

# T Transportation Committee

For the Metropolitan Council meeting of February 25, 2009

## ADVISORY INFORMATION

**Date Prepared:** February 10, 2009

**Subject:** 2009-2012 TIP Amendment: MnDOT, Include 18 Vehicle Purchases through the Section 5310 Program for the Elderly and Persons with Disabilities (TAB Action 2009-01)

### 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 Section 5310 Elderly and Persons with Disabilities Program projects.

### Summary of Committee Discussion / Questions:

Carl Ohrn, MTS Planning Analyst, presented this item to the committee; there were no further questions or comments from committee members. Motion by Peterson, seconded by Beach, and passed with Steffen abstaining.

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

# T Transportation Committee

**Business Item**

Item: 2009-38

**Meeting date: February 9, 2009**

**Council meeting February 23, 2009**

## **ADVISORY INFORMATION**

<b>Date:</b>	January 30, 2009
<b>Subject:</b>	2009-2012 TIP Amendment: MnDOT, Include 18 Vehicle Purchases through the Section 5310 Program for the Elderly and Persons with Disabilities (TAB Action 2009-01)
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	TAB Action
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, MTS Director (651-602-1754) Amy Vennewitz, Dep. Director Finance & Planning( 651-602-1058) Carl Ohrn, Planning Analyst (651-602-1719)
<b>Division/Department:</b>	Metropolitan Transportation Services

### **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 Section 5310 Elderly and Persons with Disabilities Program projects.

### **Background**

To spend federal transportation funds, the projects must be in the current TIP.

### **Rationale**

The funding cycle is such that the specifics of how these funds are to be used is not known when the TIP is written.

### **Funding**

The amendment adds funding.

### **Known Support / Opposition**

No known opposition.

# Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

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Donn R. Wiski  
Chair

January 27, 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 Howland  
Mayor of Edina

Wendy Wulff  
Lakeville City Council

Robert Lillgren  
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 Gudera - 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

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

Mr. Bell,

On January 21, 2009, the Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include eighteen projects funded through the Section 5310 Elderly and Persons with Disabilities Program.

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2009-01.

Sincerely,

*Donn Wiski*

RR Donn Wiski, Chair  
Transportation Advisory Board

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

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**ACTION TRANSMITTAL**

No. 2009-01

**DATE:** January 27, 2009  
**TO:** Metropolitan Council  
**FROM:** Transportation Advisory Board  
**SUBJECT:** 2009-2012 TIP amendment for 5310 Elderly and Persons with Disabilities Program Projects

**MOTION:** The Transportation Advisory Board voted to amend the 2009-2012 Transportation Improvement Program (TIP) to include Section 5310 Elderly and Persons with Disabilities Program projects.

**BACKGROUND AND PURPOSE OF ACTION:** The TIP amendment is needed because the timing of project solicitation for this program is not compatible with the TIP/STIP process. The selection of these projects is done through grant applications submitted to the Federal Transit Administration. In order for the agencies to purchase their vehicles in FY 2009, they need to be identified in the current TIP.

The project list is and TIP Amendment request letter are attached.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	December 18, 2008
Technical Advisory Committee	Review & Recommend	January 4, 2009
TAB Programming Committee	Review & Recommend	January 21, 2009
Transportation Advisory Board	Review & Adopt	January 21, 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

December 18, 2008

Tom Johnson, 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: **See Attached List**

Dear Mr. Johnson:

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:**

**See Attached List**

**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).

Section 5310, Elderly and Persons with Disabilities Program, is funded by FTA through MnDOT's Office of Transit. The selection of these projects is done through grant applications submitted to FTA. The timing of project selection is not compatible with TIP/STIP development and in order for the agencies to purchase their vehicles in SFY 2009 an amendment is needed to identify them in the current TIP.

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\*\* \_\_\_\_\_

\*FTA 5310 Operating Funds

**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).....\_\_\_\_\_

\* Exemption Code- T-10 Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet.

**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 651-234-7793.

Sincerely,

Sherry Narusiewicz  
Transportation Program Coordinator  
Metro Program Management

cc: Marv Lunceford, Metro Program Management  
Chuck Morris, MnDOT Office of Transit

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	PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA Target	HPP \$ (currently avail. in 2005 or pooled)	Earmark \$	FHWA Target AC \$	FTA \$	TH \$	OTHER \$
2009	M	M	BB	TRF-0002-08	Achieve	Sect 5310: Achieve Services, Inc. purchase bus (Class 300)	0.0	NB	Purchase Bus	FTA	59,000	0	0	0	0	47,200	0	11,800
2009	M	M	BB	TRF-0510-08	Darts	Sect 5310: Dart, Inc purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	82,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-0514-08	Lifeworks Inc	Sect 5310: Lifeworks Inc purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-1281-08	Merrick	Sect 5310: Merrick purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-1281-08	Merrick	Section 5310: Merrick purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7214-08	Midwest Special Services	Sect 5310: Midwest Special Services purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7214-08	Midwest Special Services	Sect 5310: Midwest Special Services purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7083-08	Northeast Contemporary Services	Section 5310: Northeast Contemporary Services purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7083-08	Northeast Contemporary Services	Sect 5310: Northeast Contemporary Services purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-6912-08	Phoenix Alternatives	Sect 5310: Phoenix Alternatives purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-6912-08	Phoenix Alternatives	Sect 5310: Phoenix Alternatives purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-8008-08	Prism Express	Sect 5310: Prism Express purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7222-08	ProAct, Inc	Sect 5310: ProAct, inc. purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-7222-08	ProAct, Inc	Sect 5310: ProAct, inc. purchase bus (Class 500)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-1919-08	Rise Inc	Sect 5310: Rise inc purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-1919-08	Rise Inc	Sect 5310: Rise inc purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400
2009	M	M	BB	TRF-1919-08	Rise Inc	Sect 5310: Rise, Inc. purchase bus (Class 300)	0.0	NB	Purchase Bus	FTA	59,000	0	0	0	0	47,200	0	11,800
2009	M	M	BB	TRF-1545-08	Volunteers of America of Minnesota	Sect 5310: Volunteers of America of Minnesota. purchase bus (Class 400)	0.0	NB	Purchase Bus	FTA	62,000	0	0	0	0	49,600	0	14,400