## Item: 2011-116

Consent

# Transportation Committee For the Metropolitan Council meeting of May 11, 2011

ADVISORY INFORMATION

Date April 26, 2011

Prepared:

Subject: Authorization to Execute Grant Agreements with Dakota County Regional

Railroad Authority, City of Minneapolis, and Ramsey County Regional

Railroad Authority

#### **Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to execute pass-through agreements with Dakota County Regional Railroad Authority (DCRRA), the City of Minneapolis, and Ramsey County Regional Railroad Authority (RCRRA) for the following projects and amounts:

Agency:	Project:	Agreement Amount:
DCRRA	Robert Street Transitway - Alternatives Analysis (AA) Study	\$1,180,000
City of Minneapolis	Red Rock State Bonds – Nicollet- Central Urban Circulator AA Study	\$900,000
RCRRA	Newport Intermodal Bus Facility	\$475,000

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

There were no comments or questions from committee members. Motion by Reynoso, seconded by Duininck and passed unanimously.



## **Transportation Committee**

Business Item Item: 2011-116 Consent

Meeting date: April 25, 2011 Council Meeting: May 11, 2011

**ADVISORY INFORMATION** 

Date: April 18, 2011

Subject: Authorization to Execute Grant Agreements with Dakota

County Regional Railroad Authority, City of Minneapolis, and

Ramsey County Regional Railroad Authority

District(s), Member(s): All

Policy/Legal Reference: 2011 Authorized Capital Program

Staff Prepared/Presented: Arlene McCarthy, MTS Director, 651-602-1754

Amy Vennewitz, Deputy Director, 651-602-1058 Sean Pfeiffer, Financial Analyst, 651-602-1887 Steven Elmer, Planning Analyst, 651-602-1756

Cole Hiniker, Planner, 651-602-1748

Division/Department: Metropolitan Transportation Services (MTS)

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## Background

As the designated recipient of Federal Transit Administration (FTA) funds for the region, the Council often applies for federal funds on behalf of other agencies that have received FTA grants. In order to pass these funds through, the Council must enter into agreements with the subrecipient agencies.

DCRRA was awarded, through a federal competitive process, an Alternatives Analysis grant to study transit options in the Robert Street Transitway. The award is for \$1,180,000 in FTA funding with the required local match being provided by DCRRA.

The City of Minneapolis was awarded, through a federal competitive process, an Alternatives Analysis grant to study transit options on Nicollet and Central Avenues in Minneapolis,

including bus and streetcar options. The award is for \$900,000 in FTA funding with the required local match being provided by the City of Minneapolis.

RCRRA was awarded a federal earmark to construct a park-and-ride facility in the City of Newport. The intermodal facility will consist of a paved surface lot with approximately 200 spaces and an enclosed, heated shelter with benches. The parcel currently contains several buildings to be demolished and a large impervious surface that will be removed as part of this project. The intermodal facility is intended to increase the convenience of transit service between Newport, St. Paul and throughout the region. The award is for \$475,000 in FTA funding with the required local match being provided by RCRRA.

#### Rationale

These agreements allow the Council to pass through FTA funds to agencies other than the Council in order to complete the work identified in the federal awards or earmarks.

#### **Funding**

The funding for these grants is provided entirely by the FTA through project-specific awards with matching funds provided by the pass-through subrecipients. The FTA funds will be amended into the Council's 2011 Authorized Capital Program through Business Item 2011-065 on April 27, 2011.

#### **Known Support / Opposition**

These funds were requested by the pass-through recipients.