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| Committee Report | | | |
| T | Transportation Committee  **For the Metropolitan Council meeting of September 26, 2012** | | Item: 2012-263 |
| ADVISORY INFORMATION | | | |
| Date Prepared: | | September 11, 2012 | |
| Subject: | | 2012 Unified Capital Program Amendments | |

Proposed Action:

That the Metropolitan Council:

* Amend the 2012 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metropolitan Transportation Services $ 3,696,149

* Amend the 2012 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metropolitan Transportation Services $ 3,696,149

Summary of Committee Discussion / Questions:

Metropolitan Transportation Services Director Arlene McCarthy and MTS Principal Financial Analyst Sean Pfeiffer presented this item. They gave background as follows:

The amendment will provide the necessary authority for the Council to enter into a contract for the construction of Phase 2 of the Cedar Avenue (Red Line) BRT 147th

Street Station in Apple Valley, MN. At this time Council staff does not know how the City of Apple Valley will vote at their September 11, 2012 meeting, regarding the implementation of Phase 2 of the project. If the City does approve Phase 2 this amendment provides the needed authority to implement it. If the City does not vote in support of Phase 2 this amendment will be revised to remove the $2.2M requested for the Phase and it will no longer require same week action. This item will be revised if necessary before being brought to the Management Committee and the full Council.

Motion by Commers, seconded by Schreiber and passed, with Munt abstaining from the vote.

**Post meeting note:** The City of Apple Valley voted on September 11, 2012, to not fund Phase 2. As a result, the capital budget amendment will go to the Management Committee on September 12, 2012, and the full Council on September 26, 2012, as originally planned. The amendment will subsequently only provide for the $1,496,149 needed for the Metro Mobility (Dial-a-Ride) AVL/MDC/IVR system.