

## Transportation Committee

For the Metropolitan Council meeting of August 28, 2013

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**Subject:** Authorization to Amend a Grant Agreement with the City of Maple Grove

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### **Proposed Action**

That the Metropolitan Council authorizes the Regional Administrator to amend the Parkway Station – Phase 2 agreement (SG-2012-093) with the City of Maple Grove in the amount of \$332,000 for a revised total of \$2,632,000. This amendment is contingent upon the approval of the 3<sup>rd</sup> Quarter Unified Capital Budget amendment (Business Item: 2013-220).

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

This item was approved as part of the Consent Agenda at the Transportation Committee.

Motion by Elkins, seconded by Commers and passed.

## Transportation Committee

Meeting date: August 12, 2013

For the Metropolitan Council meeting of August 28, 2013

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**Subject:** Authorization to Amend a Grant Agreement with the City of Maple Grove

**District(s), Member(s):** All

**Policy/Legal Reference:** 2013 Unified Capital Program

**Staff Prepared/Presented:** Arlene McCarthy, Director, MTS (651) 602-1058

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

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

**Division/Department:** Transportation/Metropolitan Transportation Services (MTS)

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### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to amend the Parkway Station – Phase 2 agreement (SG-2012-093) with the City of Maple Grove in the amount of \$332,000 for a revised total of \$2,632,000. This amendment is contingent upon the approval of the 3<sup>rd</sup> Quarter Unified Capital Budget amendment (Business Item: 2013-220).

### Background

This project is for the design, preliminary engineering and construction management work related to Phase 2 of the Maple Grove Parkway Station. Phase 2 is anticipated to add 210 structured stalls to the existing site. The RTC authority for this project was provided to Maple Grove during the 2012 Legislative session. This project is identified in the CIP. A 3<sup>rd</sup> phase to complete the rest of the decked stalls is planned in the future. The anticipated completion date for Phase 2 construction is in December 2013.

### Rationale

This grant allows a regional transit provider and transit capital sponsor agency to fund a transit capital project using regional transit capital funds distributed by the Metropolitan Council

### Funding

The project will be funded with \$2,632,000 of RTC funds. The project and funding for this project was originally authorized on August 22, 2012, with Business Item 2012-224. Amendment 1 authorized an additional \$1,878,500 on November 14, 2012 as part of a 2012 Unified Capital Program Amendment, Business Item 2012-292. The required RTC funding for this project was provided during the 2012 Legislative session causing no additional fiscal impact to the Council.

### Known Support / Opposition

The City of Maple Grove supports this requested action. There is no known opposition.