



City of Grand Island

Tuesday, September 14, 2021

Council Session

Item G-17

#2021-228 - Approving Supplemental Agreement No. 1 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: September 14, 2021

Subject: Approving Supplemental Agreement No. 1 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 developes 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 reimbusement by the Federal Highway Administration and Federal Transit Administration.

On May 28, 2019, via Resolution No. 2019-177, 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.

The maximum Federal Planning Funds under the FY2020 (July 1, 2019- June 30, 2020) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$263,572.01 for FY2020 eligible costs. The City's obligation of 20% shall not exceed \$65,893.00 and can be part of in-kind services (staff time & expenses).

Discussion

The initial duration of the original agreement for FY2020 transportation planning needs to be reestablished to beginning July 1, 2019 and ending October 30, 2021. This will

allow funds from other sources to be reallocated to cover costs incurred, as well as increase MPO's compensation for the additional funds available for the Eligible Planning Activities provided under this agreement.

Total costs and funding commitments of the original agreement are also being amended as follows. The total cost of the Eligible Planning Activities is increased from \$329,465.01 to \$380,590.85, with the Federal share increased from \$263,572.01 to \$304,472.68, which is the sum of the carryover planning funds from the last fiscal year, planning funds from the upcoming fiscal year, and available funding from other sources. The City's obligation will increase from \$65,893.00 to \$76,118.17.

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 2021-228

WHEREAS, on May 28, 2019, via Resolution No. 2019-177, 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, the maximum Federal Planning Funds under the FY2019 (July 1, 2019-June 30, 2020) Unified Planning Work Program (UPWP) is 80%, with a not to exceed amount of \$263,572.01 for FY2020 eligible costs; and

WHEREAS, the initial duration of the original agreement for FY2020 transportation planning needs to be reestablished to beginning July 1, 2019 and ending October 30, 2021; and

WHEREAS, total costs and funding commitments of the original agreement are also being amended as follows. The total cost of the Eligible Planning Activities is increased from \$329,465.01 to \$380,590.85, with the Federal share increased from \$263,572.01 to \$304,472.68, which is the sum of the carryover planning funds from the last fiscal year, planning funds from the upcoming fiscal year, and available funding from other sources; and

WHEREAS, the City's obligation will increase from \$65,893.00 to \$76,118.17; and

WHEREAS, this will allow funds from other sources to be reallocated to cover costs incurred, as well as increase MPO's compensation for the additional funds available for the Eligible Planning Activities provided under this agreement.

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. 1 to Project No. PGL-1(57), Control No. 01001G between the City and the State.

Adopted by the City Council of the City of Grand Island, Nebraska, September 14, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐	_____
September 13, 2021	☐	City Attorney