

T Transportation Committee
 Meeting date: January 31, 2011
 Council meeting : February 9, 2011

ADVISORY INFORMATION

Date: January 20, 2011
Subject: 2011-2014 TIP Amendments: Add 11 County Preservation Projects which Utilize Additional Federal Funds in FFY 2011
District(s), Member(s): All
Policy/Legal Reference: TAB Action(s)
Staff Prepared/Presented: Arlene McCarthy, Director (651-602-1754)
 Amy Vennewitz, Dep. Dir. 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 2011-2014 Transportation Improvement Program (TIP) to add 11 projects as described in the table below.

SP#	Project Name	Type of Work	Fed. \$	Total
62-665-049	White Bear Ave/CSAH 61, Ramsey County	concrete pavement rehabilitation	\$1,770,300	\$2,212,875
027-610-031	Various locations, Hennepin County	bituminous mill and overlay	\$1,759,300	\$2,199,129
027-752-025	Cedar Ave. Bridge, Hennepin County	deck reconditioning for LRT station	\$600,000	\$925,000
027-617-028	France Ave., Hennepin County	Concrete pavement repair	\$480,000	\$600,000
027-030-024	Various locations, Hennepin County	ped. and ramp retrofit	\$400,000	\$500,000
027-030-023	CSAH 23, CSAH 36, CSAH 152, Hennepin County	ped. and ramp retrofits	\$400,000	\$500,000
002-605-019	CSAH 5, Anoka County	pavement reclamation, turn lanes	\$1,687,350	\$2,500,000
070-642-023	CSAH 42, Boone Ave., Scott County	pavement rehabilitation, ped. ramps	\$883,050	\$2,630,000
010-610-043	CSAH 10, CSAH 92, Carver County	mill and overlay	\$750,000	\$1,703,825
19-670-010	CSAH 70, Dakota County	bituminous overlay, ped. ramps	\$1,508,850	\$2,200,000
082-619-021	CSAH 19, Washington County	pavement rehabilitation	\$1,011,150	\$1,771,450

Background

Minnesota is forecasted to receive an estimated extra \$95 million of additional federal funds in FFY 2011 because a new federal transportation act has not been passed. Of that \$95 million, MnDOT Metro District will receive \$38.5 million with \$12 million going to the locals. The TAB elected to distribute the available formula funds for the seven counties using the 2010 State Aid allocation. Each county has selected projects that can

be delivered in FFY 2011 that have no right-of-way impacts or require environmental review. The selected projects are primarily preservation and pedestrian system retrofits.

Rationale

In order to spend federal transportation funds, the projects must be in the current TIP.

Funding

The federal funds are new to the region and the local match is provided by the counties.

Known Support / Opposition

No opposition was presented at either the TAC or the TAB meetings.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

Andy Westerberg
Anoka County

Randy Maluchnik
Carver County

Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

Municipal Officials

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Blaine City Council

Steve Lampi
Mayor of Brooklyn Park

Bethany Tjornhom
Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champlin City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lillgren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP # 62-665-049: Concrete Pavement Rehabilitation, Pedestrian curb ramp upgrades and APS installation on White Bear Avenue (CSAH 65) from White Bear Court to CR F in Ramsey County.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Ramsey County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-09.

Sincerely,



for Bill Hargis,
Chair

Citizen Members - Precinct

Andrew Reinhardt - A

Thomas Heffelfinger - B

James Meyers - C

Chuck Haik - D

Bart Ward - E

Bill Hargis - F

Jill Smith - G

Ken Johnson - H

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

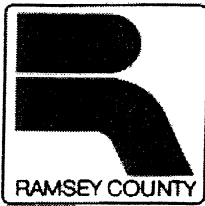
No. 2011-09

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request Ramsey County SP # 62-665-049: Concrete Pavement Rehabilitation, Pedestrian curb ramp upgrades and APS installation on White Bear Avenue (CSAH 65) from White Bear Court to CR F.
MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Ramsey County SP # 62-665-049: Concrete Pavement Rehabilitation, Pedestrian curb ramp upgrades and APS installation on White Bear Avenue (CSAH 65) from White Bear Court to CR F.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



Department of Public Works

Kenneth G. Haider, P.E., Director and County Engineer

1425 Paul Kirkwold Drive

Arden Hills, MN 55112-3933 • (651) 266-7100 • Fax (651) 266-7110

E-mail: Public.Works@co.ramsey.mn.us

December 10, 2011

Karl Keel, Chair
 TAC Funding and Programming Committee
 Metropolitan Council
 390 N. Robert St.
 St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
 State Project Number: 62-665-049 White Bear Ave – Concrete Pavement Rehab.
 Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 65	62-665-049	Ramsey Co.	White Bear Ave.(CSAH 65) from White Bear Court to Co. Rd. F – Concrete Pavement Rehabilitation, Pedestrian Curb Ramp Upgrades & APS Installation	1.8

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RC	Grade Surface	STP-UG	2,212,875	1,770,300	0	0	0	442,575 (County CSAH Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Ramsey County, the amount received is \$1,770,300.

Ramsey County has identified a concrete rehabilitation project, project 62-665-049, to utilize the additional federal funds. The project includes:

- Joint repair,
- Diamond grinding,
- Upgrade all pedestrian ramps to ADA standards,
- Upgrade all traffic signals with Audible Pedestrian Signals, and
- Install durable pavement markings, including crosswalks.

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

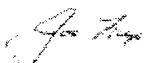
AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
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 call Joe Lux at (651) 266-7114.

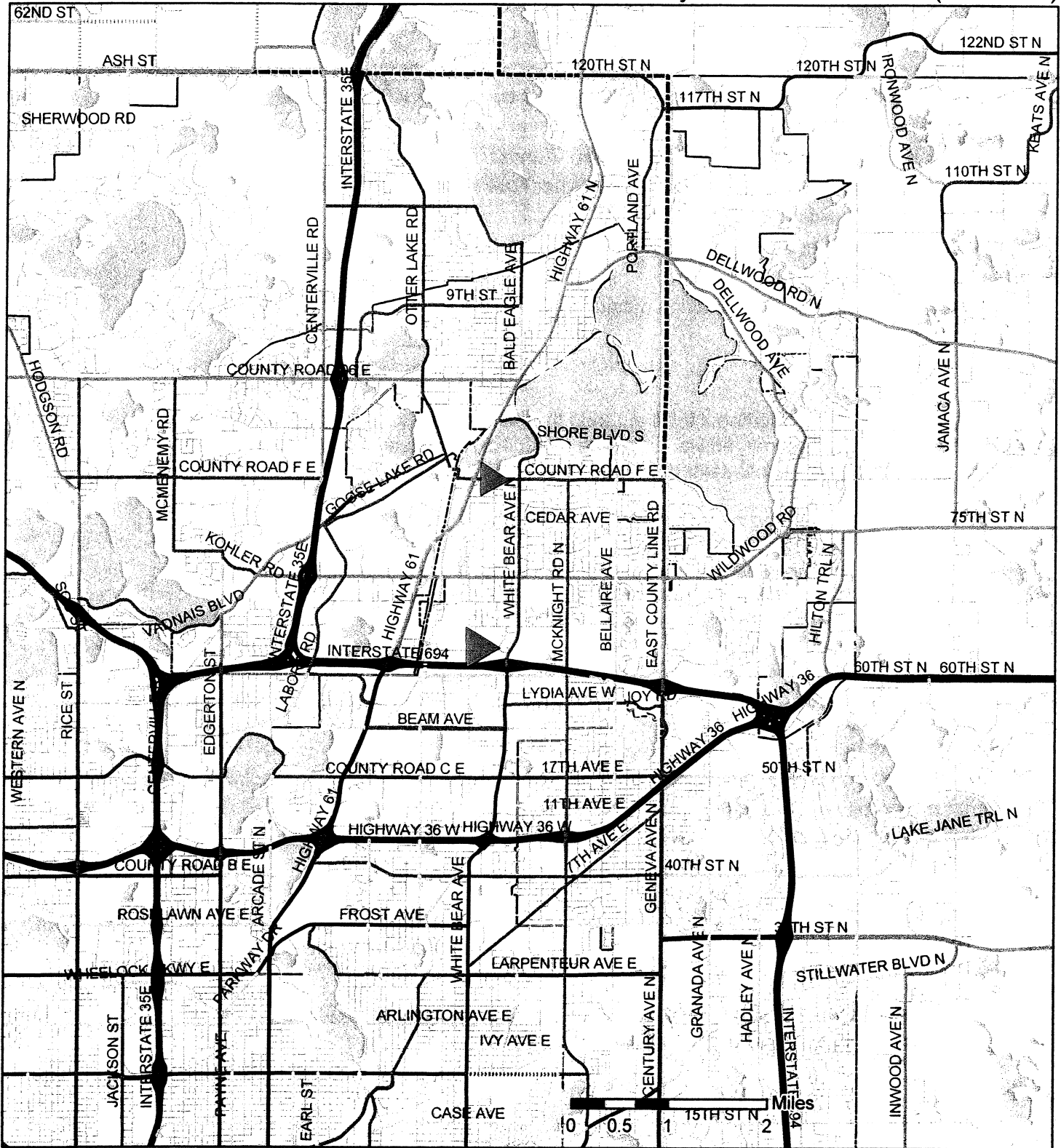
Sincerely,



Joseph Lux
Planning Specialist
Ramsey County Public Works

2011-2014 TIP Amendment Ramsey County

AT# 2011-9
Roadway: White Bear Avenue (CSAH 65)



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

City / Township Boundaries

TLG Street Centerlines

County Boundaries



Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

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Carver County

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Dakota County

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Hennepin County

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Ramsey County

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Washington County

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Chaplin City Council

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Robert Lilligren
Minneapolis City Council

Russ Stark
St. Paul City Council

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James Meyers - C
Chuck Haik - D

Bart Ward - E
Bill Hargis - F

Jill Smith - G
Ken Johnson - H

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Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include the following five projects in Hennepin County:

- SP#027-610-031: bituminous mill and overlay in various locations;
- SP#027-752-025: deck reconditioning, pedestrian enhancements and provisions for LRT station access on Cedar Avenue bridge #27030 over Washington Avenue in Minneapolis;
- SP#027-617-028: concrete pavement repair on France Avenue from TH 62 to I-494;
- SP#027-030-024: pedestrian and ramp retrofits in various location in north Minneapolis; and
- SP#027-030-023: pedestrian and ramp retrofits along CSAH 23, CSAH 36 and CSAH 152.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. These projects in Hennepin County satisfy the requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-10.

Sincerely,



for
Bill Hargis,
Chair

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-10

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP amendment request for Hennepin County projects to be funded with additional federal formula funds for 2011.

MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Hennepin County SP#027-610-031: bituminous mill and overlay in various locations; SP#027-752-025: deck reconditioning, pedestrian enhancements and provisions for LRT station access on Cedar Avenue bridge #27030 over Washington Avenue in Minneapolis; SP#027-617-028: concrete pavement repair on France Avenue from TH 62 to I-494; SP#027-030-024: pedestrian and ramp retrofits in various location in north Minneapolis; and SP#027-030-023: pedestrian and ramp retrofits along CSAH 23, CSAH 36 and CSAH 152.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. These projects satisfy these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



Hennepin County Transportation Department

1600 Prairie Drive
Medina, MN 55340-5421

612-596-0300, Phone
763-478-4000, FAX
763-478-4030, TDD
www.hennepin.us

December 15, 2010

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: SP 027-610-031: CSAH 10.
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 10	SP 027-610-031	Hennepin	At various locations in Hennepin County -- Bituminous mill and overlay	16.88

PROG	TYPE OF WORK	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RD	Grade and Surface	2,199,125	1,759,300	0	0	0	439,825 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Hennepin County, the federal amount received is \$3,639,300.

Hennepin County has identified a bituminous mill and overlay project; SP 027-610-031 to utilize \$1,759,300 of the \$3,639,300 additional federal funds. The project will fund bituminous mill and overlay on various routes within the County. The project includes:

- Milling
- Bituminous placement
- Shouldering
- Striping

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

2. How is Fiscal Constraint Maintained as required by 23 CFR 450.216 (check all that apply)?
 - New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
 - Anticipated Advance Construction
 - ATP or MPO or Mn/DOT Adjustment of other projects
 - Earmark or HPP federal funds outside ATP target
 - Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

Karl Keel
December 15, 2010
Page 3

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

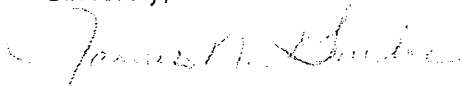
AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
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 call James N. Grube at (612) 596-0307.

Sincerely,



James N. Grube, P.E.
Director of Transportation and County Engineer



Hennepin County Transportation Department

1600 Prairie Drive
Medina, MN 55340-5421

612-596-0300, Phone
763-478-4000, FAX
763-478-4030, TDD
www.hennepin.us

December 13, 2010

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: SP 027-752-025 Cedar Avenue Bridge (CSAH 152) over Washington Avenue (CSAH 122) in Minneapolis.
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

STATE FISCAL YEAR #	ADDITIONAL	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2011	M M	CSAH 152	SP 027-752-025	Hennepin County	On Cedar Ave.(CSAH 152) over Washington Avenue (CSAH 122) Bridge # 27030 in Minneapolis	0.05

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
BI	Bridge Repair	STP-UG	925,000	600,000	0	0	0	325,000 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Hennepin County, the federal amount received is \$3,639,300.

Hennepin County has identified a bridge reconditioning project, project (SP 027-752-025), to utilize \$600,000 of the \$3,639,300 additional federal funds. The project includes:

- Deck reconditioning
- Pedestrian enhancements including sidewalk widening, new railing and lighting
- Provisions for future LRT station access

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

Karl Keel
December 13, 2010
Page 3

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

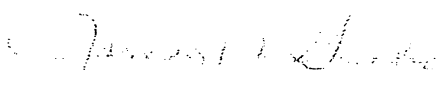
AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-19 Widening narrow pavements or reconstructing bridges (no additional travel lanes) 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 call James N. Grube at (612) 596-0307

Sincerely,


James N. Grube, P.E.
Director of Transportation and County Engineer



Hennepin County Transportation Department

1600 Prairie Drive
Medina, MN 55340-5421

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763-478-4030, TDD
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December 13, 2010

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: SP 027-617-028 Concrete Pavement Repair on France Avenue (CSAH 17) from T.H. 62 to I-494.
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

STATE FISCAL YEAR #	AGENCY	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2011	Hennepin	CSAH 17	SP 027-617-028	On France Ave. (CSAH 17) from TH 62 to I-494 - Concrete Pavement Repair	1.8

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RD	Grade and Surface	STP-UG	600,000	480,000	0	0	0	120,000 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Hennepin County, the federal amount received is \$3,639,300.

Hennepin County has identified a concrete pavement repair project, project (SP 027-617-028), to utilize \$480,000 of the \$3,639,300 additional federal funds. The project includes:

- Concrete pavement repair
- Joint sealing

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction _____
- ATP or MPO or Mn/DOT Adjustment
of other projects _____
- Earmark or HPP federal funds outside ATP
target _____
- Other _____

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
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 call James N. Grube at (612) 596-0307.

Sincerely,



James N. Grube, P.E.
Director of Transportation and County Engineer



Hennepin County Transportation Department

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December 13, 2010

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390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: SP 027-030-024, Pedestrian Ramp Retrofits at various locations in north Minneapolis.
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 2 CSAH 9 CSAH 40 CSAH 57 CSAH 66 CSAH 81 CSAH 152	SP 027-030-024	Hennepin County	Pedestrian Ramp Retrofits along various locations in north Minneapolis	

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
SC	ADA Improvements	STP-UG	500,000	400,000	0	0	0	100,000 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Hennepin County, the federal amount received is \$3,639,300.

Hennepin County has identified a pedestrian ramp retrofit project, project (SP 027-030-024), to utilize \$400,000 of the \$3,639,300 additional federal funds. The project includes:

- Concrete pedestrian ramps with truncated domes.

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.


AIR QUALITY CONFORMITY:

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

*Exempt Project Category #AQ2 – Bicycle and pedestrian facilities 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 call James N. Grube at (612) 596-0307.

Sincerely,



James N. Grube, P.E.
Director of Transportation and County Engineer



Hennepin County Transportation Department

1600 Prairie Drive
Medina, MN 55340-5421

612-596-0300, Phone
763-478-4000, FAX
763-478-4030, TDD
www.hennepin.us

December 13, 2010

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: SP 027-030-023, Pedestrian Ramp Retrofits CSAH 23, CSAH 36 and CSAH 152.
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

STATE FISCAL YEAR #	AGENCY	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2011	Hennepin County	CSAH 23 CSAH 36 CSAH 152	SP 027-030-023	Pedestrian Ramp Retrofits along CSAH 23, CSAH 36, CSAH 152	

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
SC	ADA Improvements	STP-UG	500,000	400,000	0	0	0	100,000 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Hennepin County, the federal amount received is \$3,639,300.

Hennepin County has identified a pedestrian ramp retrofit project, project (SP 027-030-023), to utilize \$400,000 of the \$3,639,300 additional federal funds. The project includes:

- Concrete pedestrian ramps with truncated domes.

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.


AIR QUALITY CONFORMITY:

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

*Exempt Project Category #AQ2 – Bicycle and pedestrian facilities 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 call James N. Grube at (612) 596-0307.

Sincerely,

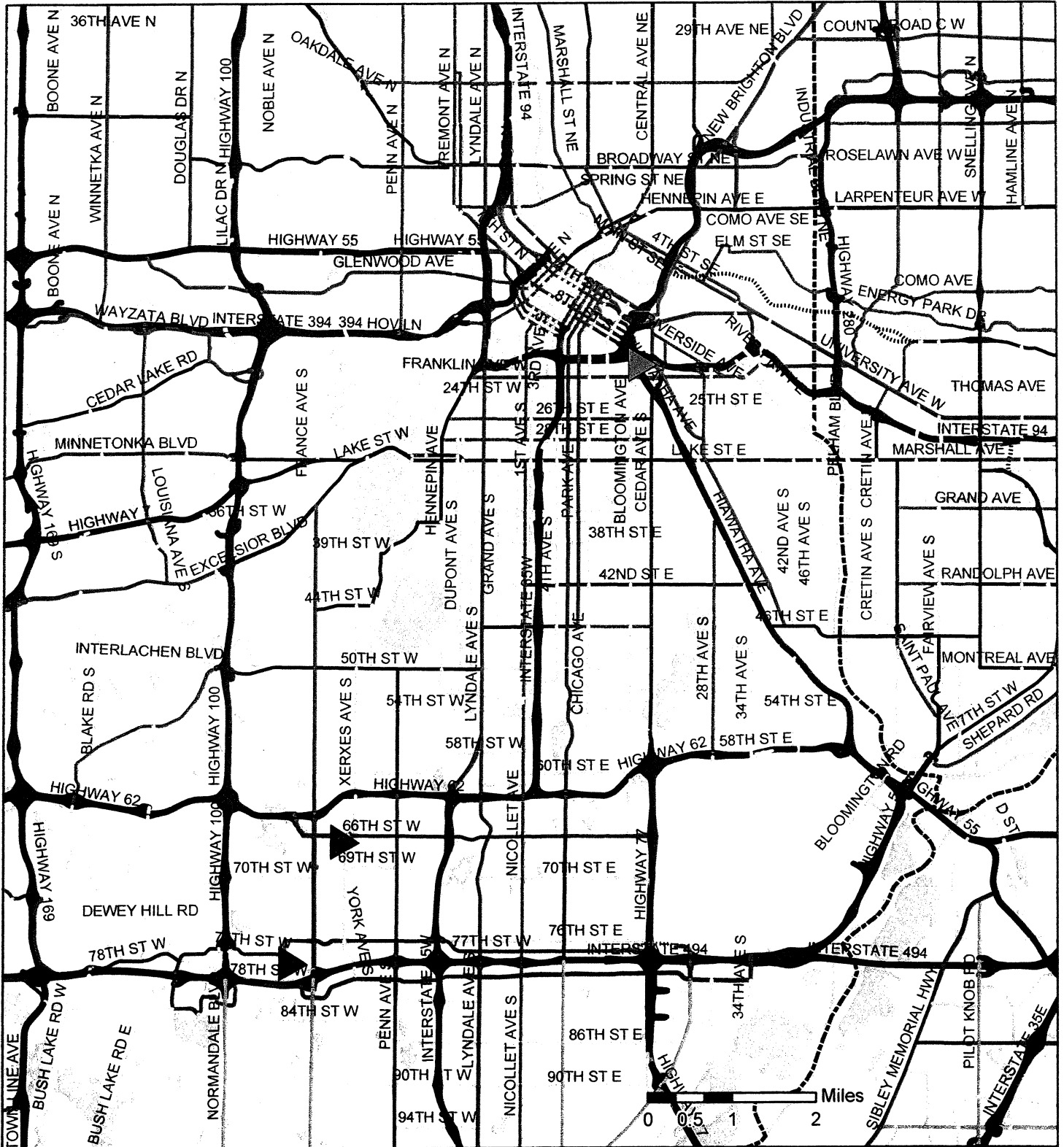


James N. Grube, P.E.

Director of Transportation and County Engineer

2011-2014 TIP Amendment Hennepin County

AT# 2011-10
Roadway: Five Projects



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector



City / Township Boundaries

TLG Street Centerlines

County Boundaries

01-12-2011

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

Andy Westerberg
Anoka County

Randy Maluchnik
Carver County

Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

Municipal Officials

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Steve Lampi
Mayor of Brooklyn Park

Bethany Tjornhom
Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champlin City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lilligren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#002-605-019: pavement reclamation, turn lanes, and ADA improvements on CSAH 5 (Nowthen Blvd) from TH 47 to CR 64 (181st Street) in Anoka County.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Anoka County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-11.

Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B

James Meyers - C
Chuck Haik - D

Bart Ward - E
Bill Hargis - F

Jill Smith - G
Ken Johnson - H

Sincerely,



for

Bill Hargis,
Chair

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

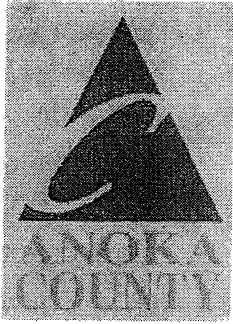
No. 2011-11

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request for Anoka County SP#002-605-019: pavement reclamation, turn lanes, and ADA improvements on CSAH 5 (Nowthen Blvd) from TH 47 to CR 64 (181st Street).
MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Anoka County SP#002-605-019: pavement reclamation, turn lanes, and ADA improvements on CSAH 5 (Nowthen Blvd) from TH 47 to CR 64 (181st Street).

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



COUNTY OF ANOKA

Public Services Division
HIGHWAY DEPARTMENT

1440 BUNKER LAKE BLVD. N.W., ANDOVER, MINNESOTA 55304-4005
(763) 862-4200 FAX (763) 862-4201

"Our passion is your safe way home."

December 16, 2011

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: 002-605-019 – CSAH 5(Nowthen Blvd.)- Pavement Reclamation

Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	* DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 5	002-605-019	Anoka County	CSAH 5(Nowthen Blvd) from TH 47 to CR 64(181 st . St.) in the City of Ramsey- Pavement Reclamation, ADA improvements and turn lanes	5.51Mi

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RD	Grade and Surface	STP-UG	2,500,000	1,687,350	0	0	0	812,650 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Anoka County, the federal amount received is \$1,687,350.

Anoka County has identified a pavement reclamation project, project 002-605-019, to utilize the additional federal funds. The project includes:

- Reclamation of existing pavement.
- Bituminous paving.
- Upgrades to the ADA standards for the pedestrian ramps.
- Improved signing and striping.

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
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 call Doug Fischer at (763) 862-4213.

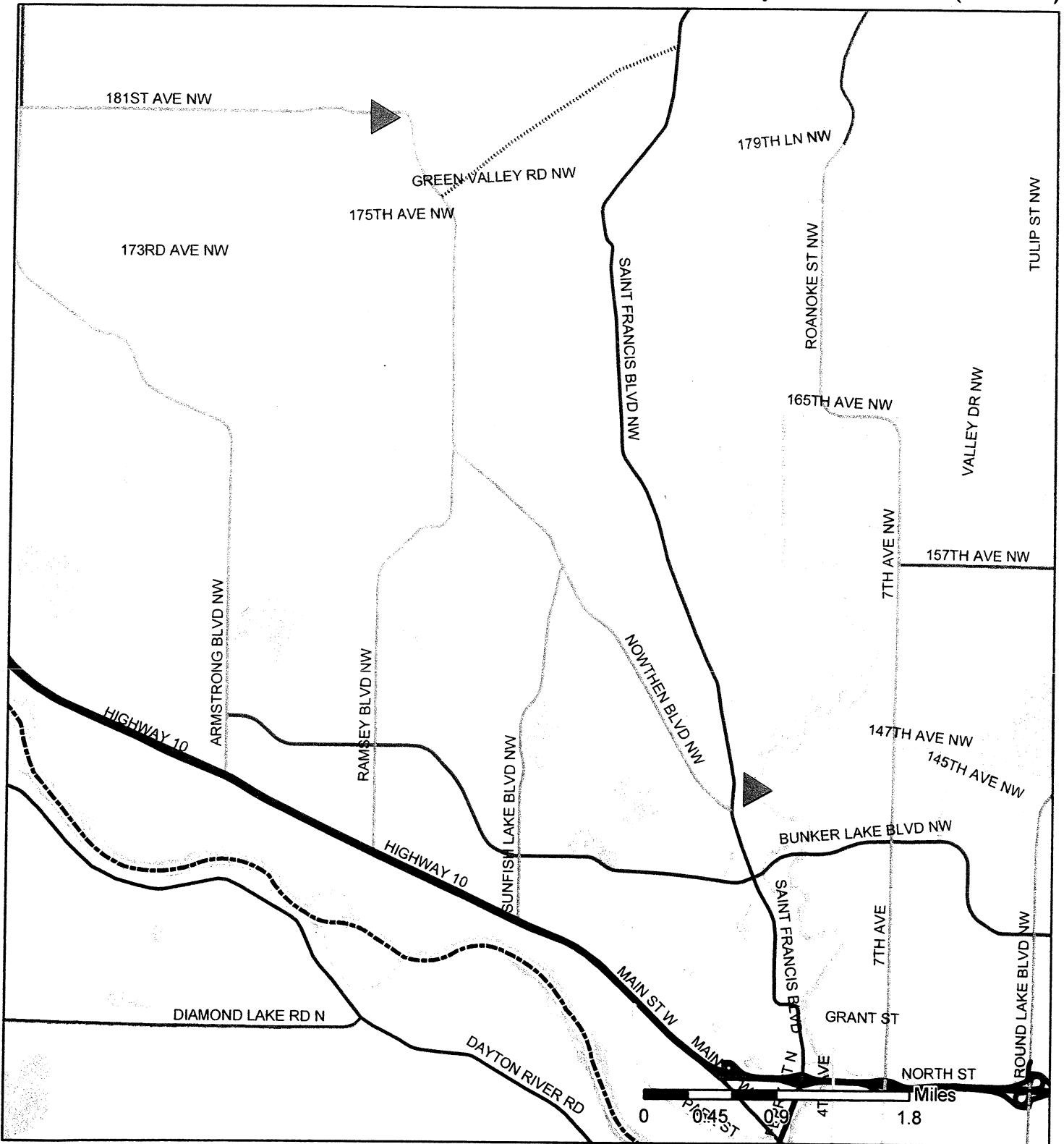
Sincerely,



Douglas W. Fischer, P.E.
Anoka County Engineer

2011-2014 TIP Amendment Anoka County

AT# 2011-11
Roadway: Nowthen Blvd (CSAH 5)



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

City / Township Boundaries

TLG Street Centerlines

County Boundaries



01-12-2011

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

Andy Westerberg
Anoka County
Randy Maluchnik
Carver County
Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

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Blaine City Council

Steve Lampi
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Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champion City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lillgren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#070-642-023: pavement rehabilitation, pedestrian curb ramps on CSAH 42 from Louisiana to CSAH 27 in Savage and from Boone Avenue in Prior Lake, Scott County.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Scott County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-12.

Sincerely,



for Bill Hargis,
Chair

Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B
James Meyers - C
Chuck Haik - D
Bart Ward - E
Bill Hargis - F
Jill Smith - G
Ken Johnson - H

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-12

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request for Scott County SP#070-642-023: pavement rehabilitation, pedestrian curb ramps on CSAH 42 from Louisiana to CSAH 27 in Savage and from Boone Avenue in Prior Lake.
MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Scott County SP#070-642-023: pavement rehabilitation, pedestrian curb ramps on CSAH 42 from Louisiana to CSAH 27 in Savage and from Boone Avenue in Prior Lake.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



SCOTT COUNTY PUBLIC WORKS DIVISION

HIGHWAY DEPARTMENT • 600 COUNTRY TRAIL EAST • JORDAN, MN 55352-9339
 (952) 496-8346 • Fax: (952) 496-8365 • www.co.scott.mn.us

LEZLIE A. VERMILLION
 PUBLIC WORKS DIRECTOR

MITCHELL J. RASMUSSEN P.E.
 COUNTY ENGINEER

JAMES L. HENTGES
 COUNTY SURVEYOR

December 23, 2010

Karl Keel, Chair
 TAC Funding and Programming Committee
 Metropolitan Council
 390 N. Robert Street
 St. Paul, MN 55101

RE: Updated Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
 State Project Number: 070-642-023, 42 Pavement Rehabilitation
 Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P.#) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 42	070-642-023	Scott County	CSAH 42 from Louisiana to CSAH 27 in Savage and from 518' east of CH 21 to Boone Avenue in Prior Lake – Pavement Rehabilitation, ADA Compliance for pedestrian curb returns	2.72 Miles

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RD	Grade and Surface	STP-UG	\$2,630,000	\$883,050	0	0	0	\$1,746,950 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Scott County, the federal amount received is \$883,050.

Scott County has identified a pavement rehabilitation project, project 070-642-023, to utilize the additional federal funds. The project includes:

- Pavement rehabilitation – Roadway and Trail
- Upgrade all pedestrian ramps to ADA standards
- Install durable pavement markings, including crosswalks
- Minor drainage improvements – adding one catch basin

This amendment is needed to add this project in SFY 2011 and 2011-2014.

2. How is Fiscal Constraint Maintained as required by 23 CFR 450.16 (check all that apply)?

- New Money – Additional FFY 2011 Fed. Funds* X
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment of other projects
- Earmark or HPP federal funds outside ATP target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with MHW/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to Mn/DOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

AIR QUALITY CONFORMITY:

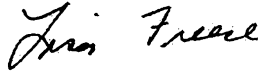
- Subject to conformity determination
- Exempt from regional level analysis* X
- Exempt from project level analysis* X
- Exempt by virtue of interagency consultation*
- N/A (not in a nonattainment or maintenance area)

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation Per Section 93.126 of the Conformity Rules

Karl Keel
December 13, 2010
Page 3

We are requesting approval of this STIP amendment at this time. If you have any questions, please call Lisa Freese at (952) 496-8363.

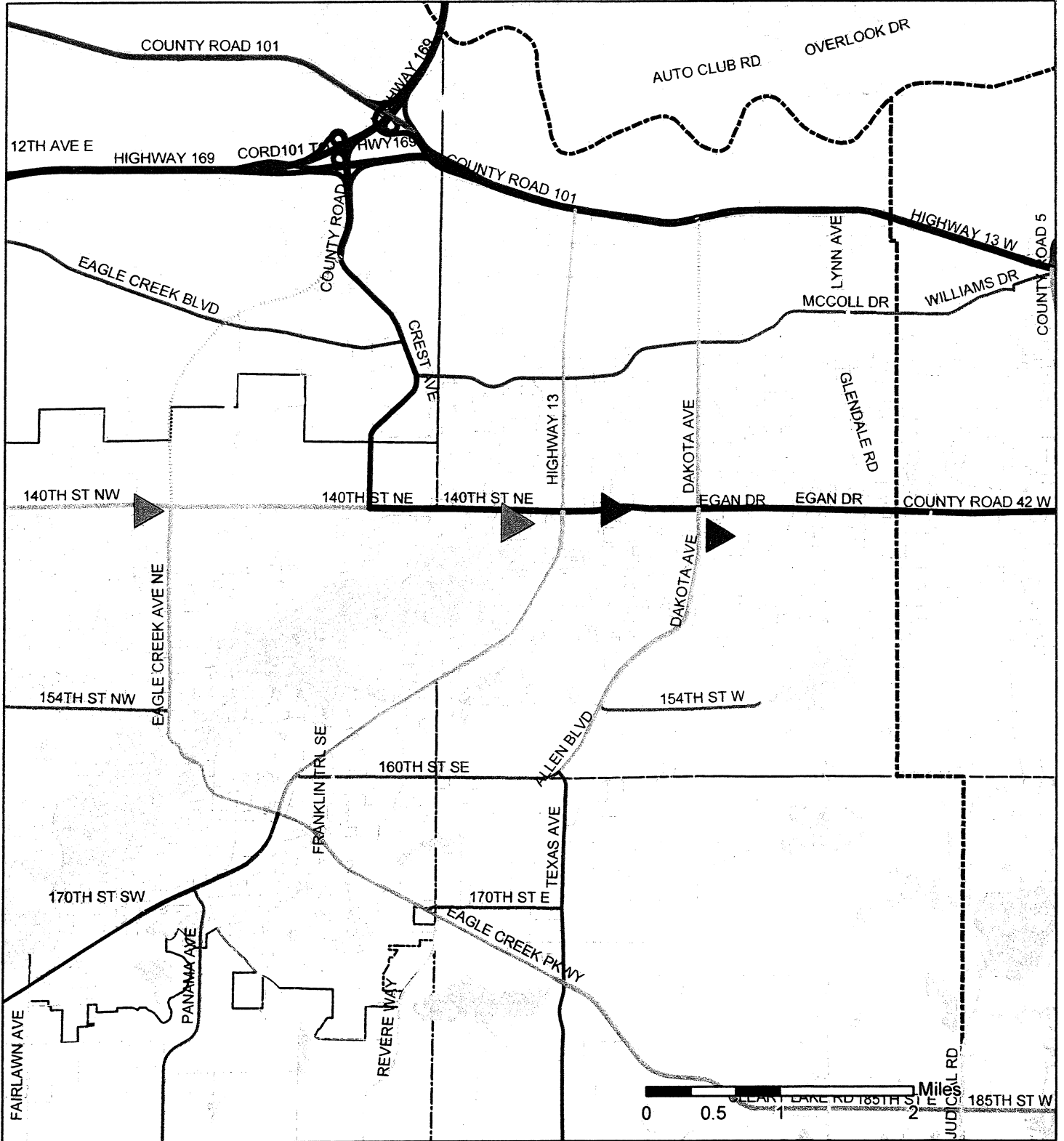
Sincerely,

A handwritten signature in cursive script that reads "Lisa Freese".

Lisa Freese
Transportation Program Manager
Scott County

2011-2014 TIP Amendment Scott County

AT# 2011-12
Roadway: CSAH 42



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

City / Township Boundaries

TLG Street Centerlines

County Boundaries

01-12-2011

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

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Anoka County

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Carver County

Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

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Blaine City Council

Steve Lampi
Mayor of Brooklyn Park

Bethany Tjornhom
Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champion City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lilligren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#010-610-043: mill and overlay and shoulder paving on CSAH 10 from TH 7 to Newton Ave. in Watertown and CSAH 92 from north of CR 155 to Carver/Hennepin County line.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Carver County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-13.

Sincerely,



for Bill Hargis,
Chair

Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B

James Meyers - C
Chuck Haik - D

Bart Ward - E
Bill Hargis - F

Jill Smith - G
Ken Johnson - H

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-13

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request for Carver County SP#010-610-043: mill and overlay and shoulder paving on CSAH 10 from TH 7 to Newton Ave. in Watertown and CSAH 92 from north of CR 155 to Carver/Hennepin County line.

MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Carver County SP#010-610-043: mill and overlay and shoulder paving on CSAH 10 from TH 7 to Newton Ave. in Watertown and CSAH 92 from north of CR 155 to Carver/Hennepin County line.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



Carver County Public Works

11360 Highway 212
 Suite 1
 Cologne, MN 55322-8016
 Phone (952) 466-5200 Fax (952) 466-5223

Administration
 Parks
 Engineering
 Highway Maintenance
 Equipment Maintenance
 Surveying & Mapping

December 16, 2011

Karl Keel, Chair
 TAC Funding and Programming Committee
 Metropolitan Council
 390 N. Robert St.
 St. Paul, Minnesota 55101

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
 State Project Number: 010-610-043 - CSAH 10 Shoulder Paving
 Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 10	010-610-043	Carver County	CSAH 10 from TH 7 to Newton Ave. in Watertown and CSAH 92 from N. of CR 155 to Carver/Hennepin County Line – Mill & Overlay on Travel Lanes and Shoulder Paving	5.51

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RS	Grade Mill Surface	STP-UG	1,703,825	750,000	0	0	0	953,825 (County Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Carver County, the federal amount received is \$750,000.

Carver County has identified a preservation and shoulder paving project, project 010-610-043, to utilize the additional federal funds. The project will help fund a mill & overlay and shoulder paving on 2 routes (CSAH 10 and CSAH 92). The project includes:

- 4" Mill & Overlay on Travel Lanes
- 3" Shoulder Paving

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to Mn/DOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
Per Section 93.126 of the Conformity Rules

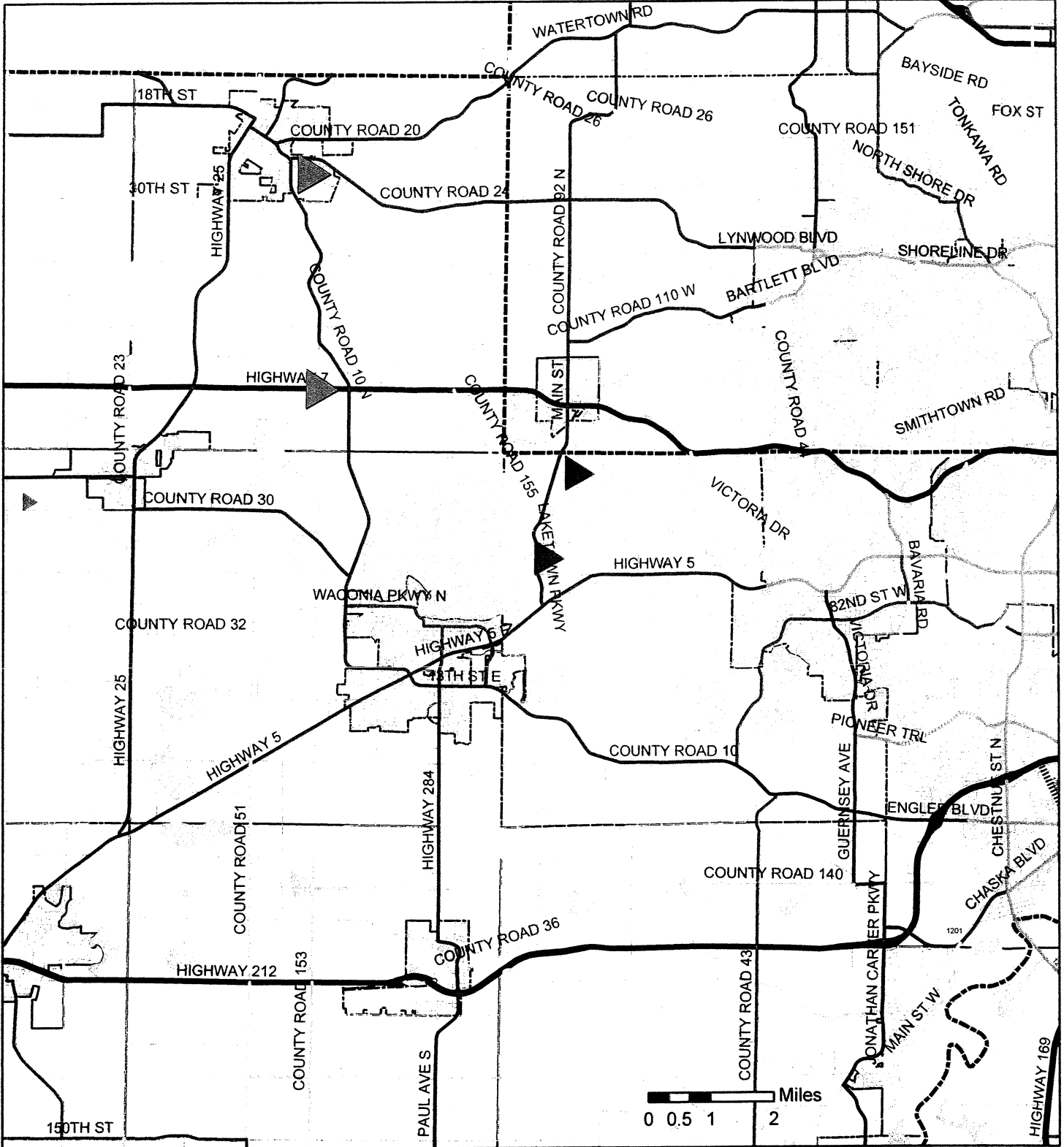
We are requesting approval of this STIP amendment at this time. If you have any questions, please call Lyndon Robjert at (952) 466-5200.

Sincerely,

Lyndon Robjert
Public Works Director / County Engineer

2011-2014 TIP Amendment Carver County

AT# 2011-13
Roadway: CSAH 10 and CSAH 92



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector



City / Township Boundaries

TLG Street Centerlines



County Boundaries

01-12-2011

Transportation Advisory Board of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

Andy Westerberg
Anoka County

Randy Maluchnik
Carver County

Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

Municipal Officials

Dick Swanson
Blaine City Council

Steve Lampi
Mayor of Brooklyn Park

Bethany Tjornhom
Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champion City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lilligren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#19-670-010: bituminous overlay, ADA compliant pedestrian ramps and loop detectors on CSAH 70 from CSAH 5 to CSAH 23 in Lakeville, Dakota County.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Dakota County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-14.

Sincerely,



Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B

James Meyers - C
Chuck Haik - D

Bart Ward - E
Bill Hargis - F

Jill Smith - G
Ken Johnson - H

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

for Bill Hargis,
Chair

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-14

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request for Dakota County SP#19-670-010: bituminous overlay, ADA compliant pedestrian ramps and loop detectors on CSAH 70 from CSAH 5 to CSAH 23 in Lakeville.
MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Dakota County SP#19-670-010: bituminous overlay, ADA compliant pedestrian ramps and loop detectors on CSAH 70 from CSAH 5 to CSAH 23 in Lakeville.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



Physical Development Division December 16, 2010
 Lynn Thompson, Director

Dakota County
 Western Service Center
 14955 Galaxie Avenue
 Apple Valley, MN 55124-8579
 952.891.7000
 Fax 952.891.7031
 www.dakotacounty.us

Karl Keel, Chair
 TAC Funding and Programming Committee
 Metropolitan Council
 390 N. Robert St.
 St. Paul, Minnesota 55101

Environmental Mgmt. Department
 Office of GIS
 Parks and Open Space Department
 Surveyor's Office
 Transit Office
 Transportation Department
 Water Resources Department

RE: Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
 State Aid Project Number: SP 019-670-010 (CSAH 70 in Dakota County)
 Federal Project Number:

Dear Karl:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 70	19-670-010	Dakota County	From CSAH 5/Kensington Blvd to CSAH 23 (Cedar Ave) in Lakeville. Bit Overlay, ADA compliant Pedestrian ramps, Loop detectors.	3.43

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER (CSAH) \$
RD	Pavement Resurface and Rehab	STP-UG	2,200,000	1,508,850	0	0	0	691,150

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Dakota County, the federal amount received is \$1,508,850.

Dakota County has identified a pavement reclamation project, project (SP 019-670-010), to utilize the additional federal funds. The project includes:

- Bituminous Pavement Reclamation
- Mill Bituminous Surface
- Non-Wearing & Wearing Course Mixtures
- NMC Loop Detectors
- Pavement Markings
- Curb & Gutter
- ADA Compliant Pedestrian Curb Ramps & Truncated Domes

This amendment is needed to add this project in SFY 2011 of the 2011-2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

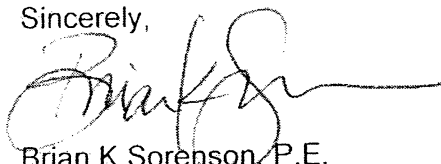
AIR QUALITY CONFORMITY:

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

*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
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 call me at (952) 891-7122.

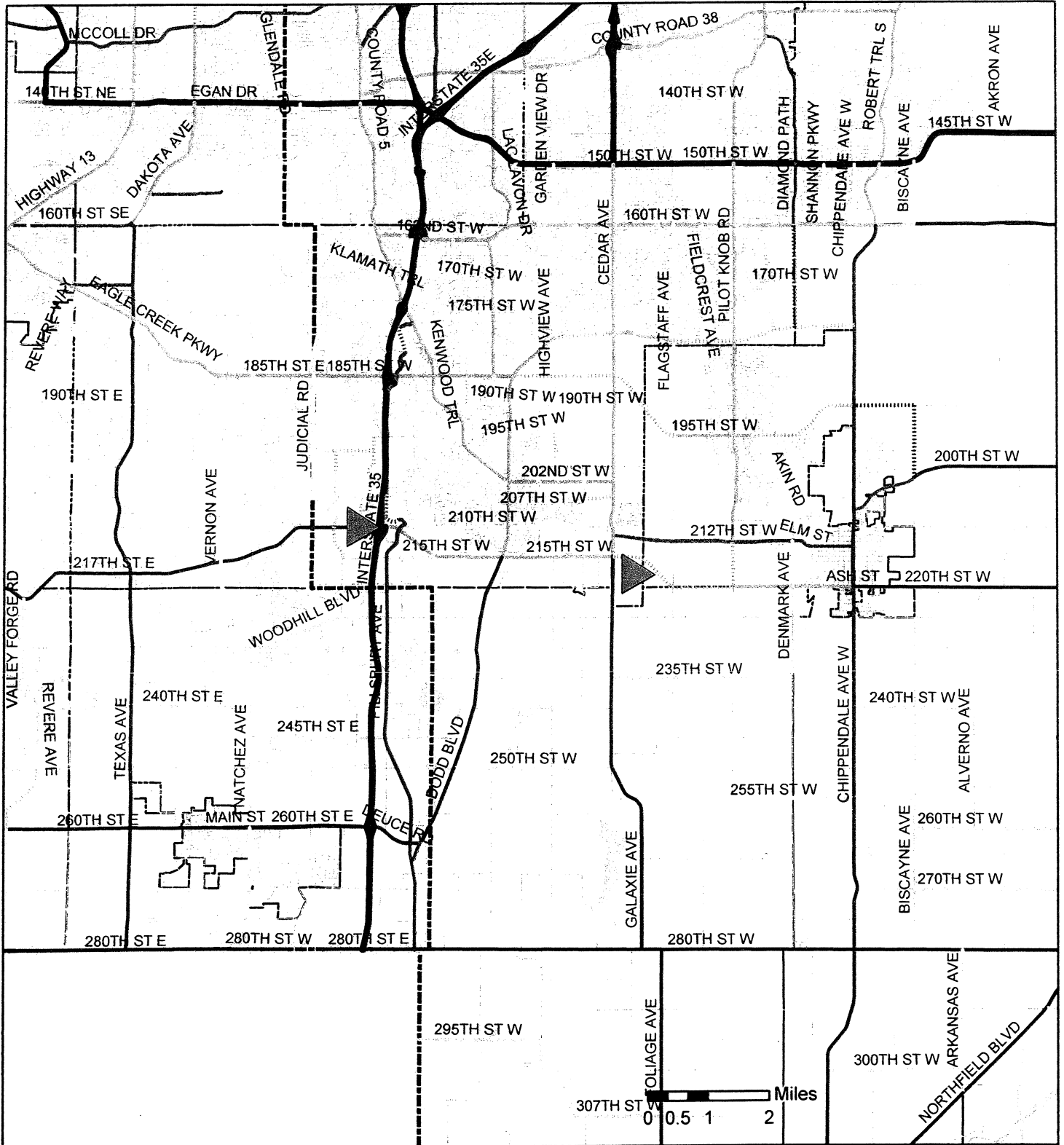
Sincerely,



Brian K Sorenson, P.E.
Assistant County Engineer

2011-2014 TIP Amendment Dakota County

AT# 2011-14
Roadway: CSAH 70



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
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- A Minor Expander
- A Minor Connector

City / Township Boundaries

TLG Street Centerlines



County Boundaries

01-12-2011

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Chair

January 20, 2011

County Commissioners

Andy Westerberg
Anoka County

Randy Maluchnik
Carver County

Paul Krause
Dakota County

Jan Callison
Hennepin County

Tony Bennett
Ramsey County

Jon Ulrich
Scott County

Dennis Hegberg
Washington County

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Blaine City Council

Steve Lampi
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Bethany Tjornhom
Chanhassen City Council

Dan Gustafson
Burnsville City Council

Julia Whalen
Champlin City Council

James Hovland
Mayor of Edina

Becky Petryk
Hugo City Council

Robert Lilligren
Minneapolis City Council

Russ Stark
St. Paul City Council

Susan Haigh, Chair
Metropolitan Council
390 Robert Street No.
St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#082-619-021: pavement rehabilitation on CSAH 19 from TH 61 to ¼ mile south of CSAH 18 in Washington County.

Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added. The TAB elected to distribute its portion of these funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project in Washington County satisfies these requirements.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-15.

Sincerely,



Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B

James Meyers - C
Chuck Haik - D

Bart Ward - E
Bill Hargis - F

Jill Smith - G
Ken Johnson - H

Agency Representatives

Peggy Leppik
Metropolitan Council

Scott McBride
Minnesota DOT

Lisa Peilen
M.A.C.

David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Matthew Craig
Transit

Ron Have
Freight

David Gepner
Non-motorized

for Bill Hargis,
Chair

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2011-15

DATE: January 20, 2011
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2011-2014 TIP Amendment Request for Washington County SP#082-619-021: pavement rehabilitation on CSAH 19 from TH 61 to ¼ mile south of CSAH 18.
MOTION: The TAB adopted an amendment to the 2011-2014 TIP to include Washington County SP#082-619-021: pavement rehabilitation on CSAH 19 from TH 61 to ¼ mile south of CSAH 18.

BACKGROUND AND PURPOSE OF ACTION: Since Minnesota received extra federal funds because no new transportation act has been passed and no high priority projects (HPP) were added, the TAB elected to distribute available formula funds to all seven counties using the 2010 State Aid allocation. Each county has selected projects that can be delivered in Fiscal Year 2011 that have no right-of-way impacts or require environmental review. This project satisfies these requirements.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 16, 2010
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	



Public Works Department

Donald J. Theisen, P.E.
Director/County Engineer

Wayne H. Sandberg, P.E.
Deputy Director/Assistant County Engineer

December 16, 2010

Karl Keel, Chair
TAC Funding and Programming Committee
Metropolitan Council
390 N. Robert St.
St. Paul, Minnesota 55101

Amendment to the Minnesota 2011-2014 Transportation Improvement Program (TIP)
State Project Number: 082-619-021 Pavement Rehabilitation
Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ #	STATE FISCAL YEAR	A T P	D I S T	ROUTE SYSTEM	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
	2011	M	M	CSAH 19	082-619-021	Washington County	CSAH 19 (Keats Ave/Woodbury Drive), from TH 61 to ¼-mile south of CSAH 18 (Bailey Road) – Pavement Rehabilitation	6.0

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
RD	Grade and Surface	STP-UG	\$1,771,450	\$1,011,150	0	0	0	\$760,300 (County CSAH Funds)

PROJECT BACKGROUND:

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

Minnesota is forecasted to receive an estimated \$95 million of additional federal funds for federal fiscal year 2011 because no new authorization act has been signed. Of that \$95 million, Metro District will receive \$38.5 million. Of the \$38.5 million, \$12 million will go to the locals and \$26.5 million will go to Mn/DOT trunk highway pavement projects. The \$12 million will be divided between the eight metro area counties. Distribution of these funds to each county is based on formula used to distribute the 2010 State Aid allocation. For Washington County, the amount received is \$1,011,150.

Washington County has identified a pavement rehabilitation project on CSAH 19 (Keats Ave.), from TH 61 to ¼-mile south of CSAH 18 (Bailey Rd), to utilize the additional federal funds. There will be two exception areas within the termini that will not be included in the rehabilitation. These areas are from 1,105 feet south of 90th Street South to 1,233 feet north of 90th Street South, and from Indian Boulevard South to 1,075 feet north of CSAH 20. The project includes:

- Pavement reclamation and overlay
- Construction of turn lanes at 85th Street South
- Upgrade of all pedestrian ramps to ADA standards
- Install durable pavement markings

This amendment is needed to add this project in SFY 2011 of the 2011 – 2014 TIP.

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

- New Money – Additional FFY 2011 Fed. Funds* X
(Discretionary, Special Allocations or Other New Funding Sources)
- Anticipated Advance Construction
- ATP or MPO or Mn/DOT Adjustment
of other projects
- Earmark or HPP federal funds outside ATP
target
- Other

*This project will be using additional federal funds that Minnesota is forecasted to receive for FFY 2011. These additional federal funds are in addition to regular federal target funds, therefore fiscal constraint is maintained.

Page three
Letter to Karl Keel
December 16, 2010

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

AIR QUALITY CONFORMITY:

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

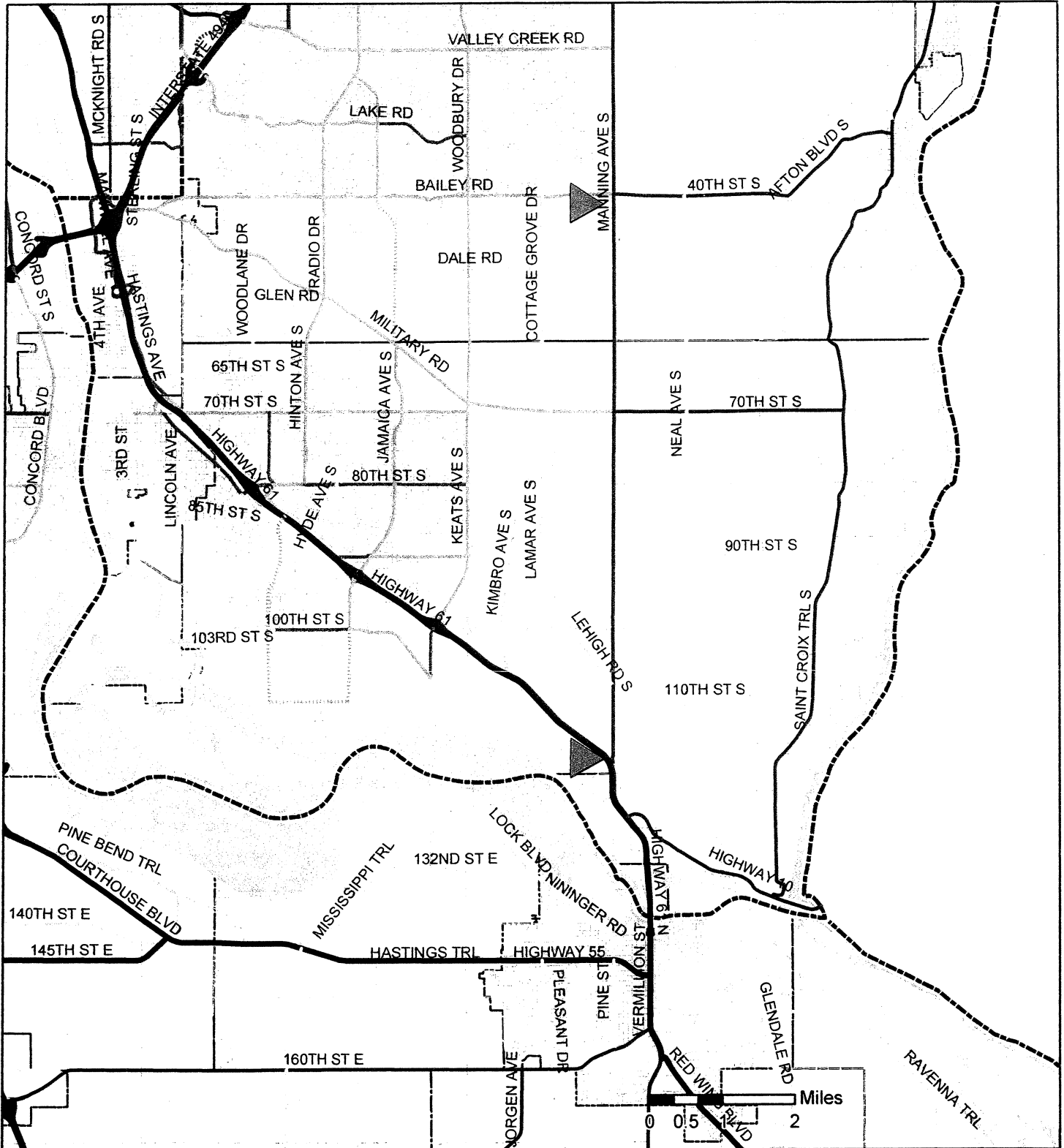
*Exempt Project Category #S-10 Pavement resurfacing and/or rehabilitation
Per Section 93.126 of the Conformity Rules

We are requesting approval of this STIP amendment at this time. If you have any questions, please call me at (651) 430-4339.

Sincerely,



Wayne Sandberg, PE
Deputy Director/Assistant County Engineer



Existing Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

Planned Regional Functional Class Roads

- Principal Arterial
- B Minor
- Major Collector
- Minor Collector
- A Minor Augmentor
- A Minor Reliever
- A Minor Expander
- A Minor Connector

City / Township Boundaries

TLG Street Centerlines

County Boundaries