

Transportation Committee

For the Metropolitan Council meeting of September 27, 2017

Subject: CTIB Assignment to Dakota County of Apple Valley Transit Station Capital Grant Agreement

Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to consent to the assignment and assumption of the CTIB Capital Grant Agreement #1-2009-07 for the Apple Valley Transit Station.

Summary of Committee Discussion/Questions

Mark Fuhrmann presented the item. There were no questions or comments from Council members.

Motion by Schreiber, seconded by Elkins and passed.

Transportation Committee

Meeting date: September 25, 2017

For the Metropolitan Council meeting of September 27, 2017

Subject:	CTIB Assignment to Dakota County of Apple Valley Transit Station Capital Grant Agreement
District(s), Member(s):	All
Policy/Legal Reference:	16 U.S.C. Section 470 (f)
Staff Prepared/Presented:	Brian Lamb, General Manager, 612-349-7510 Mark Fuhrmann, Deputy General Manager, 612-373-3810
Division/Department:	Metro Transit

Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to consent to the assignment and assumption of the CTIB Capital Grant Agreement #1-2009-07 for the Apple Valley Transit Station.

Background

The Metropolitan Council was the grantee for the Apple Valley Transit Station in 2009 as part of the Red Line Bus Rapid Transit Project in Dakota County. The Council managed the design, property acquisition and construction of the station. The Red Line and station began revenue service in 2013.

Rationale

CTIB has a financial interest in the property acquired for the station. Given CTIB's wind down process, this interest needs to be transferred to the host county, Dakota. If any property purchased with CTIB grant funds for this station is sold, the Council is obligated to return any proceeds from the sale of project property to CTIB's Depository for distribution per the Depository Agreement.

Thrive Lens Analysis

The Apple Valley Transit Station as part of the Red Line Bus Rapid Transit service promotes Thrive outcomes of prosperity, livability and sustainability as residents and businesses in Dakota County have METRO service to link with the rest of the region.

Funding

There is no funding impact with the recommended action.

Known Support / Opposition

CTIB and Dakota County support the Assignment and Assumption Agreement for the Apple Valley Transit Station Capital Grant Agreement.