## **Executive Summary**

Transportation Committee Item: 2007-145

Consent

Meeting date: May 9, 2007

**ADVISORY INFORMATION** 

Date: April 17, 2007

Subject: 2007-2010 TIP Amendment: Dakota County, SP#19-642-42: CSAH

42 from CSAH 5 in Burnsville to Glendale Rd in Savage -

Reconstruction, Lane Addition, Access Management, TAB Action

2007-29.

**District(s), Member(s):** Daniel Wolter, District 15 **Policy/Legal Reference:** TAB Action 2007-29

**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 move SP #19-642-42 from 2008 to 2007 and add approximately \$500,000 to the project cost.

## **Overview and Funding**

The change in project cost and moving the project to SFY 2007 requires an amendment to the 2007-2010 Transportation Improvement Program (TIP). Fiscal constraint is maintained by deferring projects 27-701-13 and 164-090-09 with \$6,627,000 in federal funds. The project is exempt from regional air quality conformity analysis and is consistent with the Metropolitan Council Transportation Policy Plan, adopted on December 14, 2005, with FHWA/FTA conformity determination established on February 1, 2005.