

Transportation Committee

For the Metropolitan Council meeting of August 6, 2008

ADVISORY INFORMATION

Date Prepared: July 29, 2008

Subject: Authorization to Execute Agreements with SouthWest Transit and MVTA Bus Purchases

Proposed Action:

1. That the Metropolitan Council authorize the Regional Administrator to execute an agreement with Southwest Transit for \$490,000 to replace six small transit buses.
2. That the Metropolitan Council authorize the Regional Administrator to execute an agreement with MVTA for \$2,030,000 to replace five 40-foot transit buses.

Summary of Committee Discussion / Questions:

There were no objections or questions raised, the motion passed.

Hearing no objection, Chair Smith stated that the item will proceed to the full Council as a consent item.



Transportation Committee

Metropolitan Council: August 6, 2008

Meeting date: July 28, 2008

Business Item

Item: 2008-199

ADVISORY INFORMATION

Date:	July 10, 2008
Subject:	Authorization to Execute Grant Agreements with Southwest Transit and MVTA for Replacement Bus Purchases
District(s), Member(s):	All
Policy/Legal Reference:	2008 Capital Program and Budget Action Item 2008-154
Staff Prepared/Presented:	Arlene McCarthy, Director of MTS (651-602-1754) Gerri Sutton, Assistant Director Contracted Transit Services (651-602-1672) Alex Curtiss, Manager of Fleet Services - MTS (651-602-1487)
Division/Department:	Metropolitan Transportation Services (MTS)

Proposed Action

1. That the Metropolitan Council authorize the Regional Administrator to execute an agreement with Southwest Transit for \$490,000 to replace six small transit buses.
2. That the Metropolitan Council authorize the Regional Administrator to execute an agreement with MVTA for \$2,030,000 to replace five 40-foot transit buses.

Background

MTS develops annual capital budgets and issues grants and contracts to replace transit buses at the end of their useful life. The Council approves funding for capital spending and must give grant authority separate from funding approval. This action provides the legal authority to execute grant agreements for previously approved projects in the authorized 2008 Capital Budget.

Funding

Regional Transit Capital funds will be used to purchase the replacement vehicles. The amount of each project was previously approved by the Council in the 2008-2013 CIP. Spending on these projects was authorized by the Council on June 25, 2008.

Known Support / Opposition

Southwest Transit and MVTA support the Metropolitan Council's intention to execute these grants.