

**T** Transportation Committee  
Metropolitan Council meeting: May 26, 2010

Item: 2010-173

**Date** May 11, 2010  
**Prepared:**  
**Subject:** Central Corridor Light Rail Transit: Cooperative Funding Grant Agreement with the St. Paul Foundation

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a Cooperative Funding Grant Agreement with the St. Paul Foundation for infill stations construction in an amount of \$520,000.

**Summary of Committee Discussion / Questions:**

Mark Fuhrmann presented the item. Motion made by Councilmember Hilker, seconded by Councilmember Beach, and the motion passed.

**T** Transportation Committee  
Meeting date: May 10, 2010

Metropolitan Council Meeting of May 26, 2010

**ADVISORY INFORMATION**

**Date:** April 29, 2010  
**Subject:** Central Corridor Light Rail Transit: Cooperative Funding Grant Agreement with the St. Paul Foundation  
**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. Manager, 651-602-1942  
Rich Rovang, CCLRT Project Director 651-602-1941  
Jim Alexander, Assistant Director 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 Cooperative Funding Grant Agreement with the St. Paul Foundation for infill stations construction in an amount of \$520,000.

**Background**

The Central Corridor Funding Collaborative (CCFC) is a group of local and national funders working to support the growth and development of the neighborhoods along the Central Corridor Light Rail Transit (CCLRT) project corridor.

The CCFC Board of Directors authorized \$520,000 through a St. Paul Foundation Grant agreement towards the construction of the three infill stations (Hamline, Victoria, and Western).

**Rationale**

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

**Funding**

The Cooperative Funding Grant Agreement will be the mechanism for the St. Paul Foundation to transfer funds to the Metropolitan Council to contribute to the construction of the three infill stations.

**Known Support / Opposition**

The St. Paul Foundation and CCFC support this Cooperative Funding Grant Agreement. No known opposition.