**Transportation Committee**

Meeting date: December 9, 2019

For the Metropolitan Council meeting of December 11, 2019

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Amendment to Minnesota Valley Transit Authority Sub-Grant #SG-2017-024</th>
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<tbody>
<tr>
<td>District(s), Member(s):</td>
<td>4 – Deb Barber, 15 – Phillip Sterner, 16 – Wendy Wulff</td>
</tr>
<tr>
<td>Staff Prepared/Presented:</td>
<td>Michael Hochhalter, Senior Grant Administrator (651-602-1961)</td>
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<td>Division/Department:</td>
<td>Transportation / Metropolitan Transportation Services (MTS)</td>
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**Proposed Action**

That the Metropolitan Council authorizes the Regional Administrator to amend the current grant agreement, #SG-2017-024, with Minnesota Valley Transit Authority (MVTA) by increasing the dollar amount by $1,285,000.

**Background**

This amendment will increase sub-grant agreement #SG-2017-024 for MVTA’s CAD, AVL, and AVVAS project from $1,700,000 to $2,985,000.

The project supports on-board technology implementation including computer aided dispatch and automatic vehicle location.

**Rationale**

The requested action will allow MVTA to pay for their CAD, AVL, and AVVAS project using its federal formula earnings.

**Thrive Lens Analysis**

This project promotes equity, sustainability, and livability by furthering access to transit.

**Funding**

This project is included in the current Approved Capital Plan and is funded with MVTA formula earnings.

The project will be funded with Regional Transit Capital (RTC) in lieu of MVTA formula earnings. MVTA has available undesignated funds in the Council’s Authorized Capital Program.

**Known Support / Opposition**

No known opposition.