

BOARD OF ALDERMEN

ITEM NO. C(16)

AGENDA ITEM ABSTRACT

MEETING DATE: June 19, 2007

TITLE: Request for Approval: Municipal Agreement with NCDOT for a Comprehensive Bicycle Plan for Carrboro

DEPARTMENT: Planning	PUBLIC HEARING: YES ____ NO <u>X</u>
ATTACHMENTS: A. Resolution B. November 21, 2006 resolution C. Award notification from NCDOT D. June 20, 2006 resolution	FOR INFORMATION CONTACT: Adena Messinger – 918-7329 Patricia McGuire - 918-7327

PURPOSE

The Town of Carrboro has been approved to receive state monies to develop a comprehensive bicycle plan for the Town. NCDOT has prepared a Municipal Agreement for this project. A resolution recommending the Board of Aldermen authorize the Mayor and Town Clerk to sign and execute the Municipal Agreement is recommended for the Board's approval (*Attachment A*).

INFORMATION

On November 21, 2007 the Board of Aldermen adopted a resolution in support of a NCDOT bicycle planning grant (*Attachment B*). Dale McKeel, former transportation planner for the Town, submitted an application for the grant, and on May 4, 2007, the Town was notified of the grant award (*Attachment C*).

NCDOT has prepared a Municipal Agreement for the grant, which requires authorization of the Mayor and Town Clerk to sign and execute the agreement.

Mike Brough, Town Attorney, has reviewed the Municipal Agreement and found it satisfactory.

FISCAL IMPACT

The estimated cost of the bicycle plan is \$65,000. The grant award is for 70 percent of actual project costs, not to exceed \$45,500. On June 20, 2006 the Board reserved \$19,500 in fund balance to provide the 30 percent match for the bicycle planning grant (*Attachment D*).

RECOMMENDATION

The staff recommends that the Board adopt the attached resolution.