

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$840,000 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 ARTERIAL RELATED PLANNING ACTIVITIES.

AGENDA OF: January 7, 2020

ASSEMBLY ACTION:

Adopted without objection
1-21-20 *(Signature)*

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: *(Signature)*

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>(Signature)</i>	
	Planning and Land Use Director	<i>CP</i>	
	Finance Director	<i>BP for Chayenne</i>	
	Borough Attorney	<i>Gayle N.S.</i>	
	Borough Clerk	<i>Jan 12/29/19 KBJ</i>	

ATTACHMENT (S) : Fiscal Note: YES X NO _____
Ordinance Serial No. 20-005 (2 pp)
Resolution Serial No. 20-003 (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 this MOA is to formalize a cooperative effort to conduct arterial related planning initiatives utilizing funding from a federal appropriations bill earmark. The ADOT&PF and the MSB share a mutual desire to ensure the arterial network within

the core area of the Borough is developed to ensure efficient regional mobility as population and traffic volumes continue to grow.

The ADOT&PF supports efforts to preserve and enhance the arterial network through effective coordination of land and transportation planning in a strategic fashion. This can be accomplished through an update of the Mat-Su component of the regional traffic forecasting model, and an update of the MSBs Official Streets and Highways Plan along with development of specific corridor and sub-area studies.

The MSB is keenly aware of the challenges to the core arterial network as growth continues its steady pace. The ability of residents and businesses to safely and quickly move about the core area of the Borough is of paramount importance to local residents and policy makers. The MSB is supportive of developing a systematic and coordinated multi-year action agenda to advance effective transportation planning initiatives.

RECOMMENDATION OF ADMINISTRATION: Staff respectfully recommends assembly adoption of the ordinance accepting and appropriating \$840,000 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 arterial related planning activities.

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 <u>(YES)</u> NO
AMOUNT REQUESTED <u>\$ 840,000</u>	FUNDING SOURCE <u>State grant</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT : <u>480.000.000.3xx.xx</u>	PROJECT # <u>47038</u>
VERIFIED BY: <u>Pamela Graham</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>840</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	<u>840</u>					
Other						
TOTAL	<u>840</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

APPROVED BY: Brook Lusk for Cheyanne DATE: 12/20/19

OR 20-005
RS 20-003
IM No. 20-007