

# T Transportation Committee

For the Metropolitan Council meeting of June 24, 2009

## **ADVISORY INFORMATION**

**Date Prepared:** June 9, 2009

**Subject:** 2009-2012 TIP Amendment: Include MnDOT SP#90-080-34 Erosion Control Project, TAB Action 2009-36

### **Proposed Action:**

That the Metropolitan Council concur with Transportation Advisory Board (TAB) action to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP#90-080-34, Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control.

### **Summary of Committee Discussion / Questions:**

Carl Ohrn, MTS Planning Analyst, presented this item to the committee. There were no questions from committee members.

Motion by Scherer, seconded by Steffen and passed.

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

# T Transportation Committee

**Business Item**

Item: 2009-186

**Meeting date: June 8, 2009**

**Council meeting: June 24, 2009**

## ADVISORY INFORMATION

<b>Date:</b>	May 28, 2009
<b>Subject:</b>	2009-2012 TIP Amendment: Include MnDOT SP#90-080-34 Erosion Control Project, TAB Action 2009-36
<b>District(s), Member(s):</b>	District 12 – Broecker; District 16 - Wulff
<b>Policy/Legal Reference:</b>	TAB Action
<b>Staff Prepared/Presented:</b>	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)
<b>Division/Department:</b>	Metropolitan Transportation Services

### Proposed Action

That the Metropolitan Council concur with Transportation Advisory Board (TAB) action to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP#90-080-34, Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control.

### Background

The City of Newport intends to use \$650,000 in federal high priority project (HPP) funds as well as \$1.05 million in local watershed district funds, city funds, and MPCA ARRA funds to address an erosion and stormwater drainage issue. Other project funds include local water district, city and ARRA funds from MPCA.

### Rationale

The project must be in the TIP to spend federal funds.

### Funding

The fiscal balance of the TIP is maintained by adding new funds.

### Known Support / Opposition

There was no opposition presented at the TAC or the TAB.

# Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

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Donn R. Wiski  
Chair

June 1, 2009

County Commissioners

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  
Chanhausen City Council

Dan Gustafson  
Burnsville City Council

Julia Whalen  
Champlin City Council

James Howland  
Mayor of Edina

Robert Lillgren  
Minneapolis City Council

Judy Johnson  
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 20, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include SP# 90-080-34, federal funding for erosion and rate control for the Wakota storm water system.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-36.

Sincerely,



*for* Bill Hargis, Acting Chair  
Transportation Advisory Board

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

**Transportation Advisory Board**  
of the Metropolitan Council of the Twin Cities

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**ACTION TRANSMITTAL**

No. 2009-36

**DATE:** May 15, 2009  
**TO:** Transportation Advisory Board  
**FROM:** Technical Advisory Committee  
**SUBJECT:** 2009-2012 TIP Amendment to include SP#90-080-34 Newport North Ravine erosion and rate control project to provide relief to the Wakota stormwater system.

**MOTION:** That the Transportation Advisory Board amends the 2009-2012 Transportation Improvement Program (TIP) to include SP#90-080-34 Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control.

**BACKGROUND AND PURPOSE OF ACTION:** The City of Newport intends to use high priority project (HPP) funds to address an erosion and stormwater drainage issue that is affecting the Wakota stormwater system. This project will use HPP funds as well as local watershed district funds, city funds, and ARRA (non-highway) funds from the Minnesota Pollution Control Agency (PCA).

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	April 30, 2009
Technical Advisory Committee	Review & Recommend	May 6, 2009
TAB Programming Committee	Review & Recommend	May 20, 2009
Transportation Advisory Board	Review & Adopt	May 20, 2009
Metropolitan Council	Concurrence	



**Minnesota Department of Transportation**

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

Office Telephone: (651) 234-7788  
 Fax: (651) 234-7786

April 30, 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: 98-080-34 Newport North Ravine

Dear Mr. Keel:

Please amend the 2009 – 2012 Transportation Improvement Program (TIP) to include this project in 2010. 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
2010	M	M	City	90-080-34	Newport	Newport North Ravine – Sterling to Hastings Avenue; erosion and rate control project to provide relief to the Wakota stormwater system.	0.25

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA Target	HPP \$	Earmark \$	FHWA Target AC \$	HPP AC \$	TH \$	OTHER \$
DR	Grading and Drainage	HPP	1.7m		0.650	0	0	0	0	1.05m

**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).

The City of Newport intends to use high priority project (HPP) funds to address an erosion and stormwater drainage issue that is affecting the Wakota stormwater system.

As noted in the table above, this project will be funded using HPP funds. The allotment of "other" funds includes local watershed district funds, city funds, and ARRA (non-highway) funds from the Minnesota Pollution Control Agency (PCA).

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\*           X
- Other\*\*           X

\*\* The allotment of "other" funds includes local watershed district funds, city funds, and ARRA (non-highway) funds from the Minnesota Pollution Control Agency (PCA)

**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) .....

\* NC - Not classifiable

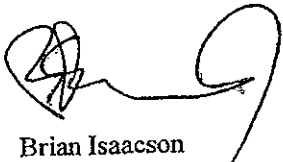
Karl Keel  
April 30, 2009  
Page 3

**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 me at 651.234.7788.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brian Isaacson', with a large, stylized flourish extending to the right.

Brian Isaacson  
Planning Director for Investment Management  
MnDOT Metro District

cc: Marv Lunceford, Metro Program Management  
Adam Josephson, Metro East Area Manager