

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

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, March 11, 2009

Committee Members Present: Roger Scherer, Chair; Lynette Wittsack, Vice Chair; Sherry Broecker; Robert McFarlin; Craig Peterson; and Tony Pistilli.

CALL TO ORDER

A quorum being present, Committee Chair Scherer called the regular meeting of the Council's Management Committee to order at 2:30 p.m. on Wednesday, March 11, 2009.

APPROVAL OF AGENDA AND MINUTES

It was moved by C. Peterson, seconded by S. Broecker to approve the agenda. **The motion carried.**

It was moved by C. Peterson, seconded by Vice Chair L. Wittsack to approve the minutes of the February 25, 2009 regular meeting of the Management Committee. **The motion carried.**

BUSINESS

2009-57 2009 Unified Operating Budget Amendment

Paul Conery, Manager, Budget and Evaluation, presented this business item to the Management Committee and addressed questions pertaining thereto. This item amends the Unified Operating Budget adopted by the Council in December 2008 and provides primarily for the continuation or completion of projects initiated in prior years by Metro Transit, Metropolitan Transportation Service, Community Development and Regional Administration. The proposed amendments passed unanimously at the Community Development Meeting on March 2, 2009, and at the Transportation Committee Meeting on March 9, 2009.

It was moved by S. Broecker, seconded by Vice Chair L. Wittsack:

“That the Metropolitan Council:

- Amend the 2009 Unified Operating Budget as indicated and in accordance with the attached tables.
- Amend the 2008 Unified Operating Budget as indicated and in accordance with attached tables.”

2009 Unified Operating Budget	Adopted Budget	Previous Amendments	Proposed Amendment	Proposed Budget
Revenues				
Operating	\$ 519,981,466	\$ -	\$ 1,744,519	\$ 521,725,985
Pass Through	80,616,755	-	-	80,616,755
Debt Service	137,048,913	-	-	137,048,913
Total Revenues	\$ 737,647,134	\$ -	\$ 1,744,519	\$ 739,391,653
Expenditures				
Operating	\$ 521,497,748	\$ -	\$ 2,097,519	\$ 523,595,267
Pass Through	78,254,927	-	-	78,254,927
Debt Service	150,379,079	-	-	150,379,079
Total Expenditures	\$ 750,131,754	\$ -	\$ 2,097,519	\$ 752,229,273
Surplus / (Deficit)	\$ (12,484,620)	\$ -	\$ (353,000)	\$ (12,837,620)

2008 Unified Operating Budget	Adopted Budget	Previous Amendments	Proposed Amendment	Proposed Budget
Revenues				
Operating	\$ 477,143,272	\$ 9,246,640	\$ 78,831	\$ 486,468,743
Pass Through	82,032,500	-	-	82,032,500
Debt Service	132,755,208	-	-	132,755,208
Total Revenues	\$ 691,930,980	\$ 9,246,640	\$ 78,831	\$ 701,256,451
Expenditures				
Operating	\$ 482,064,637	\$ 12,063,252	\$ 184,988	\$ 494,312,877
Pass Through	80,792,375	-	-	80,792,375
Debt Service	138,063,093	-	-	138,063,093
Total Expenditures	\$ 700,920,105	\$ 12,063,252	\$ 184,988	\$ 713,168,345
Surplus / (Deficit)	\$ (8,989,125)	\$ (2,816,612)	\$ (106,157)	\$ (11,911,894)

The motion carried.

2009-58 March Unified Capital Program Amendment

Alan Morris, Principal Financial Analyst, presented this item to the Management Committee. Projects impacted by the amendment are detailed in the business item and Mr. Morris responded to questions. These amendments appeared before the Transportation Committee and Environment Committee on March 9, 2009, and March 10, 2009, respectively, and were approved.

It was moved by Vice Chair L. Wittsack, seconded by S. Broecker:

“That the Metropolitan Council:

- Amend the 2009 Authorized Capital Program (multi-year authorization) by adding or deleting spending authority as follows:

Metro Transit	\$ 40,836,715
Metropolitan Transportation Services	(\$ 3,596,697)
Environmental Services	\$ 0
- Amend the 2009 Capital Budget (annual appropriation) by increasing spending authority as follows:

Metro Transit	\$ 32,541,509
Metropolitan Transportation Services	\$ 43,160
Environmental Services	\$ 0
- Approve new projects and transfers between capital projects as detailed in [Attachment 1](#).”

The motion carried.

2009-91 Approval of Information Security Policy 3-6

This item was presented by Dave Hinrichs, Chief Information Officer, and Christopher Emerson, Principal Systems Integration Analyst. Mr. Hinrichs explained that Policy 3-6 is intended to broadly define the Metropolitan Council’s operational goals of information security and allow the Information Services Department to promulgate more specific procedures, such as patch management procedures, password procedures, and workstation security, in order to implement the policy. The policy will help to protect staff and information at the Metropolitan Council by providing a framework for the best practices that can be followed by all Metropolitan Council staff and its agents. The Council has not experienced security breeches to date.

Chair R. Scherer stressed the importance of continuing to provide transparent and readily accessible information to the public. He was concerned, however, that this policy might unduly complicate the procedure used by Council Members to gain access to their e-mail and the Council's intranet site. Mr. Hinrichs reported that the Information Services Department is exploring simple, yet secure, procedural solutions, but explained that best practices and standards prescribe that the Council implement more secure procedures to decrease the likelihood of infiltration in the future. Once developed, proposed new procedures will be reviewed and discussed with the Executive Management Team prior to implementation.

It was moved by C. Peterson, seconded by Vice Chair L. Wittsack:

“That the Metropolitan Council approves the new [Policy Number 3-6](#) Information Security.”

The motion carried.

INFORMATION

Program Evaluation/Internal Audit Briefing

Katie Shea, Director, Program Evaluation and Audit, read the Purpose of Program Evaluation and Audit, as defined in the Audit Committee's Charter, and presented information on the status of its past recommendations, customer satisfaction, comments received, consulting examples, 2009 Audit Plan and other key initiatives. She reported that 50 audits were performed in 2008 and that the department houses a staff of five auditors and one support person.

Lynette Wittsack, Chair of the Audit Committee, gave an update for the Audit Committee. She reported that the Audit Committee asked to be heard by the legislature this year, requesting authorization to submit Requests for Proposals for the Council's annual audit. State law mandates that the Council's annual audit be conducted by the State Auditor and the cost associated therewith is usually in excess of \$250,000. Unfortunately, the request was quashed.

February Forecast Briefing

Wes Kooistra, Chief Financial Officer, presented an update on the impact that the Governor's February 2009 Forecast has on the Metropolitan Council. He compared forecasted Council revenues from the Motor Vehicle Sales Tax for different time periods and also outlined potential budget deficit interventions under consideration by the Council. Looking forward, the Council is awaiting the Governor's revised budget recommendations, the Economic Recovery Project allocation and the Final 2009 Session Budget Agreement.

ADJOURNMENT

Business completed, the meeting adjourned at 3:43 p.m.

Respectfully submitted,

Trudy M. Aldrich
Recording Secretary

March 2009 Capital Program Amendment
Transportation Committee - March 9, 2009
Environment Committee - March 10, 2009
Management Committee - March 11, 2009
Metropolitan Council - March 25, 2009

ATTACHMENT 1

		CURRENTLY AUTHORIZED					PROPOSED CHANGE					AMENDED					2009 Capital Budget	Multi-Year Authorization	
		Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total			
METRO TRANSIT																	Original Adopted	\$ 195,800,202	\$ 1,818,102,786
																	After Prior Amendments	\$ 195,800,202	\$ 1,818,102,786
																	After This Amendment	\$ 228,341,711	\$ 1,858,939,501
NEW FUNDING and REALLOCATION OF EXISTING FUNDS																			
61390	Tire Leasing	\$ 5,188,161	\$ -	\$ 496,163	\$ 1,050,323	\$ 6,734,647	\$ 1,431,601		\$ 357,900		\$ 1,789,501	\$ 6,619,762	\$ -	\$ 854,063	\$ 1,050,323	\$ 8,524,148	\$ 1,789,501	\$ 1,789,501	
61624	Bus Repair Associated Capital Maintenance	\$ 6,035,913	\$ -	\$ -	\$ 1,508,979	\$ 7,544,892	\$ (53,491)		\$ (13,373)	\$ (66,864)	\$ 5,982,422	\$ -	\$ -	\$ 1,495,606	\$ 7,478,028	\$ (66,864)	\$ (66,864)		
62111	Building Energy Enhancements	\$ 3,901,023	\$ -	\$ -	\$ 1,275,256	\$ 5,176,279	\$ 1,987,746		\$ 496,937	\$ 2,484,683	\$ 5,888,769	\$ -	\$ -	\$ 1,772,193	\$ 7,660,962	\$ -	\$ 2,484,683		
62314	Hiawatha LRT: Rail Support Facility	\$ 3,248,000	\$ -	\$ -	\$ 3,157,865	\$ 6,405,865	\$ 1,600,000		\$ (1,600,000)	\$ -	\$ 4,848,000	\$ -	\$ -	\$ 1,557,865	\$ 6,405,865	\$ -	\$ -		
62315	Emergency Generator Capacity	\$ 400,000	\$ -	\$ -	\$ 100,000	\$ 500,000	\$ 438,244		\$ 109,562	\$ 547,806	\$ 838,244	\$ -	\$ -	\$ 209,562	\$ 1,047,806	\$ 247,806	\$ 547,806		
62610	Hoist Replacement	\$ -	\$ -	\$ -	\$ 290,347	\$ 290,347			\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 790,347	\$ 790,347	\$ 500,000	\$ 500,000		
62710	Underground Storage Tanks	\$ 1,600,000	\$ -	\$ -	\$ 400,000	\$ 2,000,000	\$ 3,860,540		\$ 965,135	\$ 4,825,675	\$ 5,460,540	\$ -	\$ -	\$ 1,365,135	\$ 6,825,675	\$ 2,000,000	\$ 4,825,675		
62790	Support Facilities:	\$ -	\$ -	\$ -	\$ 3,329,720	\$ 3,329,720			\$ 2,200,000	\$ 2,200,000	\$ -	\$ -	\$ -	\$ 5,529,720	\$ 5,529,720	\$ 2,200,000	\$ 2,200,000		
63111	I-35W Transit Station at 46th	\$ 990,000	\$ 3,574,432	\$ -	\$ 185,172	\$ 4,749,604	\$ 872,410		\$ 218,103	\$ 1,090,513	\$ 1,862,410	\$ 3,574,432	\$ -	\$ 403,275	\$ 5,840,117	\$ -	\$ 1,090,513		
63114	Bottineau Blvd Transitway - Sector 8 Improvement	\$ 8,723,846	\$ 7,088,000	\$ -	\$ -	\$ 15,811,846	\$ 1,536,984		\$ 4,470,280	\$ 6,007,264	\$ 10,260,830	\$ 7,088,000	\$ -	\$ 4,470,280	\$ 21,819,110	\$ 6,007,264	\$ 6,007,264		
63216	Public Facilities Initiatives	\$ -	\$ -	\$ -	\$ 3,132,944	\$ 3,132,944			\$ 625,000	\$ 625,000	\$ -	\$ -	\$ -	\$ 3,757,944	\$ 3,757,944	\$ 625,000	\$ 625,000		
63291	Bus Stop Signs	\$ 960,000	\$ -	\$ 726,304	\$ 475,562	\$ 2,161,866	\$ 52,000		\$ 13,000	\$ 65,000	\$ 1,012,000	\$ -	\$ 726,304	\$ 488,562	\$ 2,226,866	\$ 65,000	\$ 65,000		
63312	ADA Bus Stops	\$ 380,340	\$ -	\$ -	\$ 95,085	\$ 475,425	\$ 260,000		\$ 65,000	\$ 325,000	\$ 640,340	\$ -	\$ -	\$ 160,085	\$ 800,425	\$ 325,000	\$ 325,000		
63350	Public Facilities Refurbishment	\$ -	\$ -	\$ -	\$ 3,881,372	\$ 3,881,372			\$ 1,400,000	\$ 1,400,000	\$ -	\$ -	\$ -	\$ 5,281,372	\$ 5,281,372	\$ 1,400,000	\$ 1,400,000		
63622	28th Ave Park & Ride - Lease Payments	\$ 11,186,784	\$ -	\$ -	\$ 4,816,696	\$ 16,003,480	\$ 7,520,000		\$ 1,880,000	\$ 9,400,000	\$ 18,706,784	\$ -	\$ -	\$ 6,696,696	\$ 25,403,480	\$ 9,400,000	\$ 9,400,000		
63701	Hiawatha LRT: American Blvd Station	\$ 1,000,000	\$ -	\$ 250,000	\$ 1,850,000	\$ 3,100,000	\$ 1,775,000		\$ 250,000	\$ 2,025,000	\$ 2,775,000	\$ -	\$ 250,000	\$ 2,100,000	\$ 5,125,000	\$ 2,025,000	\$ 2,025,000		
63730	3 Car Train Program-Station Extensions	\$ 5,200,000			\$ 6,300,000	\$ 11,500,000	\$ 5,048,607		\$ (3,737,848)	\$ 1,310,759	\$ 10,248,607	\$ -	\$ -	\$ 2,562,152	\$ 12,810,759	\$ 1,310,759	\$ 1,310,759		
63852	Replace/Add Bus Shelters	\$ -	\$ -	\$ -	\$ 2,080,000	\$ 2,080,000	\$ 238,862		\$ 59,716	\$ 298,578	\$ 238,862	\$ -	\$ -	\$ 2,139,716	\$ 2,378,578	\$ 298,578	\$ 298,578		
64511	Advanced Schedule Planning (SOAR) Software & Hardware	\$ 872,000	\$ -	\$ -	\$ 218,000	\$ 1,090,000	\$ 296,000		\$ 74,000	\$ 370,000	\$ 1,168,000	\$ -	\$ -	\$ 292,000	\$ 1,460,000	\$ 370,000	\$ 370,000		
64690	Metro Transit Technology Upgrades & Enhancements	\$ 1,798,609	\$ -	\$ -	\$ 449,653	\$ 2,248,262	\$ 572,000		\$ 143,000	\$ 715,000	\$ 2,370,609	\$ -	\$ -	\$ 592,653	\$ 2,963,262	\$ 715,000	\$ 715,000		
65652	Rail Associated Capital Maintenance	\$ 1,428,076	\$ -	\$ -	\$ 357,020	\$ 1,785,096	\$ 420,000		\$ 105,000	\$ 525,000	\$ 1,848,076	\$ -	\$ -	\$ 462,020	\$ 2,310,096	\$ 525,000	\$ 525,000		
65711	Safety Marking and Equipment	\$ 60,000			\$ 15,000	\$ 75,000	\$ 60,000		\$ 15,000	\$ 75,000	\$ 120,000	\$ -	\$ -	\$ 30,000	\$ 150,000	\$ 75,000	\$ 75,000		
65814	Web Phone Go-To Card Services	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 80,000		\$ (80,000)	\$ -	\$ 80,000	\$ -	\$ -	\$ 20,000	\$ 100,000	\$ -	\$ -		
62510	Roof Refurbishment - Support Facilities	\$ 2,451,813			\$ 612,953	\$ 3,064,766	\$ (28,532)		\$ 22,867	\$ (5,665)	\$ 2,423,281	\$ -	\$ -	\$ 635,820	\$ 3,059,101	\$ -	\$ (5,665)		
62213	Fire Alarms	\$ 720,000	\$ -	\$ -	\$ 180,000	\$ 900,000	\$ 39,572		\$ 9,893	\$ 49,465	\$ 759,572	\$ -	\$ -	\$ 189,893	\$ 949,465	\$ 49,465	\$ 49,465		
84065	800 MHz - CAD/AVL Future Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80,000		\$ 20,000	\$ 100,000	\$ 80,000	\$ -	\$ -	\$ 20,000	\$ 100,000	\$ 100,000	\$ 100,000		
84352	Trip Planner Upgrade	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120,000		\$ 30,000	\$ 150,000	\$ 120,000	\$ -	\$ -	\$ 30,000	\$ 150,000	\$ 150,000	\$ 150,000		
89125	Lower Afton Road Layover	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 150,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000		

March 2009 Capital Program Amendment
 Transportation Committee - March 9, 2009
 Environment Committee - March 10, 2009
 Management Committee - March 11, 2009
 Metropolitan Council - March 25, 2009

ATTACHMENT 1

	CURRENTLY AUTHORIZED					PROPOSED CHANGE					AMENDED					2009 Capital Budget	Multi-Year Authorization	
	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total			
New	The New '3 Car Train Program - O&M Bldg Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,080,000			\$ 520,000	\$ 2,600,000	\$ 2,080,000	\$ -	\$ -	\$ 520,000	\$ 2,600,000	\$ 1,000,000	\$ 2,600,000
New	Safety & Security projects; 1% Security Requirements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 520,000			\$ 130,000	\$ 650,000	\$ 520,000	\$ -	\$ -	\$ 130,000	\$ 650,000	\$ 650,000	\$ 650,000
New	Telework grant from MnDot	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 480,000			\$ 480,000	\$ -	\$ 480,000	\$ -	\$ -	\$ 480,000	\$ 480,000	\$ 480,000
New	Update Squad Car Computers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120,000			\$ 30,000	\$ 150,000	\$ 120,000	\$ -	\$ -	\$ 30,000	\$ 150,000	\$ 150,000	\$ 150,000
	Section Subtotal	\$ 56,144,565	\$ 10,662,432	\$ 1,472,467	\$ 35,861,947	\$ 104,141,411	\$ 30,927,544	\$ 480,000	\$ 357,900	\$ 9,071,271	\$ 40,836,715	\$ 87,072,109	\$ 11,142,432	\$ 1,830,367	\$ 44,933,218	\$ 144,978,126		\$ -
	METRO TRANSIT BUS TOTAL	\$ 56,144,565	\$ 10,662,432	\$ 1,472,467	\$ 35,861,947	\$ 104,141,411	\$ 30,927,544	\$ 480,000	\$ 357,900	\$ 9,071,271	\$ 40,836,715	\$ 87,072,109	\$ 11,142,432	\$ 1,830,367	\$ 44,933,218	\$ 144,978,126	\$ 32,541,509	\$ 40,836,715
	METROPOLITAN TRANSPORTATION SERVICES																\$ 57,177,090	\$ 114,512,355
																	\$ 57,177,090	\$ 114,512,355
																	\$ 57,220,250	\$ 110,915,658
REALLOCATION OF EXISTING FUNDS/CLOSE PROJECT																		
Projects Completed and Closed in 2008																		
35692	Metro Mobility Fleet Rehab	\$ -	\$ -	\$ -	\$ 83,762	\$ 83,762	\$ -	\$ -	\$ -	\$ (43,160)	\$ (43,160)	\$ -	\$ -	\$ -	\$ 40,602	\$ 40,602		
	Section Subtotal	\$ -	\$ -	\$ -	\$ 83,762	\$ 83,762	\$ -	\$ -	\$ -	\$ (43,160)	\$ (43,160)	\$ -	\$ -	\$ -	\$ 40,602	\$ 40,602		
Projects to be Closed through This Amendment																		
35664	SWMTC Midlife Overhauls	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000	\$ -	\$ -
35680	SMTC 2004 NTD - Bus cameras	\$ -	\$ -	\$ -	\$ 290,167	\$ 290,167	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 290,167	\$ 290,167	\$ -	\$ -
35736	MVTA Cameras	\$ -	\$ -	\$ -	\$ 162,500	\$ 162,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 162,500	\$ 162,500	\$ -	\$ -
35751	Metro Mobility Replacement Buses	\$ -	\$ -	\$ -	\$ 1,216,850	\$ 1,216,850	\$ -	\$ -	\$ -	\$ (2,943)	\$ (2,943)	\$ -	\$ -	\$ -	\$ 1,213,907	\$ 1,213,907	\$ (2,943)	\$ (2,943)
35757	Robert Street	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ -	\$ -
35763	Metro Mobility Radios	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 16,283	\$ 16,283	\$ -	\$ -	\$ -	\$ 116,283	\$ 116,283	\$ 16,283	\$ 16,283
35766	MVTA Repairs	\$ -	\$ -	\$ -	\$ 207,000	\$ 207,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 207,000	\$ 207,000	\$ -	\$ -
35770	Comm.-Based Small Bus Purchase	\$ -	\$ -	\$ -	\$ 535,000	\$ 535,000	\$ -	\$ -	\$ -	\$ (535,000)	\$ (535,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (535,000)	\$ (535,000)
35795	SWT Station Debt (Certificate of Participation)	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	\$ -	\$ -
35796	MVTA Garage Debt (Certificate of Participation)	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	\$ -	\$ -
35809	SouthWest Station Ramp Maintenance	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ -
35810	Regional Bus Shelters	\$ -	\$ -	\$ -	\$ 48,000	\$ 48,000	\$ -	\$ -	\$ -	\$ (48,000)	\$ (48,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (48,000)	\$ (48,000)
	Section Subtotal	\$ -	\$ 500,000	\$ -	\$ 3,709,517	\$ 4,209,517	\$ -	\$ -	\$ -	\$ (569,660)	\$ (569,660)	\$ -	\$ 500,000	\$ -	\$ 3,139,857	\$ 3,639,857		
REMOVE / ADD ADDITIONAL FUNDING TO PROJECTS																		
35673	Northstar Commuter Coach	\$ -	\$ -	\$ -	\$ 363,922	\$ 363,922	\$ -	\$ -	\$ -	\$ 79,078	\$ 79,078	\$ -	\$ -	\$ -	\$ 443,000	\$ 443,000	\$ 79,078	\$ 79,078
35773	Replacement Bus Purchase	\$ -	\$ -	\$ -	\$ 834,819	\$ 834,819	\$ -	\$ -	\$ -	\$ (16,258)	\$ (16,258)	\$ -	\$ -	\$ -	\$ 818,561	\$ 818,561	\$ (16,258)	\$ (16,258)

March 2009 Capital Program Amendment
 Transportation Committee - March 9, 2009
 Environment Committee - March 10, 2009
 Management Committee - March 11, 2009
 Metropolitan Council - March 25, 2009

ATTACHMENT 1

	CURRENTLY AUTHORIZED					PROPOSED CHANGE					AMENDED					2009 Capital Budget	Multi-Year Authorization	
	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total	Federal	State	Other	Regional	Total			
35774	AVL Technology	\$ 4,523,280	\$ -	\$ -	\$ 2,130,820	\$ 6,654,100	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 4,523,280	\$ -	\$ -	\$ 2,330,820	\$ 6,854,100	\$ 200,000	\$ 200,000
35794	Apple Valley Transit Station (name change)	\$ 742,500	\$ -	\$ -	\$ -	\$ 742,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 742,500	\$ -	\$ -	\$ -	\$ 742,500	\$ -	\$ -
35802	MVTA Facility Repairs & Improv. (name change)	\$ -	\$ -	\$ -	\$ 209,000	\$ 209,000				\$ 137,000	\$ 137,000	\$ -	\$ -	\$ -	\$ 346,000	\$ 346,000	\$ 137,000	\$ 137,000
35806	MVTA Facility Improvements	\$ -	\$ -	\$ -	\$ 137,000	\$ 137,000				\$ (137,000)	\$ (137,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (137,000)	\$ (137,000)
New	MVTA Cameras	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000
New	Regional Dial-A-Ride Technology	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Section Subtotal		\$ 5,265,780	\$ -	\$ -	\$ 3,675,561	\$ 8,941,341	\$ -	\$ -	\$ -	\$ 612,820	\$ 612,820	\$ 5,265,780	\$ -	\$ -	\$ 4,288,381	\$ 9,554,161		
Projects to be Closed through This Amendment																	\$ -	\$ (3,639,857)
MTS TOTAL		\$ 5,265,780	\$ 500,000	\$ -	\$ 7,385,078	\$ 13,150,858	\$ -	\$ -	\$ -	\$ 43,160	\$ 43,160	\$ 5,265,780	\$ 500,000	\$ -	\$ 7,428,238	\$ 13,194,018	\$ 43,160	\$ (3,596,697)
TRANSPORTATION TOTAL		\$ 61,410,345	\$ 11,162,432	\$ 1,472,467	\$ 43,247,025	\$ 117,292,269	\$ 30,927,544	\$ 480,000	\$ 357,900	\$ 9,114,430	\$ 40,879,875	\$ 92,337,889	\$ 11,642,432	\$ 1,830,367	\$ 52,361,456	\$ 158,172,144	\$ 32,584,669	\$ 37,240,017

Remove Projects from Authorized Capital Program

Net Change in Transportation Authorizations

ENVIRONMENTAL SERVICES																	\$ 187,500,000	\$ 1,139,000,000
ENVIRONMENTAL SERVICES																	\$ 187,500,000	\$ 1,139,000,000
ENVIRONMENTAL SERVICES																	\$ 187,500,000	\$ 1,139,000,000
8059	Metro Plant Rehab and Facilities Improvement	\$ -	\$ -	\$ -	\$ 22,000,000	\$ 22,000,000	\$ -	\$ -	\$ -	\$ 16,000,000	\$ 16,000,000	\$ -	\$ -	\$ -	\$ 38,000,000	\$ 38,000,000	\$ 16,000,000	\$ 16,000,000
8061	Metro Solids-Odor Control, Centrifuge, Sludge	\$ -	\$ -	\$ -	\$ 22,000,000	\$ 22,000,000	\$ -	\$ -	\$ -	\$ (12,200,000)	\$ (12,200,000)	\$ -	\$ -	\$ -	\$ 9,800,000	\$ 9,800,000	\$ (12,200,000)	\$ (12,200,000)
8064	Metro Plant Electrical Cable Replacement	\$ -	\$ -	\$ -	\$ 5,500,000	\$ 5,500,000	\$ -	\$ -	\$ -	\$ (3,800,000)	\$ (3,800,000)	\$ -	\$ -	\$ -	\$ 1,700,000	\$ 1,700,000	\$ (3,800,000)	\$ (3,800,000)
ENVIRONMENTAL SERVICES TOTAL		\$ -	\$ -	\$ -	\$ 49,500,000	\$ 49,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 49,500,000	\$ 49,500,000	\$ -	\$ -

POLICY – INFORMATION SECURITY

Section/Number:	3-6 Information Security Policy	Total Pages:	2
Dept.	Information Services	Effective	to be determined
Responsible:		Date:	
Special Note:	This policy supersedes previous information security policies	Revision No	

I. Policy:

Information and systems belonging to the Metropolitan Council must be managed and protected so that confidentiality is maintained (preventing information from unauthorized disclosure), integrity is ensured (preventing information and systems from accidental and malicious modification), and availability is guaranteed (ensuring the reliability and accessibility of data and resources to authorized individuals in a timely manner).

Any activities that may damage information or the IT infrastructure belonging to the Metropolitan Council, or harm the Council’s image, are prohibited. This includes, but is not exclusive to, circumventing security measures, taking advantage of weaknesses, infringing on copyrights, cracking passwords, and accessing information without authorization. All information must be protected against unauthorized access in line with the respective security requirements.

II. Purpose of policy:

The Metropolitan Council Information Security Policy governs fundamental aspects relating to information security at the Metropolitan Council for the protection of the Council, its employees and agents, assets, information and systems. It also outlines the basis for the information/data security measures to be taken in the individual business areas of the Metropolitan Council.

The overall intention of this policy and its corresponding standards is to achieve and maintain an effective and appropriate level of information security within the Metropolitan Council and to reinforce the position of the Metropolitan Council as a trusted agency.

All employees and agents of the Council must be aware of their responsibility with regard to the issue of security and be proactive in exercising this responsibility. The Metropolitan Council Information Security Policy defines the security objectives, while the objective to the Metropolitan Council Information Security Standards is to provide authorized users with instructions that enable them to abide by the security requirements.

III. Background and reasons for policy:

The Metropolitan Council recognizes that appropriate information security measures are required to support business processes and protect information assets at the Metropolitan

Council. Information and assets are at risk from potential threats that range from employee error to malicious or criminal action, system failure and natural disasters.

The Metropolitan Council is committed to protecting its employees, assets, information and systems from misuse. An important aspect of information security is the assurance that only authorized users have access to Metropolitan Council information resources, and that the use of those resources is conducted in a professional manner, consistent with Council policy.

IV. Implementation/Accountability:

Implementation of this policy will be Council-wide, with the Information Services Department providing strategic planning and implementation assistance for designated projects. It is important that all Metropolitan Council, its staff and agents recognize their role within the Council and what potential security issues they face. Information systems users are required to comply with this policy and observe the related security standards. External parties are obliged to comply with the security standards in the course of their work at the Metropolitan Council.