

# BOARD OF ALDERMEN

ITEM NO. C(8)

## AGENDA ITEM ABSTRACT

MEETING DATE: June 16, 2009

**TITLE: Request for Approval: Municipal Agreements with the North Carolina Department of Transportation for projects funded by the American Recovery and Reinvestment Act of 2009**

<b>DEPARTMENT:</b> Planning	<b>PUBLIC HEARING</b> YES ___ NO <u>X</u>
<b>ATTACHMENTS:</b> A. Resolutions B. Project Descriptions	<b>FOR INFORMATION CONTACT:</b> Patricia McGuire, Planning Administrator – 918-7327

### PURPOSE

The Town of Carrboro has been allocated funds via the American Recovery and Reinvestment Act of 2009 for construction of the Ashe and Bim Street sidewalk projects and for the installation of bus shelters. NCDOT, administrator of these funds, has prepared Municipal Agreements for these projects. Three resolutions authorizing the Manager and Town Clerk to sign and execute the agreements are recommended for the Board's approval.

### INFORMATION

Approximately \$8 million has been made directly available to the Durham Chapel Hill Carrboro Metropolitan Planning Organization (DCHC MPO) from the ARRA program and budgeted as Surface Transportation Program Direct Attributable (STP-DA) funds. Per a decision of the Transportation Advisory Committee in February, Carrboro's share of these funds is \$403,556. Carrboro has proposed to use these funds for the following projects:

Project	Cost
Ashe Street Sidewalk	\$155,200
Bim Street Sidewalk	\$200,100
Bus Shelters	\$48,296

NCDOT has prepared Municipal Agreements for these projects, which requires authorization of the Manager and Town Clerk to sign and execute the agreements. Mike Brough, Town Attorney, has reviewed the Municipal Agreements and found them satisfactory.

### FISCAL AND STAFF IMPACT

The ARRA funds do not require a cash match. Staff time will be needed to meet the administrative demands of these funds, which are considerable.

### RECOMMENDATION

The staff recommends that the Board of Aldermen adopt the attached resolutions.