

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 104-2020

**Approving Downtown Rapid Transit Small Starts Funding Application
Submittal to the Federal Transit Administration's Capital Investment Grant
Program**

The following Resolution was offered by James V. Bier, seconded by Randy Staver.

BACKGROUND RECITALS

A. By Resolutions 87- and 89-2019, the Destination Medical Center Corporation ("DMCC") considered the route alignment and mode for the Downtown Rochester Rapid Transit Project ("the Project") and adopted a locally preferred alternative ("Locally Preferred Alternative") for route and alignment (2nd Street and Broadway) and mode (bus rapid transit, or "BRT"), subject to approval by the City of Rochester (the "City"). The City subsequently approved the Locally Preferred Alternative on November 18, 2019 and submitted a request to the Federal Transit Administration ("the FTA") to enter the Project Development phase as part of the FTA Capital Investment Grant Program. On February 10, 2020, the Project was granted entry into the FTA Project Development phase.

B. On May 4, 2020, the City approved a phased implementation strategy for the Locally Preferred Alternative. The first phase of the refined Locally Preferred Alternative consists of BRT from the Mayo West Lot to downtown Rochester. On May 28, 2020, the DMCC approved a phased implementation of the Locally Preferred Alternative.

C. By Resolution 98-2020, the DMCC initiated a boundary modification process to adjust the development district, the geographic area in the City, identified in the Development Plan (adopted on April 23, 2015, as amended) in which public infrastructure projects are implemented as the Destination Medical Center development district ("the Development District") to include the route and transit village location for Phase 1 of the Locally Preferred Alternative, known as the West Transit Corridor.

D. Staff from the City and the Destination Medical Center Economic Development Agency ("EDA") were directed to advance a Small Starts grant application to the FTA in its 2020 application cycle, and now recommend it for approval.

E. The City approved the Downtown Rapid Transit Small Starts Funding Application (the "Application") on August 17, 2020.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it approves submittal of an application for funding of the Downtown Rapid Transit Locally Preferred Alternative, to the FTA Small Starts Program, subject

to approval by the Rochester City Council, which approval was granted on August 17, 2020. The Application is dated August 28, 2020, and is on file with the EDA and City offices.

BE IT FURTHER RESOLVED, that the DMCC ratifies and supports the Project and the Locally Preferred Alternative, as evidenced by the allocation of funding in its Five-Year Capital Improvement Plan of even date.

BE IT FURTHER RESOLVED, that staff from the City and EDA are requested to establish regular milestones for reporting the benchmarks and progress of the Application process to the DMCC.

BE IT FURTHER RESOLVED, that the further evaluation, analysis, planning and design with respect to the Downtown Rochester Rapid Transit Locally Preferred Alternative, including preparation for and submission to the FTA, are deemed to be arising from and in furtherance of the Integrated Transit Studies, 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.

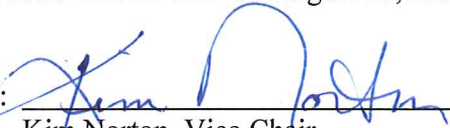
BE IT FURTHER RESOLVED, that the Chair or Secretary is authorized to take such actions as are necessary and appropriate to effectuate the terms of this Resolution and the timely progression of the Application and approval process.

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>
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Randy Staver	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on August 27, 2020.

ATTEST: 

 Kim Norton, Vice Chair
 Destination Medical Center Corporation