

Committee Report

Item: 2012-302
Consent

T Transportation Committee
For the Metropolitan Council meeting of October 10,
2012

ADVISORY INFORMATION

Date Prepared: September 25, 2012

Subject: Authorization to Execute a Capital Grant Agreement with the City of Maple Grove

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute an agreement with the City of Maple Grove for \$421,500 to design and cover professional services related to Parkway Station – Phase 2.

Summary of Committee Discussion / Questions:

This item was approved as part of the consent items on the agenda Motion by Đoàn, seconded by Munt and passed to approve the consent items.

T Transportation Committee

Meeting date: September 24, 2012

Metropolitan Council meeting: October 10, 2012

ADVISORY INFORMATION

Date:	September 18, 2012
Subject:	Authorization to Execute a Capital Grant Agreement with the City of Maple Grove
District(s), Member(s):	District 1 – Roxanne Smith
Policy/Legal Reference:	2012 Unified Capital Program
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Deputy Director (651-602-1058) Sean Pfeiffer (651-602-1887)
Division/Department:	Transportation / Metropolitan Transportation Services (MTS)

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute an agreement with the City of Maple Grove for \$421,500 to design and cover professional services related to Parkway Station - Phase 2.

Background

Maple Grove will receive up to \$421,500 in regional transit capital (RTC) funds for the design phase and professional services related to Parkway Station - Phase 2. This phase includes the construction and materials testing to provide approximately 210 park-and-ride stalls on a single elevated parking deck over the existing parking lot. These expansion stalls would cover about ½ of the existing surface parking area. A 3rd phase to complete rest of the decked stalls would be planned for a few more years in the future.

Rationale

This grant allows a regional transit provider and transit capital sponsor agency to fund a transit capital project using regional transit capital funds distributed by the Metropolitan Council.

Funding

The project will be funded with \$421,500 of RTC funds. The project is already included in the Council's authorized capital program. This RTC funding is a portion of the additional \$4.2 million in bonding authority provided in the 2012 Legislative session to those suburban transit providers who contributed operating reserves in 2011 to the regional transit operating solution. This \$421,500 is a part of Maple Grove's \$2.3 million share of the \$4.2 M.

Known Support / Opposition

The City of Maple Grove is aware of and supports this business item and requested action. There is no known opposition to this item.