#### **Committee Report**

Transportation Committee

For the Metropolitan Council meeting of December 14, 2011

Item: 2011-321

Consent

ADVISORY INFORMATION

Date November 30, 2011

Prepared:

Subject: Authorization to Execute Grant Agreement with the City of Ramsey

#### **Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with the city of Ramsey for up to \$416,300 to reimburse previously provided Ramsey Star Express Service.

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

This item was part of the consent agenda at the Transportation Committee.

Motion was made, seconded and passed to approve all consent items.

Business Item Item: 2011-321

Consent

# Transportation Committee

Meeting date: November 28, 2011

Metropolitan Council meeting: December 14,

2011

**ADVISORY INFORMATION** 

Date: November 14, 2011

Subject: Authorization to Execute Grant Agreement with the

City of Ramsey

District(s), Member(s): All

Policy/Legal Reference: 2011 Operating Budget and Business Item 2010-303

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

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

Division/Department: Transportation - Metropolitan Transportation Services

## **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute a grant agreement with the city of Ramsey for up to \$416,300 to reimburse previously provided Ramsey Star Express Service.

#### **Background**

Through the 2005 Regional Solicitation Process, the City of Ramsey submitted and received a Congestion Mitigation and Air Quality (CMAQ) award for three years of operating assistance to supply express bus service between the Ramsey Town Center and Minneapolis in 2009 through 2011.

MnDOT originally applied for the FFY 2009 CMAQ award in grant MN-95-X012. MnDOT then requested that the Council assume administration of this federal grant due to the Council's experience in administering transit operations funding. The funds have since been de-obligated and the Council will now apply for and supply the federal funds to the city of Ramsey through a sub-recipient agreement.

#### Rationale

This grant authorization will allow the Council to apply for the CMAQ funds and reimburse the City of Ramsey for the Ramsey Star Service.

#### **Funding**

The funding for this grant includes \$416,300 (80%) of CMAQ funds and a required local match of \$104,075 (20%) funded by the City. These pass through operating funds are already in the Council's 2011 operating budget and were approved by the Council with Business Item 2011-036.

## **Known Support / Opposition**

No known opposition.