

To: MVTA Board

Date: June 17, 2010

From: Lois Spear

Re: Approve Grant Agreement with the Metropolitan Council

Requested Action

Approve grant agreement with the Metropolitan Council of \$550,000 for land acquisition at Eagan Bus Garage.

Background

MVTA is receiving a grant from the Met Council to acquire land adjacent to Eagan Bus Garage for its expansion. This grant is being funded with \$550,000 of MVTA's NTD money. Met Council has then swapped this federal money with RTC (regional transit capital) funds so that federal procurement requirements do not have to be followed. However, state regulations will be followed.

Impact

This grant will allow MVTA to purchase land in order to expand the Eagan Bus Garage. The money has already been allocated to MVTA from its portion of the federal NTD funds.

Recommendation

It is recommended that the Board approve the Grant Agreement with the Metropolitan Council for the procurement of land adjacent to the Eagan Bus Garage in the amount of \$550,000.