- Action provides increased revenue for appropriation increase
Dept Name: Public Works Transportation Agency
Fund Name: Permanent Improvement Projects Fund
Project Name & Number (if capital budget): 01300-90109343 – Source 321050
Amount: \$407,873
- Action is within the Business Plan
- Request provided to the Finance Department

Community Impact

- City Goals
- Comprehensive Plan
- Other

Background/Supporting Information

The Downtown Transportation Management Organization (TMO) was created in 1991 when the City of Minneapolis applied for Federal 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.

Proposed Agreement Request for January 1, 2014 through December 31, 2014

The Metropolitan Council changed their contract year (previous April – March) to match the calendar year (January – December). They also changed the length of their agreements from 3 years to 1 year. Therefore this is a new and independent agreement.

Metropolitan Council – City Agreement

The proposed Metropolitan Council pass through grant agreement No. SG-2013-127 would cover the project activity period of January 1, 2014 through December 31, 2014. The total estimated project cost is \$407,873 following an 80/20 grant-match cost split. The maximum grant amount is \$326,298 with a grant match of \$81,575 of which the Metropolitan Council will provide up to \$4,600.

City – TMO Agreement

Based on the proposed Met Council pass through grant agreement, an extension to the previous 2013 agreement C-36587 for one year is also 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.

TMO is responsible for the 20% less the \$4,600 the Met Council will provide.

Cc: Lee Davis, TMO Executive Committee Chair
Dan McLaughlin, TMO Executive Director