

**ACTION TRANSMITTAL No. 2018-19**

**DATE:** January 31, 2018

**TO:** Transportation Advisory Board

**PREPARED BY:** Joe Barbeau, Senior Planner (651-602-1705)

**SUBJECT:** 2018-2021 Streamlined TIP Amendment for MnDOT: Water Resources Projects

**REQUESTED ACTION:** The Minnesota Department of Transportation requests an amendment to the 2018-2021 TIP to add two water resources projects (SP # 8825-558 and SP # 8825-681).

**RECOMMENDED MOTION:** Recommend that TAB adopt the amendment into the 2018-2021 TIP to add two MnDOT water resources projects (SP # 8825-558 and SP # 8825-681).

**BACKGROUND AND PURPOSE OF ACTION:** This amendment request is to add projects (SP 8825-558 and SP 8825-681) that received funds from the 2017 Minnesota Legislature Transportation Funding package (Chapter 3) to state fiscal year 2019 of the 2018-2021 TIP. The projects are districtwide water resources projects (pond restoration, pipe and culvert video inspections). One project, 8825-681, is an early let, late award (ELLA) project that will be let in May 2018. The other, 8825-558 will be let in July or August 2018 (state fiscal year 2019). Funding source for the project is National Highway Performance Program funds.

**RELATIONSHIP TO REGIONAL POLICY:** Federal law requires that all transportation projects that will be funded with federal funds must be in an approved TIP 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 per these four requirements.

**STAFF ANALYSIS:** The TIP amendment meets fiscal constraint because federal and state funds are sufficient to fully fund the project. The amendment is consistent with the Transportation Policy Plan, adopted by the Metropolitan Council on January 14, 2015 and with FHWA/FTA conformity determination established on March 13, 2015. The Minnesota Interagency Air Quality and Transportation Planning Committee determined that the project is exempt from air quality conformity analysis. Public input opportunity for this amendment is provided through the TAB's and the Council's regular meetings. This amendment meets the criteria for using TAB's streamlined TIP amendment process and was recommended for streamlining by the TAC Executive Committee.

**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
Technical Advisory Committee Executive Committee	Review & Approve for Streamlining	1-30-2018
Transportation Advisory Board	Review & Adopt	-
Metropolitan Council Transportation Committee	Concur	-
Metropolitan Council	Concur	-

Please amend the 2018-2021 Transportation Improvement Program (TIP) to add the following projects in program year 2019.

**PROJECT IDENTIFICATION:**

S e q #	State Fiscal Year	A T P	Dist	Route System	Project Number (S.P. #) (Fed # if available)	Agency	Description include location, description of all work, & city (if applicable)	MILES
-	2019	M	M	District- wide	8825-558	MnDOT	**17New**Metro Districtwide – Pond restoration and clean out	0.0
-	2019	M	M	District- wide	8825-681	MnDOT	**17New**Chap 3**ELLA**Metrowide. Pipe and culvert video inspection and cleaning in control sections 6282,7011,7001,2781,8209,0206.	0.0

Prog	Type of Work	Prop Funds	Total \$	FHWA \$	AC \$	FTA \$	TH \$	Bond	Other \$
DR	Appurtenances	NHPP	\$1,917,259	1,533,807	-	-	383,452	-	-
DR	Appurtenances	NHPP	\$865,000	692,000	-	-	173,000	-	-

**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 to add projects (SP 8825-558 and SP 8825-681) that received funds from the 2017 Minnesota Legislature Transportation Funding package (Chapter 3) to state fiscal year 2019 of the 2018-2021 TIP. The projects are districtwide water resources projects (pond restoration, pipe and culvert video inspections). One project, 8825-681, is an early let, late award (ELLA) project that will be let in May 2018, and 8825-558 will be let in July or August 2018 (state fiscal year 2019).

There are additional projects being added via the streamlined process to SFY2019 that are not regionally significant. These projects address the District’s roadside infrastructure needs that could be easily developed and delivered in a short time period. The remaining new funding from the 2017 transportation package for projects in years 2019-2022 will be incorporated into the development of the 2019-2022 TIP.

2. How is Fiscal Constraint Maintained as required by 23 CFR 450.216 (check all that apply)
  - New Money
  - Anticipated Advance Construction
  - ATP or MPO or MnDOT Adjustment by deferral of other projects
  - Earmark or HPP not affecting fiscal constraint
  - Other

SP 8825-558 and SP 8825-681 will be funded with state funds from the 2017 Minnesota transportation. This will fully fund the projects, therefore maintaining fiscal constraint.

**CONSISTENCY WITH MPO LONG RANGE PLAN:**

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted by the Metropolitan Council on January 14, 2015, with FHWA/FTA conformity determination established on March 13, 2015.

**AIR QUALITY CONFORMITY:**

- Subject to conformity determination
- Exempt from regional level analysis ✓
- N/A (not in a nonattainment or maintenance area)

✓Exempt O-6: Plantings, landscaping, etc. per Section 93.126 of the Conformity Rules