Executive Summary

Item: 2007-144

Consent

Transportation Committee

Meeting date: May 9, 2007

ADVISORY INFORMATION

Date: April 17, 2007

Subject: 2007-2010 TIP Amendment: Metro Transit, adopt amendment to

include the revised project scope in Action Item 2007-25, to reduce the funding amounts for SP #CM12-03, SP #90-595-10, and SP #CM-05-04 and to change the project description to reflect the

change in project scope, TAB Action 2007-26

District(s), Member(s): District 11, Georgeanne Hilker

District 12, Chris Georgacas

District 13, Rick Aguilar

Policy/Legal Reference: TAB Action 2007-26

Staff Prepared/Presented: Arlene McCarthy, Director Metropolitan Transportation Services

(651-602-1754)

Amy Vennewitz, Deputy Director Finance & Planning (651-602-

1058)

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

Division/Department: Metropolitan Transportation Services

Proposed Action/Motion

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to adopt an amendment to the 2007-2010 Transportation Improvement Program (TIP) to reduce the funding amounts for selected SP #CM12-03, SP #90-595-10, and SP #CM-05-04 and to change the project description to reflect the change in project scope.

Overview and Funding

These three projects selected for funding from the regional solicitation have had scope changes that need to be reflected in the 2007-2010 Transportation Improvement Program (TIPP) so these funds may be spent. The projects will provide added transit service in the I-94 Corridor by adding park-and-ride spaces to be served with the new low sulfur, bio-diesel, articulated buses.

The revised projects are exempt from project and regional level air quality conformity analysis and are consistent with the Metropolitan Council Transportation Policy Plan, adopted on December 14, 2005, with FHWA/FTA conformity determination established on February 1, 2005.