ACTION TRANSMITTAL

No. 2012-37

DATE: November 1, 2012

TO: Technical Advisory Committee

- **FROM:** TAC Funding and Programming Committee
- **SUBJECT:** Re-programming federal earmarked funds from the 35W & Lake Street Access Project.
- **MOTION:** Recommend that the TAB adopts an amendment to either the 2012-2015 or the 2013-2016 Transportation Improvement Program to include SP# 027-030-028, \$6,941,500 for the Transportation Interchange facility in Minneapolis.

BACKGROUND AND PURPOSE OF ACTION: In 2003, the I-35W & Lake Street Access Project in Minneapolis received an \$8,941,500 federal appropriation. To date none of the funds have been obligated.

On August 17, 2012 the Federal Government announced that unspent appropriations from 2003-2006 have been rescinded; however, the funds are still available to the states to obligate before December 31, 2012. The appropriation recipient, Hennepin County, has worked with the Minnesota Department of Transportation to develop a means by which the appropriation may be obligated by December 31, 2012. The federal funds from the Lake Street appropriation will be re-programmed on two projects to ensure the federal funds are obligated prior to the deadline of December 31, 2012. A portion of the funds for the I-35W Lake Street Access Project, in the amount of \$6,941,500 will be re-programmed through this amendment for the Interchange site clearing, construct foundations and building structure.

Because the 2013-2016 TIP has been approved by the Minnesota Department of Transportation and is awaiting federal approval, the motion is to amend either the 2012-2015 or the 2013-2016 TIP based on which one is in effect at the time this amendment proceeds.

RELATIONSHIP TO REGIONAL POLICY: Federal law requires that all transportation projects that will be partially funded with federal funds must be in an approved Transportation Improvement Program and meet the following four tests: fiscal constraint; consistency with the adopted regional transportation plan; air quality conformity and opportunity for public input. It is the TAB's responsibility to adopt and amend the TIP according to these four requirements.

ТО	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming	Review & Recommend	October 18, 2012
Committee		
Technical Advisory Committee	Review & Recommend	
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	

ROUTING