

## Transportation Committee

For the Metropolitan Council meeting of December 14, 2016

**Subject:** Subordinate Funding Agreement with Hennepin County for Community Works Grant

### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Subordinate Funding Agreement (SFA) to receive a Hennepin County (County) Community Works grant for the Southwest Light Rail Transit Project (SWLRT Project) in the amount of \$3 Million for eligible SWLRT Project items including trails, plazas, wayfinding, and pedestrian areas.

### Summary of Committee Discussion/Questions

Metro Transit Deputy General Manager Mark Fuhrmann provided a brief overview of Consent items 2016-243 through 2016-248. Motion by Munt, seconded by Elkins and carried to approve all the items on the Consent agenda.

## Transportation Committee

Meeting date: November 28, 2016

For the Metropolitan Council meeting of December 14, 2016

**Subject:** Subordinate Funding Agreement with Hennepin County for Community Works Grant

**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) to receive a Hennepin County (County) Community Works grant for the Southwest Light Rail Transit Project (SWLRT Project) in the amount of \$3 Million for eligible SWLRT Project items including trails, plazas, wayfinding, and pedestrian areas.

### Background

The Council and County entered into a Southwest Light Rail Transit Project (“Project”) Master Funding Agreement (“MFA”) (Council contract No. 14I062) on January 29, 2015. In 2015, the Council identified the need to reduce project costs and secure additional local funds to balance the scope and budget of the Project. The Council identified a list of eligible Project items for Community Works grant funding. The Council's costs related to these items will be partially funded through this Community Works grant. The SFA serves as the framework for transferring funds between the Council and County.

The SFA defines the authorized funding, the payment schedule, the general purpose of the funds, and a project activity period. This will be SFA09 (14I062I) with the County.

### Rationale

Negotiating and executing this SFA is necessary as a contractual mechanism for the County transfer of funds from Hennepin County to the SWLRT Project. The Community Works grant funding is a critical contribution to the Council’s costs related to the identified eligible scope items.

### Funding

The \$3 Million Community Works grant is part of the \$1.858 Billion SWLRT Project Budget approved by the Council on August 10, 2016 and the local funding commitment of \$928.8 Million.

### Known Support / Opposition

Hennepin County authorized this funding through Resolution No. 15-0271R1, passed on July 21, 2015.

**SOUTHWEST**

Green Line LRT Extension



# Subordinate Funding Agreements for Local Funding Commitments

November 28, 2016



EDEN PRAIRIE | MINNETONKA | EDINA | HOPKINS | ST. LOUIS PARK | MINNEAPOLIS

# SWLRT Local Funding Commitments

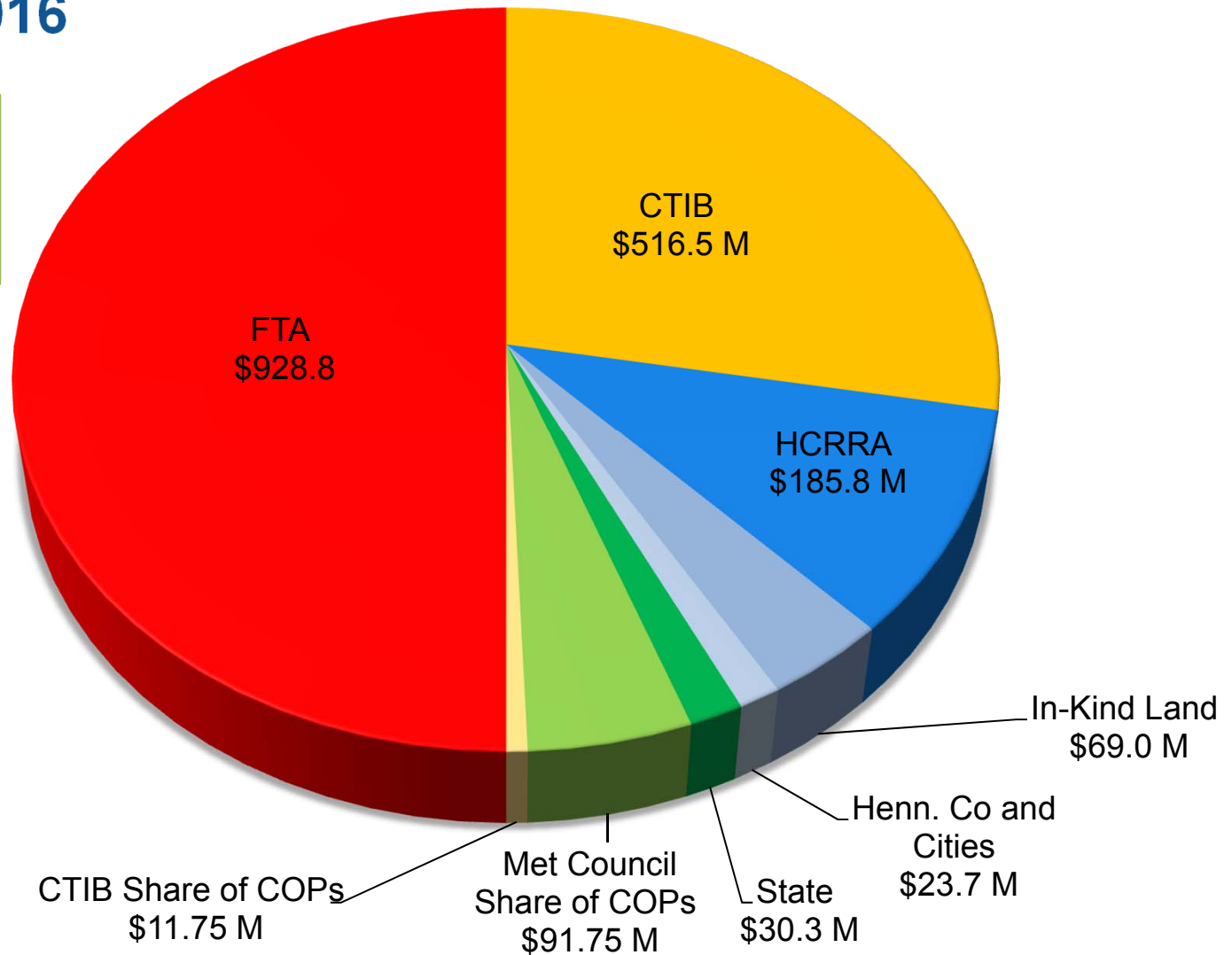
- Local funds needed to preserve the project scope as recommended by SWLRT Corridor Management Committee on July 1, 2015 and approved by Council on July 8, 2015
- Cities and county committed funds through respective governing board approved resolutions

# Funding Sources

## September 2016

**\$1.858 Billion**

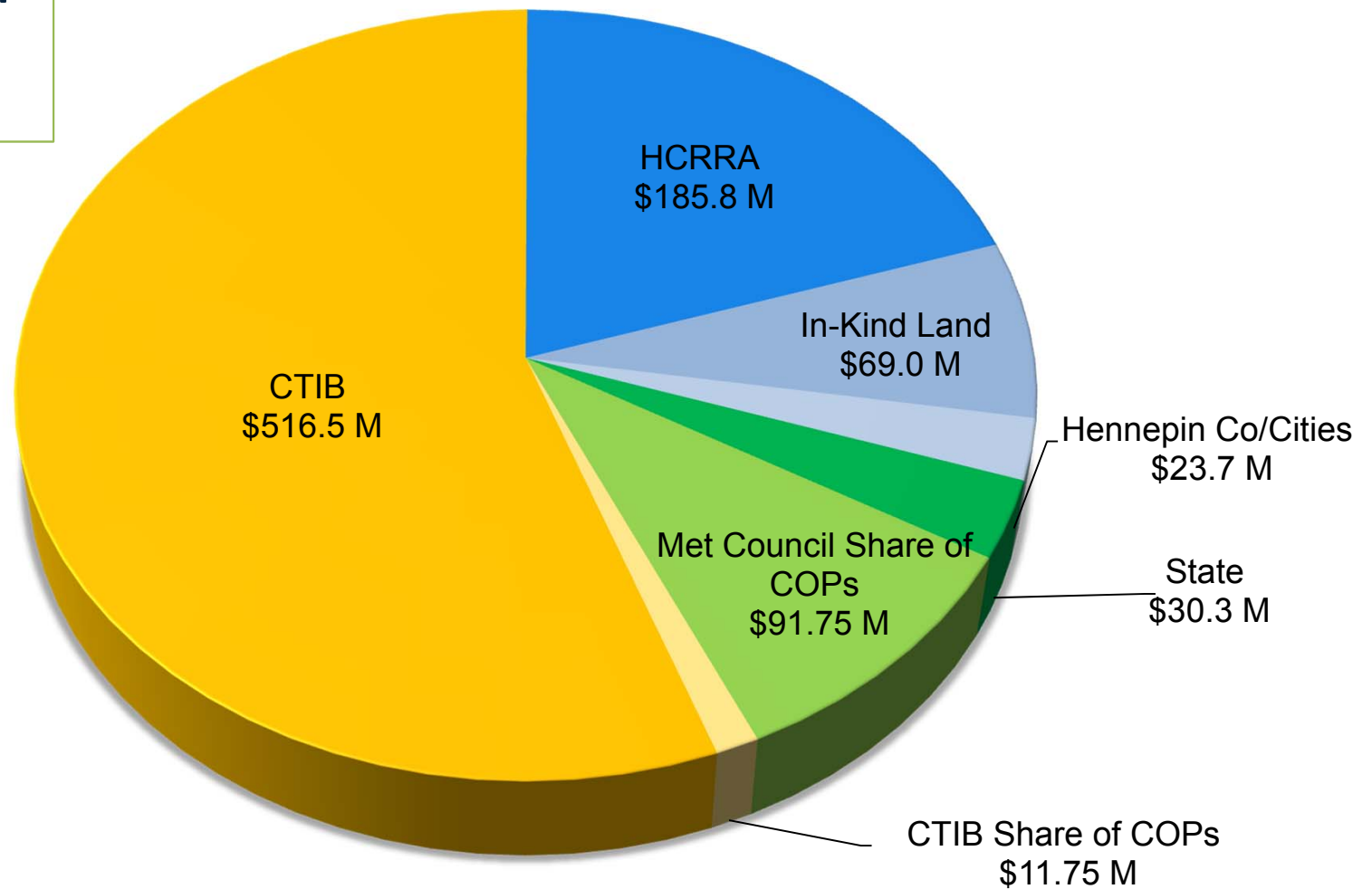
**\$928.8 Million  
Local Funds  
Committed**



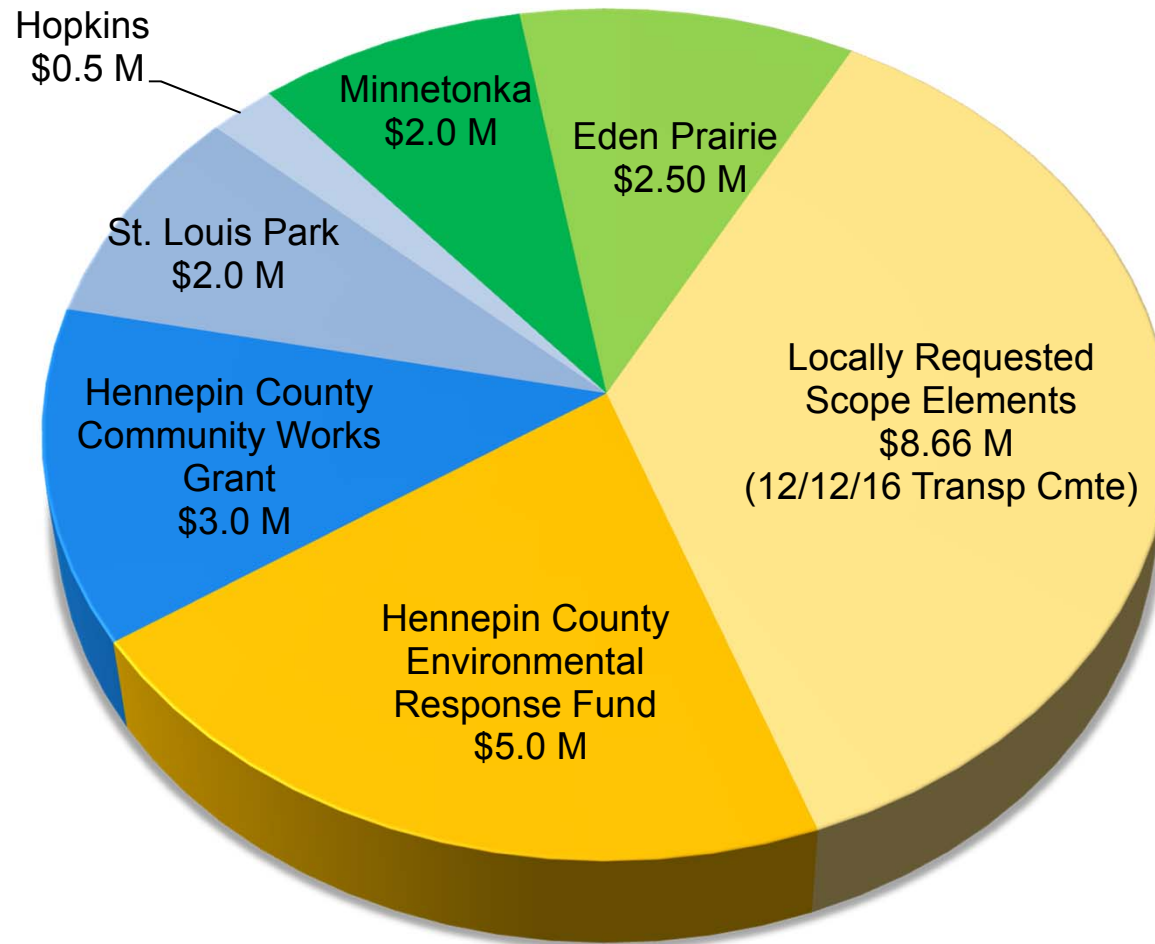
# Local Funding Sources September 2016

**\$928.8 Million  
Local Funds  
Committed**

**\$1.858 Billion**



# Breakdown of \$23.7M in Local Commitments



# Recommended Actions

- Authorize Regional Administrator to negotiate and execute Subordinate Funding Agreements (SFAs) with:
  - Hennepin County (2)
  - City of St. Louis Park
  - City of Hopkins
  - City of Minnetonka
  - City of Eden Prairie

To receive project partner funding towards construction of the SWLRT Project



# More Information

Online:

[www.SWLRT.org](http://www.SWLRT.org)

Email:

[SWLRT@metrotransit.org](mailto:SWLRT@metrotransit.org)

Twitter:

[www.twitter.com/southwestlrt](http://www.twitter.com/southwestlrt)

