#### **Business Item**

Item: 2009-186

# **Transportation Committee**

Meeting date: June 8, 2009

Council meeting: June 24, 2009

**ADVISORY INFORMATION** 

**Date:** May 28, 2009

Subject: 2009-2012 TIP Amendment: Include MnDOT SP#90-080-34

Erosion Control Project, TAB Action 2009-36

**District(s), Member(s):** District 12 – Broecker; District 16 - Wulff

Policy/Legal Reference: TAB Action

Staff Prepared/Presented: Arlene McCarthy, Director MTS (651-602-1754)

Amy Vennewitz, Dep. Dir. Finance & Planning MTS (651-602-

1058)

Carl Ohrn, Planning Analyst MTS (651-602-1719)

**Division/Department:** Metropolitan Transportation Services

### **Proposed Action**

That the Metropolitan Council concur with Transportation Advisory Board (TAB) action to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP#90-080-34, Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control.

### **Background**

The City of Newport intends to use \$650,000 in federal high priority project (HPP) funds as well as \$1.05 million in local watershed district funds, city funds, and MPCA ARRA funds to address an erosion and stormwater drainage issue. Other project funds include local water district, city and ARRA funds from MPCA.

### Rationale

The project must be in the TIP to spend federal funds.

### **Funding**

The fiscal balance of the TIP is maintained by adding new funds.

### **Known Support / Opposition**

There was no opposition presented at the TAC or the TAB.

### **Transportation Advisory Board**

of the Metropolitan Council of the Twin Cities

Donn R. Wiski

Chair

June 1, 2009

County Commissioners Dennis Berg Anoka County

Tom Workman Carver County Paul Krause

**Dakota County** Mark Stenglein 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 Dan Gustafson Burnsville City Council

Julia Whalen Champlin City Council

James Hovland Mayor of Edina

Minneapolis City Council

Judy Johnson Plymouth City Council

Russ Stark St. Paul City Council

William Hargis Mayor of Woodbury

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

Mr. Bell,

On May 20, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP# 90-080-34, federal funding for erosion and rate control for the Wakota storm water system.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-36.

Sincerely,

Bill Hargis, Acting Chair

Transportation Advisory Board

<u>Citizen Members - Precinct</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 Minnesota DOT

Sherry Stenerson M.A.C.

David Thomton M.P.C.A.

Modal Representatives Richard Mussell

Gienn Olson Transit

Ron Have Freight

David Gepner Non-motorized

### **ACTION TRANSMITTAL**

No. 2009-36

DATE:

May 15, 2009

TO:

Transportation Advisory Board

FROM:

**Technical Advisory Committee** 

SUBJECT:

2009-2012 TIP Amendment to include SP#90-080-34 Newport North Ravine

erosion and rate control project to provide relief to the Wakota stormwater system.

**MOTION:** That the Transportation Advisory Board amends the 2009-2012 Transportation Improvement Program (TIP) to include SP#90-080-34 Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control.

**BACKGROUND AND PURPOSE OF ACTION**: The City of Newport intends to use high priority project (HPP) funds to address an erosion and stormwater drainage issue that is affecting the Wakota stormwater system. This project will use HPP funds as well as local watershed district funds, city funds, and ARRA (non-highway) funds from the Minnesota Pollution Control Agency (PCA).

#### ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	April 30, 2009
Technical Advisory Committee	Review & Recommend	May 6, 2009
TAB Programming Committee	Review & Recommend	May 20, 2009
Transportation Advisory Board	Review & Adopt	May 20, 2009
Metropolitan Council	Concurrence	



## Minnesota Department of Transportation

Metro District 1500 west County Road B-2 Roseville, MN 55113 Office Telephone: (651) 234-7788 Fax: (651) 234-7786

April 30, 2009

Karl Keel, 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: 98-080-34 Newport North Ravine

Dear Mr. Keel:

Please amend the 2009 - 2012 Transportation Improvement Program (TIP) to include this project in 2010. This project is being submitted with the following information:

## PROJECT MENTIFICATION:

STATE FISCAL YEAR	ATP	DIST	ROUTE SYS	PROJECT NUMBER (S.P. #) (Fed # if ayailable)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2010	M	M	City	90-080-34	Newport	Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control project to provide relief to the Wakota stormwater system.	0.25

PROG	TYPE OF WORK	PROP FUNDS	TOTAL S	FHWA Target	HPP \$	Earmark \$	FHWA Target AC \$	HPP AC \$	TH\$	OTHER S
DR	Grading and Drainage	НРР	1.7m		0.650	0	0	0	0	1.05m

Karl Keel April 30, 2009 Page 2

### PROJECT BACKGROUND:

 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).

The City of Newport intends to use high priority project (HPP) funds to address an erosion and stormwater drainage issue that is affecting the Wakota stormwater system.

As noted in the table above, this project will be funded using HPP funds. The allotment of "other" funds includes local watershed district funds, city funds, and ARRA (non-highway) funds from the Minnesota Pollution Control Agency (PCA).

2. How is Fiscal Constraint Maintained as required by 23 C	FR 450.216 (check all that apply)?
<ol><li>How is Fiscal Constraint Maintained as required by 25 C</li></ol>	Y
<ul> <li>New Money</li> </ul>	
Anticipated Advance Construction	
ATP or MPO or Mn/DOT Adjustment by deferral or	of
other projects	
<ul> <li>Earmark or HPP not affecting fiscal constraint*</li> </ul>	X
	·X
Other**  Other*  Other**  Other*  Other*	district funds, city funds, and ARRA
• Other**  ** The allotment of "other" funds includes local watershed	Agency (PCA)
(non-highway) funds from the Minnesota Pollution Control	Agency (x c2x)
AIR QUALITY CONFORMITY:	<del>.</del>
c	,,, <u></u>
Exempt from project level analysis**	Yes
Exempt from project level analysis     Exempt by virtue of interagency consultation	· · · · · · · · · · · · · · · · · · ·
• Exempt by virtue of interagency consultation.	
<ul> <li>Exempt by virtue of interagency contained.</li> <li>N/A (not in a nonattainment or maintenance area)</li> </ul>	
and are 1 Cable	

<sup>\*</sup> NC - Not classifiable

Karl Keel April 30, 2009 Page 3

# 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 651.234.7788.

Sincerely,

Brian Isaacson

Planning Director for Investment Management

MnDOT Metro District

cc: Mary Lunceford, Metro Program Management Adam Josephson, Metro East Area Manager