

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC WORKS COMMITTEE

THURSDAY, DECEMBER 6, 2018
1:30 PM

Chair: Mike Opat, District 1

Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. 11/15/2018 Public Works Minutes

2. New Business

Routine Items

- A. **18-0508**
Vacation of excess right of way located on the east side of Zachary Lane N at CSAH 109 (85th Ave N) in Maple Grove
- B. **18-0509**
Authorize Grant Amendment A177668 with HUD accepting lead grant funding, correcting the date range, no change to recv amt
- C. **18-0510**
Agmt A189348 with the MN Historical Society and the St. Anthony Falls Heritage Board for annual county contribution of \$31,000 for years 2019-2021 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/19-12/31/21, NTE \$93,000

Items for Discussion and Action

- D. **18-0511**
Submit the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review as required by Minn. Stat. § 473
- E. **18-0512**
Neg Subordinate Funding Agmt A189347 with Metropolitan Council for local improvements for the Southwest LRT project, 12/11/18–12/31/20, NTE \$484,000

Addendum

- F. **18-0544**
Approve the Amended Hennepin County Sales and Use Transportation Tax Implementation Plan

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

PUBLIC WORKS COMMITTEE

THURSDAY, NOVEMBER 15, 2018

1:30 PM

Chair: Mike Opat, District 1
Vice-Chair: Peter McLaughlin, District 4

Members: Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Mike Opat, Chair, called the meeting of the Public Works Committee for Thursday, November 15, 2018 at 4:11 PM. All Commissioners were present.

1. Public Hearing

Commissioner Mike Opat opened the Public Hearing at 4:11 PM. No one came forth to provide comment. Commissioner Mike Opat motioned to close the Public Hearing at 4:12 PM, moved by Commissioner Jeff Johnson, seconded by Commissioner Debbie Goettel and approved unanimously.

2. Minutes From Previous Meeting

- A. 10/30/2018 Public Works Minutes

APPROVED

Commissioner Peter McLaughlin moved to approve the Minutes, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

3. New Business

Routine Items

- A. **18-0480**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/18-09/30/18, total NTE \$15,000

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- B. **18-0481**

Amd 1 to Agmt PR00000164 with the City of Mpls for an ERF grant for the Maya Commons project allowing lead abatement costs as eligible expenses, 07/13/18-07/13/20, no change to NTE

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- C. **18-0482**

Amd 1 to Agmt PW 52-66-15 with SRF for design services on Wayzata Boulevard in Orono and Long Lake (CP 2091102), extending agreement period to 06/30/19, no change to NTE

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

D. **18-0483**

Agmt A189198 with the City of Minnetonka for equipment storage and park land, 02/25/17-02/28/32, no county cost

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

E. **18-0484**

Authorization to acquire right of way, by direct purchase or condemnation, and declare as surplus and dispose of excess right of way on various transportation capital improvement projects

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

F. **18-0485**

Neg Agmts PR00000589 with East Side Neighborhood Svcs, PR00000590 with State of MN (North Hennepin Comm College) and PR00000591 with Tree Trust for Green Partners Environmental Education grants, 01/01/19-12/31/19, total combined NTE \$50,000

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

G. **18-0486**

Joint Powers Agmt A189282 with the MPCA regarding hazardous waste inspections and enforcement, 01/01/19-12/31/23, no county cost

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

H. **18-0487**

Amd 3 to Power Purchase Agmt with Northern States Power Company for electricity generated at HERC, extending the term to 12/31/19

CONSENT

Commissioner Jeff Johnson moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

Items for Discussion and Action

I. **18-0488**

Adopt revisions to Hennepin County Ordinance 13 – Recycling

PROGRESSSED

Commissioner Jan Callison moved to progress, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

J. **18-0489**

Amd 1 to Agmt A177984 with Gary Erickson, extending period to 03/31/19 and incr NTE by \$40,000 for a new total NTE of \$290,000

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

K. **18-0490**

Neg Amd 4 to Agmt A177882A with Met Council for the METRO Blue Line Extension project (CP 1005877); extend period from 12/31/18 to 06/30/19; no change to NTE

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

L. **18-0491**

Amd 3 to Agmt A177883A with Met Council for the Orange Line BRT project (CP 1005878) to extend the grant activity period to 12/31/19, increase max grant amount by \$659,000, and authorize disbursement of all remaining CTIB funds, which may include a further increase of no more than \$10,000 in the NTE amount

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

M. **18-0492**

Amd 2 to Agmt PW 01-67-16 with the Met Council for cost participation in design and construction engineering for the reconstruction of C-Line/Penn Ave (CP 2121100), extend period to 12/31/19; no change in cost

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

N. **18-0493**

Approve 2019 annual operating grant agmts with Metropolitan Council for Blue Line LRT (PR00000614), Green Line LRT (PR00000615), and Northstar Commuter Rail (PR00000616), 01/01/19-12/31/19, combined total NTE \$22,746,472

NON-CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Peter McLaughlin and approved - 6 Yeas 1 Nays: Johnson

Addendum

O. **18-0498**

Amended and Restated Agmt A165757 with GRE for mgmt, operation, and maint of HERC, extend period to 12/31/25, est annual cost \$24,900,000

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

4. Adjourn

There being no further business, the meeting of the Public Works Committee for Thursday, November 15, 2018 was declared adjourned at 4:16 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0508

Item Description:

Vacation of excess right of way located on the east side of Zachary Lane N at CSAH 109 (85th Ave N) in Maple Grove

Resolution:

BE IT RESOLVED, that approximately 17,300 square feet of excess right of way located on the east side of Zachary Lane North at CSAH 109 (85th Avenue North) in the City of Maple Grove be vacated; and that said right of way is legally described as:

All that part of the following described tract: Commencing 26-1/3 rods north from the southwest corner of Section 13, Township 119 North, Range 22 West; thence east 12 rods; thence south 13-1/3 rods; thence east 23 rods; thence north 23 rods; thence west 35 rods; thence south 9-2/3 rods to beginning; which lies westerly of a line run parallel with and distant 33 feet easterly from the west line of Section 13, Township 119 North, Range 22 West.

Also an additional parcel described as follows:

All that part of the following described tract: The west 12 rods of the north 13-1/3 rods of the south 26-1/3 rods of the southwest one-quarter of Section 13, Township 119 North, Range 22 West; which lies westerly of a line run parallel with and distant 33 feet easterly from the west line of Section 13, Township 119 North, Range 22 West.

Also an additional parcel described as follows:

All that part of the following described tract: The west 33.00 feet of the Southwest Quarter of the Southwest Quarter of Section 13, Township 119, Range 22 which lies northerly of the south 70.00 feet of said Southwest Quarter of the Southwest Quarter and southerly of the following described line.

Commencing at the southwest corner of said Southwest Quarter of the Southwest Quarter; thence northerly along the west line of said Southwest Quarter of the Southwest Quarter a distance of 214.50 feet to the point of beginning of the line being described; thence easterly, deflecting right 90 degrees 00 minutes 00 seconds a distance of 50.00 feet and said line there terminating.

Background:

History: In 1940, the county acquired certain highway easements in the area that now exists as the intersection of CSAH 109 (85th Avenue North) and Zachary Lane North, including a 33 foot by 542 foot (approximately 17,293 square feet) strip of land formerly part of a waste transfer station at the northeast corner of the intersection.

In 1992, the City of Maple Grove widened Zachary Lane North at 85th Avenue North without using the parcels on the northeast corner of the intersection due to concerns regarding the transfer station's use and potential for buried waste of unknown composition and structural capacity.

Since 1992, the city acquired additional parcels (PIDs: 131-19-22-33-0002 and 131-19-22-33-0004) on the northeast corner of the intersection and is now prepared to initiate environmental clean-up of the site. The city currently seeks county vacation of this 33-foot x 542-foot strip to round out its development parcel. Once abated, the city will sell the site for redevelopment.

Current Request: The City of Maple Grove is requesting the excess right of way along Zachary Lane North, legally described in the resolution, be vacated.

Impact/Outcomes: Vacation of the excess right of way will permit the county to dispose of land that is not needed for existing or future transportation purposes.

ATTACHMENTS:

Description	Upload Date	Type
Map of 85th Ave N & Zachary Lane N in Maple Grove	11/19/2018	Map

BAR MAP: Maple Grove - CSAH 109 (85th Ave N) and Zachary LN



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Miles
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Hennepin County Public Works



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0509

Item Description:

Authorize Grant Amendment A177668 with HUD accepting lead grant funding, correcting the date range, no change to recv amt

Resolution:

BE IT RESOLVED, that Grant Amendment A177668 with the U.S. Department of Housing and Urban Development accepting Lead Hazard Reduction Demonstration Grant Funds (CFDA 14.905), correcting the start date from September 1, 2017 to September 4, 2018 and the end date from August 31, 2020 to September 3, 2021, with no change in the receivable amount of \$3,400,000, be authorized; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: Hennepin County was awarded a 2017 Lead Hazard Reduction Demonstration Grant that will facilitate the testing of an estimated 350 housing units and create approximately 300 lead-safe housing units. The county was joined in this application by St. Paul/Ramsey County Department of Public Health, Sustainable Resources Center, and other community and rehabilitation partners.

Resolution 17-0310 authorized Agreement A177668 with a contract period of September 1, 2017 through August 31, 2020, as originally approved by the U.S. Department of Housing and Urban Development (HUD). However, unforeseen delays at the federal level resulted in a Grant Amendment being issued and executed by HUD with a start date of September 4, 2018 and an end date of September 3, 2021.

It is necessary to authorize the Grant Amendment to reflect the correct grant start date as September 4, 2018 and end date as September 3, 2021 so the certified resolution of the board action accurately reflects the contractual documents.

Current Request: This request is to authorize Grant Amendment A177668 with HUD for Lead Hazard Reduction Demonstration Grant funding, correcting the start date from September 1, 2017 to September 4, 2018 and end date from August 31, 2020 to September 3, 2021, with no change in receivable amount of \$3,400,000.

Impact/Outcomes: Approval of this request will allow continued HUD Lead Hazard Reduction Demonstration Grant funds to be expended for an additional year as part of an effort to create at least 300 lead-safe housing units in Hennepin and Ramsey counties.

APEX Grant ID CON000000000607

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0510

Item Description:

Agmt A189348 with the MN Historical Society and the St. Anthony Falls Heritage Board for annual county contribution of \$31,000 for years 2019-2021 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/19-12/31/21, NTE \$93,000

Resolution:

BE IT RESOLVED, that Agreement A189348 with the Minnesota Historical Society and the St. Anthony Falls Heritage Board providing for an annual contribution of \$31,000 for calendar years 2019, 2020 and 2021 to support further development and implementation of a comprehensive interpretive plan for the St. Anthony Falls Heritage Interpretive Zone, during the period January 1, 2019 through December 31, 2021, with the total not to exceed amount of \$93,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of county; and that the Controller be authorized to disburse funds as directed.

Background:

History: Since 1993, Hennepin County, in partnership with the Minneapolis Park and Recreation Board and the City of Minneapolis, has annually contributed \$31,000 to support work of the St. Anthony Falls Heritage Board, as managed by the Minnesota Historical Society. The St. Anthony Falls Heritage Board was established by the State Legislature in Laws of Minnesota, 1988, Chapter 684, Article 1, Sections 14-15 and through implementation of an overall plan for the St. Anthony District on the east and west banks of the Mississippi River, with the focus on integrating historical interpretation into the planning and marketing of the area. Two commissioners serve as Hennepin County representatives on the St. Anthony Falls Heritage Board. The annual budget and work plan for the St. Anthony District is approved by the St. Anthony Falls Heritage Board.

Current Request: This request is to authorize Agreement A189347 with the Minnesota Historical Society to provide an annual funding contribution of \$31,000 for calendar years 2019, 2020 and 2021 with the total not to exceed amount of \$93,000.

Impact/Outcomes: Approval of this request will support the work plan of the St. Anthony Falls Heritage Board which includes Water Works Park, and continued exploration of interpretation through a variety of delivery methods which support the goals as expressed in the *Power of the Falls* and *Changing Relationships to the Power of the Falls* interpretive plans.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0511

Item Description:

Submit the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review as required by Minn. Stat. § 473

Resolution:

BE IT RESOLVED, that the Hennepin County Board authorize staff to submit, no later than December 31, 2018, the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review as required by Minnesota Statutes, section 473.

Background:

History: Minn. Stat. § 473 requires cities, counties, and townships in the seven-county metropolitan region to prepare a comprehensive plan and update that plan at least every 10 years. Local governmental units in the seven-county region are required to develop a comprehensive plan, fiscal devices, and official controls that conform to the Metropolitan Council's development framework, Thrive 2040, and related systems plans for transportation, parks, and water resources. The region's cities, counties, and townships are in the process of preparing comprehensive plans, which are required to be submitted to the Metropolitan Council for review by December 31, 2018.

Hennepin County's 2040 Comprehensive Plan will serve as an overarching policy framework to ensure that the county meets its stated mission to enhance the health, safety, and quality of life of residents and communities in a respectful, efficient, and fiscally responsible way. Development of the Hennepin County 2040 Comprehensive Plan was guided by the Hennepin County Comprehensive Plan Policy Advisory Committee (PAC), an external advisory committee with members appointed by Hennepin County commissioners. The PAC met periodically from mid-2016 through 2018.

As a local unit of government, Hennepin County is required to develop a comprehensive plan that, at a minimum, responds to the system statement received from the Metropolitan Council in September of 2015. The main components of the Hennepin County 2040 Comprehensive Plan include transportation, regional parks and trails, water resources, the Mississippi River Critical Corridor Area plan, and implementation.

Pursuant to Minn. Stat. § 473, the draft Hennepin County 2040 Comprehensive Plan was shared with adjacent governmental units and affected special districts and school districts for review and comment. On June 12, 2018, the Hennepin County Board of Commissioners acted to release the draft Hennepin County 2040 Comprehensive Plan for the statutory six-month jurisdictional review and comment process. On November 15, 2018, the Hennepin County Board of Commissioners held a public hearing to receive public comment on the draft Hennepin County 2040 Comprehensive Plan.

Current Request: Authorize staff to submit the draft Hennepin County 2040 Comprehensive Plan, no later than December 31, 2018, to the Metropolitan Council for review.

Impact/Outcome: Fulfill Minn. Stat § 473 requirement that the Hennepin County Board of Commissioners submit the draft Hennepin County 2040 Comprehensive Plan to the Metropolitan Council for review no later than December 31, 2018.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0512

Item Description:

Neg Subordinate Funding Agmt A189347 with Metropolitan Council for local improvements for the Southwest LRT project, 12/11/18–12/31/20, NTE \$484,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A189347, and such additional agreements as may be necessary, with the Metropolitan Council for construction costs to relocate 31st Street West in the City of Minneapolis, during the period December 11, 2018 through December 31, 2020, with a not to exceed amount of \$484,000 to be funded through the Southwest Light Rail Transit Community Works project (CP 0031805); that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History: The Hennepin County Board of Commissioners authorized negotiation and execution of a Master Funding Agreement A142418 with the Metropolitan Council as an umbrella agreement to provide for any local projects that Hennepin County desires to have designed and/or constructed by the Metropolitan Council in addition to the base METRO Green Line Extension (Southwest LRT) project (Resolution 14-0515). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for any local projects, once identified.

Realignment of 31st Street West, Minneapolis, facilitates the construction of a new city street bisecting property conveyed by the Hennepin County Regional Railroad Authority (HCRRA) to the Hennepin County Housing and Redevelopment Authority (HCHRA). The new 31st Street West will provide public access to the station, enable the relocation of public utilities, and facilitate redevelopment of the HCHRA property and adjacent sites. All costs associated with this agreement will be reimbursed by private developer(s) according to negotiated terms of the HCHRA's property conveyance. Costs associated with the design and engineering of the street realignment were paid for under Subordinate Funding Agreement A177958 and are also being reimbursed by private developer(s) as part of property conveyance (Resolution 17-0514).

Current Request: This request is to authorize negotiation and execution of Subordinate Funding Agreement A189347 with the Metropolitan Council for construction costs associated with the realignment of 31st Street West. Construction costs will be reimbursed through a land sale.

Impact/Outcomes: The authorization will facilitate the construction of the 31st Street West realignment.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0544

Item Description:

Approve the Amended Hennepin County Sales and Use Transportation Tax Implementation Plan

Resolution:

BE IT RESOLVED, that the Hennepin County Sales and Use Transportation Tax Implementation Plan, as amended, which is attached to this resolution and on file with the Clerk of the County Board of Commissioners, be adopted.

Background:

History: On June 13, 2017, pursuant to authority granted under Minnesota Statutes, section 297A.993, the Hennepin County Board imposed a transportation sales tax of one-half of one percent on retail sales and uses and an excise tax of \$20 per motor vehicle. The Board also adopted the Hennepin County Sales and Use Transportation Tax Implementation Plan as required under that statute (Resolution 17-0207).

On December 5, 2018, the Hennepin County Board of Commissioners held a public hearing before its County Administration Committee to hear public comment on proposed changes to the Plan.

Current Request: The proposed changes to the Hennepin County Sales and Use Transportation Tax Implementation plan provide updated language and financial information for the transitways, identify an additional use of the proceeds of the taxes to finance improvements to the county's road and bridge network, and establish consistent terminology for the taxes throughout the document.

Impacts/Outcomes:

- Updates transitway operating and capital financial information,
- Provides for use of the Sales and Use Transportation Tax proceeds for rehabilitation of the county's road and bridges, and
- Revises terminology for consistency within the document.

ATTACHMENTS:

Description	Upload Date	Type
Amd Sales and Use Trans Tax Imp Plan	12/3/2018	Backup Material

Sales and Use Transportation Tax Implementation Plan

Transportation is more than just a way of getting from here to there. Reliable, safe transportation is necessary for commerce, economic development, work, education and recreation. Transportation connects people to opportunity by improving access, promoting long-term economic growth, enhancing safety and efficiency, and supporting jobs for the 21st century.

Adopted June 13, 2017

Proposed Changes for Discussion December 5, 2018

Hennepin County Transportation System

Vision

Consistent with the County's overall vision to enhance the health, safety and quality of life of our residents and communities in a respectful, efficient and fiscally responsible way, our transportation vision is to sustain and enhance economic competitiveness and the quality of life for residents by enhancing transportation mobility, improving transportation safety, and increasing transportation choice.

We accomplish this by providing a diverse and integrated, multimodal transportation system. At its foundation is a strong network of roads, bridges, bike and pedestrian facilities, and transitways that serves the county's diverse needs.

Transportation Goals

1. Preserve and Modernize
2. Improve Safety
3. Mobility and Choice
4. Spatial Efficiency
5. Reduce Environmental Footprint

Overarching Goal

Mobile - People and goods move easily and safely throughout the county and the region, via an integrated system of transportation.

About

Hennepin County's transportation system contributes to a high quality of life and strong economy by providing an integrated network of roads, bridges, bikeways, sidewalks, railways, and transitways.

Valued at over \$5.4 billion, the system includes 2,200 lane miles of roadways, 651 miles of bikeways, 379 miles of sidewalks, and 147 bridges. It also has 55 miles of rail corridors, 2 light rail transit lines, 1 bus rapid transit line and 1 commuter rail.

Continued investment will ensure that the existing system is well maintained while also expanded to provide for the safe and efficient movement of people and goods throughout the county.

Roads and Bridges

With more than 2,200 lane miles and 147 bridges, Hennepin County's roadway system is the largest of any county in the state. Annually, more than 2.1 billion vehicle miles are traveled on Hennepin County roads. This is nearly one million miles traveled for each county lane mile. With vehicle technology rapidly changing, Hennepin County and its partners are working to create Smart Roads that use technology to improve safety, efficiency and capacity of the transportation system.

Aging Infrastructure

Roughly one third of Hennepin County's system is more than 50 years old, requiring an estimated \$2 billion to maintain, upgrade or replace.

Safety

Each year, the county makes safety improvements on county roads to reduce traffic deaths. Improvements at intersections and other enhancements on road projects are designed to improve safety for drivers, bicyclists and pedestrians.

Bicyclists and Pedestrians

Hennepin County strives to make biking and walking for transportation, recreation and health a comfortable, fun, routine part of daily life for people of all ages and abilities. The county consistently tops state and national averages for the number of bicyclists using our system.

Transitways

Hennepin County and the Hennepin County Regional Railroad Authority have made significant investments in transitways that provide quick, convenient and economical access to jobs, schools, medical facilities, and entertainment areas in the county. The current system includes the Metro Blue Line, Green Line, Red Line and Northstar. The Blue and Green lines alone provided over 22.9 million rides in 2016 and have generated over \$6.8 billion in economic development. These transitways are a critical component of an integrated, seamless transportation system serving residents and businesses in the county.

Future Needs

Economic growth and an expanding population are increasing demands on our transportation system. At the same time, our infrastructure is aging, funding for transportation remains stagnant and the cost of construction is growing faster than inflation.

Hennepin County is projected to continue to thrive and grow, adding more people, households and jobs over the next 20 years. Of the projected regional growth by 2040, Hennepin County's share is expected to be 32% of the population growth, 33% of the household growth, and 48% of the job growth.

To remain competitive, Hennepin County needs to preserve and maintain its current transportation system while also providing new and expanded transportation options. Investing in a network of transitways will be key to continued success as a region and as a county.

Sales and Use Transportation Tax

MN Stat 297A.993 allows county boards to enact a sales tax up to 0.50 percent, and an excise tax of \$20 per motor vehicle, for any or all of the following:

- capital costs of a transportation project or improvement;
- capital and operating costs for a transit project or improvement;
- capital costs for a safe routes to school program;
- transit operating costs.

A public hearing must precede imposition of the tax, and the tax must terminate when revenues raised are sufficient to finance designated projects, except for taxes for operating costs of transit projects or improvements, or for transit operations.

Implementation of the tax will provide a reliable source of locally generated funds to strategically target investments that achieve Hennepin County's transportation vision.

Sales and Use Transportation Tax Implementation Plan

Projects Eligible To Be Funded

Projects funded through the tax are those that further Hennepin County's transportation vision and goals.

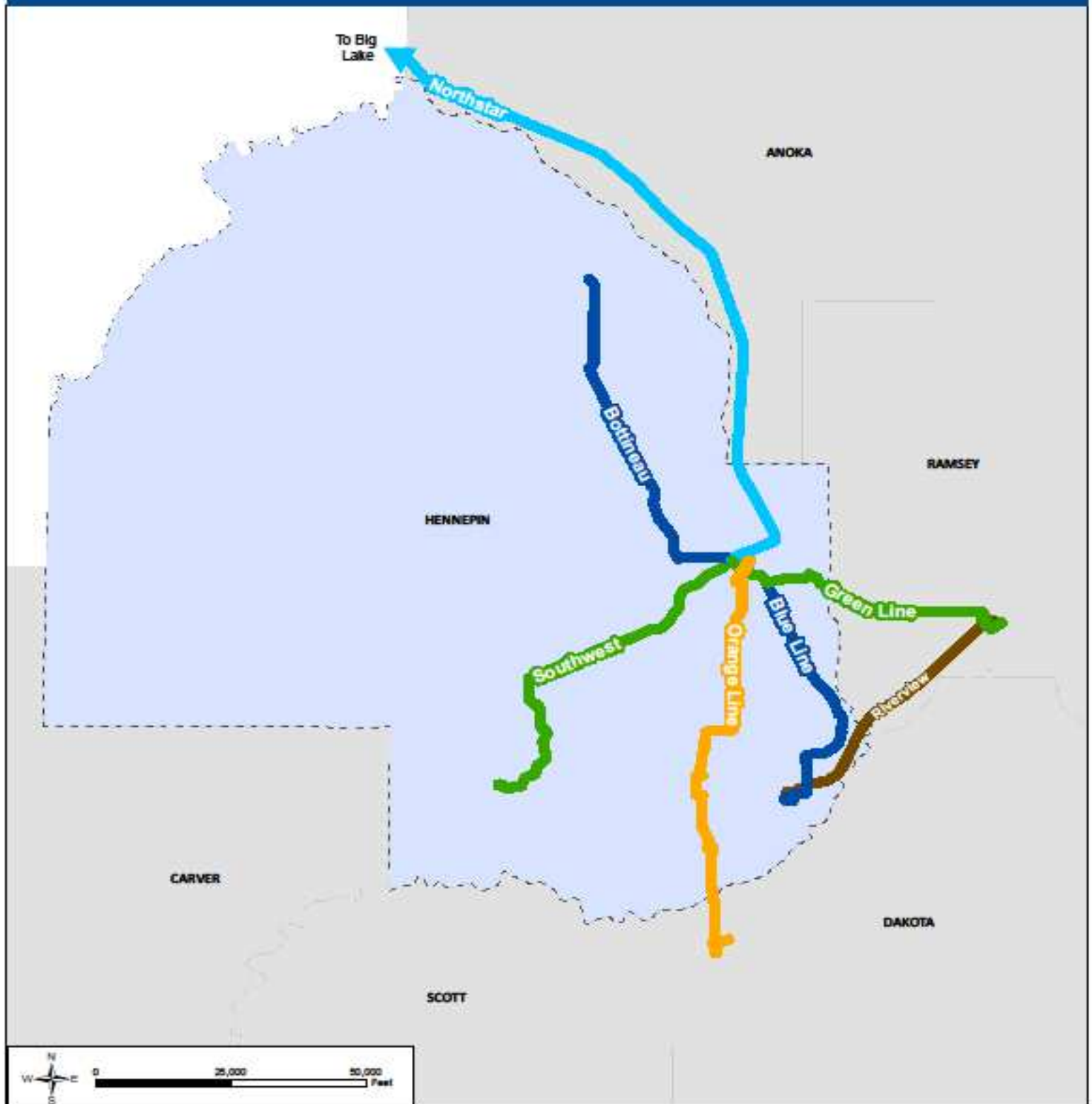
The County designates the following as eligible to be funded with the proceeds of the tax under Minnesota Statutes Section 297A.993:

- A portion of the capital costs of the Green Line Extension (Southwest), Blue Line Extension (Bottineau), Riverview Corridor and Orange Line transit projects,
- A portion of the operating costs of the Green Line (including any extensions), the Blue Line (including any extensions), Riverview Corridor, Orange Line, and Northstar transit projects,
- Capital costs associated with county road and bridge rehabilitation as identified in Hennepin County's Capital Improvement Program (CIP) and as approved by the county board each year,
- Capital costs associated with other transportation or transit projects or improvements, as identified in Hennepin County's Capital Improvement Program (CIP), and operating costs, to the extent designated in the future by the County Board after a public hearing.

Revenue Estimate

The annual revenue from the tax is budgeted in 2018 at \$125 million. This amount, on an annual basis, is estimated to sufficiently cover the capital and operating costs of the Sales and Use Transportation Tax Implementation Plan projects through 2036.

Transportation Tax Projects



Map version date: 5/19/2017

Data source: Hennepin County, Met Council

This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

Hennepin County Public Works



Currently Estimated Annual Transitway Net Operating Subsidy to be paid from Sales and Use Transportation Tax

Lines Currently in Operation		
Blue Line	\$13.5 million	Beginning in 2019
Green Line)	\$7.85 million	Beginning in 2019
Northstar	\$1.4 million	Beginning in 2019

Future Lines		
Green Line Extension	\$28.9 million	Beginning in 2023
Blue Line Extension	\$11.9million	Beginning in 2024
Orange Line	\$3.4 million	Beginning in 2020
Riverview	\$5.25 million	Beginning in 2027

Currently Estimated Transitway Capital Costs to be paid from Sales and Use Transportation Tax*

Current Projected Obligations for Transit Capital Projects		
Green Line Extension	\$592.95 million	2017-2023
Blue Line Extension	\$530.1 million	2017-2024
Orange Line	\$24.9 million	2017-2021
Riverview	\$246 million	2019-2026

*Assumes required HCRRRA capital contributions come from property tax receipts.

Note: The transit tax figures and dates above are estimates based on current information. Project costs and dates often change, and other revenue sources may also be available for these projects now or in the future.

Currently Estimated Road and Bridge Capital Costs to be paid from Sales and Use Transportation Tax

County Road and Bridge Rehabilitation	Up to \$10 million, to be determined annually by the County Board	Beginning in 2019
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