


SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$100,000 FROM THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FUND 480 PROJECT 47038 REGIONAL TRANSPORTATION ORGANIZATION AND A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE PERFORMANCE OF PRE-METROPOLITAN PLANNING ORGANIZATION PLANNING EFFORTS.



AGENDA OF: January 7, 2020

ASSEMBLY ACTION:

Adopted with Assemblymember
McKee opposed 1-21-20 

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Planning and Land Use Director		
	Finance Director	BP for Cheyenne	
	Borough Attorney	GA for N.S.	
	Borough Clerk	JAM 12/29/19 KB J	

ATTACHMENT (S) : Fiscal Note: YES X NO _____
Ordinance Serial No. 20-004 (3 pp)
Resolution Serial No. 20-002 (2 pp)

SUMMARY STATEMENT: The Matanuska-Susitna Borough has received a Memorandum of Agreement (MOA) between the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) and the Borough (MSB).

The objective of the MOA is to formalize a cooperative effort to conduct pre-MPO planning activities and formulate recommendations and proposals to present to the Governor and a future MPO. The

ADOT&PF and the MSB share a mutual desire to ensure that future federal requirements for a new MPO are met as expeditiously and efficiently as possible; to ensure increased mobility, improved accessibility and safer freight and passenger transport within any current or future urbanized area(s) in the MSB.

The ADOT&PF is keenly aware of the high probability the core area of the MSB will transition from an Urban Cluster to an Urbanized Area after the 2020 Census results are tabulated. The Federal Highway Administration (FHWA) requires all new Urbanized Areas to establish a MPO in order for the State to remain eligible to receive federal-aid transportation funds.

The MSB recognizes the utility of engaging in pre-MPO planning activities and making recommendations as such efforts ensure that transportation projects in the new urbanized area are undertaken in a continuing, comprehensive and cooperative process.

The ADOT&PF supports this action by the MSB and has set aside up to \$100,000 of Federal transportation planning funds in Federal Fiscal Year 2020 and at least \$120,000 in Federal Fiscal Year 2021 to assist with these efforts.

The borough will provide 9.03% match funding as required by the agreement. The resulting match of \$9,030 is in the project account and was intended for regional transportation planning activities. In addition, the cities of Palmer and Wasilla may contribute funding for this project. When those details are finalized, legislation will be forwarded to the assembly for that additional funding.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends assembly adoption of the ordinance accepting and appropriating \$100,000 from the State of Alaska Department of Transportation and public facilities to fund 480 project 47038 Regional Transportation Organization and a resolution approving the scope of work and budget, and authorizing the borough manager to enter into a memorandum of agreement for the performance of pre-metropolitan planning organization planning efforts.

MATANUSKA-SUSITNA BOROUGH FISCAL NOTE

Agenda Date: January 7, 2020

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ORIGINATOR: Pamela Graham, Planner I

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED <u>\$109,030</u>	FUNDING SOURCE <u>State Grant/operating transfer</u>
FROM ACCOUNT # <u>480.000.000.4xx.xxx (\$9030)</u>	PROJECT # <u>47038</u>
TO ACCOUNT : <u>480.000.000.3xx.xxx (\$100,000)</u>	PROJECT # <u>47038</u>
VERIFIED BY: <u>Barbara Baumgardner</u>	CERTIFIED BY:
DATE: <u>12/20/19</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>109</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<u>100</u>					
Other	<u>9</u>					
TOTAL	<u>109</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: Brad Pittman for Cherylene DATE: 12/20/19

OR 20-004
RS 20-002
IM No. 20-006