



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

Date: May 5, 2015

To: Honorable Kevin Reich, Chair Transportation and Public Works Committee

Referral to: Honorable John Quincy, Chair Ways & Means/Budget Committee

**Subject: 2015 Grant Agreement – Downtown Minneapolis Transportation
Management Organization (TMO)**

Recommendation:

- A. Authorize the proper City officers to execute Metropolitan Council pass-through "Subrecipient Grant Agreement No. SG-2014-075" between Metropolitan Council and the City of Minneapolis to provide up to \$413,623 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period of January 1, 2015, through December 31, 2015.
- B. Authorize the proper City officers to execute FTA Fiscal Year 2015 Certifications and Assurances (which certify that the City is in compliance with the provisions of law enumerated therein) and authorize execution of any subsequent editions of the Certifications and Assurances as required and certify compliance with the "Specific Federal Requirements" and other documents as required pursuant to the terms of Subrecipient Grant Agreement SG-2014-075.
- C. Authorize the proper City Officers to execute City Agreements with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with Met Council Contract SG-2014-075 that provides up to \$413,623 in federal grant funding in effect for the period of January 1, 2015, through December 31, 2015.
- D. Passage of the accompanying resolution increasing the Public Works Transportation Agency appropriation in the Permanent Improvement Projects Fund (01300 9020932) by \$413,623 and increase the revenue source (01300 9010943 – Source 321050) by \$413,623.

Previous Directives:

02/21/2014 – Resolution 2014R-060 for \$407,873, 01/01/14 through 12/01/2014
11/16/2012 – Resolution 2012R-610 for \$406,048, 11/01/2012 through 12/31/13/
01/13/2012 – Resolution 2012R-006 for \$1,201,693, 04/01/2009 through 10/31/2012
04/01/2011 – Resolution 2011R-150 for \$925,945, 04/01/09 through 12/31/11
04/10/2009 – Resolution 2009R-153 for \$661,797, 04/01/09 through 03/31/11
04/13/2007 – Resolution 2007R-183 for \$661,797, 04/01/07 through 03/31/09
01/26/2007 – Resolution 2007R-042 for \$80,707, 01/01/2007 through 03/31/2007
04/15/2005 – Resolution 2005R-197 for \$585,000, 01/01/2005 through 12/31/2006
04/16/2004 – Resolution 2004R-171 for \$575,987, 01/01/2003 through 12/31/2004
07/21/2001 – Resolution 2001R-344 for \$517,000, 07/01/2001 through 06/30/2003
06/11/1999 – Resolution 99R-202 for \$460,800, 07/01/1999 through 06/30/2001

Department Information

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

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

Presenters in Committee: Jon Wertjes, P.E., PTOE, 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 or Operating Budget
Dept Name: PW-Transportation Capital Agency
Fund Name: Permanent Improvement Projects Fund
Project Name & Number: 01300-9020932
Amount: \$413,623
- Action provides increased revenue for appropriation increase
Dept Name: PW-Transportation Capital Agency
Fund Name: Permanent Improvement Projects Fund
Project Name & Number: 01300-9010943 – Source 321050
Amount: \$413,623
- Action is within the Business Plan
- Request provided to the Finance Department

Community Impact

City Goals: A hub of economic activity and innovation: Businesses – big and small – start, move, stay and grow here; Great Places: Natural and built spaces work together and our environment is protected.

Supporting Information

The Downtown Transportation Management Organization (TMO) was created in 1991 when the City of Minneapolis applied for Federal Transit Administration (FTA) Congestion Mitigation and Air Quality (CMAQ) funds through the Metropolitan 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 reimbursement for the TDM projects including the TMO. The previous Metropolitan Council pass-through Grant Agreement No. SG-2013-127 covers the project activity period of January 1, 2014, through December 31, 2014. The total estimated project cost was \$407,873, following an 80/20 grant-match cost split. The maximum grant amount was \$326,298 with a grant match of \$81,575, of which the Metropolitan Council would provide up to \$4,060.

Proposed Agreements for January 2015 through December 2015:

Metropolitan Council – City Agreement:

The proposed Met Council pass-through Grant Agreement No. SG-2014-075 covers the

project activity period of January 1, 2015, through December 31, 2015. The total estimated project cost is \$413,623. The maximum grant amount is \$330,898 and requires a local match of \$82,725 based on an 80/20 grant-match cost.

City – TMO Agreement:

Based on the Metropolitan Council pass through Subrecipient 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 attached 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 requirements.

cc: Lee Davis, TMO Executive Committee Chair
Dan MacLaughlin, TMO Executive Director