

REGULAR BOARD MEETING

Meeting Date: 08/15/24

Business Item: ROUTINE BUSINESS

Item Number: **4D**

Division: Planning, Design & Technology

Originating Source: Jonathan Vlaming, Associate Superintendent

Agenda Item: MnDOT Authorization to Administer Federal Funds for the Bassett Creek Regional Trail Gap and Duluth Street Extension Project

Superintendent's Recommendation:

MOTION TO ADOPT RESOLUTION NO. 24-07 AUTHORIZING THE BOARD CHAIR AND SUPERINTENDENT TO ENTER INTO AGENCY AGREEMENT NO. 105507 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO ACT AS THE AGENT FOR THREE RIVERS PARK DISTRICT IN ACCEPTING FEDERAL AID FUNDS FOR THE BASSETT CREEK REGIONAL TRAIL GAP AND DULUTH STREET EXTENSION PROJECT IN GOLDEN VALLEY, MN (STATE PROJECT 091-090-088).

Prepared By: Josh Bowe, Senior Manager of Engineering

Background:

The Park District successfully secured a Federal Transportation Alternatives Program (TAP) grant for construction of the Bassett Creek Regional Trail Gap and Duluth Street Extension Project.

The project completes a 1.1 mile gap in the Bassett Creek Regional Trail along Golden Valley Road (CSAH 66) between Regent Avenue and Theodore Wirth Parkway and provides a 0.5 mile local trail extension along Duluth Street (CSAH 66) from Douglas Drive (CSAH 102) to Lilac Drive in Golden Valley. The grant includes \$2,561,876 in construction funding and is available for use in FY 2025.

A standard requirement for receiving this funding is a Board resolution and accompanying agreement that authorizes the Minnesota Department of Transportation to act as an agent of the Park District in accepting federal aid in connection with this project.

Relationship to the System Plan:

The Request for Action supports the following goal(s) of the System Plan:

Goal 1: You Belong Here

Goal 2: Parks Matter

Goal 3: Lead by Example

Attachments:

[20240815_Resolution.pdf](#)

[20240716_091_090_088DCP_Agreement.pdf](#)