



Legislation Details (With Text)

**File #:** 18738      **Version:** 1      **Name:** 2009 Section 5309 Bus Discretionary Funding

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

**File created:** 6/2/2010      **In control:** TRANSIT AND PARKING COMMISSION (ended 06/2018)

**On agenda:** 7/20/2010      **Final action:** 7/20/2010

**Enactment date:** 7/21/2010      **Enactment #:** RES-10-00672

**Title:** Authorizing the Transit General Manager to file an application for a Public Transit Capital 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.

**Sponsors:** Jed Sanborn, Brian L. Solomon, Chris Schmidt

**Indexes:**

**Code sections:**

**Attachments:** 1. 2009 Section 5309 Bus and Bus Facilities Discretionary Program Funding Budget.pdf

Date	Ver.	Action By	Action	Result
7/20/2010	1	COMMON COUNCIL	Adopt	Pass
7/13/2010	1	TRANSIT AND PARKING COMMISSION (ended 06/2018)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
6/28/2010	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
6/16/2010	1	TRANSIT AND PARKING COMMISSION (ended 06/2018)	Refer	
6/15/2010	1	COMMON COUNCIL	Referred	
6/2/2010	1	Metro Transit	Referred for Introduction	

**Fiscal Note**

Funds under this grant will be used to support the 2010 Metro Transit Capital budget. Up to 80% of the total project cost of \$1,642,597 is funded by USDOT/FTA with the remaining 20% local share (\$328,519.) to be funded with general obligation debt, which is included in the Metro Transit 2010 adopted Capital Budget. No additional appropriation is required.

(Please see the attached document "2009 Section 5309 Bus and Bus Facilities Discretionary Program Funding Budget.")

**Title**

Authorizing the Transit General Manager to file an application for a Public Transit Capital 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.

**Body**

**PREAMBLE**

Under Section 5309 Bus and Bus Facilities Discretionary Program funds, capital funds are available for Transit system Capital projects in the State of Wisconsin. The State of Wisconsin has given the City of Madison approval to apply for and secure these funds directly. Metro will use these funds to purchase up to five 40 ft. replacement buses.

**WHEREAS**, the Federal Transit Administration (FTA) has been delegated authority to award Federal financial

assistance for a transportation project; and

**WHEREAS**, grants for financial assistance will impose certain obligations upon the City of Madison, including the provision of the local share of the project costs; and

**WHEREAS**, as a condition of the assistance, the City of Madison must provide all annual certifications and assurances required by FTA, and negotiate an agreement relating to the protection of mass transit employees under the provisions of Section 5333(b), formerly Section 13 (c) of the Federal Transit Act, as amended; and

**WHEREAS**, the U.S. Department of Transportation's Master Agreement contains a provision which requires the City to indemnify, save and hold harmless the Federal Government against any liability, including costs and expenses, resulting from any willful or intentional violation by the City of Proprietary rights, copyrights, or right of privacy, arising out of the publication, translation, reproduction, delivery, use, or disposition of any data furnished under the projects; and

**WHEREAS**, pursuant to APM 1-1, the inclusion of such a provision requires the express approval of the Common Council,

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MADISON:**

1. That the Transit General Manager is authorized to execute and file applications for capital assistance on behalf of the City of Madison with FTA for Federal assistance authorized by Title 23 and Chapter 53 of Title 49, United States Code, or other Federal Statutes authorizing the above-mentioned projects set forth in the preamble and administered by FTA.
2. That the Transit General Manager is authorized to execute and file with such applications the annual certifications and assurances and other documents FTA requires before awarding a financial assistance grant.
3. That, in accordance with 3.58 of the MGO, the Transit General Manager, in conjunction with the Affirmative Action Director, is authorized to set forth and execute affirmative disadvantaged business policies in connection with the procurement needs of the grant's projects.
4. That the Mayor and City Clerk are authorized to execute grant agreements for the aforementioned applications.
5. That the agreements with FTA will contain indemnification provisions negotiated by and acceptable to Metro staff, the City Attorney and the Risk Manager.
6. That the Mayor and City Clerk are authorized to execute agreements pursuant to Section 5333 (b) under the Federal Transit Act, as amended, between the City of Madison, Wisconsin and Drivers, Salesmen, Warehousemen, Milk Processors, Cannery, Dairy Employees and Helpers Union Local 695, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, with reference to this grant application.