

client by not handling the one-ride coupons anymore, plus clients can get their Go-To Card refilled by Medica, if the need arises. In addition, Medica members can use their Go-To Cards for trips to other destinations beyond their medical appointments. Staff also provided Medica with an online tool called My Fare Card List, which is a more convenient way to manage Go-To Cards and allows organizations to use a credit card to pay for transit passes.

Metropolitan Transportation Services Deputy Director Amy Vennewitz reported the following:

1. Motor Vehicle Sales Tax receipts for September 2013 are up 5 percent over September 2012 but still are not at forecasted levels. Receipts are currently coming in at 95.8 percent of forecast.
2. Notification was received last week that the locally preferred (LPA) alternative amendment for the Bottineau Transitway was approved by the Federal Highway Administration and the Federal Transit Administration. The LPA amendment has now been officially adopted into the region's Transportation Policy Plan (TPP), making it eligible for federal funding.
3. Data from the Travel Behavior Inventory has been finalized and added to the Metropolitan Council website. The information, which also includes helpful graphics, may be accessed from either the Council's homepage or the Transportation Planning page.

BUSINESS

Consent Items

There were no consent items at this meeting.

Non-Consent Items

2013-278: Central Corridor Light Rail Transit (Green Line): AECOM Engineering Services Amendment for Staffing

Metro Transit Deputy General Manager Mark Fuhrmann presented the item and responded to a question from CM Brimeyer about the status of LRV procurement.

It was moved by Schreiber, seconded by Rodriguez that the Metropolitan Council authorize the Regional Administrator:

- To issue work orders to AECOM for additional design activities, continuation of design support during construction, construction support services, light rail vehicle support services and to provide system integration testing support services during calendar year 2013 for an increase of \$0.5 million and a total spending authority not to exceed the \$112.2 million total contract amount.
- To negotiate and execute an amendment to the professional services contract with AECOM to increase the contract amount by \$5.0 million, and issue work orders for a not-to-exceed amount of \$117.2 million for additional design activities, continuation of design support during construction, construction close-out support services, light rail vehicle support services, and to provide system integration testing support services during calendar year 2014.

Motion passed.

Hearing no objection, Chair Duininck stated that this item could proceed to the full Council as a consent item.

2013-284 SW: Authorization to Execute Contract No.13P106 for the Procurement of Bus and Light Rail Vehicle Surveillance Systems Maintenance Contract

Tom Humphrey, Metro Transit Assistant Director of Bus Maintenance, presented the item. He answered a question from CM Schreiber as to whether the contract now includes LRVs and what dollar amount that portion represents.

It was moved by Reynoso, seconded by Rodriguez that the Metropolitan Council authorize the Regional Administrator to execute Contract No. 13P106 with VSIS Inc. for the procurement of bus and light rail vehicle surveillance system maintenance services for a three-year term in the amount of \$724,267.13.

Motion passed.

2013-290: Contract Amendment, Overhaul Base Facility Renovations and Expansion, Contract No.11P208
Metro Transit Principal Engineer Jim Harwood presented the item. There were no questions from committee members and no further discussion.

It was moved by Schreiber, seconded by Reynoso That the Metropolitan Council (Council) authorize the Regional Administrator to execute an amendment to professional services contract 11P208 relative to the Overhaul Base Facility Renovations and Expansion at a cost of \$134,549.00.

Motion passed.

Hearing no objection, Chair Duinick stated that this item could proceed to the full Council as a consent item.

INFORMATION

1. Bicycle Master Study

MTS Planning Analyst Steven Elmer provided an update on the preliminary results of the regional bicycle system master study. He outlined elements of the study based on the guiding principles for regional bicycle transportation and reviewed various analyses of findings and next steps in finalizing the report.

2. New Bus Stop Signs

Ben Rajkowski, Supervisor of Transit Information Services, and Senior Graphic Designer Amy Dritz provided an overview of design elements and added functionality of new bus stop signs. Staff also outlined budgeting for the project and plans for rollout of the new signs.

3. 2017 Federal Transportation Funding Issues and Options

MTS Deputy Director Amy Vennewitz reported on the status of the regional solicitation including scheduling and funding issues and a proposed timeline for the evaluation process.

ADJOURNMENT

Business completed, the meeting adjourned at 5:10 p.m.