

July 9, 2014

Southwest LRT Corridor Management Committee Resolution On Revised Project Scope and Budget

WHEREAS:

1. The Governor designated the Metropolitan Council (Council) as the responsible authority for the Southwest LRT (SWLRT) Project;
2. The Council established the Corridor Management Committee (CMC) to advise the Council in the design and construction of the SWLRT Project;
3. The Council established the Southwest LRT Project Office (SPO) to advance the design, manage construction and overall delivery of the SWLRT Project; and
4. The Council engaged with the city of Minneapolis in a series of sessions regarding physical design components within the Kenilworth Corridor portion of the SWLRT Project and other transit and non motorized facilities adjustments elsewhere in Minneapolis.

NOW, THEREFORE:

BE IT RESOLVED, that the CMC recommends the Metropolitan Council adopt the revised SWLRT Project scope that includes the reinstatement of the at-grade 21st Street Station and the elimination of the north shallow LRT tunnel located north of the Kenilworth Channel and other adjustments in the city as presented in Exhibit 1 as attached hereto and made a part hereof; and

BE IT RESOLVED, that the CMC recommends the Council adopt a revised project budget of \$1.653 billion consistent with the above referenced amended and revised project scope; and

BE IT FURTHER RESOLVED, that the CMC recommends the Council direct the SPO to proceed with advancing the design and complete and resubmit Municipal Consent Plans in July 2014 to the city of Minneapolis and Hennepin County for their approval as provided in Minnesota Statutes Section 473.3994.

Approved 7/9/14

July 9, 2014

Southwest LRT Corridor Management Committee Resolution On Public Property Ownership In The Kenilworth Corridor

WHEREAS:

1. The Governor designated the Metropolitan Council (Council) as the responsible authority for the Southwest LRT (SWLRT) Project;
2. The Council established the Corridor Management Committee (CMC) to advise the Council in the design and construction of the SWLRT Project;
3. The Council established the Southwest LRT Project Office (SPO) to advance the design, manage construction and overall delivery of the SWLRT Project;
4. The Council engaged with the city of Minneapolis in series of sessions regarding property ownership within the Kenilworth Corridor portion of the SWLRT Project in Minneapolis; and
5. Hennepin County and the city of Minneapolis indicate a strong long-term objective is to keep the Kenilworth Corridor in public ownership and control including the property upon which freight rail operates.

NOW, THEREFORE:

BE IT RESOLVED, that the CMC supports the principle of public ownership and control of the Kenilworth Corridor.

Approved 7/9/14