

SUBJECT: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH VALLEY TRANSIT FOR THE CENTRALIZED MOBILITY MANAGEMENT SOFTWARE PROJECT.

AGENDA OF: march 2, 2021

ASSEMBLY ACTION:

Adopted without objection. KBJ 03.02.21

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER: *WB*

Route To:	Department/Individual	Initials	Remarks
	Originator - P. Graham	<i>PG</i>	
	Purchasing Officer	<i>PG</i>	
	Finance Director	<i>CK</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>BB</i>	<i>for LRM</i>

ATTACHMENT(S): Fiscal Note: Yes x No

SUMMARY STATEMENT:

The Matanuska-Susitna Borough is a participating member of the Central Dispatch Provider Group. The purpose of this group is to implement the goal of establishing a Central Dispatch system for transit providers as described in the Matanuska-Susitna Borough Coordinated Human Services Transportation Plan. In addition to the Borough, other members include the Mat-Su Health Foundation, Valley Transit, Sunshine Transit, Chickaloon Transit, and Mat-Su Senior Services.

The borough received a grant from the Federal Transit Administration and another grant for the required matching funds from the Mat-Su Health Foundation.

The first of several Memorandums of Agreement is with Valley Transit. They will purchase the TripSpark software and associated maintenance costs. Any remaining funding will be used for project management by the individual group member organizations and for data collection, evaluation and coordination with FTA's independent evaluator. Additional legislation will come forward as those agreements are completed.

RECOMMENDATION OF ADMINISTRATION: authorize the borough manager to enter into a memorandum of agreement with Valley Transit for the Centralized Mobility Management Software Project.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: March 2, 2021

SUBJECT: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH VALLEY TRANSIT FOR THE CENTRALIZED MOBILITY MANAGEMENT SOFTWARE PROJECT.

ORIGINATOR: Pam Graham

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED <i>up to \$260,000</i>	FUNDING SOURCE <i>FTA Grant</i>
FROM ACCOUNT #	PROJECT
TO ACCOUNT: <i>480.000.000 3XX.4XX</i>	PROJECT # <i>20396</i>
VERIFIED BY: <i>hine uenel</i>	CERTIFIED BY:
DATE: <i>2-17-2021</i>	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						
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds		<i>260.0</i>				
Other						
TOTAL		<i>260.0</i>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY:

PHONE: _____

DEPARTMENT:

DATE: _____

APPROVED BY:

Chugene Hinnell

DATE: *2/18/21*