Transportation Committee

Meeting date: February 9, 2009

Council meeting February 23, 2009

_ADVISORY INFORMATION	
Date:	January 30, 2009
Subject:	2009-2012 TIP Amendment: MnDOT, Include 18 Vehicle Purchases through the Section 5310 Program for the Elderly and Persons with Disabilities (TAB Action 2009-01)
District(s), Member(s):	All
Policy/Legal Reference:	TAB Action
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754)
	Amy Vennewitz, Dep. Director Finance & Planning(651-602-1058)
	Carl Ohrn, Planning Analyst (651-602-1719)
Division/Department:	Metropolitan Transportation Services

Proposed Action

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2009-2012 Transportation Improvement Program (TIP) to include Section 5310 Elderly and Persons with Disabilities Program projects.

Background

To spend federal transportation funds, the projects must be in the current TIP.

Rationale

The funding cycle is such that the specifics of how these funds are to be used is not known when the TIP is written.

Funding

The amendment adds funding.

Known Support / Opposition

No known opposition.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Donn R. Wiski Chair

County Commissioners Dennis Berg Anoka County Tom Workman

Carver County Paul Krause

Dakota County Mark Stengtein

Hennepin County

Tony Bennell Ramsey County Jon Ulrich Scott County Myra Paterson

Washington County Municipal Officials

Dick Swanson Blaine City Council Bethany Tjornhom

Chanhassen City Council

Dan Gustafson Burnsville Cily Council

Julia Whalen Champlin City Council

James Hovland Mayor of Edina

Wendy Wulff Lakeville City Council

Robert Lilligren Minneapolis City Council

Judy Johnson Plymouth City Council

Russ Stark St. Paul City Council

William Hargis Mayor of Woodbury

<u>Citizen Members - Precinci</u> 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 Scott McBride

Minnesola DOT

Sherry Stenerson M.A.C. David Thornton M.P.C.A

Modal Representatives Richard Musseli Transit Glenn Olson Transit Ron Have Freight David Gepner Non-moloriz/ed Peter Bell, Chair Metropolitan Council

January 27, 2009

390 Robert Street No. St. Paul, MN 55101

Mr. Bell,

On January 21, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include eighteen projects funded through the Section 5310 Elderly and Persons with Disabilities Program.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-01.

Sincerely,

sonn Wilsla

 of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2009-01

- DATE: January 27, 2009
- TO: Metropolitan Council
- FROM: Transportation Advisory Board
- **SUBJECT:** 2009-2012 TIP amendment for 5310 Elderly and Persons with Disabilities Program Projects

MOTION: The Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include Section 5310 Elderly and Persons with Disabilities Program projects.

BACKGROUND AND PURPOSE OF ACTION: The TIP amendment is needed because the timing of project solicitation for this program is not compatible with the TIP/STIP process. The selection of these projects is done through grant applications submitted to the Federal Transit Administration. In order for the agencies to purchase their vehicles in FY 2009, they need to be identified in the current TIP.

The project list is and TIP Amendment request letter are attached.

ТО	ACTION REQUESTED	DATE COMPLETED					
TAC Funding & Programming Committee	Review & Recommend	December 18, 2008					
Technical Advisory Committee	Review & Recommend	January 4, 2009					
TAB Programming Committee	Review & Recommend	January 21, 2009					
Transportation Advisory Board	Review & Adopt	January 21, 2009					
Metropolitan Council	Concurrence						

ROUTING

390 Robert Street North St. Paul, Minnesota (651) 602-1728 Fax (651) 602-1739





Metro District 1500 west County Road B-2 Roseville, MN 55113 Office Telephone: (651) 234-7793 Fax: (651) 234-7786

December 18, 2008

Tom Johnson, Chair TAC Funding and Programming Committee Metropolitan Council 230 East Fifth St. Mears Park Centre St. Paul, Minnesota 55101

Re: Amendment to the Twin Cities 2009-2012 Transportation Improvement Program (TIP) State Project Number: See Attached List

Dear Mr. Johnson:

Please amend the 2009 – 2012 Transportation Improvement Program (TIP) to include this project in 2009. This project is being submitted with the following information:

PROJECT IDENTIFICATION:

See Attached List

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).

Section 5310, Elderly and Persons with Disabilities Program, is funded by FTA through MnDOT's Office of Transit. The selection of these projects is done through grant applications submitted to FTA. The timing of project selection is not compatible with TIP/STIP development and in order for the agencies to purchase their vehicles in SFY 2009 an amendment is needed to identify them in the current TIP.

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

٠	New Money*	<u> </u>
٠	Anticipated Advance Construction	
٠	ATP or MPO or Mn/DOT Adjustment by deferral of	
	other projects	
٠	Earmark or HPP not affecting fiscal constraint	
٠	Other**	

*FTA 5310 Operating Funds

AIR QUALITY CONFORMITY:

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

* Exemption Code- T-10 Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet.

CONSISTENCY WITH MPO LONG RANGE PLAN:

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

We are requesting approval of this TIP amendment at this time. If you have any questions, please contact me at 651-234-7793.

Sincerely,

Sherry Narusiewicz Transportation Program Coordinator Metro Program Management

cc: Marv Lunceford, Metro Program Management Chuck Morris, MnDOT Office of Transit

other \$	11,800	14,400	14,400	14,400	14,400	14,400	14,400	14,400		14,400	14,400		14,400	14,400	14,400	14,400	14,400	14,400	11,800	14,400
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TOTAL \$	59,000	62,000	62,000	62,000	62,000	62,000	62,000	62,000	-	62,000	62,000		000°20	52,000	62,000	62,000	62,000	62,000	59,000	62,000
FUNDS	FTA	FTA	FTA	FTA	FTA	FTA	FTA	FTA		FTA	FTA		FTA	FTA	FTA	FTA	FTA	FTA	FTA	FTA
TYPE OF WORK	Purchase	Purchase	Purchase	Purchase	Purchase Bus	Purchase Bus	Purchase Bus	Purchase Bus		Purchase Bus	Purchase	Bus	Purchase Bus	Purchase Bus	Purchase Bus	Purchase	Purchase	Purchase	Purchase Bus	Purchase Bus
00 00	BR	82 Z	æ	82		BN		ez		8	Ð	T		8N N	BN	BN	8N BN		1	er By
MILES	0.0	0.0	0.0	0.0	0.0	9:0	0.0	0.0		0.0	0.0		0.0	0.0	0.0	0.0	0.0	0.0	0:0	0.0
DESCRIPTION include location, description of all work, & city (If applicable)	Sect 5310: Achieve Services, Inc.	Sect 5310: Dert, Inc purchase bus (Class 400)	Sect 5310: Lifeworks Inc purchase hus (Class 400)	Sect 5310: Merrick purchase bus (Class 400)	Section 5310: Merrick purchase bus (Class 400)	Sect 5310: Midwest Special Services purchase bus (Class 400)	Sect 5310: Midwest Special Services purchase bus (Class 400)	Section 5310: Northeast Contemporary Services purchase	bus (Class 400)	Sect 5310: Northeasl Confemporary Services purchase bus (Class 400)	Seci 5310: Phoenix Allernatives	purchase bus (Class 400)	Sect 5310: Phoenix Allematives purchase bus (Class 400)	Sect 5310: Prism Express purchase hus (Class 400)	Sect 5310: ProAct, Inc. purchase bus (Class 400)	Sect 5310: ProAct, Inc. purchase bus	Sect 5310: Rise Inc purchase bus (Class 400)	Sect 5310; Rise Inc purchase bus (Class 400)	Sect 5310: Rise, Inc. purchase bus (Class 300)	Sect 5310: Volunteers of America of Minnesola. purchase bus (Class 400)
AGENCY	Achieve	Darts	Lifeworks Inc	Merrick	Merrick	Midwesl Special Services	Midwesl Special Services	Northeast Contemporary	Services	Northeast Contemporary Services	Phoenix	Alternatives	Phoenix Alternatives	Prism Express	ProAct, Inc	ProAct, Inc	Rise Inc	Rise Inc	Rise Inc	Volunteers of America of Minnesota
PROJECT NUMBER (S.P. #) (Fed # if available)	TRF-0002-08	TRF-0510-08	TRF-0514-08	TRF-1281-08	TRF-1281-08	TRF-7214-08	TRF-7214-08	TRF-7083-08		TRF-7083-08	TRF-6912-08		TRF-6912-08	TRF-9008-08	TRF-7222-08	TRF-7222-08	TRF-1919-08	TRF-1919-08	TRF-1919-08	TRF-1545-08
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s tate Fiscal Year	2009	2009	2009	2009	2009	2009	2009	2009		2009	2009		2009	2009	2009	2009	2009	2009	2009	2009

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