

Committee Report

T Transportation Committee
Metropolitan Council meeting: **August 8, 2012**

Item: 2012-232
Consent

ADVISORY INFORMATION

July 24, 2012

Date Prepared:

**Subject: Central Corridor Light Rail Transit (Green Line):
Easement Agreement with the Port Authority of the City of St. Paul
for Traction Power Sub Station 12**

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute a Permanent Easement Agreement with the Port Authority of the City of St. Paul and Wells Fargo Bank National Association for the permanent location of Traction Power Sub Station 12 (TPSS -12) in the Capital City Parking Ramp.

Summary of Committee Discussion / Questions:

Mark Fuhrmann presented the item. A motion was then made by Councilmember Munt seconded by Councilmember Commers and unanimously approved. This item was approved to go to the full Council as consent.

T Transportation Committee
Meeting date: July 23, 2012

CONSENT

Metropolitan Council Meeting: August 8, 2012

ADVISORY INFORMATION

Date: July 12, 2012
Subject: Central Corridor Light Rail Transit (Green Line):
Easement Agreement with the Port Authority of the
City of St. Paul for Traction Power Sub Station 12
District(s), Member(s): All
Policy/Legal Reference: MN Statutes 473.3999 and 473.405
Staff Prepared/Presented: Brian Lamb, General Manager 612-349-7510
Mark Fuhrmann, Deputy General Manager,
651-602-1942
Rich Rovang, CCLRT Project Director, 651-602-1941
Division/Department: Metro Transit/ Central Corridor Project Office

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a Permanent Easement Agreement with the Port Authority of the City of St. Paul and Wells Fargo Bank National Association for the permanent location of Traction Power Sub Station 12 (TPSS -12) in the Capital City Parking Ramp.

Background

The City of St. Paul requested that the Metropolitan Council relocate TPSS -12 from the designed location at the corner of Cedar Street and 5th Street to a permanent easement in the Capital City Parking Ramp. The permanent easement will allow the Metropolitan Council to operate TPSS -12 in the easement indefinitely as well as the right for ingress and egress in perpetuity of the facility for maintenance. The easement also allows the Metropolitan Council's contractor to use a portion of the property for construction of the TPSS facility.

The City of St. Paul will reimburse the Metropolitan Council for the entire cost to relocate TPSS-12 from the design location to the Capital City Ramp under separate funding agreements with the Metropolitan Council.

Rationale

This Easement Agreement is required to purchase the permanent easement in the Capital City Parking Ramp, which must be acquired in a timely manner to enable the construction contractor to begin work as specified in the construction documents.

Funding

The City of St. Paul will reimburse the Metropolitan Council for all costs related to the permanent easement. This funding is outside of the CCLRT budget.

Known Support / Opposition

The City of St. Paul, the Port Authority of the City of St. Paul and Wells Fargo Bank National Association support the Permanent Easement Agreement. No known opposition.