

# Committee Report

Transportation Committee



**Committee Meeting Date:** October 23, 2023

**For the Metropolitan Council:** November 8, 2023

## Business Item: 2023-200

METRO Gold Line Bus Rapid Transit Subordinate Funding Agreement No.10 (17I024J) with MnDOT for 2024 Staffing Support

### Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #10 (contract reference number 17I024J) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,734,189.

### Summary of Transportation Committee Discussion/Questions

This item was on the Consent list.

Motion by Chamblis, seconded by Carter, Tyrone. Motion carried to approve all Consent items.



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<b>District(s), Member(s):</b>	District 11 (Cederberg), District 12 (Vento), District 13 (Lee)
<b>Policy/Legal Reference:</b>	FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy
<b>Staff Prepared/Presented:</b>	Lesley Kandaras, General Manager, 612-349-7513 Nick Thompson, Deputy General Manager, 612-349-7507 Alicia Vap, Gold Line Project Manager, 612-349-7079 Mike Ullmer, Agreements Specialist, 651-602-1957
<b>Division/Department:</b>	Metro Transit – METRO Projects / Guideway BRT – METRO Gold Line

### Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #10 (contract reference number 17I024J) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,734,189.

### Background

In 2018, 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 (“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 2024 that are related to the Gold Line Project. In 2024, 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 an executed Full Funding Grant Agreement with the Federal Transit Administration and incorporated into the Council's Authorized Capital Budget under Project #61402.

### **Small Business Inclusion**

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

