

## Transportation Committee

Meeting date: November 27, 2017

For the Metropolitan Council meeting of December 13, 2017

**Subject:** 2018 Capital and Operating Grant Agreements with the Funding Transitway Counties

**District(s), Member(s):** All

**Policy/Legal Reference:** Metropolitan Council Policy 3-2-2

**Staff Prepared/Presented:** Brian J. Lamb, Metro Transit General Manager, (612) 349-7510  
 Mark W. Fuhrmann, Metro Transit Deputy GMGR, (612) 373-3810  
 Charles Carlson, Metro Transit Sr. Mgr. Small Starts (612) 349-7639  
 Edwin D. Petrie, Director Finance, Metro Transit (612) 349-7624

**Division/Department:** Metro Transit

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute agreements for the calendar year 2018 with the Funding Transitway Counties of Anoka, Dakota, Hennepin and Ramsey to receive funds in 2018.

### Capital

- METRO Orange Line \$12,300,000
  - Dakota County Regional Rail Authority – \$672,000
  - Dakota County - \$1,050,000
  - Hennepin County Regional Rail Authority – \$4,128,000
  - Hennepin County - \$6,450,000
- METRO Green Line Extension \$319,988,023
  - Hennepin County – \$245,593,222
  - Hennepin County Regional Rail Authority – \$74,394,801
- METRO Blue Line Extension \$93,008,503
  - Hennepin County – \$71,846,552
  - Hennepin County Regional Rail Authority - \$21,161,951

### Operating

- METRO Blue Line LRT \$13,081,374
  - Hennepin County - \$13,081,374
- METRO Green Line LRT \$12,694,849
  - Hennepin County – \$7,616,909
  - Ramsey County – \$5,077,940
- Northstar Commuter Rail \$7,277,181
  - Anoka County – \$5,923,625
  - Hennepin County – \$1,353,556

### Background

On October 25, 2017, the Council approved Business Item 2017-240 SW authorizing the Regional Administrator to submit grant applications to the

Funding Transitway Counties for 2018 funding. All submitted grant applications were reviewed and approved by the Funding Transitway Counties. This proposed action will allow agreements to be executed with the Funding Transitway Counties to accept the grant awards.

All county capital and operating grants are subject to standard conditions including narrative and financial reports

### **Rationale**

County operating grant funds will provide up to 50% of the net cost of transitway operations for calendar year 2018. County capital grant funds will provide a funding share ranging from 30 to 60%. Capital grants will fund transit station construction, engineering and project development work.

### **Thrive Lens Analysis**

Stewardship – Operating projects fall within the parameters of the Counties Master Funding Agreement and demonstrate efficient and effective management of public financial resources of both the Council and Counties.

Prosperity – Capital projects reflect strategic investment in regional infrastructure that will promote economic competitiveness and create prosperity for the region.

### **Funding**

The County Funding is included as part of the proposed 2018 operating and capital budgets to be adopted by the Council on December 13, 2017.

### **Known Support / Opposition**

No known opposition.