

Transportation Committee

For the Metropolitan Council meeting of June 25, 2008

ADVISORY INFORMATION

Date Prepared: June 11, 2008

Subject: 2008-2011 TIP Amendment: Phase 3 of TH 610 Right of Way and Construction in Brooklyn Park (TAB Action 2008-16)

Proposed Action: That the Council concur with the Transportation Advisory Board (TAB) action to amend 2008-2011 Transportation Improvement Program (TIP) to add HPP project 2771-38T21 for construction and right of way purchase for Phase 3 of TH 610 in Brooklyn Park in program year 2009.

Summary of Committee Discussion / Questions:

Carl Ohrn, Metropolitan Transportation Services, presented this item to the committee. There were no questions from committee members. Motion by Steffen, seconded by Scherer, and passed.

Transportation Committee

Business Item

Item: 2008-145

Meeting date: June 9, 2008

Council meeting June 25, 2008

ADVISORY INFORMATION

Date:	June 2, 2008
Subject:	2008-2011 TIP Amendment: Phase 3 of TH 610 Right of Way and Construction in Brooklyn Park (TAB Action 2008-16)
District(s), Member(s):	District 1 – Roger Scherer District 2 – Tony Pistilli
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 Council concur with the Transportation Advisory Board (TAB) action to amend 2008-2011 Transportation Improvement Program (TIP) to add HPP project 2771-38T21 for construction and right of way purchase for Phase 3 of TH 610 in Brooklyn Park in program year 2009.

Background

This amendment is needed to identify remaining HPP funds that were appropriated during TEA21 for the TH 610 corridor (MN011). Due to an oversight, MnDOT Metro Division believed the funds were spent and did not identify them in the current TIP.

Rationale

In order to spend Federal Transportation funds, the project must be in the current TIP.

Funding

The funds exist, but were unintentionally not included in the adopted TIP.

Known Support / Opposition

MnDOT made the submittal. No known opposition.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Donn R. Wiski
Chair

May 27, 2008

County Commissioners

Dennis Berg
Anoka County

Tom Workman
Carver County

Paul Krause
Dakota County

Linda Koblick
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

Liz Workman
Burnsville City Council

Julia Whalen
Champlin City Council

James Hovland
Mayor of Edina

Wendy Wulff
Lakeville City Council

Robert Lilligren
Minneapolis City Council

Sandy Hewitt
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 27, 2008, the Transportation Advisory Board (TAB) voted to amend the 2008-2011 Transportation Improvement Program (TIP) to include HPP 2771-38T21 in program year 2009. The funding will be used for construction and right-of-way purchase for Phase 3 of the TH 610 construction in Brooklyn Park.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2008-16.

Sincerely,



Donn Wiski, Chair
Transportation Advisory Board

kjr/kjr

Citizen Members - Precinct

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

Khani Sahebjam
Minnesota DOT

Vacant
M.A.C.

David Thomson
M.P.C.A.

Modal Representatives

Richard Mussell
Transit

Glenn Olson
Transit

Ron Have
Freight

David Gepner
Non-motorized

Transportation Advisory Board
Of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2008-16

DATE: May 27, 2008
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: 2008-2011 TIP Amendment: Phase 3 of TH 610 Right of Way and Construction in Brooklyn Park.

MOTION: The TAB amended the 2008-2011 Transportation Improvement Program (TIP) to add HPP project 2771-38T21 for Construction and Right-Of-Way purchase for Phase 3 of TH 610 in Brooklyn Park in program year 2009.

BACKGROUND AND PURPOSE OF ACTION:

This amendment is needed to identify remaining HPP funds that were appropriated during TEA21 for the TH 610 corridor (MN011). Due to an oversight, Metro believed the funds were spent and did not identify them in the current TIP. Once it was realized there were remaining funds, they were identified in the draft 2009-2011 TIP with the intention of spending the funds after the approval of the TIP/STIP in November 2008. However, a willing seller has come forward and MN/DOT Metro Land Management would like to make an offer around July 1 that utilizes these remaining funds.

Additional background material is attached.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	April 17, 2008
Technical Advisory Committee	Review & Recommend	May 7, 2008
TAB Programming Committee	Review & Recommend	May 21, 2008
Transportation Advisory Board	Review & Adopt	May 21, 2008
Metropolitan Council	Concurrence	



Minnesota Department of Transportation

Metro District
 1500 west County Road B-2
 Roseville, MN 55113

Office Telephone: (651) 234-7788
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April 17, 2008

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

Re: Amendment to the Twin Cities 2008-2011 Transportation Improvement Program (TIP)
 State Project Number: 2771-38T21

Dear Mr. Johnson:

Please amend the 2008 – 2011 Transportation Improvement Program (TIP) to include this project in 2009. This project is being submitted with the following information:

PROJECT IDENTIFICATION:

STATE FISCAL YEAR	ATP	DIST	ROUTE SYS	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2009	M	M	TH 610	2771-38T21	MnDOT	MN011-Phase 3 of 610 RW and Construction in Brooklyn Park(T-21\$\$)	0.0

PROG	TYPE OF WORK	PROP FUND S	TOTAL \$	FHWA Target	HPP \$	Earmark \$	FHWA Target AC \$	HPP AC \$	TH \$	OTHER \$
RW	Right of Way	HPP	3,228,793	0	2,583,034	0	0	0	645,759	0

PROJECT BACKGROUND:

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

This amendment is needed to identify remaining HPP funds that were appropriated during TEA21 for the TH 610 corridor (MN011). Due to an oversight, Metro believed the funds were spent and did not identify them in the current TIP. Once it was realized there were remaining funds, they were identified in the draft 2009-2011 TIP with the intension of spending the funds after the approval of the TIP/STIP in November 2008. However, a willing seller has come forward and MnDOT Metro Land Management would like to make an offer around July 1 that utilizes these remaining funds.

2. How is Fiscal Constraint Maintained as required by 23 CFR 450.216 (check all that apply)?
- New Money _____
 - Anticipated Advance Construction _____
 - ATP or MPO or Mn/DOT Adjustment by deferral of other projects _____
 - Earmark or HPP not affecting fiscal constraint X
 - Other** _____

AIR QUALITY CONFORMITY:

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

* O-4 Advance land acquisitions Per Section 93.126 of the Conformity Rules

Tom Johnson
April 17, 2008
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CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on December 14, 2005, 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 Sherry Narusiewicz at 651.234.7793.

Sincerely,

Brian Isaacson
Director, Metro Investment Management

cc: Sherry Narusiewicz, Metro Program Management
Marv Lunceford, Metro Program Management