

# T Transportation Committee

**Business Item**

Item: 2008-288

**Meeting date: October 27, 2008**

**Council meeting November 12, 2008**

## ADVISORY INFORMATION

<b>Date:</b>	October 16, 2008
<b>Subject:</b>	2008-2011 Transportation Improvement Program (TIP) Amendment, add Southwest Transit Station and Southwest Village Transit Station Debt Payment (TAB Action 2008-29)
<b>District(s), Member(s):</b>	District 3 – Smith, District 4 - Peterson
<b>Policy/Legal Reference:</b>	TAB Action
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, Director MTS (651-602-1754) Amy Vennewitz, Dep. Dir. Finance & Planning, MTS (651-602-1058) Carl Ohrn, Planning Analyst (651-602-1719)
<b>Division/Department:</b>	Metropolitan Transportation Services

### Proposed Action

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2008-2011 Transportation Improvement Program (TIP) to add Southwest Transit Station and Southwest Village Transit Station Debt Payment.

### Background

Each of the transit operators in the region earn federal funds based on the miles of transit service they provide. When the TIP was prepared, Southwest Transit had not determined how it would use these funds.

### Rationale

In order to use federal transportation funds, the project must be included in the current TIP.

### Funding

These are “new” funds to the TIP.

### Known Support / Opposition

There is no known opposition to this action.

# Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

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Donn R. Wiski  
Chair

October 21, 2008

County Commissioners

Dennis Berg  
Anoka County

Tom Workman  
Carver County

Paul Krause  
Dakota County

Linda Koblick  
Hennepin County

Tony Bennett  
Ramsey County

Jon Ulrich  
Scott County

Myra Peterson  
Washington County

Municipal Officials

Dick Swanson  
Blaine City Council

Bethany Tjornhom  
Chanhassen City Council

Liz Workman  
Burnsville City Council

Julia Whalen  
Champlin City Council

James Hoyland  
Mayor of Edina

Wendy Wulff  
Lakeville City Council

Robert Lillgren  
Minneapolis City Council

Sandy Hewitt  
Plymouth City Council

Russ Stark  
St. Paul City Council

William Hargis  
Mayor of Woodbury

Citizen Members - Precinct

Steven Schulte - A

Bill Guidera - B

James Meyers - C

Chuck Haik - D

Bart Ward - E

Donn Wiski - F

Jill Smith - G

Ken Johnson - H

Agency Representatives

Peggy Leppik  
Metropolitan Council

Khani Sahebjam  
Minnesota DOT

Sherry Stenerson  
M.A.C.

David Thomson  
M.P.C.A.

Modal Representatives

Richard Mussell  
Transit

Glenn Olson  
Transit

Ron Have  
Freight

David Gepner  
Non-motorized

Mr. Peter Bell, Chair  
Metropolitan Council  
390 Robert Street No.  
St. Paul, MN 55101

Mr. Bell,

On October 15, 2008, the Transportation Advisory Board (TAB) voted to amend the 2008-2011 Transportation Improvement Program (TIP) to include two debt payments for the Southwest Transit Station and Southwest Village Transit Station in program year 2009.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2008-29.

Sincerely,



Donn Wiski  
Chair

kjr/kjr

**Transportation Advisory Board**  
Of the Metropolitan Council of the Twin Cities

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**ACTION TRANSMITTAL**

No. 2008-29

**DATE:** October 21, 2008  
**TO:** Metropolitan Council  
**FROM:** Transportation Advisory Board  
**SUBJECT:** 2008-2011 TIP Amendment for Metropolitan Council Southwest Transit Station and Southwest Village Transit Station Debt Payment.

**MOTION:** The TAB amended the 2008-2011 Transportation Improvement Program (TIP) to add two line items in program year 2009 for the Southwest Transit Station and Southwest Village Transit Station Debt Payment.

**BACKGROUND AND PURPOSE OF ACTION:**

This amendment is needed to identify \$654,823 in 5307 funding for debt payment for transit stations. These amounts were not previously included in the TIP as the agency had not yet determined how it would be using its federal dollars. This amendment would allow for payment of the debt using the 5307 funding.

Additional background material is attached.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	September 18, 2008
Technical Advisory Committee	Review & Recommend	October 1, 2008
TAB Programming Committee	Review & Recommend	October 9, 2008
Transportation Advisory Board	Review & Adopt	October 15, 2008
Metropolitan Council	Concurrence	

September 18, 2008

Tom, Johnson, Chair  
 TAC Funding and Programming Committee  
 Metropolitan Council  
 390 Robert Street No.  
 St. Paul, Minnesota 55101

Re: Amendment to the 2008-2011 Transportation Improvement Program (TIP) for the Twin Cities Metropolitan Area

State Project Number: XXXX-XX

Dear Mr. Johnson:

Please amend the 2008 – 2011 Transportation Improvement Program (TIP) to include the above referenced projects in Program Year 2009. The projects are being submitted with the following information:

**PROJECT IDENTIFICATION:**

STATE FISCAL YEAR	ATP	DIST	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2009	M	M	BB		Met Council – MTS	SouthWest Transit Station Debt Payment	0
2009	M	M	BB		Met Council – MTS	SouthWest Village Transit Station Debt Payment	0

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA TARGET \$	HPP/EAR MARK \$	FTA \$	TH \$	OTHER \$
TR	Transit	5307	379,516	0	0	303,613	0	75,903
TR	Transit	5307	275,307	0	0	220,246	0	55,061

**PROJECT BACKGROUND:**

1. Briefly describe why amendment is needed (e.g., project in previous STIP but not completed; illustrative project and funds now available; discretionary funds received; inadvertently not included in STIP).

These items were not previously included in the STIP. The requesting agency had not at that time determined how they would be using their federal dollars. This amendment requests that amounts be set up to allow for payment of their debt using the federal dollars stipulated above.

2. How is Fiscal Constraint Maintained as required by 23 CFR 450.216 (check all that apply)?

- New Money \* X
- Anticipated Advance Construction \_\_\_\_\_
- ATP or MPO or Mn/DOT Adjustment by deferral of other projects \_\_\_\_\_
- Earmark or HPP not affecting fiscal constraint \_\_\_\_\_
- Other \_\_\_\_\_

\* Defined as additional funds not previously programmed in the TIP.

**CONSISTENCY WITH MPO LONG RANGE PLAN:**

This amendment is consistent with the Metropolitan Council's Transportation Policy Plan, adopted on December 14, 2004, with FHWA/FTA conformity determination established on February 1, 2005.

**AIR QUALITY CONFORMITY:**

- Subject to conformity determination ..... \_\_\_\_\_
- Exempt from regional level analysis\* ..... X
- Exempt from project level analysis\* ..... \_\_\_\_\_
- Exempt by virtue of interagency consultation\* ..... \_\_\_\_\_
- N/A (not in a nonattainment or maintenance area)..... \_\_\_\_\_

\*Exempt Project Category # T8  
Per Section 93.126 of the Conformity Rules

We are requesting approval of this STIP amendment at this time. If you have any questions, please contact me at (651) 602-1887.

Sincerely,

Sean Pfeiffer  
Financial Analyst  
Metropolitan Council – Metropolitan Transportation Services

Cc: Marv Lunceford, MN/DOT Metro Program Management