

Committee Report

Transportation Committee



Committee Meeting Date: October 10, 2022

For the Metropolitan Council: October 26, 2022

Business Item: 2022-258

METRO Gold Line Bus Rapid Transit Subordinate Funding Agreement No.9 (17I024I) with MnDOT for 2023 Staffing Support

Proposed Action

That the Metropolitan Council (“the Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #9 (17I024I) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,817,309.

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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District(s), Member(s):	District 11 (Vento), District 12 (Gonzalez), District 13 (Lee)
Policy/Legal Reference:	FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Wes Kooistra, General Manager, 612-349-7510 Nick Thompson, Deputy General Manager, 612-349-7507 Alicia Vap, Acting Gold Line Project Director, 612-349-7079 Mike Ullmer, Agreements Specialist, 651-602-1957
Division/Department:	Metro Transit / METRO Gold Line Project Office

Proposed Action

That the Metropolitan Council (“the Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #9 (17I024I) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,817,309.

Background

In 2017, the Council entered into a Cooperative Agreement and a Master Funding Agreement (MFA) with MnDOT for the development of the METRO Gold Line Bus Rapid Transit Project (“the Gold Line 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 incurred during calendar year 2023 that are related to the Project. In 2023, MnDOT will assist the Gold Line 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 Gold Line Project advances the 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 an executed Capital Grant Agreement with the Gold Line Joint Powers Board and incorporated into the Council's Authorized Capital Budget under Project #61402.

Small Business Inclusion

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

