

## Transportation Committee

For the Metropolitan Council meeting of November 5, 2014

**Subject:** Blue Line Extension: Subordinate Funding Agreement (SFA) No. 1 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Staffing

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Blue Line Extension Subordinate Funding Agreement (SFA) No. 1 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$400,000 for calendar year 2015.

### Summary of Committee Discussion/Questions

Mark Fuhrmann presented the item.

Council Member Brimeyer asked if the Corridor Management Committee had been established and Fuhrmann responded that it had and would be meeting November 12.

Motion by Commers, and seconded by Munt and passed.

**Consent** to Council.

## Transportation Committee

Meeting date: October 27, 2014

For the Metropolitan Council meeting of November 5, 2014

**Subject:** Blue Line Extension: Subordinate Funding Agreement (SFA) No. 1 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Staffing

**District(s), Member(s):** All

**Policy/Legal Reference:** MN Statutes, Section 473.3999

**Staff Prepared/Presented:** Brian J. Lamb, General Manager, 612-349-7510

Mark Fuhrmann, Program Director, 651-602-1942,  
Chris Beckwith, Deputy Program Director, 651-602-1433

**Division/Department:** Metro Transit/Blue Line Extension Project Office

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Blue Line Extension Subordinate Funding Agreement (SFA) No. 1 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$400,000 for calendar year 2015.

### Background

The Metropolitan Council established the contractual framework with MnDOT at its September 10, 2014 meeting when it authorized the Regional Administrator to negotiate and execute a Master Funding Agreement with MnDOT for the development of light rail transit for the Blue Line Extension Project. Each SFA under the Master Funding Agreement provides a method for the transfer of funds from the Metropolitan Council to MnDOT so that MnDOT can carry out its Blue Line Extension Project responsibilities.

The funds reimburse MnDOT for costs incurred in the delivery of the Blue Line Extension Project. Each SFA defines the amount of funds committed and the specific purpose of the expenditures.

### Rationale

Use of MnDOT staff is a cost effective way to gain expertise in areas such as structural engineering, right of way, and environmental oversight. In addition, MnDOT will assist in design support and other tasks in calendar year 2015.

### Funding

Funds are available in the Blue Line Extension Project budget from the State of Minnesota, Counties Transit Improvement Board, and the Hennepin County Regional Railroad Authority.

### **Known Support / Opposition**

The Metropolitan Council and MnDOT are in the process of executing the Cooperation and Master Funding Agreements; both agencies are committed to working together to deliver the Blue Line Extension Project.