METROPOLITAN COUNCIL 390 Robert Street North, St. Paul, Minnesota 55101-1805

AMENDED RESOLUTION NO. 2009-11

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO ACCEPT ARRA FEDERAL FUNDS FOR THE TRAVEL BEHAVIOR INVENTORY (TBI)

WHEREAS, An up-to-date travel survey is vital to understanding and analyzing the underlying issues in personal and commercial transportation; and

WHEREAS, Travel surveys are essential to maintaining and updating the regional travel demand forecasting models, used in air quality planning and long-term highway and transit investment forecasting; and

WHEREAS, The Region has regularly conducted a travel behavior inventory since 1949; and

WHEREAS, the Transportation Advisory Board and the Council have designated \$3,500,000.00 in American Reinvestment and Recovery Act federal funds for the purpose of conducting the Travel Behavior Inventory in 2010 as of April 22, 2009, and;

WHEREAS, An interagency agreement between the Council and Mn/DOT is necessary to release these funds to the Council.

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the Regional Administrator is authorized to execute an Interagency Agreement with MN/DOT to Accept Federal ARRA Funds for the Travel Behavior Inventory (TBI).

Amended Resolution Adopted this 13th day of January, 2010

Peter Bell, Chair

Pat Curtiss, Secretary