ACTION TRANSMITTAL

No. 2012-13

DATE:

March 14, 2012

TO:

Transportation Advisory Board

FROM:

Technical Advisory Committee

SUBJECT:

TIP Amendment Request for Hennepin County: Transportation

Interchange in Minneapolis

MOTION:

That the TAB adopt an amendment to the 2012-2015 TIP that adds

Section 5309 FTA Discretionary Funding for Construction of the

Transportation Interchange Facility in Minneapolis.

BACKGROUND AND PURPOSE OF ACTION: Hennepin County received \$10 million from the Transportation Investment Generating Economic Recovery (TIGER) Program. These funds, administered as Section 5309 funds by the Federal Transit Administration, must be identified in the current TIP in order for the funds to become available for the intended use. The project is consistent with the Transportation Policy Plan, is exempt from air quality conformity analysis and uses new federal funds. Additional background material is attached.

RELATIONSHIP TO REGIONAL POLICY: Federal law requires that all transportation projects that will be partially funded with federal funds must be in an approved Transportation Improvement Program and meet the following four tests: fiscal constraint; consistency with the adopted regional transportation plan; air quality conformity and opportunity for public input. It is the TAB's responsibility to adopt and amend the TIP according to these four requirements.

ROUTING

| ТО | ACTION REQUESTED | DATE COMPLETED |
|-------------------------------------|--------------------|-------------------|
| TAC Funding & Programming Committee | Review & Recommend | February 16, 2012 |
| Technical Advisory Committee | Review & Recommend | March 7, 2012 |
| TAB Programming Committee | Review & Recommend | |
| Transportation Advisory Board | Review & Adopt | |
| Metropolitan Council | Concurrence | |



February 3, 2012

Karl Keel, Chair TAC Funding & Programming Committee 390 North Robert Street St. Paul MN 55101

Re:

TIP/STIP Amendment to add FTA discretionary funds awarded to Hennepin County through the Department of Transportation (DOT) FFY 2011 TIGER III Program

Dear Mr. Keel:

Please amend the Minnesota 2012 – 2015 Transportation Improvement Program (TIP) to add the following new project in SFY 2012 of the TIP. This project is being submitted with the following information:

PROJECT IDENTIFICATION:

| STATE FISCAL YEAR | АТР | DIST | ROUTE SYSTEM | PROJECT NUMBER(S. P. #) | AGENCY | DESCRIPTION | MILES |
|-------------------------|-------------------|------|-----------------|---|--------------------|--|-------|
| 2012 | М | М | BB | | Hennepin County | Section 5309 FTA Discretionary Funding: Construct the Transportation Interchange | 0.0 |
| | | | | AT 1 | | Facility to handle additional LRT lines and enhance connections to | |
| | . 19 ² | | · · · · · · | 9 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + | | other transportation modes- bus/ped/bike/auto | 1 - |

| PROG | TYPE OF | PROP | TOTAL | FHWA | AC | FTA | TH | OTHER |
|------|------------------------|-------|--------------|------|-----|--------------|-----|-------------|
| | WORK | FUNDS | \$ | \$ | \$ | \$ | \$ | \$ |
| | Capital Improvement | FTA | \$12,500,000 | \$0 | \$0 | \$10,000,000 | \$0 | \$2,500,000 |

^{*}Other funds provided by: State of Minnesota bonds and Hennepin County local funding

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).

Discretionary funds were received as the result of a successful proposal to the US DOT Transportation Investment Generating Economic Recovery (TIGER) Program which fosters innovative, multi-modal and multi-jurisdictional transportation projects that promise significant economic and environmental benefits to an entire metropolitan area, a region, or the nation. Part of the proposal was a certification that the TIP/STIP would be amended to include the new funding if awarded.

| 2. How is Fiscal Constraint Maintained as required by 23 CFR 450.216 (check all that apply)? New Money- FTA TIGER III Grant Funds Anticipated Advance Construction ATP or MPO or Mn/DOT Adjustment by deferral of |
|---|
| These are new funds awarded as part of the USDOT TIGER III initiative and administered by the Federal Transit Administration (FTA), a Cognizant Modal Administration. These funds are outside of the current authorized TIP budget and, therefore, fiscal constraint is maintained. |
| AIR QUALITY CONFORMITY: |
| Subject to conformity determination Exempt from regional level analysis* Exempt from project level analysis* Exempt by virtue of interagency consultation* N/A (not in a nonattainment or maintenance area). |
| *Exempt Project Category #E-6 Bus terminals and transfer points per Section 93.126 of the Conformity Rules |
| CONSISTENCY WITH MPO LONG RANGE PLAN: |
| This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted on Janua 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 with FHWA/FTA conformity determination established on February 23, 2011. |
| We are requesting approval of this TIP amendment at this time. If you have any questions, please call me 612-543-7274. Hennepin County Interchange Project staff will be available for questions at your February meeting. |
| Sincerely, Chuck Ballentine Senior Administrative Manager cc: Kevin Roggenbuck, Metropolitan Council Mary Gustafson, Metropolitan Council |
| Jon Solberg, MnDOT Ed Hunter, Interchange Project Phil Eckhert, Hennepin County |