Committee Report

Transportation Committee

For the Metropolitan Council meeting of April 23, 2008

Item: 2008-97 Consent

ADVISORY INFORMATION

Date Prepared: April 15, 2008

Subject: Authorization to Execute Agreements for the Job Access and Reverse Commute

and New Freedom TY 2006-2007 Program Funding

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute subrecipient agreements with the specified agencies and for the specified amounts of federal Job Access and Reverse Commute (JARC) or New Freedom program funding identified in Attachment A.

Summary of Committee Discussion / Questions:

Cole Hiniker presented the item to the committee. There was no discussion; motion by Leppik, seconded by Wolter and passed.

Item: 2008-97

Transportation Committee

Meeting date: April 14, 2008

Council Meeting Date: April 23, 2008

ADVISORY INFORMATION

Date: March 25, 2008

Subject: Authorization to Execute Agreements for the Job Access and

Reverse Commute and New Freedom FFY 2006-2007 Program

Funding

District(s), Member(s): All

Policy/Legal Reference: 2008 MTS Operating Budget, 1st Amendment **Staff Prepared/Presented:** Arlene McCarthy, Director, MTS, 651-602-1754

Amy Vennewitz, Deputy Director, Finance & Planning, 651-602-

1058

Cole Hiniker, Financial Planning Technician, 651-602-1748

Division/Department: Metropolitan Transportation Services (MTS)

Proposed Action/Motion

That the Metropolitan Council authorize the Regional Administrator to execute subrecipient agreements with the specified agencies and for the specified amounts of federal Job Access and Reverse Commute (JARC) or New Freedom program funding identified in Attachment A.

Background and Funding

The projects receiving funding through the federal JARC and New Freedom programs were selected using a competitive solicitation process. A list of recommended projects was approved by the Council on October 10, 2007. The same list was subsequently amended into the region's 2008-2011 Transportation Improvement Program (TIP), which was brought to the Council on November 17, 2007. These projects were also amended into the 2008 MTS Operating Budget on March 12, 2008.

Rationale

The projects were selected using a competitive process and agreements must now be executed to allow for the disbursement of funding from JARC and New Freedom programs to the designated subrecipients.

Known Support / Opposition

Recipient agencies support this business item. No known opposition.

Item: 2008-097 Attachment A

New Freedom

Agency	Project	Grant Amount
United Way	2-1-1 Service Expansion	\$170,000
City of St. Paul	Accessible Pedestrian Signals	\$100,000
City of Minneapolis	Accessible Pedestrian Signals	\$125,000
Human Services Inc.	HSI Transporter Expansion	\$43,345
Scott and Carver Counties	Scott and Carver County Merger	\$274,577

JARC

Agency	Project	Grant Amount
Anoka County	AnokAccess Transportation	\$80,000
Emerge Inc.	Transportation Services	\$196,381
SouthWest Transit	Reverse Commute Routes	\$169,857