

**T Transportation Committee**  
**Metropolitan Council meeting of January 11, 2012**

**ADVISORY INFORMATION**

Date Prepared: December 13, 2011

Subject: Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to execute agreements with the Counties Transit Improvement Board (CTIB) to receive operating funds for CY12 for the following projects:

- Hiawatha LRT - \$12,734,091
- Northstar Commuter Rail - \$8,964,925
- I-35W BRT - \$169,455
- Cedar Ave. BRT Express Service - \$453,047
- Cedar Ave. BRT Station to Station Service - \$269,909

**Summary of Committee Discussion / Questions:**

Item was presented by Ed Petrie. No questions from Councilmembers, motion by Schreiber, seconded by Duininck and the item was passed unanimously.

**T** Transportation Committee  
Meeting date: December 12, 2011  
Metropolitan Council – January 11, 2012

**ADVISORY INFORMATION**

**Date:** December 6, 2011

**Subject:** Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations

**District(s), Member(s):** All

**Policy/Legal Reference:** Metropolitan Council Policy 3-2-2 and 2008 MN Session Laws, Chapter 152, Article 4, Sec. 2, Subd.5

**Staff** Brian Lamb, General Manager Metro Transit 612-349-7510

**Prepared/Presented:** Arlene McCarthy, MTS Director 651-602-1217

Edwin D. Petrie, Director of Finance, 612-349-7624

Amy Vennewitz, MTS Deputy Director 651-602-1058

**Division/Department:** Metro Transit and Metropolitan Transportation Services

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**Background**

On October 26, 2011, the Council approved Business Item 2011-280 stating these operating grant applications submitted to CTIB for CY2012 are consistent with the adopted 2030 Transportation Policy Plan. This proposed action will allow contracts to be executed with CTIB to accept the grant awards.

**Rationale**

CTIB operating grant funds will provide 75% of the net cost of transitway operations in CY2012.

**Funding**

The CTIB operating funding is included as part of the adopted 2012 operating budget. Therefore, no budget amendments are necessary.

**Known Support / Opposition**

No known opposition.