

**T** **Transportation Committee**  
For the Metropolitan Council meeting of November 10,  
2010

**ADVISORY INFORMATION**

**Date**

**Prepared:** October 26, 2010

**Subject:** Authorization to Execute a Grant Agreement with MVTA

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to execute a grant with Minnesota Valley Transit Authority (MVTA) for up to \$832,266 for the purchase of two (2) forty foot replacement buses.

**Summary of Committee Discussion / Questions:**

Arlene McCarthy, MTS Director, presented this item to the committee. There were no questions or comments from committee members.

Motion by Scherer, seconded by Leppik and passed unanimously.

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

**Business Item**

**T Transportation Committee**

**Item: 2010-365**

**Meeting date: October 25, 2010**

**Council Meeting: November 10, 2010**

**ADVISORY INFORMATION**

<b>Date:</b>	<b>October 19, 2010</b>
<b>Subject:</b>	<b>Authorization to Execute a Grant Agreements with MVTA</b>
<b>District(s), Member(s):</b>	<b>District 4, Craig Peterson; District 15, Daniel Wolter; District 16, Wendy Wulff</b>
<b>Policy/Legal Reference:</b>	<b>2010 Capital Program and Business Item 2010-261</b>
<b>Staff Prepared/Presented:</b>	<b>Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Deputy Director (651-602-1058) Sean Pfeiffer (651-602-1887)</b>
<b>Division/Department:</b>	<b>Metropolitan Transportation Services (MTS)</b>

**Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute a grant with Minnesota Valley Transit Authority (MVTA) for up to \$832,266 for the purchase of two (2) forty foot replacement buses.

**Background**

The vehicles purchased under this agreement will replace existing buses that either meet or exceed their useful life as established by the Federal Transit Administration (FTA).

**Rationale**

This grant allows MVTA to procure two replacement buses using regional transit capital funds distributed by the Metropolitan Council.

**Funding**

The funding for this grant is for an amount not to exceed \$832,266 in regional transit capital bonds that are included in the 2010 Authorized Capital Program. The actual grant amount will be based on a regionally determined base price for this vehicle type plus five percent as designated in the recently adopted regional policies and procedures.

**Known Support / Opposition**

No known opposition. MVTA supports this item.