

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Motion to Authorize the City Manager to Execute a Fuel Tax Grant Distribution Agreement and Required Amendments with the Transportation Improvement Board (TIB) to obligate grant funds totaling \$6,000,000 for the Aurora Corridor Project (N. 175th Street – N. 185th Street) Project

DEPARTMENT: Public Works

PRESENTED BY: Mark Relph, Public Works Director
Kirk McKinley, Aurora & Interurban Trail Program Manager
Phil Ramon, Administrative Services Manager

PROBLEM/ISSUE STATEMENT: Staff is requesting that Council authorize the City Manager to execute a Fuel Tax Grant Distribution Agreement with the Transportation Improvement Board (TIB) to obligate grant funding for the Aurora Corridor Project (N. 175th Street – N. 185th Street). The City has been awarded right of way and construction funding from the TIB Urban Corridor Program (UCP) totaling \$6,000,000. In accordance with purchasing policies, Council authorization is required in order for staff to obligate grant funds exceeding \$50,000. The Aurora Corridor Project (N. 165th Street – N. 205th Street) is identified as the No. 4 Goal of the Council's 2007 -2008 Work Plan.

FINANCIAL IMPACT: The Aurora Corridor Project (N. 165th Street – N. 205th Street) is identified in the City's 2008 - 2013 Capital Improvement Program. The following provides a summary of the funding sources for this project:

Funding Sources	Amount
Roads Capital Fund	\$10,490,599
Federal STP – C	\$7,393,631
SAFETEA – LU	\$855,472
SAFETEA – LU	\$1,368,755
Surface Transportation Program (STP)	\$3,600,000
STP –U	\$525,361
King County	\$1,401,742
King County	\$1,000,000
Nickel Gas Tax Funding	\$2,100,000
New Gas Tax Funding	\$10,000,000
Regional Mobility Grant	\$2,500,000
Surface Water Funds	\$1,000,000
Transportation Improvement Board (TIB)	\$6,000,000
Future Funding	\$45,171,988
Total	\$93,407,548

The following provides a summary of key requirements of the TIB funding:

- Execution of Fuel Tax Distribution Agreement including the Project Funding Status Form.
 - TIB funds can only be used for the Right of Way and Construction Phases of the Aurora Corridor Project (N. 175th Street – N. 185th Street).
 - The TIB participation amount totals 26.8%.
 - The TIB funding is identified as follows:
 - Design \$0
 - Right of Way \$1,805,723
 - Construction \$4,194,277
- Total Grant \$6,000,000**

RECOMMENDATION

Staff recommends that Council authorize the City Manager to Execute a Fuel Tax Grant Distribution Agreement and Required Amendments with the Transportation Improvement Board (TIB) to obligate \$6,000,000 of grant funding for the Aurora Corridor Project (N. 175th Street – N. 185th Street).

Approved By: City Manager  City Attorney ____