

Transportation Committee

For the Metropolitan Council meeting of December 10, 2008

ADVISORY INFORMATION

Date Prepared:

Subject: Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) and Dakota County Regional Rail Authority (DCRRA) to Receive Funds for AVTS Construction

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute agreements with the Counties Transit Improvement Board (CTIB) for \$6,950,000 and Dakota County Regional Rail Authority (DCRRA) for \$1,255,000 to receive funds for construction of the Apple Valley Transit Station (AVTS).

Summary of Committee Discussion / Questions:

Amy Vennewitz, Dep. Dir. Finance & Planning, MTS, presented this item to the committee. There were no further questions or comments from committee members. Motion was made, seconded and passed unanimously.

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

T Transportation Committee

Business Item

Item: 2008-346

Meeting date: November 24, 2008

Metropolitan Council Meeting December 10, 2008

ADVISORY INFORMATION

Date:	November 18, 2008
Subject:	Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) and Dakota County Regional Rail Authority (DCRRA) to Receive Funds for AVTS Construction
District(s), Member(s):	5, Polly Bowles; 7, Annette Meeks; 8, Lynette Wittsack; 15, Daniel Wolter; 16, Brian McDaniel
Policy/Legal Reference:	2008 Capital Program and Budget
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Deputy Director Finance and Planning (651-602-1058) Sean Pfeiffer, Financial Analyst (651-602-1887) Cole Hiniker, Financial Planning Technician (651-602-1748)
Division/Department:	Transportation

Proposed Action

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Background

On September 24, 2008, the Council approved Business Item 2008-252 authorizing the Regional Administrator to submit a grant application to CTIB for construction of the AVTS. On October 22, 2008, the Council approved Business Item 2008-285 recognizing that the CTIB grant submittals were consistent with the adopted 2030 Transportation Policy Plan. On October 29, 2008, CTIB approved the grant award. The grant application included \$6,950,000 in funding from CTIB with an additional \$1,255,000 coming from DCRRA as part of the required local match. The funds will be used to construct the Apple Valley Transit Station. Business Item 2008-325 amended the Authorized Capital Program and Budget to include this new funding.

Funding

The funding for these agreements is concurrently being amended into the 2008 Authorized Capital Program with Business Item 2008-325.

Known Support / Opposition

No known opposition.