



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

Date: October 7, 2014

To: Honorable Kevin Reich, Chair Transportation & Public Works Committee

Referral: Honorable John Quincy, Chair Ways and Means

Subject: **Subordinate Funding Agreement 25 and 2014 Federal Transit Administration Certifications and Assurances with the Metropolitan Council for the Central Corridor LRT Project**

Recommendation:

- a. Authorize the proper City Officials to execute Subordinate Funding Agreement 25 (SFA 25) with the Metropolitan Council for the Metropolitan Council to reimburse the City of Minneapolis for traffic signal work at Cedar Avenue and Riverside Avenue for the Central Corridor LRT.
- b. Authorized proper City officers to execute endorsement of the Federal Fiscal Year 2014 Federal Transit Administration (FTA) Certifications and Assurances, with the Metropolitan Council for the Central Corridor LRT project.

Previous Directives:

- June 3, 2014: Authorize proper City Officers to execute Central Corridor Green Line Operation and Maintenance Agreements with the University of Minnesota, Hennepin County and the Metropolitan Council, and to execute Amendment 2 to Subordinate Funding Agreement 5 and Subordinate Funding Agreement 24 with the Metropolitan Council.
- April 15, 2014: Authorize proper City Officers to execute Subordinate Funding Agreement 23 with the Metropolitan Council.
- January 28, 2014: Authorize proper City Officers to execute Subordinate Funding Agreement 21 and amendments to Subordinate Funding Agreements 5 and 18.
- June 18, 2013: Authorize proper City Officers to execute Subordinate Funding Agreement 22 with the Metropolitan Council.
- May 15, 2012: Authorize the proper City officers to execute Subordinate Funding Agreement 19 and Amendment No 1 to Subordinate Funding Agreement 6 with the Metropolitan Council.
- April 27, 2012: Authorize the proper City officers to execute Subordinate Funding Agreement 18 and Amendment No 1 to Subordinate Funding Agreement 11 with the Metropolitan Council.
- April 27, 2012: RESOLUTION 2012R-239 Amending the 2012 Capital Improvement Appropriation Resolution Agreement 11 with the Metropolitan Council.
- March 8, 2012: Authorize the proper City officers to execute Subordinate Funding Agreements 16 and 17 with the Metropolitan Council
- ***See Attachment A for Directives prior to 2012***

Prepared by: Bill Fellows, P.E., 673-5661
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Approved by:

Steven A. Kotke, P.E., Director of Public Works

Presenters: Bill Fellows, P.E., Transportation Planning & Engineering

Financial Impact

Action is within current department budget

Community Impact:

City Goals:

A hub of economic activity and innovation: Businesses – big and small – start, move, stay and grow here

Great Places: Natural and built spaces work together and our environment is protected

Background/Supporting Information

The Central Corridor Light Rail Transit (LRT) Project of the Met Council is an 11-mile LRT Green line between Minneapolis and St Paul. The Green Line opened to revenue service in June 2014.

Master Funding Agreement

Construction of the Central Corridor LRT 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 (MFA) between the Metropolitan Council and the City outlines a process to enter into subordinate funding agreements to account for costs associated with these activities.

Subordinate Funding Agreement 25

SFA 25 provides for the Metropolitan Council to reimburse the City an amount not to exceed \$73,300 for staff time, material and equipment costs incurred by the City for the removal and replacement of curb, gutter, sidewalk; new fiber hub cabinet and communication equipment; and new controller and cabinet with contractor provided EVP and video detection associated with a new traffic signal and interconnect at the intersection of Cedar Avenue and Riverside Avenue.

Federal Fiscal Year 2014 FTA Certifications and Assurances

Under the terms of the Central Corridor Master Funding Agreement, the City agreed to comply with and to certify compliance with the federal *Fiscal Year 2010 Annual List of Certifications and Assurances for Federal Transit Administration Grants and Cooperative Agreements*. The City must certify compliance with the applicable provisions by signing the appropriate certification(s) and returning the signed certification(s) as part of the execution of this agreement. During the term of this agreement, the City shall annually execute the most current federal certifications and assurances document and provide the same to the Metropolitan Council.

Attachments:

Attachment A for Directives prior to 2012; SFA 25,
Fiscal Year 2014 FTA Certifications and Assurances

Cc: Council Member Cam Gordon, Ward 2
Council Member Abdi Warsame, Ward 6
Don Elwood, Transportation Planning and Engineering
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Pam Fischer, Finance
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