### **Committee Report**

Item: 2010-167

#### Consent

# Transportation Committee

For the Metropolitan Council meeting of May 26, 2010

#### **ADVISORY INFORMATION**

Date May 11, 2010

Prepared:

Subject: Authorization to Execute Grant Agreement with MVTA

### **Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with MVTA for up to \$550,000 for land acquisition for expansion of the Eagan Bus Garage.

# **Summary of Committee Discussion / Questions:**

Cole Hiniker, MTS Planner, presented this item. There were no additional questions or comments from committee members.

Motion by Scherer, seconded by Leppik and passed.

Chair Leppik stated that this item could move to the full Council as a Consent Item.

**Business Item** 

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# Transportation Committee

Meeting date: May 10, 2010

Council Meeting: May 26, 2010

#### **ADVISORY INFORMATION**

Date: May 5, 2010

**Subject: Authorization to Execute Grant Agreement with MVTA** 

Item: 2010-167

District(s), Member(s): All

Policy/Legal Reference: 2010 Capital Program and Business Item 2010-116
Staff Prepared/Presented: Arlene McCarthy, MTS Director (651-602-1754)

Amy Vennewitz, Deputy Director (651-602-1058) Sean Pfeiffer, Financial Analyst (651-602-1887)

Cole Hiniker, Planner (651-620-1748)

Division/Department: Metropolitan Transportation Services (MTS)

### **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with MVTA for up to \$550,000 for land acquisition for expansion of the Eagan Bus Garage.

# **Background**

MVTA will receive up to \$550,000 in regional transit capital (RTC) funds to acquire an acre of land next to the Eagan Bus Garage for its expansion. The funds will also be used for legal fees and other incidental costs occurring with the acquisition.

#### Rationale

These grants allow regional transit providers and transit capital sponsor agencies to fund transit capital projects using regional transit capital funds distributed by the Metropolitan Council.

# **Funding**

The funding for this grant includes \$550,000 in regional transit capital funds for the project that is included in the 2010 Authorized Capital Program.

# **Known Support / Opposition**

No known opposition. MVTA supports this request