

**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**

<b>Date:</b>	June 3, 2010
<b>Subject:</b>	Central Corridor Light Rail Transit: Subordinate Funding Agreement with Ramsey County
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	MN Statutes 473.3999 and 473.405
<b>Staff Prepared/Presented:</b>	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
<b>Division/Department:</b>	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.