

To: MVTA Board

Date: January 25, 2012

From: Robin Selvig

Re: Approve Fourth Amendment to Cedar Ave BRT Agreement with the
Metropolitan Council

Requested Action

Approve fourth amendment with the Metropolitan Council for Cedar Avenue Services

Background

On January 23, the MVTA received a request from the Metropolitan Council to adopt Amendment #4 to our Agreement (09O172) for operating Cedar Avenue BRT services.

The amendment extends the contract December 31, 2012 and includes updated figures for Amendment #4 - \$650,000.

Impact

The MVTA must execute this amendment or our agreement to operate the Lakeville Cedar service will expire.

Recommendation

It is recommended that the Board approve the fourth amendment to the Cedar BRT agreement (09P172) with the Metropolitan Council.

MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 12-_____

APPROVING FOURTH AMENDMENT TO AGREEMENT FOR CEDAR AVENUE BRT
(09P172) BETWEEN MVTA AND METROPOLITAN COUNCIL

WHEREAS, the Minnesota Valley Transit Authority (MVTA) receives grant funds from the Metropolitan Council;

WHEREAS, the MVTA has an agreement to operate service from the Lakeville Cedar Park & Ride, and the Apple Valley and Cedar Grove Transit Stations;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve execution of an amendment to the Cedar BRT Agreement, extending the agreement through December 31, 2012 and including the addition of \$650,000 in funds to be authorized by this amendment.

Whereupon said Resolution was declared duly passed and adopted by MVTA on January 25, 2012.

Chair

Attest:
