



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

Date: August 9, 2011

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral: Honorable Betsy Hodges, Chair Ways and Means

Subject: **Central Corridor LRT Project, Authorization to Execute Subordinate Funding Agreement 12 with the Metropolitan Council**

Recommendation:

- a. Authorize the proper City Officials to execute Subordinate Funding Agreement 12 (SFA 12) with the Metropolitan Council for City forces to provide Traffic Control, Analysis and retiming of Traffic Signal system at impacted intersections associated with the Central Corridor LRT Project civil west construction contracts.
- b. Authorize an increase to the 2011 capital appropriation for the Public Works – Traffic Capital Fund/Department (04100/9010943 CCLRT) by \$151,572 to be reimbursed by the Metropolitan Council.

Previous Directives:

- April 15, 2011: Authorized the proper City officers to execute Subordinate Funding Agreements 5, 6, 8, 10, and 11 with the Metropolitan Council.
- April 15, 2011: RESOLUTION 2011R-193, Amending The 2011 Capital Improvement Appropriation Resolution
- April 1, 2011: Ordered the City Engineer to proceed with the University Ave SE and Washington Ave SE Central Corridor Adjacent Street Lighting Projects.
- March 10, 2011: Authorized the execution of an Agreement for the Jurisdictional Transfer of Washington Ave (between Pleasant St SE and University Ave SE) from Hennepin County to the City of Minneapolis.
- March 10, 2011: Authorized Public Works to submit Central Corridor LRT Project Enhancement Nominations.
- November 19, 2010: Authorized the proper City officers to execute Subordinate Funding Agreement 4 with the Metropolitan Council.
- October 8, 2010: Authorized the proper City officers to execute Subordinate Funding Agreements 2 & 3 with the Metropolitan Council.
- September 24, 2010: Authorized the proper City officers to finalize and execute an agreement with the Metropolitan Council regarding removal of motor vehicle traffic from a portion of Washington Avenue in the City of Minneapolis for the Central Corridor Light Rail Transit Project and Authorize the proper City officers to finalize and execute an agreement with the Metropolitan Council, Regents of the University of Minnesota, and Hennepin County related to the Central Corridor Light Rail Transit Project and issues that affect the University of Minnesota.
- April 4, 2010: Authorized the City to enter into & execute a Master Funding Agreement with the Metropolitan Council and SFA 1.

Subordinate Funding Agreement 12

SFA 12 provides for the Metropolitan Council to reimburse the City a not to exceed amount of \$151,572 for actual staff costs related to Traffic Control Agents required by the Central Corridor Project Office to assist with traffic management in the Civil West construction project. Also, the City of Minneapolis will be reimbursed for actual staff costs for review and adjustment to traffic signal timing at impacted intersections.

Recommendation:

Public Works requests authorization for the proper City officials to execute SFA 12 with the Metropolitan Council and to increase appropriations accordingly.

Attachments:

SFA 12

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