

**Transportation Committee**

For the Metropolitan Council meeting of December 11, 2019

**Subject:** METRO Gold Line Bus Rapid Transit - Master Funding Agreement with Saint Paul Regional Water Services

**Proposed Action**

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Master Funding Agreement (MFA) with Saint Paul Regional Water Services (SPRWS) for the METRO Gold Line BRT (GBRT) Project.

**Summary of Committee Discussion/Questions**

Gold Line Project Manager Christine Beckwith presented this item.

Motion by Sterner, seconded by Zeran. Motion carried. CONSENT to Council.

## Transportation Committee

Meeting date: November 25, 2019

For the Metropolitan Council meeting of December 11, 2019

**Subject:** METRO Gold Line Bus Rapid Transit - Master Funding Agreement with Saint Paul Regional Water Services

**District(s), Member(s):** District 11 (Vento), District 12 (Gonzalez), District 13 (Lee)

**Policy/Legal Reference:** MN Statutes, Section 473.399

**Staff Prepared/Presented:** Wes Kooistra, General Manager, 612-349-7510  
Charles Carlson, Director – BRT Projects, 612-349-7639  
Chris Beckwith, Sr. Project Manager, Gold Line BRT, 651-602-1994

**Division/Department:** Metro Transit BRT/Small Starts – METRO Gold Line Project Office

### Proposed Action

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Master Funding Agreement (MFA) with Saint Paul Regional Water Services (SPRWS) for the METRO Gold Line BRT (GBRT) Project.

### Background

The MFA establishes a framework for the transfer of funds between the Council and SPRWS for reimbursement of professional services and construction related to the GBRT Project.

Future Subordinate Funding Agreement(s) (SFA) to this MFA will provide the details for each unique scope of work and funding terms related to each SFA. Negotiation and execution of this MFA does not obligate the Council or SPRWS for any funding.

### Rationale

Execution of the MFA establishes the framework for the transfer of funding and the ability to execute SFAs between the Council and other agencies.

### Thrive Lens Analysis

The GBRT Project supports Thrive outcomes including livability, prosperity, and equity with its investment in high-quality transportation that will make the region more economically competitive by supporting major job creators and increasing workers' access to employment hubs. The METRO Gold Line will distribute transit resources throughout the region, benefitting regional residents and increasing the quality of transit service available.

### Funding

Master Funding Agreements do not require funding. Subsequent SFAs will be negotiated and executed with specific scope and funding amounts.

### Known Support / Opposition

There is no known opposition to this action.