# Transportation Committee

Meeting date: September 24, 2012

#### Metropolitan Council meeting: October 10, 2012

| ADVISORY INFORMATION      |                                                                                 |
|---------------------------|---------------------------------------------------------------------------------|
| Date:                     | September 18, 2012                                                              |
| Subject:                  | Authorization to Execute a Capital Grant Agreement with the City of Maple Grove |
| District(s), Member(s):   | District 1 – Roxanne Smith                                                      |
| Policy/Legal Reference:   | 2012 Unified Capital Program                                                    |
| Staff Prepared/Presented: | Arlene McCarthy, MTS Director (651-602-1754)                                    |
| -                         | Amy Vennewitz, Deputy Director (651-602-1058)                                   |
|                           | Sean Pfeiffer (651-602-1887)                                                    |
| Division/Department:      | Transportation / Metropolitan Transportation Services (MTS)                     |

# **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute an agreement with the City of Maple Grove for \$421,500 to design and cover professional services related to Parkway Station - Phase 2.

#### Background

Maple Grove will receive up to \$421,500 in regional transit capital (RTC) funds for the design phase and professional services related to Parkway Station - Phase 2. This phase includes the construction and materials testing to provide approximately 210 park-and-ride stalls on a single elevated parking deck over the existing parking lot. These expansion stalls would cover about ½ of the existing surface parking area. A 3rd phase to complete rest of the decked stalls would be planned for a few more years in the future.

# Rationale

This grant allows a regional transit provider and transit capital sponsor agency to fund a transit capital project using regional transit capital funds distributed by the Metropolitan Council.

# Funding

The project will be funded with \$421,500 of RTC funds. The project is already included in the Council's authorized capital program. This RTC funding is a portion of the additional \$4.2 million in bonding authority provided in the 2012 Legislative session to those suburban transit providers who contributed operating reserves in 2011 to the regional transit operating solution. This \$421,500 is a part of Maple Grove's \$2.3 million share of the \$4.2 M.

# Known Support / Opposition

The City of Maple Grove is aware of and supports this business item and requested action. There is no known opposition to this item.