

10. OPEN AND CONTINUE THE PUBLIC HEARING ON PULLMAN TRANSIT'S 2008-2013
TRANSIT DEVELOPMENT PLAN AND 2007 ANNUAL REPORT TO THE MAY 6, 2008,
CITY COUNCIL MEETING.

STAFF REPORT

QUESTIONS FROM COUNCIL ON STAFF REPORT

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

DISCUSSION

ACTION TAKEN

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: 4/8/08

ACTION REQUESTED:

Open Public Hearing and take public comments if any, and continue Public Hearing date until May 6, 2008 to consider and take action on the City of Pullman/Pullman Transit's 2008 – 2013 Transit Development Plan and 2007 Annual report.

BACKGROUND:

Pullman City Council passed Resolution No. R-26-08 at the April 8, 2008, City Council meeting. Resolution No. R-26-08 set April 22, 2008, as the date for a public hearing for the adoption of a Six-Year Transit Development Plan for 2008-2013 and 2007 Transit Annual Report. Due to time constraints Pullman Transit's 2008–2013 Transit Development Plan and 2007 Annual Report can not be completed before the April 22, 2008, City Council meeting.

RECOMMENDATION:

That the City Council by motion continue the public hearing to May 6, 2008 to consider and take action on the City of Pullman/Pullman Transit's 2008 – 2013 Transit Development Plan and 2007 Annual report .

FISCAL IMPACT : \$ _____

SUBMITTED BY:

ATTACHMENTS FOR COUNCIL

REVIEW/ACTION

Name Rod Thornton
Title Transit Manager
Dept. Public Works/Transit

REVIEWED BY:

Initial

Date

Department Head

City Supervisor

City Attorney

RSO 4-18-08
maj 4-17-08

(As to form)

S.R. #041

11. A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION.

STAFF REPORT _____

QUESTIONS FROM COUNCIL ON STAFF REPORT _____

READING OF RESOLUTION NO. R-40-08 _____

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE
UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL
TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE
23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY
THE FEDERAL TRANSIT ADMINISTRATION.

DISCUSSION _____

ACTION TAKEN _____

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of : 04/22/08

ACTION REQUESTED:

Authorize the filing of a grant application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, including designation of authorized signatories for various project components.

BACKGROUND:

City staff have been working with Washington Senators Murray and Cantwell and Representative McMorris Rodgers to secure a Federal Transit Administration grant to fund a portion of the ERD expansion project. Senator Murray has been especially helpful in obtaining an earmark for \$784,000. The earmark was published in the Federal Register on February 11, 2008, see attached. The next step in the process is to submit a grant application to the Federal Transit Administration. This resolution authorizes the filing of the grant application as well as designating signatories for various project components. This grant requires a local match of 20%. The total project cost is estimated at \$1,000,000. The various departments that use ERD are projected to cover the remaining project costs over the grant amount. Construction is proposed to occur in 2009 or 2010.

RECOMMENDATION:

Adopt the attached resolution authorizing the filing of a grant application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, including designation of authorized signatories for various project components.

FISCAL IMPACT:

N/A

BARS Code Number

SUBMITTED BY:

Name Kevin Gardes
Title Deputy Public Works Director
Dept. Public Works

ATTACHMENTS FOR COUNCIL REVIEW/ACTION:

1. Federal Register page 7797
2. Resolution No. R-40-08

REVIEWED BY:

	Initial	Date
Department Head	<u>MW</u>	<u>4/16/08</u>
City Supervisor	<u>J. J. J.</u>	<u>4/18/08</u>
City Attorney	<u>[Signature]</u>	<u>4-16-08</u>
(As to Form)		

FEDERAL TRANSIT ADMINISTRATION

5 of 6

TABLE 11A

FY 2008 Section 5309 Bus and Bus-Related Facilities Allocations

1

State	Earmark ID	Project	Original Allocation	Allocation
PA	E2008-BUSP-0900	Franklin Street Station Intermodal, Reading	1,250,000	1,225,000
PA	E2008-BUSP-0901	Hybrid-Electric Bus Acquisition (SEPTA)	2,000,000	1,960,000
PA	E2008-BUSP-0902	Paoli Transportation Center, Paoli	500,000	490,000
PA	E2008-BUSP-0903	Purchase of transit vehicles, York County	350,000	343,000
PA	E2008-BUSP-0904	Replacement Buses, Centre Area Transportation Authority (CATA)	700,000	686,000
PA	E2008-BUSP-0905	SEPTA Hybrid Fuel Buses	500,000	490,000
PA	E2008-BUSP-0906	SEPTA Interoperability Communications Initiative	670,000	656,600
PA	E2008-BUSP-0907	Vehicle Replacement - DuFAST	600,000	588,000
PA	E2008-BUSP-0908	Union Station Intermodal Trade and Transit Center	400,000	392,000
RI	E2008-BUSP-0909	Rhode Island Public Transit Authority Intelligent Transportation Systems	1,368,900	1,341,522
SC	E2008-BUSP-0910	Columbia Transit Facility	750,000	735,000
TN	E2008-BUSP-0911	CARTA N. Shore Shuttle Parking & Terminal Facility	600,000	588,000
TN	E2008-BUSP-0912	Memphis Area Transit Authority	500,000	490,000
TN	E2008-BUSP-0913	MTSU Intermodal Transportation Hub	200,000	196,000
TN	E2008-BUSP-0914	Tennessee DOT, Bus and Bus Facilities Replacement	4,450,000	4,361,000
TX	E2008-BUSP-0915	Abilene Paratransit Vehicle Replacement	440,000	431,200
TX	E2008-BUSP-0916	Advanced Transit Program / METRO Solutions Bus Expansion	500,000	490,000
TX	E2008-BUSP-0917	Capital Metropolitan Transportation Authority, Austin	260,000	254,800
TX	E2008-BUSP-0918	City of El Paso Paratransit Van Replacement	500,000	490,000
TX	E2008-BUSP-0919	City of El Paso, Neighborhood Circulator	400,000	392,000
TX	E2008-BUSP-0920	City of Lubbock/Citibus for Alternative Fuel Buses	500,000	490,000
TX	E2008-BUSP-0921	Concho Valley Multi-modal Terminal Building	250,000	245,000
TX	E2008-BUSP-0922	Corpus Christi RTA Bus and Bus Facilities	500,000	490,000
TX	E2008-BUSP-0923	Fort Bend County Sienna Plantation Park and Ride	300,000	294,000
TX	E2008-BUSP-0924	Fort Worth Transportation Authority	300,000	294,000
TX	E2008-BUSP-0925	Greater Southeast District Transit Facility	200,000	196,000
TX	E2008-BUSP-0926	Houston Downtown Clean Fuel Transit Initiative	1,500,000	1,470,000
TX	E2008-BUSP-0927	METRO Bus Expansion, Houston	400,000	392,000
TX	E2008-BUSP-0928	Rio Metro Intercity Transit, Hidalgo County	500,000	490,000
TX	E2008-BUSP-0929	The Woodlands Capital Cost of Contracting	300,000	294,000
TX	E2008-BUSP-0930	Urban Commuter Rail Circulator Vehicles	250,000	245,000
TX	E2008-BUSP-0931	VIA Bus Improvement/Facility Modernization, San Antonio	2,475,000	2,425,500
TX	E2008-BUSP-0932	Victoria Bus Replacement	300,000	294,000
UT	E2008-BUSP-0933	Intermodal Facilities	4,200,000	4,116,000
VA	E2008-BUSP-0934	Greater Richmond Transit Company Bus Operations and Maintenance Facility	450,000	441,000
VA	E2008-BUSP-0935	HRT Southside Bus Facility Replacement, Norfolk	700,000	686,000
VA	E2008-BUSP-0936	PRTC Bus Facilities	1,000,000	980,000
VA	E2008-BUSP-0937	Southside Bus Facility Replacement in Hampton Roads	1,200,000	1,176,000
VA	E2008-BUSP-0938	WMATA Bus Safety Initiative	200,000	196,000
VI	E2008-BUSP-0939	VITRAN Purchase USVI	400,000	392,000
VT	E2008-BUSP-0940	Bennington Multi-Modal Facility	335,000	328,300
VT	E2008-BUSP-0941	Bus Replacement for Rural Community Transportation of St. Johnsbury	335,000	328,300
VT	E2008-BUSP-0942	CCTA Buses, Facilities and Equipment	2,680,000	2,626,400
VT	E2008-BUSP-0943	Vans for Vermont Senior Centers	200,000	196,000
VT	E2008-BUSP-0944	Vermont Statewide Buses, Facilities and Equipment	670,000	656,600
WA	E2008-BUSP-0945	Ben Franklin Transit, Fleet Expansion and Modernization	700,000	686,000
WA	E2008-BUSP-0946	Clallam Transit Vehicle Replacement	196,000	192,080
WA	E2008-BUSP-0947	Columbia County Public Transportation Vehicle Replacement	84,000	82,320
WA	E2008-BUSP-0948	Community Transit Vehicle Replacement	1,050,000	1,029,000
WA	E2008-BUSP-0949	C-TRAN Vehicle Replacement	490,000	480,200
WA	E2008-BUSP-0950	Everett Transit Vehicle Replacement	600,000	588,000
WA	E2008-BUSP-0951	Grays Harbor Transit Vehicle Replacement	105,000	102,900
WA	E2008-BUSP-0952	Hybrid Bus Program	300,000	294,000
WA	E2008-BUSP-0955	Intercity Transit Multimodal Facility Olympia	350,000	343,000
WA	E2008-BUSP-0956	Island Transit Vehicle Replacement	420,000	411,600
WA	E2008-BUSP-0957	Jefferson Transit Vehicle Replacement	350,000	343,000
WA	E2008-BUSP-0958	Link Transit Vehicle Replacement	550,000	539,000
WA	E2008-BUSP-0959	Mason Transit Vehicle Replacement	280,000	274,400
WA	E2008-BUSP-0960	Pacific Transit Vehicle Replacement	35,000	34,300
WA	E2008-BUSP-0961	Pierce Transit Peninsula Park & Ride	1,050,000	1,029,000
WA	E2008-BUSP-0962	Port Angeles International Gateway Project	350,000	343,000
WA	E2008-BUSP-0963	Pullman Transit Maintenance Facility Expansion	800,000	784,000

RESOLUTION NO. R- 40 -08

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, the city of Pullman, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED BY the City Council for the city of Pullman that:

1. The Mayor, or his designee, and the finance director be and they are hereby authorized and directed to execute and file application for Federal assistance on behalf of city of Pullman with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

2. The Mayor, or his designee, and the finance director be and they are hereby authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The Mayor and the finance director be and they are hereby authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the city of Pullman.

IT IS FURTHER RESOLVED that the Mayor and finance director are each hereby authorized and directed to take such further action as may be appropriate in order to effect the purpose of this Resolution.

ADOPTED by the City Council of the city of Pullman at a
regular meeting held on the _____ day of _____, 2008.

DATED this _____ day of _____, 2008.

Mayor

ATTEST:

Finance Director

12. A MOTION ADOPTING THE 2008 CITY COUNCIL GOALS.

STAFF REPORT _____

QUESTIONS FROM COUNCIL ON STAFF REPORT _____

DISCUSSION _____

ACTION TAKEN _____

NOTES:

REQUEST FOR COUNCIL ACTION

For Meeting of: April 22, 2008

ACTION REQUESTED

By motion adopt the attached list of 2008 City Council goals.

BACKGROUND

The goal setting process commenced in January with the issuance of a news release by the Mayor requesting goal suggestions from individuals and organizations for the City Council's consideration. At the initial City Council retreat on Saturday, March 22, the City Council reviewed goal suggestions from citizens, employees, department heads, and made their own individual City Councilmember suggestions. On Tuesday, April 15, the City Council held a second retreat with department heads to adopt, modify, or reject the goals from the initial retreat. New goals were also open for suggestion and adoption. The final goal list is now being presented for your consideration for adoption.

RECOMMENDATION

By motion adopt the proposed list of 2008 City Council goals.

FISCAL IMPACT

\$ _____

BARS Code Number

SUBMITTED BY

ATTACHMENTS FOR COUNCIL REVIEW/ACTION

Name: John Sherman
Title: City Supervisor
Department: Administration

1. 2008 City Council Goals

REVIEWED BY

	Initial	Date
Department Head	<u>JDS</u>	<u>4-16-08</u>
City Supervisor	<u>JDS</u>	<u>4-16-08</u>
City Attorney (As To Form)	<u>lmj</u>	<u>4-18-08</u>



CITY OF PULLMAN

325 S.E. Paradise Street, Pullman, WA 99163

(509) 338-3208 Fax (509) 334-2751

admin@ci.pullman.wa.us

2008 CITY COUNCIL GOALS

1. In view of the anticipated financial challenges within the General Fund for 2009, utilize the remaining 2007 year-end savings to fund the 13 percent General Fund reserve, the City Hall Plaza project, and additional reserves.
2. Continue to support the Pullman-Moscow Regional Airport improvement projects including the airport fire flow project and the realignment of the runway.
3. Continue to meet with Whitman County to discuss corridor tax sharing options.
4. Continue to support the Grand Avenue Greenway; Pullman entrances and waterway beautification projects; and welcoming signs by exploring lodging tax options.
5. Continue to support water conservation and water reuse.
6. Pursue the creation of design standards within the College Hill Historic District and becoming a Washington Certified Local Government Program for historic preservation.
7. Continue to work with WSU toward the improvement of College Hill including considering the recommendations for creating a University District as well as the recommendations of the College Hill Neighborhood Study.
8. Encourage growth, promote a welcoming business atmosphere, and consider passing a City Council resolution in support of the proposed Wal-Mart Supercenter in Pullman.
9. In the interest of public safety, continue to explore the creation of a business registration program that includes rental housing and continue to pursue options with WSU relating to the creation of an off-campus housing office.
10. Continue to explore affordable housing options.
11. Consider adopting an emergency snow removal and street cleaning ordinance to address the problem of parked vehicles that impede snow and gravel removal efforts.

12. Consider the creation of a self-supporting grant writer that would be funded through grants and possibly partnering with an outside organization.
13. Consider accepting payment methods other than cash or checks for the city of Pullman.
14. Consider the installation of surveillance cameras at key critical intersections and high risk public locations with the use of grant funding.
15. Explore the concept of Park & Ride lots.
16. Review existing ordinances and their enforcement.
17. Engage the WSU Architecture School to provide design concepts for multi-story parking garages at the intersections of Grand Avenue/Davis Way and Paradise Street/High Street that would not require interior vehicle ramps.
18. Review and act upon the recommendations of the Planning Commission and staff relative to downtown parking.

13. PULLMAN ARTS COMMISSION DISCUSSION

STAFF REPORT_____

QUESTIONS FROM COUNCIL ON STAFF REPORT_____

DISCUSSION_____

ACTION TAKEN_____

NOTES:



CITY OF PULLMAN

Administration/Finance

325 S.E. Paradise Street, Pullman, WA 99163

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admin@pullman-wa.gov

MEMORANDUM

TO: Mayor and City Council

FROM: John Sherman, City Supervisor

RE: Pullman Arts Commission Discussion

DATE: April 17, 2008

Anna-Maria Shannon, Chair of the Pullman Arts Commission (PAC), will give a PowerPoint presentation and discuss the work of the PAC at Tuesday night's City Council meeting. Her PAC presentation will focus on what we've learned, what we've accomplished, our current projects, and the future.

14. DRAFT PARKS & RECREATION FIVE-YEAR PLAN

STAFF REPORT

QUESTIONS FROM COUNCIL ON STAFF REPORT

DISCUSSION

ACTION TAKEN

NOTES:



City of Pullman
Parks & Recreation
Department

Memo

To: Mayor and City Council
From: Alan J. Davis, Parks Superintendent *AD*
Kurt Dahmen, Recreation Superintendent *KD*
Date: April 15, 2008
Re: Parks & Recreation Five Year Plan

Parks and Recreation staff has spent considerable time reviewing, revising and rewriting a draft of the Five Year Plan. The Department is currently conducting a needs assessment survey that will provide guidance for current and future, park facility planning and recreational activity offerings. Parks and Recreation staff will host three open houses providing opportunities for citizen input. The ideas and suggestions generated from both the open houses and survey will be integrated into the plan and are crucial for the development of a truly workable and comprehensive plan.

The survey developed by staff and the Parks & Recreation Commission was available on line at pullman-wa.gov beginning March 24, 2008. Copies were and are available at the Pioneer Center, Aquatic & Fitness Center, Neill Public Library and City Hall through April 30th.

Open Houses were held at the Pioneer Center, *Barley Room* on April 10th from 3:00-5:00 p.m. and in the City Hall, *Large Conference Room* on April 17th from 6:00-8:00 p.m. A third opportunity for comment will take place at the Pioneer Center, *Barley Room* on April 30, 3:00-5:00 p.m.

Changes from previous plans include a 2005 Five Year Plan Review of Goals and Objectives and the creation of new appendices mapping facilities, paths and available public transit services. A copy is presently under review by the Recreation and Conservation Office (RCO), formally the Interagency Committee for Outdoor Recreation which manages the Washington Wildlife and Recreation Program (WWRP) to ensure that we meet all the necessary criteria for eligibility in the WWRP grant program.

We have included draft copies of the plan for your review and comment. Our goal is to have a final plan completed for Commission approval by May 14, 2008, with Council adoption

May 20, 2008. A copy of the adopted plan will accompany the City's WWRP grant proposal submittal of \$900,000 (June 9th) for the completion of the Koppel Farm to Bellevue Apartment path connection including the bridge link to Bishop Blvd..



City of Pullman Parks & Recreation 2008 Five Year Plan



