Committee Report

Item: 2010-121

T

Transportation Committee

Metropolitan Council meeting: April 28, 2010

Date April 13, 2010

Prepared:

Subject: Construction, Operation, and Maintenance Agreement with Minnesota

Department of Transportation related to Central Corridor Light Rail Operation

and Maintenance Facility

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Construction, Operation, and Maintenance Agreement, including exchange of necessary easement rights, with Mn/DOT for the proposed Operations and Maintenance Facility (OMF) for the Central Corridor LRT.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. Councilmember Meeks questioned whether Diamond Products and the underlying landowner are aware of and amenable to the CCLRT plans, which Fuhrmann responded yes. Motion made by Councilmember Hilker, seconded by Councilmember Leppik and approved unanimously.

Т

Transportation Committee

Item: 2010-121

Meeting Date: April 12, 2010

Metropolitan Council Meeting: April 28, 2010

ADVISORY INFORMATION

Date: March 31, 2010

Subject: Construction, Operation, and Maintenance Agreement

with Minnesota Department of Transportation related to Central Corridor Light Rail Operation and Maintenance

Facility

District(s), District 7: Annette Meeks Member(s): District 8: Lynette Wittsack

District 13: Richard Aguilar

District 14: Kirstin Sersland Beach

Policy/Legal

Reference: MN Statutes 161.441 and 117.016

Staff Brian J. Lamb, General Manager, 612-349-7510

Prepared/Presented: Mark W. Fuhrmann, Deputy General Mgr, 651-602-1942

Rich Rovang, AGM -Transit Systems Development,

651-602-1941

Division/Department: Metro Transit / Central Corridor Project Office

Proposed Action/Motion

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Construction, Operation, and Maintenance Agreement, including exchange of necessary easement rights, with Mn/DOT for the proposed Operations and Maintenance Facility (OMF) for the Central Corridor LRT.

Background

The Metropolitan Council plans to construct an Operation and Maintenance Facility for the Central Corridor LRT at the Diamond Products site located near the Lafayette Bridge in downtown Saint Paul.

Mn/DOT is currently developing construction plans to expand Lafayette Bridge in the area of the Diamond Products site and will be reconstructing the bridge concurrently with the construction of the LRT Operations and Maintenance Facility from 2010 through 2013.

The Agreement is necessary to define roles and responsibilities of each agency for property acquisitions, construction staging, operation, and maintenance of their respective facilities on this site.

Rationale

This Agreement requires Metropolitan Council authorization.

Funding

No costs are associated with this agreement.

Known Support/OppositionSupported by Mn/DOT. No known opposition.