

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

**AGENDA TITLE:** Motion to authorize the City Manager to Execute Local Agency Agreements, Supplements and a Master Agreement with the Washington State Department of Transportation and the Federal Transit Administration for Funding the Aurora Corridor Project – Phase II

**DEPARTMENT:** Public Works

**PRESENTED BY:** Kirk McKinley, Aurora Corridor Project, Project Manager

**PROBLEM/ISSUE STATEMENT:** Staff is requesting that Council authorize the City Manager to execute Local Agency Agreements, Supplements and a Master Agreement with the Washington State Department of Transportation (WSDOT) and the Federal Transit Administration (FTA) to obligate federal funding for the Aurora Corridor Project – Phase II. The Aurora Corridor Project (Phases I & II) are identified as the No. 1 Goal in the Council’s 2004 –2005 Work Plan.

The City of Shoreline has been awarded \$525,361 of Surface Transportation Program – Urbanized (STP –U) funds and \$1,475,518 of FTA funds for the Aurora Corridor Project – Phase II. In accordance with purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. Also, Washington State Department of Transportation Local Agency Guidelines (LAG) requires the execution of Local Agency Agreements and Supplements to obligate federal grant funds. WSDOT administers Federal Highway Administration (FHWA) federal funds awarded to the City of Shoreline. FTA requires the execution of a Federal Transit Administration Master Agreement to obligate their federal funds for the project.

**FINANCIAL IMPACT:** The Aurora Corridor Project – Phase II is identified in the City’s 2005 –2010 Capital Improvement Program (CIP). The following provides a breakdown of the project funding:

Grant Source	Purpose	Amount
Surface Transportation Program - Urbanized	Pre-Design/Design	\$4,815,461
<b>Surface Transportation Program - Urbanized</b>	<b>Design/Right of Way</b>	<b>\$525,361</b>
<b>Federal Transit Administration</b>	<b>Pre/Design</b>	<b>\$1,475,518</b>
King County Revenue*	Design	\$500,000
Hazard Elimination Grant	Construction	\$90,000
Gas Tax Nickel Funding	Construction	\$7,443,256
Future Funding	Const./Right of Way.	\$34,177,205
City Contribution	Match	\$11,036,199
<b>Total</b>		<b>\$60,063,000</b>

\* Official Agreement is pending.

By accepting the above STP –U and FTA grant funds, the City is required to provide a match. The STP-U funds will require a 13.5% match and will be programmed in the Predesign/Design and Right of Way Phases. The FTA grant funds require a 20% match and will be programmed in the Predesign Phase of the project.

These funds also require approval by the Puget Sound Regional Council to include them in the State Transportation Improvement Program. Staff will also be working with WSDOT and FTA staff to complete all other program requirements such as environmental, right of way certifications, etc. prior to completing the grant obligation process.

### RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute Local Agency Agreements, Supplements and a Master Agreement to obligate \$525,361 of STP- U grant funds and \$1,475,518 of FTA grant funds for the Aurora Corridor Project – Phase II.

Approved By:            City Manager  City Attorney 