Business Item No. 2013-161 CONSENT

# Transportation Committee

For the Metropolitan Council meeting of June 26, 2013

**Subject:** Transit Cooperation Agreement with City of Minnetonka

## **Proposed Action**

That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a new Transit Cooperation Agreement with the City of Minnetonka

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

John Levin, Director of Service Development, presented the item.

Council Member Commers asked if we normally include detailed performance standards in these types of agreements. Mr. Levin responded that the draft agreement does not include specific standards but instead refers to the regional standards in the **2030 Transportation Policy Plan**.

The item was moved by Council Member Munt and seconded by Council Member Commers. It passed unanimously. The item will proceed to the full Council as a consent item.

# Transportation Committee

Meeting date: June 10, 2013

For the Metropolitan Council meeting of June 26, 2013

Subject: Transit Cooperation Agreement with City of Minnetonka

District(s), Member(s): District 3 – Jennifer Munt

Policy/Legal Reference: 2000 Minn. Laws, Ch. 493, Sec. 21; Minn. Statute 473.388

Staff Prepared/Presented: Brian Lamb, General Manager, 612-349-7510

John Levin, Director Service Development, 612-349-7789

**Division/Department:** Metro Transit/ Service Development

## **Proposed Action**

That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a new Transit Cooperation Agreement with the City of Minnetonka

### **Background**

In 2000, the Minnesota Legislature granted Minnetonka the authority to participate in the transit replacement service program. In June 2002, the City formally exercised this option and then approved a Transit Cooperation Agreement with the Metropolitan Council to plan and operate transit service in the City rather than operate an independent transit system. In 2010, the City conducted a Transit Study which recommended an update to the Transit Cooperation Agreement.

The new agreement is similar to the existing agreement with some small changes. Under the new agreement, the Council agrees to maintain service levels in Minnetonka and to seek approval for major service changes in Minnetonka, except in the case of region-wide service reductions or when service does not meet regional performance standards. City and Council staff will also be required to meet on a regular basis to discuss any issues with operations or capital facility maintenance.

#### Rationale

The Transit Cooperation Agreement allows Minnetonka to achieve their goals for transit while remaining part of an integrated regional transit network.

### **Funding**

The Metropolitan Council will continue to retain all transit operations and capital funding that would flow to the City if they were a separate transit provider. No increase or decrease in funding or operating costs is anticipated as a result of this agreement.

# **Known Support / Opposition**

The Minnetonka City Council is expected to approve the new agreement on June 24, 2013. There is no known opposition to the existing or new agreement.