Committee Report

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Transportation Committee

For the Metropolitan Council meeting of February 9, 2011

Item: 2011-32 Consent

ADVISORY INFORMATION

Date February 1, 2011

Prepared:

Subject: 2011-2014 TIP Amendment: Include MnDOT SP#8825-417: Repair Fiber

Optic Cables (TAB Action 2011-07)

Proposed Action:

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program (TIP) to include MnDOT SP#8825-417: Repair Fiber Optic Cables.

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 Steffen, seconded by Hilker and passed unanimously.

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

Business Item Item: 2011-32

Transportation Committee

Meeting date: January 31, 2011 Council meeting: February 9, 2011

ADVISORY INFORMATION

Date: January 20, 2011

Subject: 2011-2014 TIP Amendment: Include MnDOT SP#8825-417:

Repair Fiber Optic Cables (TAB Action 2011-07)

District(s), Member(s): All

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 2011-2014 Transportation Improvement Program (TIP) to include MnDOT SP#8825-417: Repair Fiber Optic Cables.

Background

This project is able to be funded in FFY 2011 due to recent savings from project bids that came in below estimate. The TAB adopted this TIP Amendment at its January 19, 2011 meeting.

Rationale

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

Funding

Additional federal funds are available in FFY 2011 due to savings from a recent low bid. A portion of these savings will be used on this project.

Known Support / Opposition

No opposition was presented at either the TAC or TAB meetings.

Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

Bill Hargis Chair

County Commissioners Andy Westerberg Anoka County

Randy Maluchnik Carver County Paul Krause

Jan Callison Hennepin County

Tony Bennett Ramsey County

Jon Ulrich Scott County Dennis Hegberg Washington County

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

<u>Citizen Members - Precinct</u> Andrew Reinhardt - A Thomas Heffelfinger - B James Meyers - C

Chuck Haik - D Bart Ward - E Bill Hargis - F Jill Smith - G Ken Johnson - H

Agency Representatives Peggy Leppik Metropolitan Council Scott McBride Minnesota DOT Lisa Peilen

David Thornton

M.A.C.

Transit

Modal Representatives Richard Mussell

Matthew Craig Transit

Ron Have Freight David Gepner Non-motorized January 20, 2011

Susan Haigh, Chair Metropolitan Council 390 Robert Street No. St. Paul, MN 55101

Ms. Haigh,

On January 19, 2011, the Transportation Advisory Board voted to amend the 2011-2014 Transportation Improvement Program to include SP#8825-417: Repair Fiber Optic Cables.

Due to savings from a SFY 2011 project for mill and overlay of I-35 from TH 8 to TH 95 that was let on October 22, 2010, there are additional federal funds in FY 2011. A portion of these savings will be used on this project to repair fiber optic cables metro wide.

The TAB forwards the TIP amendment action to the Metropolitan Council along with additional information described in TAB action transmittal 2011-07.

Sincerely,

Bill Hargis, Chair

Klei Roganbuch

ACTION TRANSMITTAL

No. 2011-07

DATE:

January 20, 2011

TO:

Metropolitan Council

FROM:

Transportation Advisory Board

SUBJECT:

2011-2014 TIP Amendment Request for MN/DOT SP#8825-417: Repair

Fiber Optic Cables.

MOTION:

The TAB adopted an amendment to the 2011-2014 TIP to include

MN/DOT SP#8825-417: Repair Fiber Optic Cables.

BACKGROUND AND PURPOSE OF ACTION: Due to savings from a SFY 2011 project for mill and overlay of I-35 from TH 8 to TH 95 that was let on October 22, 2010, there are additional federal funds in FY 2011. A portion of these savings will be used on this project to repair fiber optic cables metro wide.

ROUTING

ТО	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming	Review & Recommend	December 16, 2010
Committee		
Technical Advisory Committee	Review & Recommend	January 5, 2011
TAB Programming Committee	Review & Recommend	January 19, 2011
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	

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



Office Telephone: (651) 234-7793

Fax: (651) 234-7786

December 16, 2010

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

RE: Amendment to the Minnesota 2011-2014Transportation Improvement Program (TIP) State Project Number: 8825-417 Repair Fiber Optic cables - metrowide Federal Project Number:

Dear Mr. Keel:

Please amend the Minnesota 2011-2014 Transportation Improvement Program (TIP) to add the following new project in SFY 2011 of the TIP. The project is being submitted with the following information:

PROJECT IDENTIFICATION:

SEQ#	STATE	Α	D	ROUTE	PROJECT	AGENCY	DESCRIPTION	MILES
	FISCAL	T	I	SYSTEM	NUMBER		include location, description	
	YEAR	P	S		(S.P. #)		of all work, & city (if	
			T		(Fed # if		applicable)	
					available)			
	2011	M	M	999	8825-417	MnDOT	Repair Fiber Optic cables -	0.0
							Metrowide	

PROG	TYPE OF	PROP	TOTAL	FHWA	AC	FTA	TH	OTHER
	WORK	FUNDS	\$	\$	\$	\$	\$	\$
TM	Traffic Mgmt. System	STP	250,000	200,000	0	0	50,000	0

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Karl Keel December 16, 2010 Page 2

PROJECT BACKGROUND:

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

This amendment is needed to add Project 8825- 417 to SFY 2011 of the 2011-2014 STIP. The project will provide funding for repairing fiber optic cable, metrowide, that are impacted by freezing weather(ice crush).

2.	How is Fiscal Constraint Maintain	ned a	as required l	by 23 C	CFR 450	0.216 (check	all
	that apply)?							

•	New Money – (indicate type here)	entrumouniques
	(Discretionary, Special Allocations or Other N	lew Funding Sources)
•	Anticipated Advance Construction	
•	ATP or MPO or Mn/DOT Adjustment	
	of other projects*	X
•	Earmark or HPP federal funds outside ATP	
	target	

CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on January 14, 2009, with FHWA/FTA conformity determination established on September 16, 2009. The amendment is also consistent with the 2030 Policy Plan update adopted by the Metropolitan Council on November 10, 2010 and transmitted to MnDOT on November 22, 2010 for transmittal to USDOT for a conformity determination.

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Other

















^{*} The \$200K federal funds needed for this project are available due to a savings on SFY 2011 project 1380-63 – Mill and overlay on I-35 from TH 8 to TH 95 that was let on October 22, 2010. The project was identified in the TIP with \$16.185M total cost (\$15.367M federal funds(\$8M ARRA, \$7.367 IM)). The bid for the project was \$9.1M total cost and funded with 100% ARRA funds (\$8M in STIP; \$1.1ARRA from Dist. C). This left approximately \$7.367M federal funds in SFY 2011. A portion of these savings have been used on project 1981-120(I35W - \$1.62M) and 1308-21(TH 8-\$1.44M) leaving \$4.307 available to use on this project as well as others.

Karl Keel December 16, 2010 Page 3

AIR (AUG	LITY	CONF	FOR	MITY:
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•	Subject to conformity determination		
•	Exempt from regional level analysis*	Χ	
•	Exempt from project level analysis*	X	
	Exempt by virtue of interagency consultation*		
	N/A (not in a nonattainment or maintenance area)		

We are requesting approval of this STIP amendment at this time. If you have any questions, please call me at (651) 234-7793.

Sincerely,

Sherry Verusieueury

Planning Program Coordinator

Metro District

cc: Cindy Krumsieg, Metro Program Management

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^{*}Exempt Project Category # S-7 Traffic control devices and operating assistance other than signalization projects per Section 93.126 of the Conformity Rules