

# Committee Report

Transportation Committee



**Committee Meeting Date:** October 10, 2022

**For the Metropolitan Council:** October 26, 2022

## Business Item: 2022-256

METRO Green Line Extension Light Rail Transit Project Subordinate Funding Agreement No.16 (12I021P) with MnDOT for 2023 Staffing

### Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #16 (12I021P) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,410,545.

### Summary of Transportation Committee Discussion/Questions

This item was on the consent list.

Motion by Cummings, seconded by Pacheco to approve all consent items. Motion carried.



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<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy
<b>Staff Prepared/Presented:</b>	Wes Kooistra, General Manager, 612-349-7510 Nick Thompson, Deputy General Manager, 612-349-7507 Jim Alexander, Green Line Extension Project Director, 612-373-3925
<b>Division/Department:</b>	Metro Transit / METRO Green Line Extension Project Office

### Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #16 (12I021P) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,410,545.

### Background

In 2015, the Council entered into a Master Funding Agreement (MFA) with MnDOT for the development of the METRO Green Line Extension Light Rail Transit Project (“the Project”). Each Subordinate Funding Agreement (SFA) under the MFA provides a method for the transfer of funds and defines the specific purpose of the expenditures.

This SFA will allow the Council to reimburse MnDOT for eligible professional services costs incurred during calendar year 2023 that are related to the Project. In 2023, MnDOT will assist the Project in design support, construction support, environmental oversight, utility coordination, and right-of-way management activities.

### Rationale

Use of MnDOT staff is a cost-effective way to provide expertise in areas such as engineering and design, construction oversight, permitting, and right-of-way coordination.

Council Policy requires Interagency Agreements valued at greater than \$500,000 be approved by the Council.

### Thrive Lens Analysis

Investment in high-quality transportation options will advance the Thrive outcome of prosperity by making the region more economically competitive through increased workers’ access to employment, and support to employers by increasing available workforce with affordable,

convenient transportation.

The Green Line Extension project advances the Thrive outcome of Equity outcome by distributing transit resources throughout the region and improving access to jobs, educational opportunities, and health services to diverse communities.

### **Funding**

Funding for this SFA is fully provided through a Full Funding Grant Agreement (FFGA) with the FTA, and a Capital Commitment with Hennepin County and Hennepin County Regional Railroad Authority. Costs associated with this SFA are incorporated into the Council's Authorized Capital Budget under Project #61001.

### **Small Business Inclusion**

There are no direct impacts to small business inclusion associated with the action.

