

Transportation Committee

For the Metropolitan Council meeting of December 10, 2008

ADVISORY INFORMATION

Date Prepared: November 26, 2008

Subject: Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations Funding

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute agreements with the Counties Transit Improvement Board (CTIB) to receive operating funds for CY09 for the following projects:

- Hiawatha LRT - \$7.5 M
- Northstar Commuter Rail - \$3.79 M
- I-35W BRT - \$62,500
- Cedar Ave. BRT - \$22,500

Metro council Operating Assistance - \$30.783 M

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: 2008-347

Meeting date: November 24, 2008

Council meeting December 10, 2008

ADVISORY INFORMATION

Date:	November 5, 2008
Subject:	Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations Funding
District(s), Member(s):	All
Policy/Legal Reference:	2009 Operating Budget
Staff Prepared/Presented:	Brian Lamb, Metro Transit General Manager (612-349-7510) Arlene McCarthy, MTS Director (651-602-1754) Ed Petrie, Metro Transit, Finance Director (612-349-7624) Amy Vennewitz, MTS Deputy Director (651-602-1058)
Division/Department:	Transportation

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Background

On September 24, 2008, the Council approved Business Item 2008-252 authorizing the Regional Administrator to submit the five operating grant applications to CTIB. 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 awards. This proposed action will allow contracts to be executed with CTIB to accept the grant awards.

Funding

The CTIB operating funding was included as part of the CY09 budget. Therefore, no budget amendments are necessary.

Known Support / Opposition

No known opposition.