

## Transportation Committee

For the Metropolitan Council meeting of December 14, 2016

**2016-256 SW:** Subordinate Funding Agreement with Hennepin County for \$2,605,000

**2016-257 SW:** Subordinate Funding Agreement with St. Louis Park for City funded Lynn Ave. Extension, Louisiana Trail Underpass, Beltline and Wooddale Trail Stairs.

**2016-258 SW:** Subordinate Funding Agreement with City of Hopkins for Blake Trail Stairs

**2016-260 SW:** Subordinate Funding Agreement with MnDOT for Commissioner funded Local Work

**2016-261 SW:** Subordinate Funding Agreement with St. Louis Park for City funded Local Work

**2016-262 SW:** Subordinate Funding Agreement with Hopkins for City funded Local Work

**2016-263 SW:** Subordinate Funding Agreement with Minnetonka for City funded Local Work

**2016-248 SW Revised:** Subordinate Funding Agreement with the City of Eden Prairie towards the construction of the SWLRT Project

**2016-265 SW:** Subordinate Funding Agreement with Hennepin County for County funded Local Work

### Summary of Committee Discussion/Questions

Metro Transit Deputy General Manager Mark Fuhrmann, SWLRT Project Director Jim Alexander and SWLRT Deputy Project Director Joan Hollick presented the items. There were no questions from Committee members.

Motion by Councilmember Munt, seconded by Councilmember Rodriguez to approve all above mentioned business items and carried.

**Transportation Committee**

Meeting date: December 12, 2016

For the Metropolitan Council meeting of December 14, 2016

<b>Subject:</b>	Southwest Light Rail Transit (Green Line Extension) Subordinate Funding Agreement with Hennepin County for \$2,605,000
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	Minn. Stat. 473.399
<b>Staff Prepared/Presented:</b>	Brian Lamb, General Manager, 612-349-7510 Mark Fuhrmann, Deputy General Manager, 612-373-3810 Jim Alexander, Project Director, 612-373-3880 Joan Hollick, Deputy Project Director, 612-373-3820
<b>Division/Department:</b>	Metro Transit / Green Line Extension Project Office

**Proposed Action**

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) to receive funds from Hennepin County (County) in the amount of \$2,605,000.

**Background**

The Council and the County entered into a Southwest Light Rail Transit Project (“Project”) Master Funding Agreement (“MFA”) (Council contract No. 14I062) effective on January 29, 2015. The Project scope includes certain investments that are part of the base Project, referred to as “Base Project Work,” for which the County will fund the local match to the federal funds.

This SFA provides for 50% local share of the cost to construct the following Base Project Work components in the County:

- Three grade separated trails:
  - Trail bridge at Beltline Boulevard
  - Trail underpass at Wooddale Avenue
  - Trail underpass at Blake Road

The SFA serves as the framework for transferring funds from the County to the Council and defines the authorized funding, the payment schedule, the general purpose of the funds, and a project activity period. The SFA represents the County’s commitment to fund the 50% local share of the Base Project Work. This SFA will be SFA07 (14I062G) with the County.

**Rationale**

Negotiating and executing this SFA is necessary as a contractual mechanism for County transfer of funds to the Council to pay the 50% local share of the Base Project Work items identified above.

**Funding**

The Base Project Work detailed above and per the SFA would be 50% funded by the County and 50% funded by the Federal Transit Administration. The \$2,605,000 in local funds from Hennepin County is part of the \$1.858 billion SWLRT Project budget approved by the Council on August 10, 2016.



**Known Support / Opposition**

The County supports this SFA.