Today’s Topics

• Welcome
• Approval of Minutes
• Municipal Consent Update
• Project Budget Update
• Six Month Look Ahead
  ▪ New Starts Submittal
  ▪ Advanced Design & Engineering
  ▪ Environmental Field Work
  ▪ Right of Way - Field Title Work
  ▪ Public Involvement
• Rail-Volution Conference
• Adjourn
Municipal Consent Update
## Municipal Consent Hearings and Actions

<table>
<thead>
<tr>
<th>Community</th>
<th>Public Hearing</th>
<th>Action</th>
<th>Passed</th>
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<tbody>
<tr>
<td>St. Louis Park</td>
<td>May 19</td>
<td>July 14</td>
<td>Yes</td>
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<tr>
<td>Eden Prairie</td>
<td>May 20</td>
<td>July 14</td>
<td>Yes</td>
</tr>
<tr>
<td>Joint Met Council &amp; HCRRA</td>
<td>May 29</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Minnetonka</td>
<td>June 2</td>
<td>June 23</td>
<td>Yes</td>
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<tr>
<td>Hopkins</td>
<td>June 3</td>
<td>June 17</td>
<td>Yes</td>
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<tr>
<td>Hennepin County</td>
<td>June 17</td>
<td>July 8</td>
<td>Yes*</td>
</tr>
<tr>
<td>Met Council/Hennepin County/HCRRA</td>
<td>August 13</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>Hennepin County</td>
<td>August 13</td>
<td>August 19</td>
<td>Yes**</td>
</tr>
<tr>
<td>Minneapolis</td>
<td>August 19</td>
<td>August 29</td>
<td>Yes</td>
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</table>

*Eden Prairie, Minnetonka, Hopkins & St. Louis Park
** Minneapolis Only
Project Budget Update
Current Project Budget: Sources of Funding

- **FTA**
  - 50%
  - $827 million

- **CTIB**
  - 30%
  - $496 million

- **HCRRA**
  - 10%
  - $165 million

- **State**
  - 10%
  - $165 million

**Total**: $1.65 Billion
Current Project Budget: Committed Funds

- FTA: $705 Million
- CTIB: $496 million
- HCRRA: $165 million
- State: $44 million
Contingency Management: Executive Change Control Board (ECCB)

• Membership:
  ▪ 3 CTIB Commissioners
  ▪ 1 HCRRA Commissioner
  ▪ 1 Met Council Member (ECCB Chair)
  ▪ Non-voting representative from each municipality
  ▪ Technical Advisory Committee formed to advise the ECCB

• Purpose:
  ▪ Approve change orders > $250,000
  ▪ Approve scope deferrals and Locally Requested Capital Investments (LRCI) > $75,000
**LRCI Process**

**NON-FFGA FUNDING**

1. Project Partner requests LRCI
2. SPO evaluates LRCI impact on Project schedule
3. Project Partner identifies funding
4. Execute Master Funding Agreement
5. Complete environmental clearance
6. Design LRCI
7. Execute Subordinate Funding Agreement for construction costs
8. Construction

**Q4 2014**

- Execute Subordinate Funding Agreement for design and environmental costs

**Q1 2015**

- Non-FFGA Funding could include local funds, federal or state grant secured by others, or other funding source.
Six Month Look Ahead
New Starts Submittal
Peer “New Starts” PD and Engineering Projects

August 2014 Status

- Portland, OR
- Minneapolis – St. Paul, MN
- Houston, TX
- San Diego, CA
- Fort Worth, TX
- Denver, CO
- Baltimore, MD
- Durham, NC
- Orlando, FL
- Seattle, WA

Project Development (PD) - Blue
Engineering - Red

U.S. Department of Transportation
Federal Transit Administration

EDEN PRAIRIE | MINNETONKA | EDINA | HOPKINS | ST. LOUIS PARK | MINNEAPOLIS
New Starts Project Evaluation Rating

Overall Project Rating

Project Justification Rating (50%)
- Economic Development (16.66%)
- Mobility Improvements (16.66%)
- Environmental Benefits (16.66%)
- Congestion Relief (16.66%)
- Cost Effectiveness (16.66%)
- Land Use (16.66%)

Financial Rating (50%)
- Current Condition (25%)
- Commitment of Funds (25%)
- Reliability/Capacity (50%)
New Starts Submittal: Project Justification, Land Use and Economic Development

- Jobs Corridor
  - Green Line reaches 21% of region’s jobs

- TOD Ready
  - Past success and current planning

- Growth Management
  - Regional framework and Local Comprehensive Plans/zoning efforts
New Starts Submittal: Local Financial Commitment

• CTIB: $496M
  ▪ 30% of capital budget, 50% of net operating and maintenance cost ($9.3M for first year)

• HCRRA: $165M
  ▪ 10% of capital budget

• State of Minnesota: $165M
  ▪ 10% of capital budget
    ▪ 2.5% committed: $44M
    ▪ 7.5% uncommitted: $121M
Advanced Design and Engineering
Advanced Design and Engineering Scope: Engineering from 30% - 100% Plans

- Station design
- Streetscape design
- Utility relocation design
- Design advancement:
  - LRT track features
  - Roadway and trail details
  - OMF features
  - Bridges and tunnels
  - Park and Ride facilities
  - Systems elements
  - Freight rail features
- Specifications
# Procurement Schedule

<table>
<thead>
<tr>
<th>Major Milestones</th>
<th>Dates</th>
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<tbody>
<tr>
<td>Advertise RFP</td>
<td>September, 2014</td>
</tr>
<tr>
<td>Hold pre-proposal conference</td>
<td>September, 2014</td>
</tr>
<tr>
<td>Receive proposals</td>
<td>October, 2014</td>
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<tr>
<td>Interview proposers</td>
<td>November, 2014</td>
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<tr>
<td>Conduct proposal evaluations/negotiations</td>
<td>Nov/Dec, 2014</td>
</tr>
<tr>
<td>Award &amp; sign contracts / Issue Notices-to-Proceed</td>
<td>Dec 2014/Jan 2015</td>
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**Review & Selection Processes**

<table>
<thead>
<tr>
<th>Evaluation Panel (6)</th>
<th>Technical Advisory Group (10)</th>
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<tbody>
<tr>
<td>SPO (2)</td>
<td>SPO (2)</td>
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<tr>
<td>Rail Ops (1)</td>
<td>Rail Ops (1)</td>
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<tr>
<td>MnDOT (1)</td>
<td>Metropolitan Transportation Services (1)</td>
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<tr>
<td>Hennepin Co. (1)</td>
<td>5 Cities (1 each)</td>
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<tr>
<td>Community Works (1)</td>
<td>Three Rivers Park District (1)</td>
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</table>

- Confidentiality agreements
- No conflict of interest declaration
- Start-to-finish commitment
- Evaluation panel members vote to make final recommendation to Met Council
Environmental Field Work
Phase II Environmental Testing

- Testing for environmentally contaminated soils and water near potential project construction sites
- Testing consist of trenching and boring on public and private property
- SPO staff will work directly with property owners for notification and scheduling; will also notify agency/city staff

<table>
<thead>
<tr>
<th>City</th>
<th>Number of Parcels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eden Prairie</td>
<td>38</td>
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<tr>
<td>Minnetonka</td>
<td>26</td>
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<tr>
<td>Hopkins</td>
<td>46</td>
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<tr>
<td>St. Louis Park</td>
<td>32</td>
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<tr>
<td>Minneapolis</td>
<td>78</td>
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</table>
Right of Way - Field Title Work
Field Title Work

- MnDOT staff in coordination with SPO Community Outreach and City Staff

- Site Visit with Property Owner
  - Verify title information
  - Gather property information
  - Review acquisition process (146 partial & total acquisitions)
  - Review relocation process (if applicable)
Public Involvement
Public Involvement Activities

• Coordinate with Hennepin County Community Works to re-seat the Business and Community Advisory Committees
• Hold SDEIS public hearings: Q1 2015
• Seek public input:
  ▪ LRT station and OMF designs
  ▪ Landscaping through the Kenilworth Corridor
• Continue community presentations/events, property owner meetings, mobile office
2014 Rail-Volution Conference
Get Connected with Rail~Volution!
Rail~Volution: Sessions Featuring SWLRT

- Welcome by Chair Haigh and Commissioner McLaughlin

- Emerging Issues in Transit: The CEO Perspective
  - Panel with Brian Lamb, Metro Transit

- Station Area Planning 101: Principles Only
  - Panel with Commissioner Callison

- Mobile Workshops
  - TOD before the “T” led by Janet Jeremiah (Eden Prairie) and Kersten Elverum (Hopkins)
Rail~Volution: Sessions Featuring SWLRT

• Innovative Partnerships: Silo Hopping to Engage Communities
  ▪ Panel with Kathryn Hansen, SPO

• Turning Tough Around: Skills for Managing Critics
  ▪ Panel with Sam O’Connell, SPO

• Seeing Things Differently: New Approaches to Joint Development
  ▪ Panel with Kathryn Hansen, SPO
More Information

Online:
www.SWLRT.org

Email:
SWLRT@metrotransit.org

Twitter:
www.twitter.com/southwestlrt