

T Transportation Committee
For the Metropolitan Council meeting of July 8, 2009

ADVISORY INFORMATION

Date June 23, 2009
Prepared:
Subject: Authority to Execute Agreements with Maple Grove and Minnesota Valley Transit Authority (MVTA)

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 2nd level of their Burnsville bus garage.

Summary of Committee Discussion / Questions:

Cole Hiniker, MTS Planner, presented this item to the committee. There were no questions from committee members. Motion by Scherer, seconded by Steffen and passed.

Transportation Committee

Business Item

Item: 2009-212

Meeting date: June 22, 2009

Council meeting: July 8, 2009

ADVISORY INFORMATION

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

Proposed Action

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- \$1,686,757 required local match for a Congestion Mitigation and Air Quality (CMAQ) federal award of \$6,747,028 and;
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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 2nd 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.