

M Management Committee

Meeting date: May 23, 2007

Metropolitan Council Meeting: May 23, 2007

ADVISORY INFORMATION	
Date:	May 16, 2007
Subject:	Maple Grove Opt-Out Service Agreement/Amendment #1
District(s), Member(s):	1- Roger Scherer
Policy/Legal Reference:	Income/Grants Policy 3-2-2
Staff Prepared/Presented:	Brian Lamb, General Manager (612) 349-7510 Julie Johanson, Assistant General Manager – Admin. (612) 349-7514 Bill Porter, Deputy Chief Operating Officer – Bus Opns. (612) 349-7519 John Levin, Director of Service Development (612) 349-7789 Ed Petrie, Director of Finance (612) 349-7624
Division/Department:	Metro Transit

Proposed Action/Motion:

That the Council authorize the Regional Administrator to amend the service agreement with the City of Maple Grove for the service period June 2, 2007 to December 31, 2009.

Issue(s)

- Council Policy 3-2-2 requires Council approval of income agreements exceeding \$500,000.
- The original service agreement for the period January 1, 2007 to December 31, 2009 was approved by the Council on December 13, 2006 as action item 2006-384.
- The Maple Grove service agreement amendment will add estimated incremental gross revenue per year of \$505,250 for 2007, \$907,580 for 2008 and \$932,570 for 2009 for total added gross revenue of \$2,345,400.
- This amendment will increase the total Maple Grove service Agreement for the period January 1, 2007 to December 31, 2009 to an estimated gross revenue of \$6,882,546.

Overview and Funding

Operating funding of this service agreement will be included in each calendar year through Maple Grove’s share of the State Transit Fund provided from Motor Vehicle Sales Taxes (MVST) as established by the Legislature.

The city of Maple Grove has contracted service with Metro Transit since January 1990. This agreement amendment with the City of Maple Grove is for the service period of June 2, 2007 to December 31, 2009. The agreement amendment adds service operation on routes 780, 783, 784 and 789, with a combination of 40-foot and articulated buses. Metro Transit will also continue to operate Maple Grove routes 781 and 782 as authorized by the original agreement.