

## Transportation Committee

For the Metropolitan Council meeting of September 13, 2017

**Subject:** CTIB Assignment to Hennepin County of Fully Disbursed Capital Grants for CCLRT, SWLRT, BLRT, and Orange Line BRT

### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to consent to the assignment and assumption of the following CTIB Capital Grant Agreements to Hennepin County:

- Capital Grant Agreement #09-2013 for the Bottineau Transitway Project
- Capital Grant Agreement #02-2015-01 for the Bottineau LRT (Blue Line Extension) Project
- Capital Grant Agreement #02-2016-01 for the Bottineau LRT (Blue Line Extension) Project
- Capital Grant Agreement #1-2009-06 for the Central Corridor LRT Project, as amended
- Capital Grant Agreement #1-2010-04 for the Central Corridor Light Rail Transit (LRT) Project
- Capital Grant Agreement #1-2011-01 for the Central Corridor Light Rail Transit Project
- Capital Grant Agreement #01-2012 for the Central Corridor Light Rail Transit Project
- Capital Grant Agreement #03-2015-01 for the Orange Line BRT Project
- Capital Grant Agreement #03-2016-01 for the I-35W South BRT (Orange Line) Project
- Capital Grant Agreement #1-2010-07 for the Southwest Light Rail Transit (LRT) Project
- Capital Grant Agreement #1-2011-02 for the Southwest Corridor Light Rail Transit Project, as amended
- Capital Grant Agreement #02-2012 for the Southwest Corridor Light Rail Transit Project, as amended
- Capital Grant Agreement #03-2014-01 for the Southwest Corridor Light Rail Transit Project
- Capital Grant Agreement #01-2015-01 for the Southwest Corridor LRT (Green Line Extension) Project
- Capital Grant Agreement #01-2016-01 for the Southwest Corridor LRT (Green Line Extension) Project, as amended

### Summary of Committee Discussion/Questions

On Consent agenda.

Motion by Barber, seconded by Elkins and passed without discussion. CONSENT to Council.

## Transportation Committee

Meeting date: August 28, 2017

For the Metropolitan Council meeting of September 13, 2017

**Subject:** CTIB Assignment to Hennepin County of Fully Disbursed Capital Grants for CCLRT, SWLRT, BLRT, and Orange Line BRT

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

**Policy/Legal Reference:** 16 U.S.C. Section 470 (f)

**Staff Prepared/Presented:** Brian Lamb, General Manager, 612-349-7510  
Mark Fuhrmann, Deputy General Manager, 612-373-3810

**Division/Department:** Metro Transit

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### Background

The Council is the grantee for the above itemized CTIB capital grants that have advanced the Council's METRO system build-out. All grant funds have been fully disbursed by CTIB.

These CTIB grants need to remain open until the federal grants are closed. Final grant balances will be calculated at that time. The Council is obligated to return any unexpended funds, interest earnings and CTIB share of proceeds from the sale of project property to CTIB's Depository for distribution per the Depository Agreement.

## **Rationale**

Council consent to these Assignment and Assumption Agreements permits the Council as grantee to complete grant close-out upon project close-out.

## **Thrive Lens Analysis**

All these CTIB capital grant agreements enable the Council to boost all five Thrive outcomes: stewardship, prosperity, equity, livability and sustainability.

## **Funding**

There is no funding impact as all grant funds from these CTIB grants have been disbursed.

## **Known Support / Opposition**

CTIB and Hennepin County support the Assignment and Assumption Agreements for these fifteen grants.