



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

Date: September 14, 2004
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: none

**Subject: Access Minneapolis - Transportation Action Plan Study
Contract Date Extension with Agency Partners**

Recommendation:

- a) Authorize city officials to execute contract date extensions to September 30, 2007 for agency partner agreements as follows:
- C-21785 MnDOT
 - C-21774 Metropolitan Council
 - C-21775 Hennepin County

Previous Directives:

- April 2, 2004 Resolution 2004R-139 – Appropriated \$300,000 for citywide transportation planning
- June 8, 2005 – TPW received and filed study goals and timelines
- November 5, 2005 – Authorized the issuance of a Request for Proposals to solicit consultant proposals for the Ten-Year Transportation Action Plan
- November 5, 2004 – Authorized entering into interagency agreements with Hennepin County and Metropolitan Council regarding funding participation
- March 18, 2005 – Approved consultant selection and authorized execution of contract
- March 18, 2005 – Authorized entering into interagency agreement with Mn/DOT regarding funding participation
- December 23, 2005 – Approved undertaking a study of the feasibility of the use of streetcars to operate transit service on some of the primary transit corridors with the City of Minneapolis
- February 24, 2006 – Approved amendment of consultant contract C-21804 to include the streetcar study and appropriate \$300,000 to pay for said amendment
- November 3, 2006 – Approved amendment #2 to the consultant contract C-21804 increasing the total contract from \$850,000 to \$943,000 for additional traffic analysis and public outreach

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Approved by:

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

Presenters: Charleen Zimmer, Project Manager

Permanent Review Committee (PRC) Approval ____ Not Applicable X

Policy Review Group (PRG) Approval ____ Not Applicable X

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

Other financial impact (Explain):

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

Community Impact

Neighborhood Notification: Outreach & Steering Committee meetings, newsletters and web site

City Goals: Transportation and livability related goals are being met

Comprehensive Plan: Integrating with comp plan

Zoning Code: Not applicable

Background/Supporting Information:

The City entered into three agreements with our agency partners, Hennepin County (C-21774), Metropolitan Council (C-21775) and MnDOT (C-21785), to assist in funding the Access Minneapolis - Transportation Action Plan. The City has invoiced and received appropriate payments to date based on a work completed. The City of Minneapolis thanks our agency partners for their active participation and their funding contributions in the study.

There is still work to be finished on the Action Plan and these agreements will expire on December 31, 2006 before all the work is completed.

The Action Plan is expected to be completed in the first half of 2007. Therefore, Public Works is requesting a date extension for these three agreements to September 30, 2007.