

Transportation Committee

For the Metropolitan Council meeting of May 20, 2015

Subject: Authorization to Amend Capital Grant Agreement with Minnesota Valley Transit Authority

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to amend a Customer Facility Repairs and Improvements agreement (SG-2014-094) with the Minnesota Valley Transit Authority (MVTA) in the amount of \$600,000 for a revised total of \$1,000,000.

Summary of Committee Discussion/Questions

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

Transportation Committee

Meeting date: April 27, 2015

For the Metropolitan Council meeting of May 13, 2015

Subject: Authorization to Amend Capital Grant Agreement with Minnesota Valley Transit Authority
District(s), Member(s): 4 – Deb Barber, 15 – Steven T. Chavez, 16 – Wendy Wulff

Policy/Legal Reference: 2014 Capital Program and Business Item 2014-227

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

Heather Aagesen-Huebner (651) 602-1728

Heather Johnson (651) 602-1764

Division/Department: Metropolitan Transportation Services

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to amend a Customer Facility Repairs and Improvements agreement (SG-2014-094) with the Minnesota Valley Transit Authority (MVTA) in the amount of \$600,000 for a revised total of \$1,000,000.

Background

This grant agreement funds repairs and improvements at customer facilities within the MVTA service area. These repairs include, but are not limited to, asphalt mill and overlay, concrete replacement (both pavement and sidewalks), lighting, relocation of customer pick-up locations and new a new access location at the Burnsville Transit Station. It may also include, but not be limited to, asphalt and concrete work at transit stations or park & ride locations, and shelter improvements at Blackhawk.

Rationale

This grant allows MVTA to fund a transit capital project using funds distributed by the Metropolitan Council.

Funding

The \$600,000 increase to the current agreement will be funded from MVTA's undesignated NTD fund balance. MVTA's undesignated fund balance was authorized with the adoption of the 2015 Unified Budget.

Known Support / Opposition

MVTA is aware of and supports this business item and requested action.