

## Transportation Committee

Meeting date: November 25, 2019

For the Metropolitan Council meeting of December 11, 2019

**Subject:** 2020 Operating Grant Agreements with the Funding Transitway Counties

**District(s), Member(s):** All

**Policy/Legal Reference:** Metropolitan Council 3-2-2

**Staff Prepared/Presented:** Wes Kooistra, General Manager, (612-349-7510); Edwin D. Petrie, Director Finance, (612-349-7624)

**Division/Department:** Metro Transit

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute operating grant agreements for the calendar year 2020 with the Funding Transitway Counties of Anoka, Hennepin and Ramsey to receive funds in 2020.

- |                                  |              |
|----------------------------------|--------------|
| • METRO Blue Line LRT            | \$13,918,480 |
| • Hennepin County - \$13,918,480 |              |
| • METRO Green Line LRT           | \$13,507,221 |
| • Hennepin County – \$8,104,332  |              |
| • Ramsey County – \$5,402,889    |              |
| • Northstar Commuter Rail        | \$7,742,864  |
| • Anoka County – \$6,302,691     |              |
| • Hennepin County – \$1,440,173  |              |

### Background

On October 23, 2019, the Council approved Business Item 2019-269 authorizing the Regional Administrator to submit grant applications to the Funding Transitway Counties for 2020 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 2020.

### 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 2020 operating budgets to be adopted by the Council on December 11, 2019.

## **Known Support / Opposition**

No known opposition.