



Legislation Details (With Text)

**File #:** 46440      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 3/7/2017      **In control:** TRANSIT AND PARKING COMMISSION (ended 06/2018)

**On agenda:** 5/2/2017      **Final action:** 5/2/2017

**Enactment date:** 5/8/2017      **Enactment #:** RES-17-00404

**Title:** Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Ledell Zellers

**Indexes:**

**Code sections:**

**Attachments:** 1. POP\_2017.pdf

Date	Ver.	Action By	Action	Result
5/2/2017	1	COMMON COUNCIL	Adopt	Pass
4/12/2017	1	TRANSIT AND PARKING COMMISSION (ended 06/2018)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/27/2017	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
3/22/2017	1	TRANSIT AND PARKING COMMISSION (ended 06/2018)	Referred	
3/21/2017	1	COMMON COUNCIL	Refer	Pass
3/7/2017	1	Metro Transit	Referred for Introduction	

**Fiscal Note**

Funds under this grant will be used to support the Metro Transit Division budget as well as some pass through funds to support programs enhancing public transportation for seniors and people with disabilities. Up to 80% of the total project cost of \$347,450 is funded by USDOT/FTA with the remaining local share (\$70,200) to be funded by the City of Madison (\$18,900), Dane County Department of Human Resources (\$37,900) and the City of Stoughton (\$13,400). Grant revenues and the City's local share are included in the Metro Transit 2017 adopted operating budget, so no additional appropriation is required. In addition, Metro Transit will be reimbursed for Grant Administration by USDOT/FTA. Please see the attached document "Section 5310 Program of Projects" for a full budget breakdown.

A separate 13(c) agreement is a required precondition for receiving Federal grant funds. Any costs associated with the 13(c) agreement are included in the Transit Division operating budget.

**Title**

Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient

Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Body**

**WHEREAS**, the Madison Area Transportation Planning Board (TPB) - An MPO, adopted Resolution TPB No. 84 on November 13, 2013 supporting the designation of the City of Madison - Metro Transit as the recipient for federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds; and

**WHEREAS**, Governor Walker designated the City of Madison - Metro Transit as the recipient of Section 5310 Program funds for the Madison Urbanized Area via letter to the Federal Transit Administration on December 9, 2013; and

**WHEREAS**, the Madison Area TPB, in conjunction with the City of Madison - Metro Transit has developed the Program Management and Recipient Coordination Plan (attached) with input from the Wisconsin Department of Transportation, Bureau of Transit and the Program of Projects (attached) to receive funding; and

**WHEREAS**, the Madison Area TPB adopted Resolution 120 adopting the 2017 - 2021 Transportation Improvement Program for the Madison Metropolitan Area that includes Section 5310 projects listed in the Program of Projects;

**NOW, THEREFORE, BE IT RESOLVED** that the Transit General Manager is authorized to file an application for Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant, the Mayor and the City Clerk are authorized to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695; and

**BE IT FURTHER RESOLVED** that the City of Madison approves the associated Program Management and Recipient Coordination Plan and authorizes Metro Transit to pass through funding as approved in the Program of Projects.