

T Transportation Committee
For the Metropolitan Council meeting January 12, 2011

ADVISORY INFORMATION

Date January 11, 2011
Prepared:
Subject: Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute agreements with the Counties Transit Improvement Board (CTIB) to receive operating funds for CY11 for the following projects:

- Hiawatha LRT - \$7,314,248
- Northstar Commuter Rail - \$5,714,903
- I-35W BRT - \$152,612
- Cedar Ave. BRT - \$312,351

Summary of Committee Discussion / Questions:

Amy Vennewitz, MTS Dep. Dir. Finance & Planning, presented this item to the committee. There were no questions from committee members. Motion was made by Steffen, seconded by Hilker and passed unanimously.

T Transportation Committee

Meeting date: January 10, 2011

Council Meeting: January 12, 2011

ADVISORY INFORMATION

Date:	December 8, 2010
Subject:	Authorization to Execute Agreements with the Counties Transit Improvement Board (CTIB) for Transit and Rail Operations
District(s), Member(s):	All
Policy/Legal Reference:	Metropolitan Council Policy 3-2-2 and 2008 MN Session Laws, Chapter 152, Article 4, Sec. 2, Subd. 5
Staff Prepared/Presented:	Edwin D. Petrie, Metro Transit Director of Finance (612) 349-7624 Amy Vennewitz, MTS Deputy Director (651) 602-1058
Division/Department:	Metro Transit and Metropolitan Transportation Services

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute agreements with the Counties Transit Improvement Board (CTIB) to receive operating funds for CY11 for the following projects:

- Hiawatha LRT - \$7,314,248
- Northstar Commuter Rail - \$5,714,903
- I-35W BRT - \$152,612
- Cedar Ave. BRT - \$312,351

Background

On August 25, 2010, the Council approved Business Item 2010-277 authorizing the Regional Administrator to submit these operating grant applications to CTIB. The Council grant applications are consistent with the adopted 2030 Transportation Policy Plan and 2011 Operating Budget. On November 17, 2010 CTIB awarded these grants. This proposed action will allow contracts to be executed with CTIB to accept the grant awards.

Rationale

CTIB operating grant funds provide 50% of the net cost of transitway operations and will assist in reaching the regional goal of doubling transit ridership by 2030. In addition, state law limits state contributions to light rail operations to 50% of the net subsidy with the assumption that CTIB funds will be used to pay the remaining 50% of the net subsidy.

Funding

The CTIB operating funding is included as part of the adopted 2011 operating budget. Therefore, no budget amendments are necessary.

Known Support / Opposition

No known opposition.