

## Transportation Committee

For the Metropolitan Council meeting of May 22, 2013

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**Subject:** Rescission of BI SW 2013-110 and Authorization to Execute a Grant Agreement with Scott County for Marschall Road Transit Station

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### **Proposed Action**

That the Metropolitan Council

1. Rescind Business Item SW 2013-110 authorizing the Council to enter into a grant agreement with the Cities of Prior Lake and Shakopee for \$775,000 for the Marschall Road Transit Station (see attached); and
2. Authorize the Council to enter into a grant agreement with Scott County for \$775,000 for the Marschall Road Transit Station.

### **Summary of Committee Discussion/Questions**

This item was approved as part of the consent agenda. Motion by Commers, seconded by Schreiber and passed.

## Transportation Committee

Meeting date: May 13, 2013

For the Metropolitan Council meeting of May 22, 2013

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**Subject:** Rescission of BI SW 2013-110 and Authorization to Execute a Grant Agreement with Scott County for Marschall Road Transit Station

**District(s), Member(s):** District 4, Gary Van Eyll

**Policy/Legal Reference:** 2013 Capital Program and Budget

**Staff Prepared/Presented:** Arlene McCarthy, Director, MTS, (651) 602-1754

Amy Vennewitz, Deputy Director, MTS, (651) 602-1058

Heather Johnson, Transportation Grants Coordinator, MTS, (651) 602-1764

**Division/Department:** Transportation / Metropolitan Transportation Services

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### Proposed Action

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1. Rescind Business Item SW 2013-110 authorizing the Council to enter into a grant agreement with the Cities of Prior Lake and Shakopee for \$775,000 for the Marschall Road Transit Station (see attached); and
2. Authorize the Council to enter into a grant agreement with Scott County for \$775,000 for the Marschall Road Transit Station.

### Background

In April, the Council took action to authorize a grant agreement with the Cities of Prior Lake and Shakopee to provide \$775,000 in Regional Transit Capital (RTC) funds for engineering and construction activities for the Marschall Road transit station. The cities' intent was to enter into a sub-agreement with Scott County to act as the entity responsible for oversight and management of the design and construction contracts. Since that time it has been determined that a more streamlined process would be for the Council to directly execute the grant agreement with Scott County. In May the Cities of Prior Lake and Shakopee will each pass resolutions of support to transfer the RTC funds to Scott County for the project. Upon receiving the executed resolutions, the Council will proceed with the grant agreement with Scott County.

### Rationale

This grant will allow for RTC funds allocated to the Cities of Prior Lake and Shakopee to be used in a grant agreement with Scott County for the design and construction of the Marschall Road transit station.

### Funding

The project will be funded with \$225,000 in legislatively designated RTC funds and \$550,000 in RTC funds (in lieu of NTD earnings). The project and funding are in the Council's authorized capital budget.

### Known Support / Opposition

This action is supported and recommended by the cities of Prior Lake and Shakopee and Scott County. No known opposition.