



Request for City Council Committee Action from the Department of Public Works

Date: June 18, 2013

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Betsy Hodges, Chair Ways and Means/Budget Committee

Subject: **Central Corridor LRT Subordinate Funding Agreement and FTA Certifications and Assurances.**

Recommendation:

- A. Authorize the proper City Officials to execute Subordinate Funding Agreement 22 (SFA 22) with the Metropolitan Council for work associated with the water main at the intersection of Ontario Street Southeast and Washington Avenue Southeast.
- B. Authorize the proper City officers to execute endorsement of the Federal Fiscal Year 2013 Federal Transit Administration (FTA) Certifications and Assurances, with the Metropolitan Council for the Central Corridor LRT project

Previous Directives:

- April 4, 2010: Authorized the City to enter into & execute a Master Funding Agreement with the Metropolitan Council and SFA 1.

Department Information:

Prepared by: Bill Fellows, P.E., Life Cycle Project Manager
Don Elwood, P.E. Transportation Planning & Engineering

Approved by: _____
Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Bill Fellows

Reviews NA

Financial Impact

- Action is within the Business Plan

Community Impact

- Neighborhood Notification: The Central Corridor Project Office is working regularly with the neighborhoods impacted by the project through a Community Advisory Committee,

and a Business Advisory Committee, as well by holding various meetings with individual neighborhoods, residents and business groups.

- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Supporting Information

The Central Corridor Light Rail Transit (LRT) Project will construct an 11-mile LRT line between Minneapolis and St Paul. The Project is scheduled to be complete in late 2014.

Master Funding Agreement

Construction of the Central Corridor LRT including Civil West requires coordination of certain activities and materials between the Metropolitan Council and the City of Minneapolis in order to preserve and protect public infrastructure. The Master Funding Agreement between the Metropolitan Council and the City (MFA) outlines a process to enter into subordinate funding agreements to account for costs associated with these activities and materials.

Subordinate Funding Agreement 22

SFA 22 provides for the Metropolitan Council to reimburse the City a not to exceed amount of \$424,216 to replace a section of water main and install control valves at Washington Avenue Southeast and Ontario Street Southeast.

Endorse 2013 FTA Certifications and Assurances

Federal FTA funding is subject to all applicable FTA federal requirements. The Certifications and Assurances form affirms that the City of Minneapolis agrees to comply with applicable federal funding provisions and requirements and is required annually to receive project funding from the Met Council.

Recommendation

Public Works requests authorization for the proper City officials to execute SFA 22 and to execute endorsement of Federal Fiscal Year 2013 FTA Certifications and Assurances, with the Metropolitan Council.

Cc: Council Member Gordon, Ward 2
Council Member Hofstede, Ward 3
Heidi Hamilton, Public Works
Marie Asgian, Water Distribution
Don Elwood, Transportation Planning and Engineering
Jon Wertjes, Traffic and Parking Services
Pam Fischer, Finance
Bill Schroeder, Finance