



City of Grand Island

Tuesday, October 25, 2022

Council Session

Item G-16

#2022-304 - Approving Supplemental Agreement No. 1 with NDOT- Local Assistance Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Allan Zafft, MPO Program Manager

Meeting: October 25, 2022

Subject: Approving Supplemental Agreement No. 1 with NDOT-Local Assistance Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program

Presenter(s): Keith Kurz PE, Interim 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.

The Nebraska Department of Transportation-Local Assistance Division has drawn up Program Agreements with the City of Grand Island 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 2023.

On August 9, 2022, via Resolution No. 2022-211, City Council approved the Planning Agreement for Fiscal Year 2023. The approval of such agreement is with the maximum Federal Transit Administration, Section 5305 Funding, at 80% and a not to exceed amount of \$31,260.00 for FY 2023 (July 1, 2022 – June 30, 2023) eligible costs. The local 20% funds would be the City's obligation not to exceed \$7,815.00 and can be part of inkind services (staff time & expenses).

Discussion

Due to closing out prior fiscal year funding it is necessary to move remaining funds from the original agreement to the current agreement.

- Agreement No. PT2112, Control No. 00546Z, Project No. RPT-C990(222) remaining federal funds in the amount of \$37,456.24 will be moved to the current Agreement No. PI2212; Control No. 01050, Project No. NE-X80(028)

With approval of the remaining funds moving from the prior fiscal year to the agreement currently in place, funding under Agreement No. PI2212; Control No. 01050, Project No. NE-X80(028) will increase by \$37,456.24, up from \$31,260.00, resulting in a revised amount of \$68,716.24. The revised local 20% funds would be the City's obligation not to exceed \$17,179.06. All terms and conditions of the original agreement will remain in full force and effect.

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 2022-304

WHEREAS, on August 9, 2022, via Resolution No. 2022-211, City Council approved the Planning Agreement for Fiscal Year 2023; and

WHEREAS, the approval of such agreement was with the maximum Federal Transit Administration, Section 5305 Funding, at 80% and a not to exceed amount of \$31,260.00 for FY 2023 (July 1, 2022 – June 30, 2023) eligible costs and the local 20% funds would be the City's obligation not to exceed \$7,815.00 and can be part of inkind services (staff time & expenses); and

WHEREAS, due to closing out prior fiscal year funding it is necessary to move remaining funds from the original agreement to the current agreement.

- Agreement No. PT2112, Control No. 00546Z, Project No. RPT-C990(222) remaining federal funds in the amount of \$37,456.24 will be moved to the current Agreement No. PI2212; Control No. 01050, Project No. NE-X80(028).

WHEREAS, with approval of the remaining funds moving from the prior fiscal year to the agreement currently in place, funding under Agreement No. PI2212; Control No. 01050, Project No. NE-X80(028) will increase by \$37,456.24, up from \$31,260.00, resulting in a revised amount of \$68,716.24; and

WHEREAS, the City's obligation will increase from \$7,815.00 to \$17,179.06; and

WHEREAS, all terms and conditions of the original agreement will remain in full force and effect.

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 Agreement No. PI2212; Control No. 01050, Project No. NE-X80(028) between the City and the State.

Adopted by the City Council of the City of Grand Island, Nebraska, October 25, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
October 20, 2022	☐ City Attorney