

**T** Transportation Committee  
For the Metropolitan Council meeting of January 13,  
2010

Item: **SW** 2010-3

**ADVISORY INFORMATION**

Date January 12, 2010  
Prepared:  
Subject: 2010-2013 TIP Amendment: Include TRF-0036-10 and TRF-0031-10 (TAB  
Action 2009-53)

**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:  
TRF-0036-10: Purchase 22 Class 400 and Class 500 vehicles (ARRA); and  
TRF-0031-10: Metropolitan Council rural transit operating assistance for 2010.

**Summary of Committee Discussion / Questions:**

Carl Ohrn, MTS Planning Analyst, presented this item. The committee had no questions on the item and no discussion occurred. The motion was made, seconded and passed unanimously. The item is being processed same week to the Council, in order to ensure federal ARRA funding deadlines are met.

Business Item

**T** Transportation Committee  
**Meeting date: January 11, 2010**  
**Council Meeting: January 13, 2010**

Item: SW 2010-3

**ADVISORY INFORMATION**

Date:	December 17, 2009
Subject:	2010-2013 TIP Amendment: Purchase 25 Vehicles (TRF-0036-10) and 2010 Rural Transit Operating Assistance (TRF-0031-10) (TAB Action 2009-53)
District(s), Member(s):	All
Policy/Legal Reference:	TAB Action
Staff Prepared/Presented:	Arlene McCarthy, Director MTS (651-602-1754) Amy Vennewitz, Dep. Dir. MTS Finance & Planning 651-602-1058) Carl Ohrn, MTS 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:  
TRF-0036-10: Purchase 22 Class 400 and Class 500 vehicles (ARRA); and  
TRF-0031-10: Metropolitan Council rural transit operating assistance for 2010.

**Background**

The Metropolitan Council applied to MnDOT and received \$1,028,600 in rural transit operating funds (FTA 5311) which can be used in the non-urban portion of the region. The Council also applied for and received a \$1,600,000 FTA ARRA grant to purchase 22 dial-a-ride replacement vehicles. These operating funds and buses will be used for the Transit Link dial-a-ride service in the nonurbanized portions of the seven-county metro area.

The Council will take action at its January 13, 2010 meeting to accept these operating funds (2009-452) and these capital funds (2009-453).

**Rationale**

In order to spend these federal funds, the projects must appear in the current Transportation Improvement Program. Same week action is requested to ensure federal ARRA funding deadlines.

**Funding**

ARRA funds do not require a local match. The operating funds will be supplemented with local funds.

**Known Support / Opposition**

There is no known opposition to this action.

# Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

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Donn R. Wiski  
Chair

December 18, 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

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Blaine City Council

Bethany Tjornhom  
Chanhassen City Council

Dan Gustafson  
Burnsville City Council

Julia Whalen  
Champlin City Council

James Howland  
Mayor of Edina

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Hugo City Council

Robert Lillgren  
Minneapolis 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

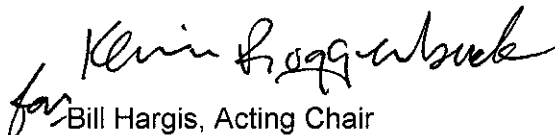
Mr. Bell,

On December 16, 2009, the Transportation Advisory Board voted to amend the 2010-2013 Transportation Improvement Program (TIP) to include two projects funded through the Section 5311 Program:

- TRF-0031-10: Metropolitan Council rural transit operating assistance for 2010.
- TRF-0036-10: Purchase 22 Class 400 and Class 500 vehicles (ARRA).

The TAB forwards this action to the Metropolitan Council for concurrence along with additional information contained in TAB action transmittal 2009-53.

Sincerely,

*for*   
Bill Hargis, Acting Chair

Transportation Advisory Board

Citizen Members - Precinct

vacant - 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. 2009-53

**DATE:** December 18, 2009  
**TO:** Metropolitan Council  
**FROM:** Transportation Advisory Board  
**SUBJECT:** 2010-2013 Transportation Improvement Program Amendment.

**MOTION:** The Transportation Advisory Board amended the 2010-2013 TIP to include:

- TRF-0036-10: Purchase 22 Class 400 and Class 500 vehicles (ARRA); and
- TRF-0031-10: Metropolitan Council rural transit operating assistance for 2010.

**BACKGROUND AND PURPOSE OF ACTION:** These federal funds come from the Section 5311 program, operating funds for rural transit assistance. Both projects were recently awarded and must be amended into the TIP and STIP.

The Met Council was determined to be a sub-recipient of MNDOT. The final determination of the Operating and ARRA project scope was completed on November 2. The ARRA project scope is directly dependent on the Operating Project Scope. The Operating Project Scope is determined through the Public Transit Application process, which is completed annually in early November. TIP and STIP amendments are processed at that time.

Additional information is attached.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	November 19, 2009
Technical Advisory Committee Executive Committee	Review & Recommend	December 2, 2009
TAB Programming Committee	Review & Recommend	December 10, 2009
Transportation Advisory Board	Review & Adopt	December 16, 2009
Metropolitan Council	Concur	



**Minnesota Department of Transportation**

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

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

November 19, 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 2010-2013 Transportation Improvement Program (TIP)  
 State Project Number: TRF-0036-10 – Metropolitan Council Rural Transit Capital (ARRA)  
 TRF-0031-10 – Metropolitan Council Rural Transit Operating (2010)

Dear Mr. Keel:

Please amend the 2010– 2013 Transportation Improvement Program (TIP) to include these projects in 2010. 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
2010	M	M	BB	TRF-0036-10	MnDOT	Section 5311 : Purchase 22 Class 400 and 500 transit vehicles (ARRA funds)	0.0
2010	M	M	BB	TRF-0031-10	MnDOT	Section 5311: Operating Assistance (2010)	0.0

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA Target	HPP \$	Earmark \$	FTA \$	TH \$	OTHER \$
OB	Bus Grant Capital Improvement	ARRA (FTA)	\$1,600,000	0	0	0	\$1,600,000	0	0
OB	Operate Bus	FTA	\$6,697,000	0	0	0	\$1,028,600	0	\$5,668,400

**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 identify 2 separate sources of FTA Section 5311 Non-urbanized area formula funds granted to the Metropolitan Council. The Metropolitan Council has areas of the region that are still considered rural. Therefore, based on the criteria for the funding program they qualify for a portion of FTA Section 5311 funds.

FTA Section 5311 Non-urbanized area formula funds are distributed annually and the Met Council has been granted the CY2010 portion. Also, they are granted 2009 ARRA Rural Transit (Section 5311) Capital programs funding. Both categories of funds are from FTA and distributed by the MnDOT Office of Transit.

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\*\*     X

\*\* ARRA Section 5311 Rural Transit Capital funds and 2010 Section 5311 Rural Transit Operating funds

**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).....

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

T-1 – Operating assistance to transit agencies

**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.

Karl Keel  
November 19, 2009  
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We are requesting approval of this TIP amendment at this time. If you have any questions, please contact Sherry Narusiewicz at 651.234.7793

Sincerely,

Sherry Narusiewicz  
Transportation Planning Program Coordinator  
Metro District

cc: Tom Gottfried, MnDOT Office of Transit  
Sarah Lenz, MnDOT Office of Transit  
Cynthia Krumsieg, MnDOT Program Management