

T Transportation Committee
For the Metropolitan Council meeting of March 24,
2010

ADVISORY INFORMATION

Date March 9, 2010
Prepared:
Subject: Authorization to Execute Grant Agreements with Scott County

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute grant(s) with Scott County for up to \$392,530 for Eagle Creek Transit Station design and construction.

Summary of Committee Discussion / Questions:

Amy Vennewitz, Deputy Director Finance & Planning - Metropolitan Transportation Services, presented this item.

There were no questions from committee members.

Motion was made by Peterson, seconded by Leppik and passed unanimously.

Hearing no objection, Vice Chair McFarlin stated that this item could proceed to the Council as a Consent Item.

Motion by Peterson, seconded by Leppik and passed.

Hearing no objection, Vice-Chair McFarlin stated that this item could proceed to the full Council as a Consent Item.

Business Item

T Transportation Committee

Item: 2010-85

Meeting date: March 8, 2010

Council Meeting: March 24, 2010

ADVISORY INFORMATION

Date:	March 1, 2010
Subject:	Authorization to Execute Grant Agreements with Scott County
District(s), Member(s):	All
Policy/Legal Reference:	2010 Capital Program and Business Items 2009-253 and 2009-327
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Deputy Director (651-602-1058) Sean Pfeiffer, Financial Analyst (651-602-1887) Cole Hiniker, Planner (651-620-1748)
Division/Department:	Metropolitan Transportation Services (MTS)

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute grant(s) with Scott County for up to \$392,530 for Eagle Creek Transit Station design and construction.

Background

Scott County will receive up to \$292,000 in regional transit capital (RTC) funds to match federal funds from MnDOT to construct a surface park and ride at CR16 and CR21 in Shakopee. An additional \$100,530 of RTC funds will be granted for design of the facility.

Rationale

These grants allow regional transit providers and transit capital sponsor agencies to fund transit capital projects using state bonds, regional transit capital funds, and federal funds distributed by the Metropolitan Council.

Funding

The funding for these grants includes \$392,530 in regional transit capital funds for projects that are included in the 2010 Authorized Capital Program.

Known Support / Opposition

No known opposition.