Committee Report

Transportation Committee

For the Metropolitan Council meeting of May 13, 2009

ADVISORY INFORMATION

Date Prepared: April 28, 2009

Subject: 2009-2012 TIP Amendment: Metro Transit New Starts funding Central Corridor LRT

Preliminary Engineering and Final Design (TAB Action 2009-27)

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 a total of \$25,000,000 for the Central Corridor LRT New Starts PE and Final Design.

Summary of Committee Discussion / Questions:

There were no questions from committee members. Motion by Peterson, seconded by Leppik and passed.

Item 2009-145

Transportation Committee

Meeting date: April 27, 2009 Council meeting May 13, 2009

ADVISORY INFORMATION

Date: April 21, 2009

Subject: 2009-2012 TIP Amendment: Metro Transit New Starts funding

Central Corridor LRT Preliminary Engineering and Final Design

(TAB Action 2009-27)

District(s), Member(s): District 7, Meeks; District 8, Wittsack; District 13, Aguilar; District

14, Beach

Policy/Legal Reference: TAB Action

Staff Prepared/Presented: Arlene McCarthy, MTS Director (651-602-1754)

Amy Vennewitz, MTS Dep. Dir Finance & Planning (651-602-1058)

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

Division/Department: MTS

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 a total of \$25,000,000 for the Central Corridor LRT New Starts PE and Final Design.

Background

New funds were made available in the 2009 federal budget for the Central Corridor LRT Preliminary Engineering and Final Design.

Rationale

In order to use these funds, they must be in the current Transportation Improvement Program (TIP).

Funding

These are new funds, so the fiscal balance of the TIP is maintained.

Known Support / Opposition

There was no opposition to this amendment at the TAC or TAB meetings.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Donn R. Wiski Chair

County Commissioners Dennis Berg

Dennis Berg Anoka County

Tom Workman Carver County Paul Krause

Dakota County Mark Stenglein

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 Dan Gustafson

Burnsville City Council
Julia Whalen

Champlin City Council

James Hovland Mayor of Edina

Robert Lilligren Minneapolis City Council

Judy Johnson Plymouth City Council

Russ Stark St. Paul City Council

William Hargis Mayor of Woodbury

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 Scott McBride Minnesota DOT

Sherry Stenerson M.A.C.

David Thornton M.P.C.A.

Modal Representatives Richard Mussell

Transit Glenn Olson Transit Ron Have

Freight

David Gepner

Non-motorized

April 22, 2009

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

Mr. Bell,

On April 15, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include a total of \$25.0 million for the Central Corridor LRT New Starts PE and Final Design.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-27.

Sincerely,

Bill Hargis, Acting Chair

Transportation Advisory Board

ACTION TRANSMITTAL

No. 2009-27

DATE:

April 22, 2009

TO:

Metropolitan Council

FROM:

Transportation Advisory Board

SUBJECT:

2009-2012 TIP Amendment: Metro Transit New Starts funding Central

Corridor LRT Preliminary Engineering and Final Design

MOTION:

The Transportation Advisory Board amended the 2009-2012

Transportation Improvement Program (TIP) to include a total of \$25,000,000 for the

Central Corridor LRT New Starts PE and Final Design.

BACKGROUND AND PURPOSE OF ACTION:

With the approval of the 2009 Federal Budget, the council has been awarded new funds to support the Preliminary Engineering (PE) and Final Design (FD) of the Central Corridor Light Rail Project that is currently in PE and in application for FD leading to the Full Funding Grant Agreement (FFGA) as described in FTA New Starts Process.

Additional background material is attached.

ROUTING

ТО	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	March 19, 2009
Technical Advisory Committee	Review & Recommend	April 1, 2009
TAB Programming Committee	Review & Recommend	April 15, 2009
Transportation Advisory Board	Review & Adopt	April 15, 2009
Metropolitan Council	Concurrence	



Minnesota Department of Transportation

Metro District 1500 west County Road B-2 Roseville, MN 55113 Office Telephone: (651) 234-7793

Fax. (651) 234-7786

March 16, 2009

Karl Keel, 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:

Dear Mr. Keel:

Please amend the 2009 – 2012 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	М	M	B8	NEW	Metro Council	Section 5309 NewStarts for Central Corridor LRT Project. Funds to support PE and Final Design	11 Miles

PROG	TYPE OF WORK	PROP FUND S	TOTAL \$	FHWA Target	НРР \$	FTA 5309 Earmark \$	FHWA Target AC \$	HPP AC \$	TH \$	OTHER \$
B3	Transit LRT	FTA	25,000,000	·		20,000,000			`	5,000,000

Karl	Kee
Date	
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). With the approval of the 2009 Federal Budget, the Council has been awarded new funds to support the Preliminary Engineering(PE) and Final Design(FD) of the Central Corridor Light Rail Project that is currently in PE and in application for FD leading to the Full Funding Grant Agreement (FFGA)as described in FTA Newstarts process.

2. How is Fiscal Constraint Maintained as required by 23 CFR	450.216 (check all that apply)?
New Money	X
Anticipated Advance Construction	·
 ATP or MPO or Mn/DOT Adjustment by deferral of other projects 	
 Earmark or HPP not affecting fiscal constraint Other** 	X
AIR QUALITY CONFORMITY:	
Subject to conformity determination	
Exempt from regional level analysis*	
• Exempt from project level analysis**	
Exempt by virtue of interagency consultation	
N/A (not in a nonattainment or maintenance area)	
Title (not in a nonattanimont of maintenance area).	<u></u>
* Exemption Code_ O2_Per Section 93.126 of the Conformity	Rules
(O2: Engineering to assess social, economic, and environmenta alternatives to that action)	al effects of the proposed action of

Karl Keel Date Page 3

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 _Susan Stensland at 612-349-7603 or Mani Vannavong at 612-349-7549.

Sincerely,

cc: Sherry Narusiewicz, Metro Program Management Marv Lunceford, Metro Program Management Mark Furhrmann, CCPO, Deputy General Manager Susan Stensland, Grants Manager