



Legislation Details (With Text)

File #: 09547 **Version:** 1 **Name:** CARP
Type: Resolution **Status:** Passed
File created: 3/11/2008 **In control:** BOARD OF ESTIMATES (ended 4/2017)
On agenda: 4/8/2008 **Final action:** 4/8/2008
Enactment date: 4/11/2008 **Enactment #:** RES-08-00345

Title: Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2008 and amending the 2008 adopted operating budget of the Planning Division to recognize additional revenues of \$25,000.

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Indexes:

Code sections:

Attachments: 1. 2008 CARPC AND CITY AGREEMENT.pdf

Date	Ver.	Action By	Action	Result
4/8/2008	1	COMMON COUNCIL	Adopt	Pass
3/31/2008	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
3/18/2008	1	COMMON COUNCIL	Refer	
3/11/2008	1	Department of Planning and Community and Economic Development	Referred for Introduction	

Fiscal Note

The agreement will result in additional revenues of up to \$25,000 credited to the Planning Division/Transportation Planning 2008 adopted operating budget. These revenues are not currently included in the budget; therefore, a budget amendment is required (Account No. GN01-78530-224100-00-2202812-CARPC000-00000000). No additional local share is required as required matching funds are already included in the salary expenses.

Title

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2008 and amending the 2008 adopted operating budget of the Planning Division to recognize additional revenues of \$25,000.

Body

WHEREAS, the Madison Area Transportation Planning Board (TPB) is the designated Metropolitan Planning Organization (MPO) for the Madison Metropolitan Area with responsibilities to perform metropolitan transportation planning and programming activities; and

WHEREAS, the newly formed Capital Area Regional Planning Commission (CARPC) is in need of services to conduct transportation planning for the areas in Dane County, particularly outside of the Madison Metropolitan Area; and

WHEREAS, CARPC is requesting \$30,000 from the Wisconsin Department of Transportation for transportation

planning activities for areas in Dane County outside of the Madison Metropolitan Area; and

WHEREAS, the CARPC is also requesting that the Madison Area TPB, as the MPO for the region, provide these services in a manner that has been provided historically by the MPO to the previous RPC, the Dane County Regional Planning Commission; and

WHEREAS, these services are to consist of conducting an analysis of the impact of Urban Service Area amendments on the overall transportation system, particularly the impact on rural transportation systems, including general transportation considerations, and preparing the transportation section of CARPC's Annual Trends Report; and

WHEREAS, the Planning Division and Comptroller's Office have concluded that it would be desirable to continue to provide these services to the newly formed CARPC as it has in the past to the previous RPC from 2000 to 2004 by entering into the attached draft agreement with the CARPC for the provision of these services; and

WHEREAS, on March 5, 2008, the Madison Area TPB approved authorizing the City of Madison to contract with the CARPC to provide these services in 2008; and

WHEREAS, the Madison Area TPB will bill the CARPC on a monthly basis for the cost of these services not to exceed \$25,000 for calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are authorized to enter into the attached agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area TPB to provide transportation planning work activities to the CARPC in calendar year 2008 for the reimbursement of staff services at an amount not to exceed \$25,000; and

BE IT FINALLY RESOLVED that the 2008 adopted operating budget of the Planning Division be amended to recognize additional revenues of \$25,000 in Account No. GN01-78530-224100-00-2202812-CARPC000-00000000.