

**T** Transportation Committee  
For the Metropolitan Council meeting of September 8,  
2010

Item: 2010-296

**ADVISORY INFORMATION**

Date August 24, 2010  
Prepared:  
Subject: Authorization to apply for Section 5311 Nonurbanized Area Formula Program Funds

**Proposed Action:**

That the Metropolitan Council approve Resolution 2010-26 authorizing the Regional Administrator to apply for 2011 Section 5311 Non-urbanized Area Formula Program funding from the Minnesota Department of Transportation (MnDOT).

**Summary of Committee Discussion / Questions:**

John Harper, MTS Supervisor Contracted Transit Services, presented this item. There were no questions from committee members.

Motion by Leppik, seconded by Hilker and passed unanimously.

## Transportation Committee

Item: 2010-296

**Meeting date: August 23, 2010**

**Council meeting: September 8, 2010**

### ADVISORY INFORMATION

Date:	August 11, 2010
Subject:	Authorization to apply for Section 5311 Nonurbanized Area Formula Program Funds
District(s), Member(s):	All
Policy/Legal Reference:	Federal Transit Administration Section 5311
Staff Prepared/Presented:	Arlene McCarthy, Director of MTS (651)602-1754 Gerri Sutton, Ass't Director Contract Transit Services (651)602-1672 John Harper, Supv. Contracted Transit Services (651)602-1744 Sheila Williams, Project Administrator (651)602-1709
Division/Department:	Metropolitan Transportation Services (MTS)

### Proposed Action

That the Metropolitan Council approve Resolution 2010-26 authorizing the Regional Administrator to apply for 2011 Section 5311 Non-urbanized Area Formula Program funding from the Minnesota Department of Transportation (MnDOT).

### Background

The Federal Transit Administration (FTA) apportions the funds appropriated annually to the Chief Executive Officer of each State for public transportation projects in non-urbanized areas. Within Minnesota, these funds are administered by MnDOT. Eighty percent of the statutory allocation is based on the non-urbanized population within the state and 20% is based on land area. Based on 2000 census data, the seven county metro area accounts for 11% of the state's non-urbanized area population and 2.4% of the state's non-urbanized geographic area.

MnDOT oversees a competitive process to disburse Section 5311 funds, which may be used to fund capital projects at 80% reimbursement, or operating costs at 50% reimbursement. Projects funded through this program must serve residents of non-urbanized areas. Last year the Council was awarded a \$1 million grant for 2010 dial-a-ride operations.

### Rationale

MnDOT receives over \$12 million annually from the Federal Transit Administration to fund transit services in the non-urbanized areas throughout the state of Minnesota. Non-urbanized population and geographic area within the Council's jurisdiction are included in the federal funding formula. Approval of this resolution will enable Council staff to apply for Section 5311 funds to support restructured regional dial-a-ride service in the non-urban portion of the metropolitan area.

## **Funding**

MTS has included \$1 million in 5311 formula funds in its proposed 2011 operating budget. The final budget will reflect the actual 5311 funding award which will be known by late October. This funding will be used to support Transit Link dial-a-ride service in the non-urban portions of the seven counties.

## **Known Support / Opposition**

There is no known opposition to Metropolitan Council applying for these funds.

**Metropolitan Council**  
**390 North Robert Street, St. Paul, MN 55101-1634**  
**Phone (651)602-1000 TDD (651)291-0904 FAX (651)602-1550 Metro Info (651)602-1888**

**RESOLUTION 2010-26**

**Resolution Authorizing the Metropolitan Council to  
Apply for 2011 Section 5311 (Non-urbanized Area Formula Program) Funding  
from the Minnesota Department of Transportation (MnDOT)**

**Resolved**, that the Metropolitan Council enter into an Agreement with the State of Minnesota to receive a Section 5311 (Non-urbanized Area Formula Program) grant to provide public transportation service in the Twin Cities Metropolitan Area.

**Further resolved**, that the Metropolitan Council agrees to provide a local share of 20% of net capital costs and 50% of net operating costs.

**Further resolved**, that the Metropolitan Council authorizes the Regional Administrator to execute the aforementioned Agreement and any amendments thereto.

Adopted this 8th day of September, 2010.

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Peter Bell, Chair

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Pat Curtiss, Council Recording Secretary

**CERTIFICATION**

**I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the Metropolitan Council at a duly authorized meeting held on the 8th day of September, 2010, as shown by the minutes of the meeting in my possession.**

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Pat Curtiss, Council Recording Secretary