

Transportation Committee

For the Metropolitan Council meeting of April 9, 2008

ADVISORY INFORMATION

Date Prepared: 3/17/2008

Subject: Authorization to Amend a Contract with Southwest Transit for Station Debt

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute a \$350,000 contract amendment with Southwest Transit for the Southwest Transit Station debt service, for an amended total contract amount not to exceed \$1,459,394.

Summary of Committee Discussion / Questions:

Cole Hiniker presented the item to the Committee and responded to questions. Motion was made by Hilker, seconded by Leppik and was approved unanimously.

Hearing no objection, Mary Hill Smith stated that this item could move forward to the full Council as a Consent Item.

Transportation Committee

Business Item

Item: 2008-68

Meeting date: March 10, 2008

Council meeting: April 9, 2008

ADVISORY INFORMATION

Date:	March 5, 2008
Subject:	Authorization to Amend a Contract with Southwest Transit for Station Debt
District(s), Member(s):	All
Policy/Legal Reference:	2008 – 2013 CIP Business Item 2008-40
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Deputy Director Finance & Planning, MTS (651-602-1058) Cole Hiniker, Financial Planning Technician, MTS (651-602-1748)
Division/Department:	Metropolitan Transportation Services

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a \$350,000 contract amendment with Southwest Transit for the Southwest Transit Station debt service, for an amended total contract amount not to exceed \$1,459,394.

Background

On February 25, 2008, Metropolitan Transportation Services' staff presented the 2008 Capital Program and Budget, Business Item 2008-40, to the Committee. The approved amendment brings in Federal funds and spending authority for the Southwest Transit Station debt service project.

Rationale

The Metropolitan Council approves funding for capital spending and must grant contract authority separate from funding approval.

Funding

This payment is funded with Federal funds that were derived from Southwest Transit's participation in the region's National Transit Database report.

Known Support / Opposition

This project was requested and is supported by Southwest Transit.