

**T** Transportation Committee

Item: 2012-332

Metropolitan Council meeting: November 28, 2012

**ADVISORY INFORMATION**

**Date**

**Prepared:** November 27, 2012

**Subject:** **Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement No. 8 with Minnesota Department of Transportation for 2013 Staffing**

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) No. 8 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount of \$1,794,139 for calendar year 2013.

**Summary of Committee Discussion / Questions:**

Mark Fuhrmann presented the item. A motion was then made by Councilmember Reynoso, seconded by Councilmember Commers and unanimously approved.

# T Transportation Committee

Meeting date: November 26, 2012

Metropolitan Council Meeting: November 28, 2012

## ADVISORY INFORMATION

<b>Date:</b>	October 26, 2012
<b>Subject:</b>	Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement No. 8 with Minnesota Department of Transportation for 2013 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 Gen. Mgr., 651-602-1942 Rich Rovang, CCLRT Project Director, 651-602-1941
<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. 8 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount of \$1,794,139 for calendar year 2013.

### Background

The Metropolitan Council established the contractual framework with MnDOT 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 MnDOT so that MnDOT can carry out its Central Corridor Light Rail Transit (CCLRT) Project responsibilities.

The funds reimburse MnDOT 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. 8 in the total amount of \$1,794,139 for MnDOT to work in the areas of right of way, construction support, and environmental oversight. MnDOT staff has the expertise and is more cost effective than outside resources. This agreement will also help fulfill obligations of the Cooperation Agreement signed by the Metropolitan Council and MnDOT in December of 2006.

### Funding

The CCLRT Project has funds available from the Counties Transit Improvement Board, Regional Rail Authorities, and the FTA New Starts grant.

### Known Support / Opposition

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