

# Committee Report

Transportation Committee



**Committee Meeting Date:** October 14, 2024

**For the Metropolitan Council:** October 23, 2024

## Business Item: 2024-292

Maple Grove Service Agreement

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to:

- Execute a three-year service agreement with the City of Maple Grove for the service period of January 1, 2025 to December 31, 2027.

### Summary of Transportation Committee Discussion/Questions

Metro Transit Finance Director Ed Petrie presented this item. There were no questions or comments from Council Members.

Motion by Vento, seconded by Morales. Motion carried, Consent to Council.



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Maple Grove Service Agreement

<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	Income/Grants Policy FM 15-1
<b>Staff Prepared/Presented:</b>	Lesley Kandaras, General Manager, 612-349-7513 Edwin D. Petrie, Director Finance, 612-349-7624
<b>Division/Department:</b>	Metro Transit

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to:

- Execute a three-year service agreement with the City of Maple Grove for the service period of January 1, 2025 to December 31, 2027.

### Background

- Council Policy FM 15-1 requires the Council approval of income agreements exceeding \$500,000.
- The Maple Grove Service Agreement covers three years for an estimated gross revenue per year of \$2.2M for 2025, \$2.3M for 2026 and \$2.4M for 2027 for a total estimated gross revenue of \$6.9M.

### Rationale

The City of Maple Grove has contracted service from Metro Transit since January 1990. This three-year agreement with the City of Maple Grove is for the service period of January 1, 2025 to December 31, 2027. The agreement is to operate service on routes 784, 785 and 785, and any mutually agreed upon routes in the future. The agreement includes contracted rates for 40-foot, articulated and coach buses.

### Thrive Lens Analysis

Stewardship – Operating funding and payment for transit services demonstrates efficient and effective management of public financial resources of both the Metropolitan Council and the city of Maple Grove.

### Funding

Operating funding of this service agreement will be included in each calendar year Metro Transit operating budget to be adopted by the Metropolitan Council and funded through Maple Grove's share of the State Transit Fund provided from the Motor Vehicle Sales Tax (MVST) as established by the Legislature.

## Small Business Inclusion

This is a revenue contract with the City of Maple Grove for transit service provided by Metro Transit.

