

Engineering Division of the Public Works Department

To: Mayor McFarland and Committee Members

From: Andrew Beyer, P.E.

Date: September 3, 2024

Subject: Finance Committee Agenda Narrative for September 9, 2024

Background

Agenda Item:

Review and take possible action: State Municipal Financial Agreement with Wisconsin Department of Transportation for Bike and Pedestrian Network Plan Transportation Alternatives Program (TAP) Project

BACKGROUND

At the August 12, 2024, Finance Committee meeting, Engineering Division presented a summary of successful grant project submittals that resulted in partial project funding. One of the successful grant projects was:

<u>Awarded Grant</u>	<u>Project</u>	<u>Grant Period</u>	<u>Award</u>
Transportation Alternatives Program (TAP)	City-wide Bike & Pedestrian Network Plan	2023-2027	\$80,000

To continue to move this project forward requires the City enter into a State Municipal Financial Agreement (SMFA) with the Wisconsin Department of Transportation (WisDOT). Attached is a copy of the SMFA, and a draft resolution for your review.

Attachments:

- SMFA
- Draft resolution

Budget Goal

2024 Operation Goal #1.

Financial Impact

There is funding in the 2024 budget for this project to commence.

Recommendation

Engineering Division offers the option to approve authorizing Mayor McFarland to sign the WisDOT TAP Grant for a City-wide Bike and Pedestrian Network Plan State Municipal Financial Agreement (SMFA).

2024 Operational Goals

1. Proactively maintains and improves our parks and infrastructure in an effort to ensure quality, safety and compliance
2. Supports employee retention and growth, and also works to address critical staffing areas
3. Invests in the assessment, strategic planning and maintenance of our city buildings
4. Promotes and fosters innovative approaches for community development and growth
5. Maintains a safe and healthy community, and expands community education on safety and health