

**T** Transportation Committee  
For the Metropolitan Council meeting of December 9,  
2009

Item: 2009-402

**Date** December 2, 2009  
**Prepared:**  
**Subject:** Maple Grove Opt-Out Service Agreement

**Proposed Action:**

That the Council authorize the Regional Administrator to execute a three-year service agreement with the City of Maple Grove for the service period January 1, 2010 to December 31, 2012.

**Summary of Committee Discussion / Questions:**

Ed Petrie, Director of Finance, Metro Transit, presented the item. Mr. Petrie was able to answer Councilmembers questions.

Motion by McFarlin, seconded by Leppick, and passed unanimously.

**T** Transportation Committee  
Meeting date: November 23, 2009

Metropolitan Council Meeting: December 9, 2009

**ADVISORY INFORMATION**

**Date:** November 3, 2009  
**Subject:** Maple Grove Opt-Out Service Agreement  
**District(s), Member(s):** 1, Roger Scherer  
**Policy/Legal Reference:** Income/Grants Policy 3-2-2  
**Staff Prepared/Presented:** Brian Lamb, General Manager (612) 349-7510  
Edwin D. Petrie, Director of Finance (612) 349-7624  
John Levin, Director of Service Development (612)  
349-7789  
**Division/Department:** Metro Transit/Finance

**Proposed Action**

That the Council authorize the Regional Administrator to execute a three-year service agreement with the City of Maple Grove for the service period January 1, 2010 to December 31, 2012.

**Background**

- Council Policy 3-2-2 requires Council approval of income agreements exceeding \$500,000.
- The Maple Grove service agreement covers three years for an estimated gross revenue per year of \$2,758,000 for 2010, \$2,813,000 for 2011 and \$2,869,000 for 2012 for a total estimated gross revenue of \$8,440,000.

**Rationale**

The city of Maple Grove has contracted service with Metro Transit since January 1990. This three-year agreement with the City of Maple Grove is for the service period of January 1, 2010 to December 31, 2012. The agreement is to operate service on routes 780, 781, 782, 783, 784 and 789. The agreement includes contracted rates for 40-foot, articulated and coach buses.

**Funding**

Operating funding of this service agreement will be included in each calendar year through Maple Grove's share of the State Transit Fund provided from Motor Vehicle Sales Taxes (MVST) as established by the Legislature.

**Known Support / Opposition**

No known opposition.