Committee Report Business Item No. 2013-285 Consent

Transportation Committee

For the Metropolitan Council meeting of October 23, 2013

Subject: Authorization to Execute Grant Agreement with the University of Minnesota

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with the University of Minnesota for up to \$625,000 for the purchase of one 30' Gillig Hybrid Bus.

Summary of Committee Discussion/Questions

This item was approved as part of the consent agenda at the Transportation Committee.

Motion by Munt, seconded by Elkins and passed.

Transportation Committee

Meeting date: October 14, 2013

For the Metropolitan Council meeting of October 23, 2013

Subject: Authorization to Execute Grant Agreement with the University of Minnesota

District(s), Member(s): All

Policy/Legal Reference: 2013 Capital Program

Staff Prepared/Presented: Arlene McCarthy, MTS Director (651-602-1754) Gerri Sutton, MTS Assistant Director (651-602-1672) Paul Colton, Manager, Fleet Services (651-602-1668)

Division/Department: Metropolitan Transportation Services (MTS)

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with the University Of Minnesota for up to \$625,000 for the purchase of one 30' Gillig Hybrid Bus.

Background

The University of Minnesota will use this grant to purchase a 30' Gillig hybrid propulsion bus for the campus circulator and transit way services. The University of Minnesota will use the State of Minnesota contract with Gillig Corp. to purchase the bus.

Rationale

This grant allows the University of Minnesota to obtain 5307 Urbanized Area formula capital funds for transit capital projects using federal funds distributed by the Metropolitan Council. The University of Minnesota will provide the required matching portion of the grant. This vehicle will operate on the Minneapolis campus circulator service and between the East Bank and St. Paul Campus connecting people via the transit way.

Funding

The funding for this grant includes \$500,000 (80%) of federal funds and \$125,000 (20%) of University of Minnesota local match funds. This project and funding are included in the 2013 Unified Capital Program.

Known Support / Opposition

No known opposition. Support expressed by the University of Minnesota.