

# T Transportation Committee

**Executive Summary**

Item: 2007-109

Consent

**Meeting date: March 26, 2007**

## **ADVISORY INFORMATION**

<b>Date:</b>	March 21, 2007
<b>Subject:</b>	2007-2010 TIP Amendment: Metro Transit, Add SP #CM-15, Acquisition of Expansion Bus, to FY 2007. TAB Action 2007-19
<b>District(s), Member(s)</b>	All
<b>Policy/Legal Reference:</b>	TAB Action
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, Director, MTS (651-602-1754) Amy Vennewitz, Dep. Dir. Finance & Planning, MTS (651-602-1058) Carl Ohrn, Planning Analyst (651-602-1719)
<b>Division/Department:</b>	Metropolitan Transportation Services

### **Proposed Action/Motion**

That the Metropolitan Council concur with Transportation Advisory Board (TAB) action to amend the 2007-2010 Transportation Improvement Program (TIP) by adding SP #CM 15 Acquisition of an Expansion Bus to FY 2007.

### **Issue(s)**

This project was in FY 2006 but was inadvertently not rolled over into FY 2007 when the 2007-2010 TIP was drafted. Fiscal balance will be maintained by deferring other projects. The procurement is exempt from regional level air conformity analysis and is consistent with the Metropolitan Council Transportation Policy Plan, adopted on December 14, 2005, with FHWA/FTA conformity determination established on February 1, 2005.