

ADVISORY INFORMATION

Date:	December 1, 2009
Subject:	Adopting the 2010 Unified Capital Program (Res. 2009-41)
District(s),	All
Member(s):	
Policy/Legal	Minnesota Statutes Section 275.07, Subdivision 1, Section
Reference:	473.121 and Section 473.13, Subdivision 1
Prepared/Presented:	Wes Kooistra, Chief Finance Officer (651) 602-1567
Division/Department:	Regional Administration

Proposed Action

That the Metropolitan Council adopts resolution 2009-41: Adopting the Metropolitan Council's 2010 Unified Capital Program

Rationale and Funding

- Under Minnesota Statutes 473.13, Subdivision 1, the Council must adopt a final budget to include capital expenditures for the budget year, based on a five-year capital program, on or before December 20.
- The 2010 Unified Capital Program includes a number of changes from the public comment draft dated October 14, 2009. All of the changes have been previously approved by the Council. Changes include:
 1. Incorporating updated project costs for the Central Corridor Light Rail Transit (CCLRT) project. Through Council action on November 4, the project cost for the CCLRT was increased from \$913,900,000 to \$941,316,000. This increases the final 2010-2015 Capital Improvement Program by \$27,416,000.
 2. Incorporating November amendments into the 2010 Authorized Capital Program and 2010 Capital Budget that were not reflected in the public comment draft. This increases the Authorized Capital Program by \$15,472,288, increases the 2010 Capital Budget by \$593,750 and increases the 2010-2015 Capital Improvement Program by \$114,560.
 3. Changing the status of four safety and security projects from future to authorized. The four projects were approved by the Council as Authorized Capital Program amendments on March 25, 2009. This increases the Authorized Capital Program by \$650,000 and increases the 2010 Capital Budget by \$350,000.
 4. Reinstating six closed projects. Six projects projected to be closed by the end of 2009 were removed from the Authorized Capital Program in the public comment draft. These projects are now projected to continue into 2010. This change increases the Authorized Capital Program by \$48,260,293 and increases the 2010 Capital Budget and the 2010-2015 Capital Improvement Program by \$476,717.

Changes are summarized in the following table.

	2010-2015 Capital Improvement Plan	2010 Authorized Capital Program	2010 Capital Budget
Comment Draft–Oct 14	\$2,631,098,764	\$3,009,796,810	\$484,567,869
All Changes	\$28,007,277	\$64,382,581	\$1,420,467
Final Proposed–Dec 9	\$2,659,106,041	\$3,074,179,391	\$485,988,336
Percent Change	1.1%	2.1%	0.3%

Known Support/Opposition

None

METROPOLITAN COUNCIL
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RESOLUTION NO. 2009-41

**RESOLUTION ADOPTING THE METROPOLITAN COUNCIL'S
2010 UNIFIED CAPITAL PROGRAM**

- WHEREAS,** Minnesota Statutes, Section 473.13, Subdivision 1, requires that on or before December 20, the Council shall adopt a final budget; and
- WHEREAS,** Minnesota Statutes, Section 473.13, Subdivision 1, requires that the budget shall state in detail the capital expenditures of the Council for the budget year, based on a five-year capital program adopted by the Council; and
- WHEREAS,** Minnesota Statutes, Section 473.39, Subdivision 4, requires the transit capital improvement plan include supplemental information for each project; and
- WHEREAS,** Minnesota Statutes, Section 473.121 defines the Metropolitan area as including only the Counties of Anoka, Carver, Dakota excluding the City of Northfield, Hennepin excluding the Cities of Hanover and Rockford, Ramsey, Scott excluding the City of New Prague and Washington; and
- WHEREAS,** The Council adopted the 2010 Unified Capital Program for public comment on October 14, 2009; and
- WHEREAS,** Public comment on the 2010 Unified Capital Program was accepted via phone, mail or email on or before 5:00 PM December 8, 2009; and
- WHEREAS,** Public comment on the 2010 Unified Capital Program was allowed at 6:00 PM during the Metropolitan Council's regularly scheduled meeting on December 9, 2009.

NOW, THEREFORE, BE IT RESOLVED:

THAT the Metropolitan Council 2010 Unified Capital Program, to include supplemental information required by Minnesota Statutes, Section 473.39, Subdivision 4, is as follows:

1. A 2010-2015 Capital Improvement Plan of \$ 2,659,106,041.
2. Additions to the Authorized Capital Program of \$ 93,500,000 for Environmental Services.
3. An Authorized Capital Program of \$ 3,074,179,391, including: \$ 1,020,600,000 for Environmental Services, \$ 1,967,596,578 for Transit and \$ 85,982,813 for Parks and Open Space.
4. A Capital Budget of \$ 485,988,336, including: \$ 158,000,000 for Environmental Services, \$ 296,726,348 for Transit and \$ 31,261,988 for Parks and Open Space.

Adopted this 9th day of December 2009.

Peter Bell, Chair

Pat Curtiss, Recording Secretary