

### 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

**Subject:** Southwest Light Rail Transit (Green Line Extension) Subordinate Funding Agreement with Hennepin County for \$4.2 million

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

**Policy/Legal Reference:** Minn. Stat. 473.399

**Staff Prepared/Presented:** 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

**Division/Department:** 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) with the Hennepin County (County) in the amount up to \$4.2 million.

**Background**

The Council and the County entered into a Southwest Light Rail Transit Project Master Funding Agreement (“MFA”) (Council contract No. 14I062) effective on January 29, 2015. The Project scope includes locally funded work for which the County will fund and the Council’s contractor will construct (“Local Work”).

The SFA provides for construction of Local Work along with the Southwest Light Rail Transit Project (“Project”), construction that may include the following components in the County:

- New Trail Between LRT Tracks and CSAH 61
- Fiber Optic Conduit

The SFA defines the authorized funding, the payment schedule, the general purpose of the funds, and a project activity period. The SFA is also anticipated to assign ownership and maintenance responsibilities for the Local Work to the County or its permittees. The SFA represents the County’s commitment to fund the Council’s cost to construct the Local Work. This SFA will be SFA06 (14I062F) 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 for the Local Work items identified above. Constructing the Local Work items results in efficiencies for both public agencies.

**Funding**

The Local Work detailed in the SFA will be fully funded by the County.

**Known Support / Opposition**

The County supports this SFA.

