



Legislation Details (With Text)

File #: 84373 **Version:** 3 **Name:**

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File created: 7/9/2024 **In control:** FINANCE COMMITTEE

On agenda: 7/16/2024 **Final action:** 8/6/2024

Enactment date: 8/12/2024 **Enactment #:** RES-24-00511

Title: SECOND SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to \$900,000 \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project., amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Derek Field, Barbara Harrington-McKinney, John W. Duncan

Indexes:

Code sections:

Attachments: 1. 84373 v1.pdf, 2. Leg File 84373_v2.pdf, 3. 84373 Funding Explanation.pdf

Date	Ver.	Action By	Action	Result
8/6/2024	3	COMMON COUNCIL	Adopt Unanimously	Pass
7/31/2024	3	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt	Pass
7/22/2024	3	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/16/2024	3	FINANCE COMMITTEE	Referred	
7/16/2024	1	COMMON COUNCIL	Referred	
7/9/2024	1	Department of Planning and Community and Economic Development	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the Greater Madison Metropolitan Planning Organization (MPO) on behalf of the City to apply for a \$1.3 million Safe Streets and Roads for All Planning Grant administered by the U.S. Department of Transportation. The MPO would serve as a pass-through agency for the sub-recipient communities listed in the body of this resolution. If awarded, the required 20% local match would be funded by sub-recipient communities. Further, if awarded, the MPO will submit a separate budget amendment to amend its 2025 budget to include the award amount.

Title

SECOND SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to \$900,000 \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project., amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Body

WHEREAS, the City of Madison Planning Division provides staffing for the Greater Madison MPO (Metropolitan Planning Organization) and the city serves as the MPO’s fiscal and administrative agent; and WHEREAS, the Greater Madison MPO (Metropolitan Planning Organization) is the designated MPO for the

Madison Metropolitan Area with responsibilities to perform metropolitan transportation planning and programming activities; and

WHEREAS, the Greater Madison MPO is interested in obtaining a Safe Streets and Roads for All Planning Grant from the USDOT for the purposes of assisting local agencies within the MPO's planning area to develop supplemental safety planning studies to support the MPO's Regional Safety Action Plan; and

WHEREAS, the grant will provide funding for the following roadway safety planning activities:

- 1) Up to \$300,000 to the City of Fitchburg to develop a Vision Zero Plan,
- 2) Up to \$150,000 to the City of Verona to develop a Safe Routes to School Plan,
- 3) Up to \$150,000 to the Village of Cottage Grove to develop an Active Transportation Plan,
- 4) Up to ~~\$150,000~~ \$200,000 to the Village of Shorewood Hills to develop a Safety Action Plan,
- 5) Up to ~~\$150,000~~ \$500,000 to Dane County to develop a ~~Highway Safety Plan~~ County Highway Comprehensive Safety Action Plan; and

WHEREAS, The Greater Madison MPO would be the designated recipient, and each participating local agency would be subrecipients, required to provide the 20% local match for their included project, and provide resolutions of support demonstrating financial commitment; and

WHEREAS, ~~according to the fiscal note,~~ the City and participating subrecipients have or will have the ability to meet the financial obligations of the cost-sharing requirements, and the Greater Madison MPO as the lead applicant and/or participating subrecipients have the resources and capacity to complete the required tasks associated with the grant; and

WHEREAS, the grant application form includes legal terms, obligations, and/or commitments from the City, and/or requires a signature from a person who is authorized to bind the City to such things; and

WHEREAS, the Greater Madison MPO staff can attest to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, if awarded, the granting agency may require the City to sign a contract, grant agreement, and/or other documents binding the City to certain obligations.

NOW, THEREFORE, BE IT RESOLVED, the City of Madison, as fiscal and administrative agent for the Greater Madison MPO, is authorized, on behalf of the City, to apply for the USDOT Safe Streets and Roads for All grant and sign all application materials, after any legal terms within the application are reviewed by the City Attorney.; and

~~BE IT FURTHER RESOLVED, that, if awarded, the City is authorized to enter into an agreement with GRANTOR for the grant, and the Mayor and City Clerk are authorized to sign the agreement and related paperwork, in a format approved by the City Attorney; and~~

~~BE IT FINALLY RESOLVED, that Greater Madison MPO staff are authorized to sign related paperwork or forms that are not part of the grant agreement or that are provided after the Mayor and Clerk sign the initial grant agreement, if required, after any legal terms included in those forms are reviewed by the City Attorney.~~