

# T Transportation Committee

**Business Item**

Item: 2009-182

**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 funding for Southwest Corridor Alternatives Analysis, TAB Action 2009-31
<b>District(s), Member(s):</b>	District 3 – McFarlin; District 5 – Bowles; District 6 – Leppik; District 7 - Meeks
<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 a total of \$667,969 for the Southwest Corridor Alternatives Analysis.

### **Background**

This project received a \$534,375 federal 2009 apportionment for the Alternatives Analysis.

### **Rationale**

In order to spend these funds, the project must be in a current TIP.

### **Funding**

The fiscal balance of the TIP is maintained due to the addition of new federal 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  
Chanhassen City Council

Dan Gustafson  
Burnsville City Council

Julia Whalen  
Champlin City Council

James Hovland  
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 federal funding for the Southwest Corridor Alternatives Analysis.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-31.

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. 2009-31

**DATE:** May 15, 2009  
**TO:** Transportation Advisory Board  
**FROM:** Technical Advisory Committee  
**SUBJECT:** TIP Amendment: HCRRA Southwest Corridor Alternatives Analysis

**MOTION:** That the Transportation Advisory Board amends the 2009-2012 Transportation Improvement Program (TIP) to include a total of \$667,969 for Southwest Corridor Alternatives Analysis.

**BACKGROUND AND PURPOSE OF ACTION:**

This project was included in the federal Omnibus legislation. It is for the proposed LRT along the Southwest Corridor to clear the locally preferred alternative and EIS by the end of the year and move the project into Preliminary Engineering by 2010. The funds would be available as soon as possible.

Additional background material is attached.

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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	

4/29/2009

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: New

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	M	M	BB	New	HCRRA	Southwest Corridor Alternatives Analysis	14

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA Target	HPP \$	FTA \$	FHWA Target AC \$	HPP AC \$	TH \$	OTHER \$
TR	Planning	5339	667,969			534,375				133,594



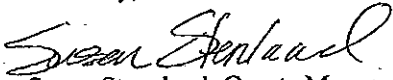
Karl Keel  
Date  
Page 3

**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 August 29, 2008.

We are requesting approval of this TIP amendment at this time. If you have any questions, please contact Katie Walker at 612-348-2190.

Sincerely,



Susan Stensland, Grants Manager  
Metropolitan Council/ Métro Transit  
612-349-7603

Cc: Katie Walker, Hennepin County Regional Rail Authority  
Sherry Narusiewicz, MN/DOT Metro Program Management  
Marv Lunceford, MN/DOT Metro Program Management  
Brian Lamb, General Manager, Metro Transit  
Arlene McCarthy, Director, Metropolitan Transportation Services