

T Transportation Committee
Metropolitan Council meeting December 12, 2012

SW Item 2012-387

Date December 11, 2012
Prepared:
Subject: Extension CTIB Master Operations Funding Agreement for Transitway Service

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute a one year extension of the Counties Transit Improvement Board (CTIB) Master Operations Funding Agreement for Transitway Service. This one year extension will be for the period of January 1, 2013 to December 31, 2013.

Summary of Committee Discussion / Questions:

Ed Petrie presented. No questions.

Motion by Schreiber, seconded by Duininck. Passed unanimously.

T Transportation Committee

Transportation Committee: December 10, 2012

Metropolitan Council: December 12, 2012

ADVISORY INFORMATION

Date: December 10, 2012

Subject: Extension CTIB Master Operations Funding Agreement for Transitway Service

District(s), Member(s): All

Policy/Legal Reference: 2012 Operating Program and Budget

Staff Prepared/Presented: Brian J. Lamb, General Manager, Metro Transit, (612) 349-7510
 Arlene McCarthy, Director, MTS, (651) 602-1723
 Edwin D. Petrie, Director of Finance, Metro Transit, (612) 349-7624
 Amy Vennewitz, Deputy Director, MTS, (651) 602-1058

Division/Department: Metro Transit & Metropolitan Transportation Services

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute a one year extension of the Counties Transit Improvement Board (CTIB) Master Operations Funding Agreement for Transitway Service. This one year extension will be for the period of January 1, 2013 to December 31, 2013.

Background:

The Counties Transit Improvement Board (CTIB) Master Operations Funding Agreement for Transitway Service is an agreement entered into between the Counties Transit Improvement Board and the Metropolitan Council under the authority of Minnesota Statute 297A.992. The original Master Operations Funding Agreement was for the period of January 1, 2009 through December 31, 2012. This agreement establishes a uniform approach for any Grant Award by the Counties Transit Improvement Board to the Metropolitan Council for Transitway Service. Annually, the parties enter into Annual Operating Grant Agreements for specific Transitway Service and intend that the terms of the Master Operations Funding Agreement apply to each Annual Operating Grant Agreement.

Rationale:

This action provides a one year extension to the Counties Transit Improvement Board Master Operations Funding Agreement for the period of January 1, 2013 to December 31, 2013 which will allow the Council to apply the terms of this agreement with its Annual Operating Grant Agreements for calendar year 2013.

Funding:

This agreement establishes a uniform approach for any Grant Award by the Counties Transit Improvement Board to the Metropolitan Council for Annual Transitway Service. The Annual Operating Grant Agreements for specific Transitway Service are the mechanism for transfer of funding for Transitway Service.

Known Support/Opposition:

There is no known opposition to this action. This action is supported by the Counties Transit Improvement Board.