

RESOLUTION 2016-01

EXECUTIVE CHANGE CONTROL BOARD FOR THE SOUTHWEST LIGHT RAIL TRANSIT (GREEN LINE EXTENSION) RECOGNIZING FUTURE LAND TRANSFER FROM HENNEPIN COUNTY

WHEREAS, the Executive Change Control Board (ECCB) was formed in 2014 for the purpose of ensuring orderly and appropriate coordination of significant changes to the project baseline cost relating to the Southwest Light Rail Transit project (SWLRT); and

WHEREAS, on July 1, 2015, the SWLRT Corridor Management Committee recommended a revised project scope and cost estimate; and

WHEREAS, on July 8, 2015, the Metropolitan Council revised the SWLRT project scope and cost estimate of \$1.744 billion; and

WHEREAS, on July 21, 2015, Hennepin County committed to future transfer of land to SWLRT, initial estimated value of \$30 million, which increases the cost estimate to \$1.774; and

NOW, THEREFORE, BE IT RESOLVED that the ECCB hereby acknowledges the future transfer of land from Hennepin County for the SWLRT project; and

BE IT FURTHER RESOLVED that the ECCB confirms that the initial estimated value of the land would add \$30 million to project cost estimate, bringing the cost estimate to \$1.774 billion; and

BE IT FURTHER RESOLVED that this increase in project cost estimate does not increase CTIB, HCRRA or State funding.

RESOLUTION 2016-02

**EXECUTIVE CHANGE CONTROL BOARD FOR
THE SOUTHWEST LIGHT RAIL TRANSIT (GREEN LINE EXTENSION)
APPROVING SCOPE ADDITIONS**

WHEREAS, the Executive Change Control Board (ECCB) was formed in 2014 for the purpose of ensuring orderly and appropriate coordination of significant changes to the project baseline cost relating to the Southwest Light Rail Transit project (SWLRT); and

WHEREAS, on July 1, 2015, the SWLRT Corridor Management Committee recommended a revised project scope and cost estimate; and

WHEREAS, on July 8, 2015, the Metropolitan Council revised the SWLRT project scope and cost estimate of \$1.744 billion; and

WHEREAS, on July 21, 2015, Hennepin County committed to future transfer of land to SWLRT, initial estimated value of \$30 million, which increases the cost estimate to \$1.774 billion (see ECCB Resolution 2016-01); and

WHEREAS, CTIB Funding Commitment Resolution #52-2015 requires (1) the ECCB to review the Project scope, cost estimate and schedule at the completion of 60%, 90% and 100% design; (2) the Metropolitan Council to identify the proposed sources of funds for the local share of any cost increase; and (3) the ECCB to review and approve the Project budget prior to requesting Entry into Engineering; and

WHEREAS, since July 8, 2015, Hennepin County and the cities of Hopkins and St. Louis Park and requested scope elements, with a total cost estimate of \$16.2 million, be added to the project scope to provide better access and connections to four stations; and

WHEREAS, Hennepin County, the cities of Hopkins and St. Louis Park and other local project partners have committed the \$8.1 million local match.

NOW, THEREFORE, BE IT RESOLVED that the ECCB hereby approve these additions to the proposed Southwest LRT project scope:

- Blake Station: Trail underpass,
- Louisiana Station: Pedestrian underpass,
- Wooddale Station: Trail underpass,
- Beltline Station: Trail bridge and access road; and

BE IT FURTHER RESOLVED that the ECCB acknowledges that the estimated cost of these scope requirements bring the project cost estimate to \$1.79 billion; and

BE IT FURTHER RESOLVED that this increase in project cost estimate does not increase CTIB, HCRRRA or State funding.