

Committee Report

Transportation Committee



Committee Meeting Date: November 25, 2024

For the Metropolitan Council: December 11, 2024

Business Item: 2024-249

METRO Blue Line Extension Project Subordinate Funding Agreement No.10 (#14I044J) with MnDOT for 2025 Staffing Services

Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement No.10 (#14I044J) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$2,084,153.60.

Summary of Transportation Committee Discussion/Questions

Metro Transit Deputy General Manager - Capital Programs Nick Thompson presented this item. Consent business adopted.

Motion by Morales, seconded by Chamblis. Motion carried.



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District(s), Member(s):	District 2 (Chamblis), District 7 (Osman), District 8 (Cameron)
Policy/Legal Reference:	FM 14-2 Expenditures for the Procurement of Goods, Services, and Real Estate Policy; Minn. Stat. § 473.3999
Staff Prepared/Presented:	Nick Thompson, Deputy General Manager, 612-349-7507 Annie Xiong, Blue Line Extension Agreements Lead, 651-602-1996
Division/Department:	Metro Transit - METRO Blue Line Extension Project Office (BPO)

Proposed Action

That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement No.10 (#14I044J) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$2,084,153.60.

Background

In 2015, the Council entered into a Master Funding Agreement (“MFA”) with MnDOT for the development of the METRO Blue Line Extension 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 2025 that are related to the Project. In 2025, MnDOT will assist the Project in design support, construction support, environmental oversight, utility coordination, and right-of-way management activities.

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.

Rationale

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 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.

Advancing the Project addresses the Livability outcome by increasing access to transit connections to the greater METRO system, including current and planned light rail and bus rapid transit lines, for communities in the region.

By laying the foundation for a productive partnership between agencies, this agreement with MnDOT will increase the Council's ability to carry out its principle of working collaboratively.

Funding

Funding for this SFA is fully provided through the Capital Grant Agreement No. 22I038 with Hennepin County and Hennepin County Regional Railroad Authority.

Small Business Inclusion

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

