

# Business Item

Transportation Committee



Committee Meeting Date: February 27, 2023

For the Metropolitan Council: March 8, 2023

## Business Item: 2023-053

Signature Authority for MVTA Projects.

<b>District(s), Member(s):</b>	4 – Deb Barber, 15 – Philip Sterner, 16 – Wendy Wulff
<b>Policy/Legal Reference:</b>	FM 15-2 Grant/Loan Approval Policy, FM 14-2 Expenditures for the Procurement of Goods and Services Policy
<b>Staff Prepared/Presented:</b>	Ashlee Smith, Senior Grant Administrator, MTS (651-602-1562)
<b>Division/Department:</b>	Transportation / Metropolitan Transportation Services (MTS)

### Proposed Action

That the Metropolitan Council authorizes the Regional Administrator to execute a grant agreement with Minnesota Valley Transit Authority (MVTA) for Transportation Facility Projects consisting of various customer and support facility modernizations and enhancements in the amount of \$500,000 and an amendment to an existing project to increase the grant award from \$350,000 to \$600,000 for Bus Stop Amenities improvements (SG-2022-004).

### Background

MVTA has requested to use their available undesignated funding held in the Council's Authorized Capital Budget to complete these projects. These funds are available to MVTA to use at their discretion for eligible public transportation projects.

### Rationale

The requested action will allow the Regional Administrator to execute a grant agreement and an amendment to an existing grant agreement with Minnesota Valley Transit Authority. The Metropolitan Council may award grant funds to meet specific public purpose needs. Council action is required for the Regional Administrator to execute agreements or amendments over \$500,000.

### Thrive Lens Analysis

These projects promote stewardship, equity, sustainability, and livability by furthering access to transit.

### Funding

Funding for these grants is Motor Vehicle Sales Tax (MVST) in lieu of MVTA federal formula earnings. MVTA has available undesignated funds in the Council's Authorized Capital Program.

### Small Business Inclusion

Office of Equal Opportunity review is not applicable. MVTA is an independent transit agency. Pass-through grant funding shall be spent by MVTA according to their adopted procurement policies.