



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

Date: January 4, 2005
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Barb Johnson, Chair Ways & Means Committee

Subject: **Minneapolis Transportation Action Plan Study – Funding Partners**

Recommendation:

1. Authorization proper city officials to enter into Agreements with the Met Council and Hennepin County regarding funding participation for the Transportation Action Plan study pending City attorney review.

Previous Directives:

- November 5, 2004 – City Council authorized release of the RFP
- April 2, 2004 Resolution 2004R-139 – Appropriated \$300,000 for study
- June 8, 2004 TPW receive & file study goals and timeline

Prepared by: Jon Wertjes, P.E., Director, Traffic and Parking Services

Approved by:

Klara A. Fabry, P.E., City Engineer, Director of Public Works

Presenters: Fred Abadi, Ph.D., Deputy Director of Public Works for Transportation

Financial Impact (Check those that apply)

X 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

Other financial impact (Explain):

\$300,000 was appropriated in 2004 Public Works budget, Future appropriations may be established when the RFP consultant is hired.

Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

The "Mobility - Minneapolis" 10-year Transportation Action Plan RFP is released and consultants are reviewing and preparing their responses which are due on January 7, 2005. The budget for the study is \$600,000.

Public Works has been working with Met Council/Metro Transit and Hennepin County regarding their funding involvement in the "Mobility - Minneapolis" 10-year Transportation Action Plan. Both parties have verbally agreed to commit \$120,000 each towards the study. As such, draft funding agreements are being developed. Moving forward with these agreements allows the RFP process to meet its proposed schedule.

Detailed agreements are almost complete and need attorney review. To assist in City Council review of this matter, summary statements (Attachments 1 & 2) were prepared that outline the basic agreement provisions. Attachments 3 through 6 present the draft agreements and exhibits in their present state.

Public Works requests authorization to allow proper city officials to enter into Agreements with the Met Council and Hennepin County regarding funding participation for the Transportation Action Plan study pending City attorney review.

Attachments:

- 1 – Hennepin County Agreement Summary
- 2 – Met Council Agreement Summary
- 3 – County Agreement 12-20-04
- 4 – Generic 5307 Direct Passthrough
- 5 – Exhibit B – Specific Federal Clauses
- 6 – Exhibit C – Federal Certifications and Assurances

C: Ed Backstrom, Attorney's Office