# **Transportation Committee**

Meeting date: June 8, 2020

For the Metropolitan Council meeting of June 24, 2020

Subject: METRO Gold Line Bus Rapid Transit - Master Funding Agreement with Ramsey County

Regional Railroad Authority

**District(s), Member(s):** District 11 (Vento), District 12 (Gonzalez), District 13 (Lee)

Policy/Legal Reference: MN Statutes, Section 473.399

Staff Prepared/Presented: Wes Kooistra, General Manager, 612-349-7510

Charles Carlson, Director – BRT Projects, 612-349-7639

Chris Beckwith, Asst. Director – BRT Projects/Gold Line, 651-602-1994

Division/Department: Metro Transit BRT/Small Starts - METRO Gold Line Project Office

## **Proposed Action**

That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Master Funding Agreement (MFA) with Ramsey County Regional Railroad Authority (RCRRA) for the METRO Gold Line BRT (GBRT) Project.

## **Background**

The MFA establishes a framework for the transfer of funds between the Council and RCRRA for reimbursement of professional services and construction related to the GBRT Project.

Future Subordinate Funding Agreement(s) (SFA) to this MFA will provide the details for each unique scope of work and funding terms related to each SFA. Negotiation and execution of this MFA does not obligate the Council or RCRRA for any funding.

#### Rationale

Execution of the MFA establishes the framework for the transfer of funding and the ability to execute SFAs between the Council and other agencies.

### **Thrive Lens Analysis**

The GBRT Project supports Thrive outcomes including livability, prosperity, and equity with its investment in high-quality transportation that will make the region more economically competitive by supporting major job creators and increasing workers' access to employment hubs. The METRO Gold Line will distribute transit resources throughout the region, benefitting regional residents and increasing the quality of transit service available.

### **Funding**

Master Funding Agreements do not require funding. Subsequent SFAs will be negotiated and executed with specific scope and funding amounts.

## **Known Support / Opposition**

There is no known opposition to this action.

