

# Transportation Committee

**Business Item**

Item: 2009-212

**Meeting date: June 22, 2009**

**Council meeting: July 8, 2009**

## ADVISORY INFORMATION

<b>Date:</b>	June 15, 2009
<b>Subject:</b>	Authority to Execute Agreements with Maple Grove and Minnesota Valley Transit Authority (MVTA)
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	2009 Authorized Capital Program
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, Director, MTS, 651-602-1754 Amy Vennewitz, Deputy Director, Finance & Planning, 651-602-1058 Cole Hiniker, Planner, 651-602-1748
<b>Division/Department:</b>	Metropolitan Transportation Services

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute an agreement with Maple Grove for:

- \$1,686,757 required local match for a Congestion Mitigation and Air Quality (CMAQ) federal award of \$6,747,028 and;
- Up to \$250,000 of additional RTC funds for costs associated with expansion of the lot capacity.

That the Metropolitan Council authorize the Regional Administrator to execute an agreement with MVTA for:

- \$560,000 for remodeling the 2<sup>nd</sup> level of their Burnsville bus garage.

### Background

Maple Grove was awarded a CMAQ grant for the construction of Parkway Station in 2007. Due to the timing of other projects in the TIP/STIP and site availability, this project has been advanced and a purchase of the land is pending. This agreement will allow the Council to provide the local match for the land purchase and other construction costs as detailed within the CMAQ application. Because the station has been expanded from the original scope of 375 spaces to 490 spaces, the project has incurred additional costs. The Council has agreed to reimburse up to 50% of these additional costs up to an amount not to exceed \$250,000.

MVTA has requested funds for the remodeling of the 2<sup>nd</sup> floor of the Burnsville bus garage.

### Rationale

The Maple Grove agreement is necessary to provide the local match for a CMAQ award for the Parkway Station. The additional \$250,000 is needed to help cover additional costs related to the expansion of the project. The MVTA agreement is required to reimburse MVTA for costs related to the remodeling of the administration portion of the Burnsville bus garage.

### Funding

Both projects are in the authorized capital program and the Maple Grove project has received federal approval to move forward.

### Known Support / Opposition

MVTA and Maple Grove both support the execution of these agreements.