



Regional Railroad Authority

Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

October 5, 2021 - 10 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

1. **Agenda of October 5, 2021 is Presented for Approval.** [2021-549](#)

Sponsors: County Manager's Office

Approve the agenda of October 5, 2021.

2. **Minutes from September 21, 2021 are Presented for Approval** [2021-550](#)

Approve the September 21, 2021 Minutes.

ADMINISTRATIVE ITEMS

3. **Funding Commitment for the Development Phase of the METRO Purple Line Bus Rapid Transit Project** [2021-401](#)

Sponsors: Public Works

Approve the Ramsey County Regional Railroad Authority portion of the Ramsey County and Ramsey County Regional Railroad Authority joint financial commitment of \$39,900,000 for the Project Development Phase of the METRO Purple Line Bus Rapid Transit Project as follows:

- a. Financial commitment is contingent upon the following conditions being met or occurring:
 - i. No expenditures for right-of-way acquisition may be incurred or obligated prior to the completion of any necessary state and federal environmental review and findings and publication of the Environmental Decision Document in the Federal Registrar.
 - ii. Any expenditure of Ramsey County Parties' (Ramsey County and Ramsey County Regional Railroad Authority) funds pursuant to a Letter of No Prejudice issued by the Federal Transit Administration or pre-award authority is subject to the prior approval of the Ramsey County Parties.
 - iii. Ramsey County Parties must review and approve the METRO Purple Line Bus Rapid Transit Project scope, cost estimate and schedule at the completion of 30% design, 60% design, 90% design and 100% design.
 - iv. The METRO Purple Line Bus Rapid Transit Project contingency shall be managed

in accordance with the procedures established by the Ramsey County Parties in the METRO Purple Line Capital Grant Agreement with the Metropolitan Council.

- v. Funds may be only used for Federal Transit Administration Capital Investment Grants Program and federally eligible activities.
- vi. In the event the Federal Transit Administration deems any METRO Purple Line Bus Rapid Transit Project expenditure as ineligible to qualify as part of the local match for the METRO Purple Line Bus Rapid Transit Project pursuant to a Full Funding Grant Agreement, the Metropolitan Council shall reimburse Ramsey County Parties for its proportional share of all ineligible expenditures.
- vii. Fulfillment of the financial commitment for the Project Development Phase is subject to availability and provision of sufficient funding from the process of taxes authorized by Minnesota Statutes Section 297A.993 and associated financing; payment of the funding commitment in any year is subject to appropriation by Ramsey County and Ramsey County Regional Railroad Authority; and execution and fulfillment of grant agreement(s) by the Metropolitan Council.

4. Capital Grant Agreement with Metropolitan Council and Ramsey County Regional Railroad Authority for the Project Development Phase of the METRO Purple Line Bus Rapid Transit Project [2021-399](#)

Sponsors: Public Works

1. Approve the Capital Grant Agreement for the Project Development Phase by and among the Metropolitan Council, Ramsey County and the Ramsey County Regional Railroad Authority for the METRO Purple Line Bus Rapid Transit Project.
2. Authorize the Chair to execute the Agreement.
3. Authorize the County Manager to enter into agreements and contracts and execute amendments to agreements and contracts, in accordance with procurement policies and procedures, provided the amounts are within the limits of funding.

CORRIDOR UPDATES

ADJOURNMENT