Committee Report

Item: 2008-231 CONSENT

# **Transportation Committee**

## For the Metropolitan Council meeting of October 22, 2008

ADVISORY INFORMATION

Date Prepared: September 23, 2008

Subject: 2008-2011 TIP Amendment for SP#TRF-0018-08B Routing Software for Coordinating Transit Systems (TAB Action 2008-23)

#### **Proposed Action:**

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2008-2011 Transportation Improvement Program (TIP) to add TRF-0018-08B for routing software for coordinating Metropolitan Council elderly and disability service transit systems.

### Summary of Committee Discussion / Questions:

Carl Ohrn, Planning Analyst, presented this item to the committee. There were no questions or further discussions. Motion was made, seconded and passed by the committee.

Hearing no objection, Vice Chair Meeks stated that this item could move forward to the full Council as a Consent Item.

Business Item Item: 2008-231

# **Transportation Committee**

#### Meeting date: September 22 2008

Council meeting October 22, 2008

| ADVISORY | INFORMATION |
|----------|-------------|
|          |             |

| Date:                     | August 21, 2008  |
|---------------------------|--|
| Subject:                  | 2008-2011 TIP Amendment for SP#TRF-0018-08B Routing            |
|                           | Software for Coordinating Transit Systems (TAB Action 2008-23) |
| District(s), Member(s):   | All  |
| Policy/Legal Reference:   | TAB Action   |
| Staff Prepared/Presented: | Arlene McCarthy, Director MTS (651-602-1754)                   |
|                           | Amy Vennewitz, Dep. Dir. Finance & Planning (651-602-1058)     |
|                           | Carl Ohrn, Planning Analyst (651-602-1719)                     |
|                           | Kevin Roggenbuck, TAB Liaison (651-602-1728)                   |
| Division/Department:      | Metropolitan Transportation Services                           |

### **Proposed Action**

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2008-2011 Transportation Improvement Program (TIP) to add TRF-0018-08B for routing software for coordinating Metropolitan Council elderly and disability service transit systems.

### Background

This is a joint demonstration project by MTS, Metro Mobility and MnDOT.

### Rationale

In order to spend Federal Transportation Funds, the project must be in the current TIP.

### Funding

Section 5310 Elderly and Persons with Disabilities Program through MnDOT's Office of Transit.

### **Known Support / Opposition**

The Metropolitan Council applied for and MnDOT approved funding. There is no known opposition.