



City of Grand Island

Tuesday, April 13, 2021

Council Session

Item G-8

#2021-77 - Approving Supplemental Agreement No. 2 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Andres Gomez, MPO Program Manager

Meeting: April 13, 2021

Subject: Approving Supplemental Agreement No. 2 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program

Presenter(s): John Collins PE, Public Works Director

Background

All agreements must be approved by the City Council. In March 2013 the City of Grand Island was designated as a urbanized area with a population over 50,000 which requires the metropolitan area to establish a transportation planning process in accordance with Title 23 CFR 450 of the current federal transportation bill. On an annual basis, the MPO develops a Unified Planning Work Program (UPWP), which identifies work activities to be performed during the fiscal year. The UPWP is approved by the MPO Policy Board and City Council. The UPWP is then submitted to the Nebraska Department of Roads for review, and forwarded for approval for federal reimbursement by the Federal Highway Administration and Federal Transit Administration.

On July 9, 2019, via Resolution No. 2019-205, City Council approved an agreement with the Nebraska Department of Transportation (NDOT) for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the Grand Island Metropolitan Planning Area for Fiscal Year 2020.

On February 23, 2021, via Resolution No. 2021-33, City Council approved Supplemental Agreement No. 1 to Project No RPT-C990(220), Control No. 00546X, and Agreement No. P12006 allowing the unspent funds of \$3,875.28 to be reallocated to the payment of HDR Engineering, Inc. invoices associated with Project No. PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan.

The maximum Federal Transit Administration, Section 5305 Funding, participation under the FY2020 (July 1, 2019- June 30, 2020) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$29,656.00 for FY2020 eligible costs.

Discussion

The funds allocated for FY2020 transportation planning process have all been expended to the contractor, with an unspent amount of \$6,555.68. GIAMPO staff have requested this remaining amount be reallocated to the payment of HDR Engineering, Inc. invoices associated with project PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan. It is necessary that a supplemental agreement be executed to decrease the agreement and redirect \$6,555.68 in unexpended funds.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve a resolution authorizing the Mayor to sign the supplemental agreement.

Sample Motion

Move to approve the resolution.

RESOLUTION 2021-77

WHEREAS, on July 9, 2019, via Resolution No. 2019-205, City Council approved an agreement with the Nebraska Department of Transportation (NDOT) for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local government for the Grand Island Metropolitan Planning Area for Fiscal Year 2020; and

WHEREAS, on February 23, 2021, via Resolution No. 2021-33, City Council approved Supplemental Agreement No. 1 to Project No RPT-C990(220), Control No. 00546X, and Agreement No. P12006 allowing the unspent funds of \$3,875.28 to be reallocated to the payment of HDR Engineering, Inc. invoices associated with Project No. PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan; and

WHEREAS, the maximum Federal Transit Administration, Section 5305 Funding, participation under the FY2020 (July 1, 2019- June 30, 2020) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$29,656.00 for FY2020 eligible costs; and

WHEREAS, the funds allocated for FY2020 transportation planning process have all been expended to the contractor, with an unspent amount of \$6,555.68; and

WHEREAS, GIAMPO staff have requested this remaining amount be reallocated to the payment of HDR Engineering, Inc. invoices associated with project PLG-1(57), which is for updating of GIAMPO Travel Demand Model and Long Range Transportation Plan; and

WHEREAS, it is necessary that a supplemental agreement be executed to decrease the agreement and redirect \$6,555.68 in unexpended funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized to sign Supplemental Agreement No. 2 to Project No. RPT-C990(220), Control No. 00546X, and Agreement No. PI2006 between the City and the State.

Adopted by the City Council of the City of Grand Island, Nebraska, April 13, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 9, 2021	☐ City Attorney