Committee Report

Transportation Committee

For the Metropolitan Council meeting of February 25, 2009

ADVISORY INFORMATION

Date Prepared: February 10, 2009

Subject: 2009-2012 TIP Amendment: MnDOT, Include SP#90-060-067 Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area (TAB Action 2009-03)

Proposed Action:

2009-2012 TIP Amendment: MnDOT, Include SP#90-060-067 Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area (TAB Action 2009-03).

Summary of Committee Discussion / Questions:

Carl Ohrn, MTS Planning Analyst, presented this item to the committee and answered a question from Meeks as to the source of local match funds.

Motion by Hilker, seconded by Beach, and passed unanimously.

Hearing no objections, Chair Meeks stated that this item could move to the full Council as a consent item.

Item: 2009-40

Business Item

Item: 2009-40

Transportation Committee

Meeting date: February 9, 2009

Council meeting February 25, 2009

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ADVISORT INFORMATION	
Date:	January 30, 2009
Subject:	2009-2012 TIP Amendment: MnDOT, Include SP#90-060-067 Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area (TAB Action 2009-03)
District(s), Member(s):	District 6 – Leppik, District 7 – Meeks, District 8 – Wittsack
Policy/Legal Reference:	TAB Action
Staff Prepared/Presented:	Arlene McCarthy, MTS Director (651-602-1754)
	Amy Vennewitz, Dep. Director 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 2009-2012 Transportation Improvement Program (TIP) to include SP#91-060-067, Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area.

Background

To spend federal transportation funds, the project must be in the current TIP

Rationale

This project had to be deferred due to the I-35W Bridge Construction after it was authorized and, therefore, could not continue to be included in the TIP.

Funding

The funds had been de-obligated when the project could not move forward but now have been reallocated and returned to Minnesota in FYY 2009.

Known Support / Opposition

No known opposition.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Donn R. Wiski Chair

County Commissioners Dennis Berg Anoka County Tom Workman Carver County

Paul Krause Dakota County

Mark Stenglein

Hennepin County Tony Bennett

Ramsey County Jon Ulrich

Scalt County Myra Peterson

Myra Peterson Washington County

<u>Municipal Officials</u> Dick Swanson Blaine City Council

Belhany Tjornhom Chanhassen City Council

Dan Gustafson Burnsville City Council

Julia Whalen Champlin City Council

James Hovland Mayor of Edina

Wendy Wulff

Lakeville City Council Robert Litligren

Minneapolis City Council Judy Johnson Plymouth City Council

Russ Stark St. Paul City Council Million Margis

William Hargis Mayor of Woodbury

Citizen Members - Precinct Steven Schulte - A Bill Guidera - B James Meyers - C Chuck Haik - D Barl Ward - E Donn Wiski - F Jill Smith - G Ken Johnson - H

Agency Representatives Peggy Leppik Metropolitan Council

Scott McBride Minnesola DOT Sherry Stenerson M.A C

M.A.C David Thomton M.P.C.A

Modal Representatives Richard Mussell Transit Gienn Olson Transit

Ron Have Freight David Gepner Non-motorized January 27, 2009

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

Mr. Bell,

On January 21, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP# 91-060-067, Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-03.

Sincerely,

Donn Wiska

Donn Wiski, Chair Transportation Advisory Board of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2009-03

DATE: January 27, 2009

TO: Metropolitan Council

- **FROM:** Transportation Advisory Board
- **SUBJECT:** 2009-2012 TIP amendment for Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area

MOTION: The Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP#91-060-067 Minneapolis Grand Rounds Mississippi Gorge Picnic/Observation Area.

BACKGROUND AND PURPOSE OF ACTION: The TIP amendment is needed because this project was deferred after being authorized because the I-35W Bridge Collapse required the project area to be used as a staging area for the recovered bridge pieces. The project was withdrawn and funds were de-obligated and sent to Washington at the end of FFY 2008. The funds were reallocated and returned to Minnesota in FFY 2009. The amendment is needed to identify the project in the current TIP so that the project can once again move forward with a proposed construction timeframe of Spring 2009.

The project list is and TIP Amendment request letter are attached.

ТО	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	December 18, 2008
Technical Advisory Committee	Review & Recommend	January 4, 2009
TAB Programming Committee	Review & Recommend	January 21, 2009
Transportation Advisory Board	Review & Adopt	January 21, 2009
Metropolitan Council	Concurrence	

ROUTING

390 Robert Street North St. Paul, Minnesota (651) 602-1728 Fax (651) 602-1739





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

December 18, 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 2009-2012 Transportation Improvement Program (TIP) State Project Number: 91-060-067 Mpls. Grand Rounds Mississippi Gorge-Picnic/Observation

Dear Mr. Johnson:

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

STATE FISCAL YEAR	АТР	DIST	ROUTE SYS	PROJECT NUMBER (S.P. #) (Fed # if available)	AGENCY	DESCRIPTION include location, description of all work, & city (if applicable)	MILES
2009	М	М	Local	91-060-067	Mpls. Park	Mpls. Grand Rounds	N/A
				SBMN06 (011)	& Rec. Board	Mississippi Gorge – Picnic/Observation	

PROJECT IDENTIFICATION:

PROG	TYPE OF WORK	PROP FUND S	TOTAL \$	FHWA Target	HPP S	Earmark S	FHWA Target AC \$	HPP AC \$	TH \$	OTHER S
PL	Planning	SB	3,228,793	0	2,583,034	0	0	0	0	645,759
										(Local
										Match)

Tom Johnson December 18, 2008 Page 2

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 project was originally authorized on June 21, 2007. However, with the I35W bridge collapse, it was necessary for this project area to be used as a staging area for the recovered bridge pieces. The project was withdrawn and funds were de-obligated and sent to Washington at the end of federal fiscal year 2008. The funds were reallocated and returned to Minnesota in federal fiscal year 2009. The amendment is needed to identify the project in the 2009-2012 TIP so the project can once again move forward with a proposed construction timeframe of Spring 2009.

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

•	New Money	
٠	Anticipated Advance Construction	
•	ATP or MPO or Mn/DOT Adjustment by deferral of	
	other projects	
•	Earmark or HPP not affecting fiscal constraint*	X
•	Other**	
Sceni	c Byway Funds	

AIR QUALITY CONFORMITY:

٠	Subject to conformity determination	
٠	Exempt from regional level analysis* Yes	S
•	Exempt from project level analysis** Yes	<u>S</u>
٠	Exempt by virtue of interagency consultation	
•	N/A (not in a nonattainment or maintenance area)	

* S-15 - Safety Roadside Rest Areas

Tom Johnson April 17, 2008 Page 3

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on December 14, 2004, with FHWA/FTA conformity determination established on February 1, 2005.

We are requesting approval of this TIP amendment at this time. If you have any questions, please contact Sherry Narusiewicz at 651.234.7793.

Sincerely,

Brian Isaacson Director, Metro Investment Management

cc: Sherry Narusiewicz, Metro Program Management Marv Lunceford, Metro Program Management Sharon Lemay, Metro State Aid Mark Anderson, Office of Environmental Services