

ADVISORY INFORMATION

Date July 27, 2010
Prepared:

Subject: Central Corridor Light Rail Transit: Cooperative Funding Agreement with Ramsey County

Proposed Action:

That the Metropolitan Council rescind Business Item 2010-222 Central Corridor Light Rail Transit: Subordinate Funding Agreement with Ramsey County.

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with Ramsey County relative to the Civil East Construction in Saint Paul for \$350,000.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. It was discussed to split the action into two motions. A motion was made by Councilmember Scherer, seconded by Councilmember Hilker and passed unanimously to rescind Business Item 2010-222. A second motion was made by Councilmember Peterson, seconded by Councilmember Leppik and passed unanimously to execute a Cooperative Funding Agreement with Ramsey County for \$350,000.

T Transportation Committee
Meeting date: July 26, 2010

Metropolitan Council Meeting - July 28, 2010

ADVISORY INFORMATION

Date:	July 12, 2010
Subject:	Central Corridor Light Rail Transit: Cooperative Funding Agreement with Ramsey County
District(s), Member(s):	All
Policy/Legal Reference:	MN Statutes 473.3999 and 473.405
Staff Prepared/Presented:	Brian J. Lamb, General Manager, 612-349-7510 Mark W. Fuhrmann, Deputy Gen Mgr, 651-602-1942 Rich Rovang, CCLRT Project Director 651-602-1941 Jim Alexander, Asst Dir Transit Systems Dev 651-602-1937
Division/Department:	Metro Transit / Central Corridor Project Office

Proposed Action

That the Metropolitan Council rescind Business Item 2010-222 Central Corridor Light Rail Transit: Subordinate Funding Agreement with Ramsey County.

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Agreement with Ramsey County relative to the Civil East Construction in Saint Paul for \$350,000.

Background

The Metropolitan Council previously authorized Business Item 2010-222, a Subordinate Funding Agreement with Ramsey County under a Hennepin County Regional Rail Authority (HCRRA) and Ramsey County Regional Rail Authority (RCRRA) Master Funding Agreement.

Ramsey County has requested a Cooperative Funding Agreement be established directly with the Metropolitan Council in lieu of transferring funds through its railroad authority.

Rationale

Betterment requests must be funded outside the CCLRT project budget.

Agreements over \$250,000 require Metropolitan Council authorization.

Funding

Ramsey County will reimburse the Metropolitan Council for \$350,000 for the requested betterment work.

Known Support / Opposition

Ramsey County supports this Cooperative Funding Agreement. No known opposition.

ADVISORY INFORMATION

Date June 14, 2010
Prepared:
Subject: Central Corridor Light Rail Transit: Subordinate Funding Agreement with Ramsey County

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement with Ramsey County relative to the Civil East Construction in Saint Paul for \$350,000.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. A motion to approve was made by Councilmember Hilker, seconded by Councilmember Aguilar and unanimously approved. This item is scheduled for Consent on the June 23 Council agenda.

T Transportation Committee
Meeting date: June 14, 2010

Metropolitan Council Meeting of June 23, 2010

ADVISORY INFORMATION

Date:	June 3, 2010
Subject:	Central Corridor Light Rail Transit: Subordinate Funding Agreement with Ramsey County
District(s), Member(s):	All
Policy/Legal Reference:	MN Statutes 473.3999 and 473.405
Staff Prepared/Presented:	Brian J. Lamb, General Manager, 612-349-7510 Mark W. Fuhrmann, Deputy Gen Mgr, 651-602-1942 Rich Rovang, CCLRT Project Director 651-602-1941 Jim Alexander, Asst Dir Transit Systems Dev 651-602-1937
Division/Department:	Metro Transit / Central Corridor Project Office

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement with Ramsey County relative to the Civil East Construction in Saint Paul for \$350,000.

Background

The Metropolitan Council established the contractual framework with the Ramsey County Regional Rail Authority (RCRRA) at its May 26, 2010 meeting when it authorized the Regional Administrator to negotiate and execute a Cooperative Funding Agreement for the construction of the Central Corridor Light Rail Transit (CCLRT) project. A Subordinate Funding Agreement (SFA) provides the mechanism to transfer funds from the RCRRA to the Metropolitan Council.

The Ramsey County Regional Railroad Authority will reimburse the Metropolitan Council for \$350,000 of requested betterment elements for new curb, gutter and concrete work of the CCLRT Civil East construction contract.

Rationale

Betterment requests must be funded outside the CCLRT project budget.

Agreements over \$250,000 require Metropolitan Council authorization.

Funding

Ramsey County Regional Railroad Authority will reimburse the Metropolitan Council for \$350,000 for the requested betterment work.

Known Support / Opposition

The Ramsey County Regional Railroad Authority supports this subordinate funding agreement. No known opposition.