

Submitted by: Chair of the Assembly at
the Request of the Mayor
Prepared by: Community Development
Department, Planning
Division, Transportation
Planning Section
For reading: December 7, 2010

CLERK'S OFFICE

APPROVED

Date: 12-7-10

ANCHORAGE, ALASKA
AR No. 2010-350

1 A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS
2 (\$100,000) FROM AMENDMENT NUMBER TWO TO A MEMORANDUM OF
3 UNDERSTANDING (MOU) BETWEEN THE STATE OF ALASKA, DEPARTMENT
4 OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), AND THE
5 MUNICIPALITY OF ANCHORAGE (MOA), TO THE STATE DIR/FED PASS-THRU
6 GRANTS FUND (231) UNDER THE COMMUNITY DEVELOPMENT DEPARTMENT,
7 PLANNING DIVISION, TRANSPORTATION PLANNING SECTION, FOR THE
8 CONTINUED DEVELOPMENT OF THE HIGHWAY TO HIGHWAY CONNECTION
9 (H2H PROJECT).

10
11
12 WHEREAS, the original MOU, executed on September 28, 2007, created the
13 agreement that recognizes that successful completion of the H2H Project will require
14 coordinated support at the neighborhood, city, state, and federal level [Exhibit A]; and
15

16 WHEREAS, Amendment Number One to the MOU, executed on December 17, 2008,
17 provided two years of funding for a project engineer/liaison for the H2H Project
18 [Exhibit B]; and
19

20 WHEREAS, Amendment Number Two to the MOU, executed on October 10, 2010,
21 provides an additional one year of funding for a project engineer/liaison for the H2H
22 Project through December 31, 2011 [Exhibit C]; now, therefore
23

24 **THE ANCHORAGE ASSEMBLY RESOLVES:**

25
26 Section 1. The sum of One Hundred Thousand Dollars (\$100,000) is hereby
27 appropriated from the DOT&PF to the State Dir/Fed Pass-Thru Grants Fund (231),
28 for Amendment Number Two to an MOU for the H2H Project.

29
30 Section 2. This resolution shall be effective immediately upon passage and
31 approval by the Assembly.
32

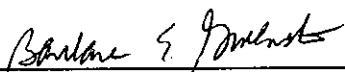
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

PASSED AND APPROVED by the Anchorage Assembly this 7th day of December, 2010.



Chair of the Assembly

ATTEST:



Municipal Clerk

Department of Appropriation:
Community Development \$100,000

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 631-2010

Meeting Date: December 7, 2010

1 **From:** MAYOR

2
3 **Subject:** A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND
4 DOLLARS (\$100,000) FROM AMENDMENT NUMBER TWO TO A
5 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
6 STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION
7 AND PUBLIC FACILITIES (DOT&PF), AND THE MUNICIPALITY
8 OF ANCHORAGE (MOA), TO THE STATE DIR/FED PASS-THRU
9 GRANTS FUND (231) UNDER THE COMMUNITY
10 DEVELOPMENT DEPARTMENT, PLANNING DIVISION,
11 TRANSPORTATION PLANNING SECTION, FOR THE
12 CONTINUED DEVELOPMENT OF THE HIGHWAY TO HIGHWAY
13 CONNECTION (H2H PROJECT).
14

15 An Assembly Resolution is requested to appropriate One Hundred Thousand
16 Dollars (\$100,000) from Amendment Number Two to a MOU between the DOT&PF
17 and the MOA to the State Categorical Grants Fund (231) under the Community
18 Development Department, Planning Division, Transportation Planning Section, for
19 continued development of the H2H Project. Amendment Number Two to this MOU
20 is effective through December 31, 2011.
21

22 This MOU provides funding for the continued services of a project engineer/liaison
23 to provide professional transportation planning and management oversight for the
24 H2H Project. This project, which connects the Glenn and Seward Highways, has
25 been identified as an essential project of the 2027 Anchorage Bowl Long-Range
26 Transportation Plan, and was adopted by the Anchorage Metropolitan Area
27 Transportation Solutions Policy Committee on April 12, 2007.
28

29 The budget detail is as follows:

30
31 **REVENUES:**

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
231-77249G-9398-2009	State Grant Revenue – Pass Thru	\$100,000

32
33
34
35 **EXPENDITURES:**

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
231-77249G-3101-2009	Professional Services	\$100,000

36
37

1 THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION
2 APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM
3 AMENDMENT NUMBER TWO TO A MEMORANDUM OF UNDERSTANDING
4 (MOU) BETWEEN THE STATE OF ALASKA, DEPARTMENT OF
5 TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), AND THE
6 MUNICIPALITY OF ANCHORAGE (MOA), TO THE STATE DIR/FED PASS-THRU
7 GRANTS FUND (231) UNDER THE COMMUNITY DEVELOPMENT
8 DEPARTMENT, PLANNING DIVISION, TRANSPORTATION PLANNING
9 SECTION, FOR THE CONTINUED DEVELOPMENT OF THE HIGHWAY TO
10 HIGHWAY CONNECTION (H2H PROJECT).

11
12 Approved by: Jerry Weaver, Director
13 Community Development Department
14 Fund certification: Lucinda Mahoney, CFO
15 231-77249G-9398-772491 BP2009 \$100,000
16 (FHWA Grant)
17 Concur: George J. Vakalis, Municipal Manager
18 Respectfully submitted: Daniel A. Sullivan, Mayor

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
AND
THE MUNICIPALITY OF ANCHORAGE
FOR
DEVELOPMENT OF THE HIGHWAY TO HIGHWAY CONNECTION

This Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into this 28th day of SEPTEMBER 2007, by and between the STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES (hereinafter referred to as "ADOT&PF"), acting by and through the Central Region, Office of the Regional Director; and the MUNICIPALITY OF ANCHORAGE (hereinafter referred to as "the MUNICIPALITY") acting by and through the Office of the Mayor, for the development of a Highway to Highway Connection (hereinafter referred to as "the H2H") in Anchorage, Alaska.

The need to connect the Glenn and Seward Highways is identified as an essential project of the 2027 Anchorage Bowl Long Range Transportation Plan (LRTP), which was adopted by the Anchorage Metropolitan Area Transportation Solutions (AMATS) Policy Committee on April 12, 2007. Traffic on the Glenn Highway is predicted to double in the next twenty years, and without dramatic improvements, traffic congestion will significantly increase throughout Anchorage, especially in the area between the existing freeway portions of the Glenn and Seward Highways. This H2H project will construct the backbone of the Anchorage road network by using the topography where appropriate to trench, burrow, and depress a new, high-capacity expressway on a unique alignment designed to serve "through-trips" (major destinations within and across town) while benefiting surface neighborhoods with improved parks and trail connections. A series of ground-level connections - ranging from innovative bridge-top parks to well landscaped roadways - would reconnect communities as a true parkway.

This agreement recognizes that successful completion of the H2H will require coordinated support at the neighborhood, city, state and federal level and sets out to identify how such coordination and support will be organized.

EXECUTIVE OVERSIGHT COMMITTEE

The ADOT&PF and the MUNICIPALITY agree to the establishment of an Executive Oversight Committee (EOC), to be composed of the ADOT&PF Central Region Director, The Mayor of the Municipality, and a representative of the Federal Highway Administration. This committee will oversee all phases of the project development process and provide policy level guidance to the H2H committees and project staff on issues pertinent to the public involvement, planning, local coordination, environmental review, design, right-of-way acquisition, and construction of the H2H project.

The EOC will, in addition to providing guidance, also utilize staff resources and input from H2H project committees including:

1. Project Managers,
2. Citizens and Highway Users Advisory Committee,
3. Public involvement staff and advisers.

PUBLIC INVOLVEMENT

The H2H project will significantly impact surrounding neighborhoods, the city, and the region. Through careful consideration these changes can provide benefits far beyond the movement of traffic. These benefits include: removing the freeway traffic from view, reducing traffic noise, creating parks and landscaping along the corridor including the former traffic routes, reconnecting the neighborhood street network, and providing opportunities for redevelopment on the corridor. To maximize the benefit of this project, the development process needs to be as transparent and open to public input as is possible. To keep this input at the forefront of the decision process, the Citizens and Highway Users Advisory Committee and public involvement staff will be interacting directly with the EOC.

PROJECT MANAGEMENT

The ADOT&PF and the MUNICIPALITY agree to jointly manage this project. The ADOT&PF Project Manager and the Municipal Project Engineer will be designated by the ADOT&PF Central Region Director and the Mayor of Anchorage respectively. Their duties will consist of overseeing the day to day management of staff and consultants throughout the project development process, from initial reconnaissance and environmental review to ribbon cutting and project completion.

CITIZENS AND HIGHWAY USERS ADVISORY COMMITTEE

The members of the Citizens and Highway Users Advisory Committee (CHUAC) shall be appointed by and serve at the pleasure of the EOC. CHUAC will advise the EOC, project managers, staff and others as necessary, of the desires and concerns of all aspects of the public's use, impacts, and potential benefits of the H2H. The CHUAC will be composed of a wide cross section of interested groups and segments of the citizenry.

PROJECT DEVELOPMENT PROCESSES

The ADOT&PF and the MUNICIPALITY agree that the project will be developed following the process used for federal highway funded projects unless otherwise directed by the EOC.

FUNDING

The H2H project is one the largest transportation projects in Anchorage and the State of Alaska. It will require significant financial support from all levels. The ADOT&PF and the MUNICIPALITY agree to support and pursue innovative funding from a number of sources that may include, but are not limited to:

- o Federal,
- o State,
- o Local, and
- o Other funds.

TERMS OF AGREEMENT

This agreement will commence upon the date of the final signature of this document and shall remain in effect until the project is completed or until terminated as provided in this agreement.

PRIOR APPROVAL

Any amendment, revisions, addenda, extensions, or reaffirmation of this agreement must be in writing and be approved and signed by the ADOT&PF Central Region Director and the Mayor of the MUNICIPALITY.

MODIFICATION AND TERMINATION

- A. Only a written instrument executed by the parties may modify this Agreement.
- B. Either party may terminate this Agreement by providing the other party with thirty (30) days advance written notice. In the event that one party provides the other party with notice of its intent to terminate, the parties will meet promptly to discuss the reasons for the notice and try to resolve their differences.

SIGNATURES

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date(s) set forth below,

For the ADOT&PF

Commissioner

Signature: [Handwritten Signature]

Name: Leo Von Shelton - Commissioner

Date: 9/28/07

Regional Director, Central Region

Signature: [Handwritten Signature]

Name: GORDON C. KETH - Regional Director

Date: 9/28/07

For the MUNICIPALITY

Mayor of Anchorage

Signature: [Handwritten Signature]

Name: Black Eagle

Date: 9/28/07

THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
AND
THE MUNICIPALITY OF ANCHORAGE
FOR
DEVELOPMENT OF THE HIGHWAY TO HIGHWAY CONNECTION

AMENDMENT NO. 1
AKSAS No. 58544, Federal Project No. NH-0005(588)

November 18, 2008

The original Memorandum of Understanding (MOU) effective September 28, 2007 between the Alaska Department of Transportation & Public Facilities (DOT&PF) and the Municipality of Anchorage (the Municipality) is hereby amended as follows:

FUNDING

Insert the following:
DOT&PF shall fund the Municipal Project Engineer/Liaison position in the amount of \$108 per hour, to a maximum of \$100,000.00 per year. The Municipality shall invoice DOT&PF quarterly; the funding shall be for the period of two years.

All other provisions of the original MOU remain in force.

SIGNATURES

IN WITNESS HEREOF, the parties hereto executed this Agreement on the date(s) set forth below.

For DOT&PF
Commissioner

Signature: [Handwritten Signature]
Name: CEO VON SCHLESER
Date: 12/17/08

For DOT&PF
Regional Director, Central Region

Signature: [Handwritten Signature]
Name: GORDON C. KELTH
Date: 12/11/08

For the Municipality
Mayor of Anchorage

Signature: [Handwritten Signature]
Name: Michael K. Abbott
Date: 12/11/2008

[Exhibit C]

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
AND
THE MUNICIPALITY OF ANCHORAGE
FOR
DEVELOPMENT OF THE HIGHWAY TO HIGHWAY CONNECTION

AMENDMENT NO. 2
AKSAS No. 58544, Federal Project No. NH-000S(588)

August 26, 2010

The original Memorandum of Understanding (MOU) as amended November 18, 2008, between the Alaska Department of Transportation & Public Facilities (DOT&PF) and the Municipality of Anchorage (the Municipality) is hereby amended as follows:

FUNDING

Add the following:

DOT&PF shall extend funding for the Municipal Project Engineer/Liaison position in the amount of \$108 per hour, to a maximum of \$100,000.00 per year. The funding shall be extended for the period through December 31, 2011, and shall be renewable for an additional year upon approval of the Department. The Municipality shall invoice DOT&PF quarterly.

All other provisions of the original MOU remain in force.

SIGNATURES

IN WITNESS HEREOF, the parties hereto executed this Agreement on the date(s) set forth below.

For DOT&PF
Commissioner

Signature: [Signature]
Name: LEO VON SCHWEN
Date: Sept 9, 2010

For DOT&PF
Regional Director, Central Region

Signature: [Signature]
Name: Lance Wilber
Date: Sept 7 2010

For the Municipality
Mayor of Anchorage / MUNICIPAL MANAGER

Signature: [Signature]
Name: George Vakalis
Date: 10/6/10

Content ID: 009571**Type:** AR_FundsApprop - Funds Approp Resolution

A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM AMENDMENT NUMBER TWO TO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF),

Title: AND THE MUNICIPALITY OF ANCHORAGE (MOA), TO THE STATE DIR/FED PASS-THRU GRANTS FUND (231) UNDER THE COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION, TRANSPORTATION PLANNING SECTION, FOR THE CONTINUED DEVELOPMENT OF THE HIGHWAY TO HIGHWAY CONNECTION (H2H PROJECT).

Author: pruittns**Initiating Dept:** Planning**Description:** \$100,000 Appropriation from Amendment #2 to an Memorandum of Understanding for Continued Development of the H2H Project**Keywords:** Highway to Highway Project**Date Prepared:** 10/28/10 1:05 PM**Director Name:** Jerry T. Weaver, Jr.**Assembly Meeting Date:** 12/7/10

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	11/22/10 1:32 PM	Exit	Joy Maglaqui	Public	009571
MuniManager_SubWorkflow	11/22/10 1:32 PM	Approve	Joy Maglaqui	Public	009571
Finance_SubWorkflow	11/18/10 4:34 PM	Approve	Lucinda Mahoney	Public	009571
Finance_SubWorkflow	11/17/10 2:31 PM	Checkin	Nina Pruitt	Public	009571
Finance_SubWorkflow	11/17/10 2:25 PM	Checkin	Nina Pruitt	Public	009571
OMB_SubWorkflow	11/17/10 9:29 AM	Approve	Cheryl Frasca	Public	009571
Commun_Dev_SubWorkflow	10/28/10 2:04 PM	Approve	Jerry Weaver Jr.	Public	009571
Planning_SubWorkflow	10/28/10 2:04 PM	Approve	Jerry Weaver Jr.	Public	009571
FundsAppropWorkflow	10/28/10 1:20 PM	Checkin	Susan Perry	Public	009571