

### Transportation Committee

For the Metropolitan Council meeting of June 28, 2017

**Subject:** Blue Line Extension LRT Project - Subordinate Funding Agreement (SFA) No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Bassett Creek Storm Sewer Utility Relocation

#### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a BLRT Subordinate Funding Agreement (SFA) No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Bassett Creek Storm Sewer Utility Relocation in an amount not to exceed \$3.25M.

#### Summary of Committee Discussion/Questions

MarySue Abel presented. Elkins questioned how deep this storm sewer is, Dan Soler answered about 5 +/- feet and that the storm sewer is quite large and it sits above a very large sanitary sewer. Dorfman questioned how the dollar amount was arrived with MnDOT and Abel answered that it was negotiated and based on what MnDOT would have spent on upgrading the storm sewer but not relocating it.

Motion by Council Member Munt, seconded by Council Member Dorfman and passed.

## Transportation Committee

Meeting date: June 12, 2017

For the Metropolitan Council meeting of June 28, 2017

**Subject:** Blue Line Extension LRT Project - Subordinate Funding Agreement (SFA) No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Bassett Creek Storm Sewer Utility Relocation

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

**Policy/Legal Reference:** Metropolitan Council's Transitway Guidelines

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

Mark W. Fuhrmann, Program Director for New Starts, 612-373-3810

Dan Soler, BLRT Project Director, 612-373-5371

MarySue Abel, BLRT Deputy Project Director, 612-373-5376

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

### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a BLRT Subordinate Funding Agreement (SFA) No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Bassett Creek Storm Sewer Utility Relocation in an amount not to exceed \$3.25M.

### Background

The Council established the contractual framework with MnDOT when the Regional Administrator executed a Master Funding Agreement in April 2015 for the development of light rail transit for the BLRT. Each SFA under the Master Funding Agreement provides a method for the transfer of funds, either from Council to MnDOT, or from MnDOT to Council, so that the Council and MnDOT may carry out their respective BLRT responsibilities. Each SFA defines the amount of funds committed and the specific purpose of the expenditures.

SFA No. 4 between the Council and MnDOT allows MnDOT to reimburse the Council \$3.25M for Council's work on the BLRT's Bassett Creek Storm Sewer Utility Relocation.

### Rationale

MnDOT has agreed to cost participation in the BLRT project at an overall amount of \$8.19M. Executing SFA No. 4 will provide the Council with MnDOT's reimbursement of a portion of that amount, \$3.25M, for Council's work on the Bassett Creek Storm Sewer Utility Relocation.

### Thrive Lens Analysis

The METRO BLRT Extension Project supports Thrive outcomes including livability, prosperity, and equity by providing new access to economic and personal opportunity through the project corridor.

### Funding

Minnesota Department of Transportation will reimburse the Council for costs included in SFA No. 4 using (non-federal) funds which will be available FY 2019.

**Known Support / Opposition**

There is no known opposition to this action.



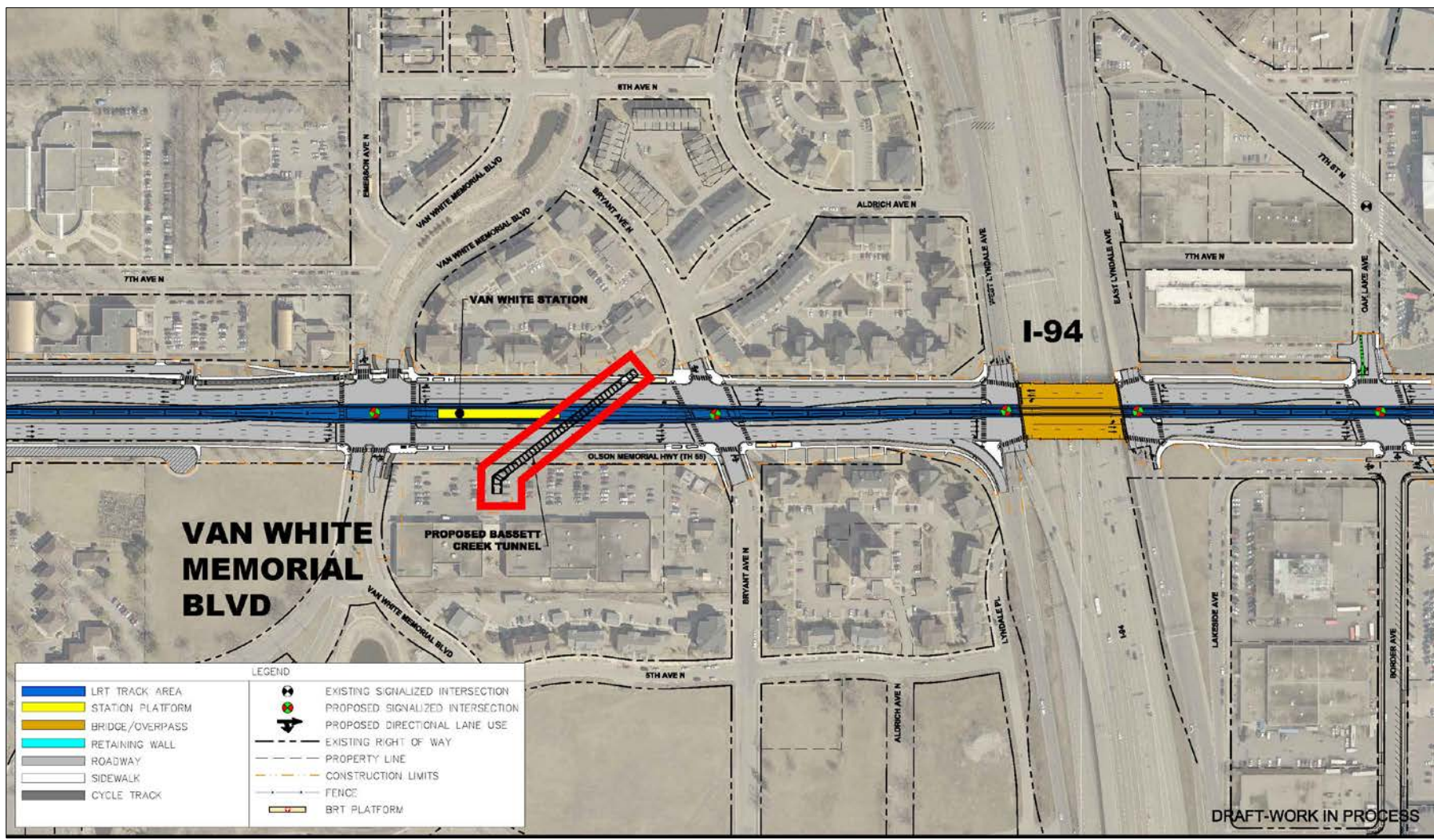
# Transportation Committee

## MnDOT SFA No. 4 – Bassett Creek Storm Sewer

June 12, 2017

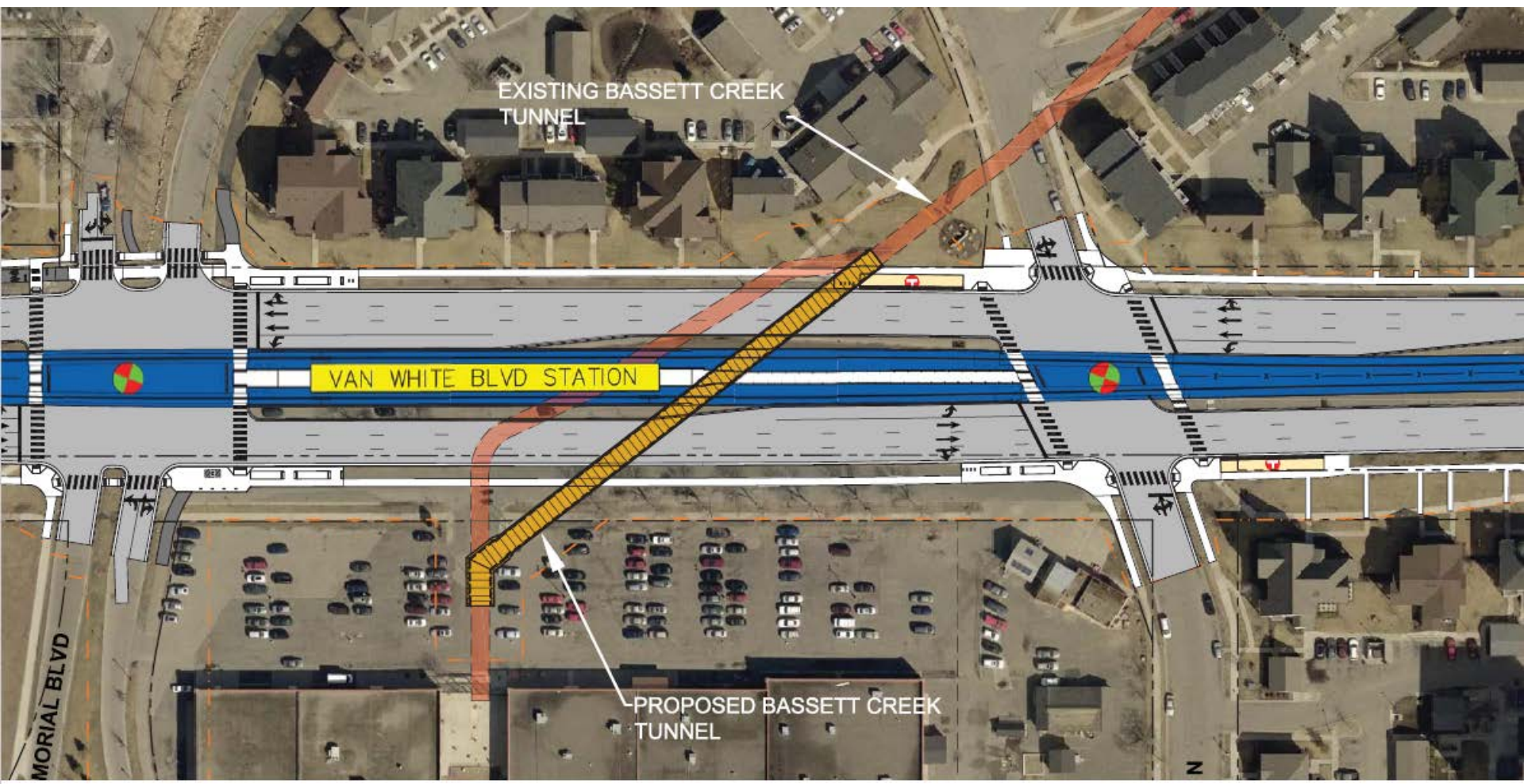


# Bassett Creek Storm Water Overview





# Bassett Creek Storm Water Overview



# MnDOT Funding:

- MnDOT has committed \$8.19M to project
- \$3.25M of \$8.19M established for relocation of the Bassett Creek Storm Sewer
- Funding available Fiscal Year 2019 (July 1, 2018)



# Proposed Action:

- Authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement No. 4 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) for Bassett Creek Storm Sewer Utility Relocation in an amount not to exceed \$3,250,000.00.





# More Information

The screenshot shows the Metropolitan Council website with a navigation menu at the top: About Us | News & Events | Data & Maps | Publications | Doing Business | Council Meetings | Contact Us | Employment. Below the menu is the Metropolitan Council logo and a secondary navigation bar with categories: COMMUNITIES, PARKS, TRANSPORTATION (highlighted), WASTEWATER & WATER, HOUSING, and PLANNING. The main content area features a photograph of a blue and yellow METRO bus at a station platform with passengers. Below the photo is a sidebar with a menu for 'METRO BLUE LINE EXTENSION' containing links for Route, Stations, Environmental, Timeline, and Project Partners. The main text area is titled 'METRO BLUE LINE EXTENSION' and 'Bottineau Transitway – Minneapolis & Northwestern Communities'. It contains a paragraph describing the LRT route and a 'Latest News' section with a link to 'Feds: Met Council can begin designing METRO Blue Line Extension'. A 'Route' section includes a link to 'Click on the map below for more information'.

Website: [BlueLineExt.org](http://BlueLineExt.org)

Email: [BlueLineExt@metrotransit.org](mailto:BlueLineExt@metrotransit.org)

Twitter: [@BlueLineExt](https://twitter.com/BlueLineExt)

