

Transportation Committee

Meeting date: January 28, 2013

For the Council Meeting of February 13, 2013

ADVISORY INFORMATION

Date:	January 16, 2013
Subject:	2013 Unified Capital Program Amendment
District(s), Member(s):	All
Policy/Legal Reference:	2013 Capital Program and Budget
Staff Prepared/Presented:	Arlene McCarthy, Director, MTS (651) 602-1754 Amy Vennewitz, Deputy Director, MTS (651) 602-1058 Sean Pfeiffer, Principal Financial Analyst, MTS (651) 602-1887
Division/Department:	Transportation / Metropolitan Transportation Services

Proposed Action

That the Metropolitan Council:

- Amend the 2013 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metropolitan Transportation Services \$ 4,610,000

- Amend the 2013 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metropolitan Transportation Services \$ 450,000

Background

This proposed amendment authorizes local and regional funding for new and existing projects as detailed in **ATTACHMENT 1**.

Closing Projects/Reallocate Authorized Funding: None.

Reduce Authorized Funding: None.

Increase Authorized Funding / Authorize New Projects:

Cedar Avenue BRT - Marketing and Technology – Project #35909

This amendment authorizes an additional \$200,000 in DCRRA/CTIB funds to MTS for technology integration at the 28th Street and MOA Stations as part of the Cedar Avenue BRT project. While this Cedar Avenue BRT project component is not identified in the CIP, it has no fiscal impact on the Council.

2014 - MTS –Bus Replacement - Project #35912

This amendment authorizes an additional \$4,160,000 in RTC funds to MTS to restructure this project to allow for vehicle type changes and to acquire additional vehicles. This project will be used to acquire sixteen (16) thirty-foot replacement vehicles for the regional fleet. This project is identified in the CIP.



Cedar Avenue BRT - Red Line Buses – Equipment and Technology - New 1

This amendment authorizes \$250,000 in DCRRA/CTIB funds to MTS for Automatic Vehicle Locator (AVL) and automated annunciator equipment for seven (7) Red Line station-to-station service buses. While this Cedar Avenue BRT project component is not identified in the CIP, it has no fiscal impact on the Council.

Change to Current Year Expenditures

Based on projected expenditures for the proposed amendments, the 2013 Capital Budget is proposed to be increased by \$450,000 for Metropolitan Transportation Services.

Rationale

This amendment is required to adjust existing funding and authorize new funding for existing and new projects within the Transportation Division's Authorized Capital Program. These activities will allow the Council to carry out its long-term capital improvement program for transit.

Funding

This amendment provides \$450,000 in Other Funds and \$4,160,000 in RTC funds from the Authorized Capital Program for transit projects.

Known Support / Opposition

No known opposition.

2013 Capital Program & Budget Amendment

Transportation Committee - January 28, 2013

Management Committee - January 23, 2013

Metropolitan Council - February 13, 2013

ATTACHMENT 1

ITEM # 2013-034

	CURRENTLY AUTHORIZED					PROPOSED CHANGE					AMENDED					2013 Budget	Multi-Year Authorization	
	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total			
METROPOLITAN TRANSPORTATION SERVICES																Original Adopted	\$ 61,422,816	\$ 147,628,334
																After Prior Amendments	\$ 61,422,816	\$ 147,628,334
																After This Amendment	\$ 61,872,816	\$ 152,238,334

CLOSING PROJECTS / REALLOCATE AUTHORIZED FUNDING

	None	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	2013 Budget	Multi-Year Authorization	
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

REDUCE AUTHORIZED FUNDING

	None	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	2013 Budget	Multi-Year Authorization	
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Section Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

INCREASE AUTHORIZED FUNDING / AUTHORIZE NEW PROJECTS

35909	Cedar Avenue BRT - Marketing and Technology	\$ -	\$ -	\$ 1,140,000	\$ -	\$ 1,140,000	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ 1,340,000	\$ -	\$ 1,340,000	\$ 200,000	\$ 200,000
35912	2014 - MTS - Bus Replacement	\$ -	\$ -	\$ -	\$ 1,760,000	\$ 1,760,000	\$ -	\$ -	\$ -	\$ 4,160,000	\$ 4,160,000	\$ -	\$ -	\$ -	\$ 5,920,000	\$ 5,920,000	\$ -	\$ 4,160,000
New - 1	Cedar Avenue BRT - Red Line Buses - Equipment and Technology	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000
	Section Subtotal	\$ -	\$ -	\$ 1,140,000	\$ 1,760,000	\$ 2,900,000	\$ -	\$ -	\$ 450,000	\$ 4,160,000	\$ 4,610,000	\$ -	\$ -	\$ 1,590,000	\$ 5,920,000	\$ 7,510,000	\$ 450,000	\$ 4,610,000

MTS TOTAL		\$ -	\$ -	\$ 1,140,000	\$ 1,760,000	\$ 2,900,000	\$ -	\$ -	\$ 450,000	\$ 4,160,000	\$ 4,610,000	\$ -	\$ -	\$ 1,590,000	\$ 5,920,000	\$ 7,510,000	\$ 450,000	\$ 4,610,000
------------------	--	------	------	--------------	--------------	--------------	------	------	------------	--------------	--------------	------	------	--------------	--------------	--------------	------------	--------------

TRANSPORTATION TOTAL		\$ -	\$ -	\$ 1,140,000	\$ 1,760,000	\$ 2,900,000	\$ -	\$ -	\$ 450,000	\$ 4,160,000	\$ 4,610,000	\$ -	\$ -	\$ 1,590,000	\$ 5,920,000	\$ 7,510,000	\$ 450,000	\$ 4,610,000
-----------------------------	--	------	------	--------------	--------------	--------------	------	------	------------	--------------	--------------	------	------	--------------	--------------	--------------	------------	--------------