

T Transportation Committee
For the Metropolitan Council meeting of September 8,
2010

ADVISORY INFORMATION

Date August 10, 2010
Prepared:
Subject: 2010-2013 Transportation Improvement Program (TIP) Amendment: City of St. Paul SP#164-595-10AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements Projects AC Payback (TAB Action 2010-51)

Proposed Action:

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2010-2013 Transportation Improvement Program (TIP) to include SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC Payback.

Summary of Committee Discussion / Questions:

James Andrew, MTS Senior Planner, presented this item to the committee. There was no discussion following the staff presentation.

Motion by Leppik, seconded by Hilker and passed unanimously.

Hearing no objection, Chair McFarlin stated that this item could proceed to the full Council as a Consent Item.

Business Item

T Transportation Committee

Item: 2010-295

Meeting date: August 23, 2010

Council meeting: September 8, 2010

ADVISORY INFORMATION

Date:	August 19, 2010
Subject:	2010-2013 Transportation Improvement Program (TIP) Amendment: City of St. Paul SP#164-595-10AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements Projects AC Payback (TAB Action 2010-51)
District(s), Member(s):	District 13 - Aguilar District 14 - Beach
Policy/Legal Reference:	TAB Action
Staff Prepared/Presented:	Arlene McCarthy, Director (651-602-1754) Amy Vennewitz, Dep. Dir. 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 2010-2013 Transportation Improvement Program (TIP) to include SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC Payback.

Background

St. Paul provided funds to advance construct (AC) these projects but the payback was not entered into the 2010-2013 STIP.

Rationale

In order to use federal transportation funds, the project must be in the current TIP.

Funding

The funds for the payback will come from District C Federal Funds.

Known Support / Opposition

No opposition was presented at TAC or TAB.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis
Acting Chair

August 24, 2010

County Commissioners

Dennis Berg
Anoka County
Randy Maluchnik
Carver County
Paul Krause
Dakota County
Jan Callison
Hennepin County
Tony Bennett
Ramsey County
Jon Ulrich
Scott County
Dennis Hegberg
Washington County

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

Municipal Officials

Dick Swanson
Blaine City Council
Steve Lampi
Mayor of Brooklyn Park
Bethany Tjornhom
Chanhassen City Council
Dan Gustafson
Burnsville City Council
Julia Whalen
Champlin City Council
James Hovland
Mayor of Edina
Becky Petryk
Hugo City Council
Robert Lilligren
Minneapolis City Council
Russ Stark
St. Paul City Council
William Hargis
Mayor of Woodbury

Mr. Bell,

On August 18, 2010, the Transportation Advisory Board voted to amend the 2010-2013 Transportation Improvement Program to include the following three projects:

- SP# 164-595-01AC: Advance Construction payback Upper Landing Park, Mississippi Riverbank Improvements;
- SP# 164-595-02AC: Advance Construction payback Harvest States/High Bridge Fleeting Are; and
- SP# 164-595-04AC: Advance Construction payback Commercial Navigation Interpretive Mississippi Overlook.

All three projects are in the city of St. Paul. This TIP amendment is necessary to include the Advance Construction repayments in Program Year 2011 of the current TIP so the federal funds can be reimbursed to St. Paul.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2010-51.

Sincerely,

Citizen Members - Precinct

Andrew Reinhardt - A
Thomas Heffelfinger - B
James Meyers - C
Chuck Haik - D
Bart Ward - E
vacant - F
Jill Smith - G
Ken Johnson - H

for Keri Roggabue

Bill Hargis, Acting Chair
Transportation Advisory Board

Agency Representatives

Peggy Leppik
Metropolitan Council
Scott McBride
Minnesota DOT
Lisa Peilen
M.A.C.
David Thornton
M.P.C.A.

Modal Representatives

Richard Mussell
Transit
Matthew Craig
Transit
Ron Have
Freight
David Gepner
Non-motorized

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2010-51

DATE: August 24, 2010
TO: Metropolitan Council
FROM: Transportation Advisory Board
SUBJECT: TIP Amendment Request for City of St Paul SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC payback
MOTION: The TAB amended the 2010-2013 TIP to include SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC payback.

BACKGROUND AND PURPOSE OF ACTION: This amendment is needed to include in this fiscal year and Advance Construction payback for three projects that were authorized in 2009 (State Fiscal year 2010). At the time of authorization, there was not enough obligation authority available for the state fiscal year so the projects were switched to Advance Construction projects to allow them to move forward. Payback of this Advance Construction was not entered into the 2010-2013 STIP which prevents MN/DOT from converting federal funds now that the obligation authority is available. Metro District was unaware of this error until the end of SFY 2010 and unable to process a TIP amendment before July 1. The funds for the payback will come from District C federal funds in the amount of \$2,254,160 that have not been allocated in SFY 2011.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	July 15, 2010
Technical Advisory Committee	Review & Recommend	August 4, 2010
TAB Programming Committee	Review & Recommend	August 12, 2010
Transportation Advisory Board	Review & Adopt	August 18, 2010
Metropolitan Council	Concurrence	

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2010-51

DATE: August 5, 2010
TO: Transportation Advisory Board
FROM: Technical Advisory Committee
SUBJECT: TIP Amendment Request for City of St Paul SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC payback
MOTION: That the TAB amends the 2010-2013 TIP to include SP#164-595-01AC, 164-595-02AC, 164-595-04AC: Mississippi River Enhancements projects AC payback.

BACKGROUND AND PURPOSE OF ACTION: This amendment is needed to include in this fiscal year and Advance Construction payback for three projects that were authorized in 2009 (State Fiscal year 2010). At the time of authorization, there was not enough obligation authority available for the state fiscal year so the projects were switched to Advance Construction projects to allow them to move forward. Payback of this Advance Construction was not entered into the 2010-2013 STIP which prevents MN/DOT from converting federal funds now that the obligation authority is available. Metro District was unaware of this error until the end of SFY 2010 and unable to process a TIP amendment before July 1. The funds for the payback will come from District C federal funds in the amount of \$2,254,160 that have not been allocated in SFY 2011.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	July 15, 2010
Technical Advisory Committee	Review & Recommend	August 4, 2010
TAB Programming Committee	Review & Recommend	
Transportation Advisory Board	Review & Adopt	
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

July 15, 2010

Karl Keel, Chair
 TAC Funding and Programming Committee
 Metropolitan Council
 390 N. Robert St.
 St. Paul, Minnesota 55101

Re: Amendment to the Twin Cities 2010-2013 Transportation Improvement Program (TIP)
 State Project Number: 164-595-01AC Upper Landing Park
 164-595-02AC Harvest States/High Bridge Barge Fleeting Area
 164-595-04 AC Commercial Navigation Interpretive Miss. Overlook

Dear Mr. Keel:

Please amend the 2010– 2013 Transportation Improvement Program (TIP) to include these projects in 2011. These projects are 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
2011	M	M	EN	164-595-01AC	St. Paul	Upper Landing Park, Mississippi Riverbank Improvements(AC payback)	0.2
2011	M	M	EN	164-595-02AC	St. Paul	Harvest States/High Bridge Fleeting Area, Mississippi Riverbank Improvements(AC Payback)	0.3
2011	M	M	EN	164-595-04AC	St. Paul Park/Rec	Commercial navigation interpretive Mississippi River Overlook(AC Payback)	0.0

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA Target	HPP \$	Earmark \$	FHWA Target AC \$	HPP AC \$	TH \$	OTHER \$
EN	Enhancement	TEA	1,186,100	1,186,100	0	0	0	0	0	0
EN	Enhancement	TEA	641,064	641,064	0	0	0	0	0	0
EN	Enhancement	TEA	426,996	426,996	0	0	0	0	0	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 include in SFY 2011 an AC payback for three projects that were authorized September 24, 2009 (SFY 2010). At the time of authorization, there was not enough obligation authority available for SFY 2010. The projects were switched to managed AC projects in order to allow the projects to move forward. However, AC payback project lines were never entered into the 2010-2013STIP (approved in December 18, 2009) in SFY 2010. This omission prevents MnDOT from converting federal funds now that obligation authority is available. The District was unaware of the error until the end of SFY 2010 and unable to process a TIP and STIP amendment before July 1.

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* _____
- Other** X

*MnDOT Office of Capital Programs and Performance Measures will provide Dist C federal funds in the amount of \$2,254,160, that have not been allocated in SFY 2011, to maintain fiscal constraint.

AIR QUALITY CONFORMITY:

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

*Exemption Code: O-9 Transportation Enhancement Activities pursuant to titles 23 and 49U.S.C. federal-aid systems revisions.

Karl Keel
July 15, 2010
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CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 19, 2009, with FHWA/FTA conformity determination established on September 16, 2009.

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

Sincerely,



Sherry Narusiewicz
Transportation Program Coordinator
Metro District-Investment Management

Cc: Cindy Krumsieg, MnDOT Metro Investment Management