

ANOKA COUNTY FINANCE AND CAPITAL IMPROVEMENTS COMMITTEE AGENDA

and Meeting of the Anoka County Board of Commissioners**

Commissioners Look (Chair), Braastad, Schulte, Gamache

June 21, 2022 - 1:00 P.M.

Anoka County Government Center – Room 710

2100 3rd Avenue N

Anoka, MN 55303

1. Public comments: Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes. Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.
2. Consider recommending the county board approve Contract #C0008337 in the amount of \$1,957,796 for the 2021 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail - **See attached** action sheet.
3. Consider recommending the county board approve Contract #C0009268 in the amount of \$4,691,621 for the 2022 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail – **See attached** action sheet.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



FINANCE AND CAPITAL IMPROVEMENTS COMMITTEE ACTION ITEM

June 21, 2022

Anoka County Regional Rail

ACTION REQUESTED	Consider recommending the county board approve Contract #C0008337 in the amount of \$1,957,796 for the 2021 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail.								
BACKGROUND	<p>This agreement has been adjusted over the last two years to include cost reductions that occurred during COVID on the operations of the train.</p> <p>The total amount of Anoka Counties funding portion has been reduced from the original request received in 2020, due to the following:</p> <ul style="list-style-type: none"> • reduced service offerings • reduction in operating costs – salary, maintenance, gas, oil, etc. • federal COVID relief funds have been applied <p><u>Final 2021 Operating Grant Summary</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Anoka County Share:</td> <td style="text-align: right;">\$1,957,796</td> </tr> <tr> <td>Original Agreement Amount</td> <td style="text-align: right;">\$6,501,226</td> </tr> <tr> <td>Reduced Service Agreement Amount</td> <td style="text-align: right;">\$3,061,531</td> </tr> <tr> <td>Final Amount w/ refund adjustment</td> <td style="text-align: right;">\$1,957,796</td> </tr> </table> <p>Anoka County has directly funded portions of the Northstar operating costs since the dissolution of CTIB in 2017.</p> <p><u>Funding Sources:</u></p> <ul style="list-style-type: none"> • Federal Relief Funds • Farebox Revenue • Greater MN MnDOT • State Funds • Anoka County • Hennepin County • Sherburne County 	Anoka County Share:	\$1,957,796	Original Agreement Amount	\$6,501,226	Reduced Service Agreement Amount	\$3,061,531	Final Amount w/ refund adjustment	\$1,957,796
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Final Amount w/ refund adjustment	\$1,957,796								
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	Anoka County Sales Tax Revenue								
CONCLUSION	Approval of the 2021 Operating Grant will allow Anoka County to pay Metro Transit for 2021.								
RECOMMENDATIONS	Consider recommending the county board approve Contract #C0008337 in the amount of \$1,957,796 for the 2021 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail.								



ANOKA COUNTY BOARD ACTION ITEM

June 21, 2022

Anoka County Regional Rail

ACTION REQUESTED	Consider recommending the county board approve Contract #C0009268 in the amount of \$4,691,621 for the 2022 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail.
BACKGROUND	<p><u>2022 Operating Grant Summary:</u></p> <p>Anoka County Share: \$4,691,621</p> <p>Please note:</p> <p>Original Agreement Amount: \$6,706,014 Reduced Service Agreement Amount: \$4,691,621</p> <p>The above Anoka County Share of \$4,691,621 could potentially be reduced by up to \$1.2 million due to the current budgeting service set at 4/4 trips per day. As of 6/1/22 service has only been at 2/2 trips per day since 1/1/22.</p> <p>This will affect the amount due at year end. Anoka County is billed quarterly by Metro Transit and a “true up” or adjustment will be made on the 4th quarter bill.</p>
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	Anoka County Sales Tax Revenue
CONCLUSION	Approval of the 2022 Operating Grant will allow Anoka County to start paying quarterly invoices as presented by Metro Transit for 2022.
RECOMMENDATIONS	Consider recommending the county board approve Contract #C0009268 in the amount of \$4,691,621 for the 2022 Annual Operating Grant between Metro Transit and Anoka County for the Northstar Commuter Rail.