

**T** Transportation Committee

Metropolitan Council meeting: December 8, 2010

Item: 2010-399

CONSENT

**ADVISORY INFORMATION**

**Date**

**Prepared:** November 23, 2010

**Subject:** **Central Corridor Light Rail Transit: Subordinate Funding Agreement No. 6 with the Minnesota Department of Transportation for 2011 Staffing**

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) No. 6 to the Master Funding Agreement with the Minnesota Department of Transportation (Mn/DOT) in the total amount of \$3,244,315 for calendar year 2011.

**Summary of Committee Discussion / Questions:**

Mark Fuhrmann presented the item. A motion was made by Councilmember Hilker, seconded by Councilmember Beach, and unanimously approved. This item will be on the consent list on December 8.



## Transportation Committee

Meeting date: November 22, 2010

Metropolitan Council Meeting: December 8, 2010

### ADVISORY INFORMATION

<b>Date:</b>	November 3, 2010
<b>Subject:</b>	Central Corridor Light Rail Transit: Subordinate Funding Agreement No. 6 with the Minnesota Department of Transportation for 2011 Staffing
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	MN Statutes, Section 473.999
<b>Staff Prepared/Presented:</b>	Brian Lamb, General Manager, 651-349-7510 Mark Fuhrmann, Deputy General Manager, 651-602-1942 Rich Rovang, Project Director, CCLRT Project
<b>Division/Department:</b>	Metro Transit / Central Corridor Project Office

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) No. 6 to the Master Funding Agreement with the Minnesota Department of Transportation (Mn/DOT) in the total amount of \$3,244,315 for calendar year 2011.

### Background

The Metropolitan Council established the contractual framework with Mn/DOT at its May 23, 2007 meeting when it authorized the Regional Administrator to negotiate and execute a Master Funding Agreement for the development of light rail transit in the Central Corridor. Each SFA under the Master Funding Agreement provides a method for the transfer of funds from the Metropolitan Council to Mn/DOT so that Mn/DOT can carry out its Central Corridor Light Rail Transit (CCLRT) Project responsibilities.

The funds reimburse Mn/DOT for costs incurred in the delivery of the CCLRT Project. Each SFA defines the amount of funds committed and the specific purpose of the expenditures.

### Rationale

The Central Corridor Project Office is requesting that the Metropolitan Council authorize the Regional Administrator to execute SFA No. 6 in the total amount of \$3,244,315.

### Funding

The CCLRT Project has funds available from the Counties Transit Improvement Board, Regional Rail Authorities, and FTA New Starts grant. This request is \$900,000 over the 2011 budget for this activity and will be paid for by savings from previous years.

### Known Support / Opposition

The Metropolitan Council and Mn/DOT have executed Cooperation and Master Funding agreements; both agencies are committed to working together to deliver the CCLRT Project.