

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 79-2019

Preliminary Approval of the Location of Mobility Hubs, Park and Ride Facilities and Circulator Route, Authorizing Expenditure of Funds and Providing Directions to Staff

The following Resolution was offered by James Bier, seconded by Kim Norton.

BACKGROUND RECITALS

A. The Destination Medical Center Corporation (“DMCC”) adopted a development plan pursuant to statute on April 23, 2015 (the “Development Plan”). The Development Plan contained a transportation strategy which envisioned, among other elements, enhanced transit services, a transit circulator, enhanced bicycle access and facilities, a parking strategy, and multi-modal travel connections.

B. In furtherance of the goals of the Development Plan, the DMCC authorized and approved funding for the integrated transit studies which focused on four areas: (1) downtown transit circulation; (2) city loop; (3) parking and travel demand management; and (4) street use and operations.

C. On June 28, 2018, pursuant to Resolution No. 69-2018, the DMCC accepted the Integrated Transit Studies Final Report, dated June 20, 2018, (the “Transit Studies Final Report”) and further directed that additional study be performed in several specific areas, subject to approval by the DMCC and the City of Rochester (the “City”). Among the specific areas itemized for further review and approval in Resolution No. 69-2018 were the following:

- (a) Specific locations for public infrastructure investment in areas designated as Mobility Hub A and Mobility Hub B and alignments connecting the downtown transit circulator to the Mobility Hub areas are subject to further review and refinement as necessary to allow for the further consideration of joint public – private development opportunities that will achieve the land use and economic development goals of the Development Plan and take advantage of financing approaches that can attract private dollars to the provision of public infrastructure in these areas while meeting market driven business development needs and the transportation access and mobility needs in the Destination Medical Center Development District (the “Development District”).
- (b) Route(s) of the Bus Rapid Transit circulator will be further evaluated to best reflect location of the Mobility Hubs, opportunities for economic development, operational efficiencies, and other considerations.

D. The staff from the City and from the Destination Medical Center Economic Development Agency (“EDA”) have provided a report and recommendations, utilizing evaluation criteria approved by the DMCC, the Transit Studies Final Report, real estate evaluation of the

proposed sites, demographic, accessibility and other data, an engineering evaluation of route efficiency, and ridership and portal capacities. Staff has identified proposed locations of two mobility hubs, and a circulator route, and tentative areas for the locations for four park and ride facilities, (together the “Mobility Hub/Circulator Project”) attached as Exhibit A.

E. Staff for the City and EDA now request that the DMCC consider: (1) preliminary approval of the proposed location of the two mobility hubs, and the circulator route alignment and for the concept of four park and ride facilities (such final locations to be determined at a later date); (2) authorizing the expenditure of up to \$400,000.00 on further engineering, alternatives analyses and preliminary project development, which will include an evaluation of the “lid” concept over Highway 52; and (3) direct staff to continue its work and analysis with respect to the implementation of the Mobility Hub/Circulator Project, and develop a term sheet for the acquisition and development of the mobility hubs and park and ride facilities, all subject to final approval of the DMCC and City.

F. Staff further requests modifications to the development district, as defined in the Development Plan (“the Development District”) to encompass the location of the Mobility Hub/Circulator Project.

NOW THEREFORE BE IT RESOLVED, by the Destination Medical Center Board of Directors, that:

1. The locations of the mobility hubs, and the transit circulator route alignment, and the tentative areas for the locations of the park and ride facilities all as shown on Exhibit A, are preliminarily approved, contingent upon further analysis, engineering studies, and findings and recommendations, subject to final approval by the DMCC and City, and modification of the Development District;

2. Staff is directed to continue its analysis and evaluation, develop term sheets as appropriate, and employ engineering consultants and other experts as needed, not to exceed \$400,000.00, in order to make final recommendations for the planning, development, acquisition, construction and implementation of the Mobility Hub/Circulator Project, all subject to Board approval.

BE IT FURTHER RESOLVED, upon receiving a request from the City to modify the Development District to incorporate the Mobility Hub/Circulator Project, as set forth above, the Executive Committee is authorized to commence the modification process under Minnesota Statutes Section 469.43, subdivisions 1 and 4, including submitting the proposed modification to the City, making it available to the public, and arranging a public hearing. Any proposed modification will be considered by the DMCC after City approval and after holding a public hearing.

BE IT FURTHER RESOLVED, that the further evaluation, analysis, planning and recommendations with respect to the Mobility Hub/Circulator Project are deemed to be arising from and in furtherance of the Transit Studies Final Report, and the DMCC approves this work as a public infrastructure project within the meaning of Minnesota Statutes Section 469.40, Subdivision 11 and consistent with the Development Plan.


BE IT FURTHER RESOLVED, the Executive Committee is authorized to take such actions as are necessary and appropriate to effectuate the terms of this resolution and the timely progression of the approval process.

The question was on the adoption of the Resolution and there were 8 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Dana L. Bailey	<u>X</u>	_____	_____
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Nick Campion	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on February 5, 2019.

ATTEST: 

R.T. Rybak, Chair
Destination Medical Center Corporation

Exhibit A: Initial ITS Implementation

