

**T** Transportation Committee  
Metropolitan Council meeting: September 14, 2011

Item: 2011-219

**ADVISORY INFORMATION**

**Date** August 23, 2011  
**Prepared:**  
**Subject:** Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement with the City of Minneapolis

**Proposed Action:**

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) #9 under the existing Master Funding Agreement to reimburse the City of Minneapolis for water inspection and construction services for an amount not to exceed \$350,000.

**Summary of Committee Discussion / Questions:**

Mark Fuhrmann gave a presentation on the item. A motion was made by Councilmember Reynoso, seconded by Councilmember Duininck and then approved unanimously. The item was approved to go to the Council as consent.



# Transportation Committee

Business Item:  
2011-219

Meeting date: August 22, 2011

Metropolitan Council Meeting: September 14, 2011

<b>ADVISORY INFORMATION</b>	
<b>Date:</b>	August 5, 2011
<b>Subject:</b>	Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement with the City of Minneapolis
<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. Manager, 651-602-1942 Rich Rovang, AGM – Transit Systems Dev., 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) #9 under the existing Master Funding Agreement to reimburse the City of Minneapolis for water inspection and construction services for an amount not to exceed \$350,000.

## Background

The Metropolitan Council, at its January 27, 2010 meeting, established the contractual framework with the City of Minneapolis when it authorized the Regional Administrator to negotiate and execute a Master Funding Agreement for the construction of the Central Corridor Light Rail Transit (CCLRT) Project. The Subordinate Funding Agreement (SFA) provides the mechanism to transfer funds between the Metropolitan Council and the City of Minneapolis.

An SFA will be executed to provide for the Metropolitan Council to reimburse the City of Minneapolis for a not to exceed amount of \$350,000 for water inspection and construction services in 2011.

## Rationale

SFAs under the Master Funding Agreement define specific scope and purpose, the amount of the committed funds and the responsible payer.

SFAs exceeding \$250,000 require Metropolitan Council authorization.

## Funding

Funding is available from the CCLRT Project budget.

## Known Support / Opposition

The City of Minneapolis supports the subordinate funding agreement. No known opposition.