

Committee Report - Amended

Business Item No. 2020-295

Transportation Committee

For the Metropolitan Council meeting of June 23, 2021

Subject: 2021 Operating Grant Agreements with the Funding Transitway Counties

NOTE:

The Committee Report for Business Item 2020-295 on the Council's December 23, 2020 meeting agenda included clerical errors (dollar amounts) that were noted when the 2021 transitway grant agreements were finalized for execution. The Business Item was stated correctly, but the summary Committee Report contained incorrect dollar amounts. The below Proposed Action (Motion to Amend a Previously Approved Action) revises the Committee Report to be consistent with Business Item 2020-295 and the dollar amounts stated in the final negotiated versions of the transitway grant agreements.

Proposed Action – (Motion to Amend a Previously Approved Action)

That the Metropolitan Council authorize the Regional Administrator to execute operating grant agreements for the calendar year 2021 with the Funding Transitway Counties of Anoka, Hennepin and Ramsey to receive funds in 2021.

- | | |
|----------------------------------|--------------|
| • METRO Blue Line LRT | \$13,896,218 |
| • Hennepin County - \$13,896,218 | |
| • METRO Green Line LRT | \$14,393,393 |
| • Hennepin County – \$8,636,036 | |
| • Ramsey County – \$5,757,357 | |
| • Northstar Commuter Rail | \$3,760,810 |
| • Anoka County – \$3,061,531 | |
| • Hennepin County – \$699,279 | |

Summary of Committee Discussion/Questions

Metro Transit Finance Director Ed Petrie presented this item at the December 14, 2020 Transportation Committee meeting. There were no questions or comments from Committee members at that meeting. The original Business Item was a consent agenda item on the Council's December 23, 2020 meeting agenda.

Transportation Committee

Meeting date: December 14, 2020

For the Metropolitan Council meeting of December 23, 2020

<p>Subject: 2021 Operating Grant Agreements with the Funding Transitway Counties</p> <p>District(s), Member(s): All</p> <p>Policy/Legal Reference: Metropolitan Council 3-2-2</p> <p>Staff Prepared/Presented: Wes Kooistra, General Manager, (612-349-7510); Edwin D. Petrie, Director Finance, (612-349-7624)</p> <p>Division/Department: Metro Transit</p>
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Background

On November 18, 2020, the Council approved Business Item 2020-292 authorizing the Regional Administrator to submit grant applications to the Funding Transitway Counties for 2021 funding. All submitted grant applications were reviewed and approved by the Funding Transitway Counties. This proposed action will allow agreements to be executed with the Funding Transitway Counties to accept the grant awards.

All county operating grants are subject to standard conditions including narrative and financial reports.

Rationale

County operating grant funds will provide up to 50% of the net cost of transitway operations for the calendar year 2021.

Thrive Lens Analysis

Stewardship – Operating projects fall with the parameters of the Counties Master Funding Agreement and demonstrate efficient and effective management of public financial resources of both the Council and Counties.

Funding

The County Funding is included as part of the 2021 operating budgets adopted by the Council on December 9, 2020.

Known Support / Opposition

No known opposition.