ACTION TRANSMITTAL No. 2019-49

DATE: October 4, 2019

MOTION:

Transportation Advisory Board TO:

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

2019-2022 / 2020-2023 TIP Amendment for Hennepin County: SUBJECT:

Traffic Management System

REQUESTED Hennepin County requests an amendment to the 2019-2022 and

2020-2023 TIPs to change the termini of its traffic management ACTION:

system project (SP# 027-030-047).

That the Transportation Advisory Board adopt an amendment into RECOMMENDED

the 2019-2022 and 2020-2023 TIPs to change the termini of

Hennepin County's traffic management system project (SP# 027-

030-047).

BACKGROUND AND PURPOSE OF ACTION: This amendment is requested to change termini due to project changes, correct County State Aid Highway (CSAH) designations identified in the TIP, and update total cost. An adjustment to the project scope was approved as an informal scope change through the Metropolitan Council's Scope Change Policy. The project is funded by Surface Transportation Block Grant funds through the Regional Solicitation.

The draft 2020-2023 TIP was approved by the Council on September 25, 2019 but will not be the active TIP until USDOT approval, the date of which is unknown. Therefore, this amendment will be reflected in the (current) 2019-2022 TIP and the (pending) 2020-2023 TIP. Should this amendment be approved by the Metropolitan Council prior to federal approval of the 2020-2023 TIP, it will not be official until after that approval is granted.

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 the federal and local funds are sufficient to fully fund the project. The amendment is consistent with the Transportation Policy Plan, adopted by the Metropolitan Council on April 24, 2019 and with FHWA/FTA conformity determination established on May 9, 2019. 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 Council's regular meetings.

COMMITTEE ACTION: This amendment meets the criteria for using the TAB's streamlined TIP amendment process and was approved for streamlining by the TAC Executive Committee.

ROUTING

ТО	ACTION REQUESTED	DATE COMPLETED
Technical Advisory Committee Executive Committee	Review & Recommend	10-2-2019
Transportation Advisory Board	Review & Adopt	
Metropolitan Council Transportation Committee	Review & Recommend	
Metropolitan Council	Adopt	

Please amend the 2019-2022 and 2020-2023 Transportation Improvement Programs (TIPs) to include this project in program year 2020. This project is being submitted with the following information:

PROJECT IDENTIFICATION:

State Fiscal		Route	Project Number		Description include location, description of all	
Year	ATP/Dist	System	(S.P. #)	Agency	work, & city (if applicable)	Miles
2020	M	CSAH	027-030-	Hennepin	CSAH 1 from US 169 Bloomington Ferry	29.93
			047	County	Rd to 79 th St 1494, CSAH 3 From CSAH	30.70
					101 to CSAH <u>5</u> 17 , CSAH 5 from <u>Texas</u>	
					Ave US 169 to CSAH 25 17, CSAH 25	
					from CSAH 5 to CSAH 3, AND CSAH 9	
					from <u>TH 55</u> Old Rockford Rd to CSAH	
					81 and CSAH 24 from Medina Rd to TH	
					55 -Install ATMS and ATMS	
					communications infrastructure	

Prog	Type of Work	Prop Funds	Total \$	FHWA\$	Other \$
TM	Traffic Management System	STP>200	2,376,000	1,760,000	616,000
			3,168,626		1,408,626

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 needed to change termini due to project changes, correct CSAH designations identified in funding application/STIP and update total cost. An adjustment to the project scope was approved through the Metropolitan Council's Scope Change Policy.

- 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 X

The federal funding remains the same, therefore fiscal constraint is maintained.

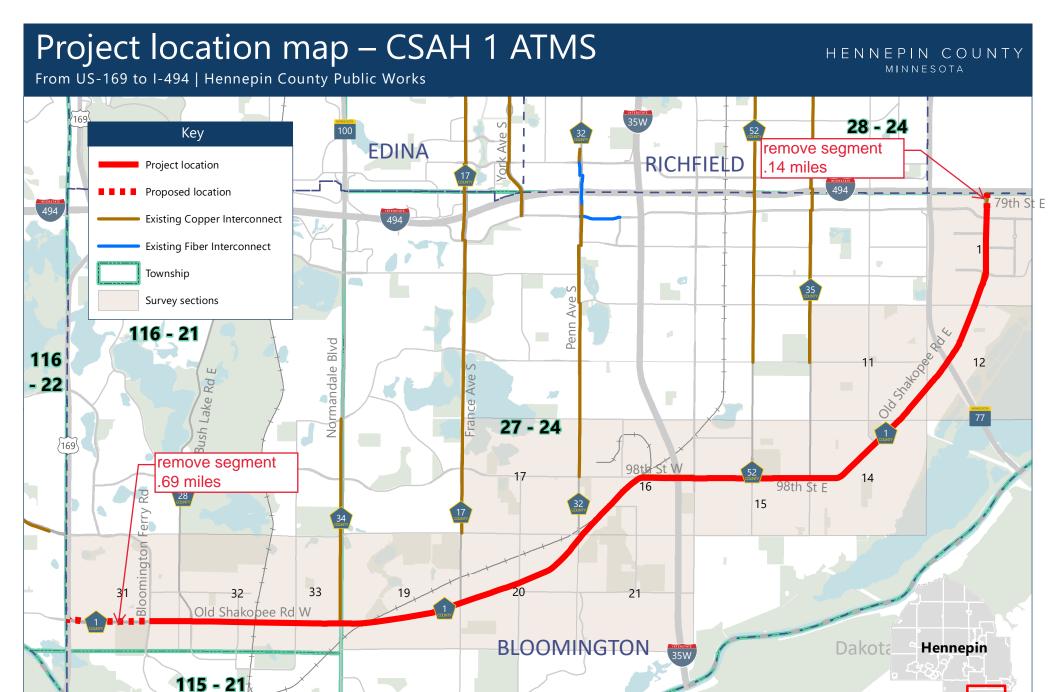
CONSISTENCY WITH MPO LONG RANGE PLAN:

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted by the Metropolitan Council on April 24, 2019 with FHWA/FTA conformity determination established on May 9, 2019.

AIR QUALITY CONFORMITY:

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

^{*}Exempt Project Category S-7. Traffic control devices and operating assistance other than signalization projects per Section 93.126 of the Conformity Rules.

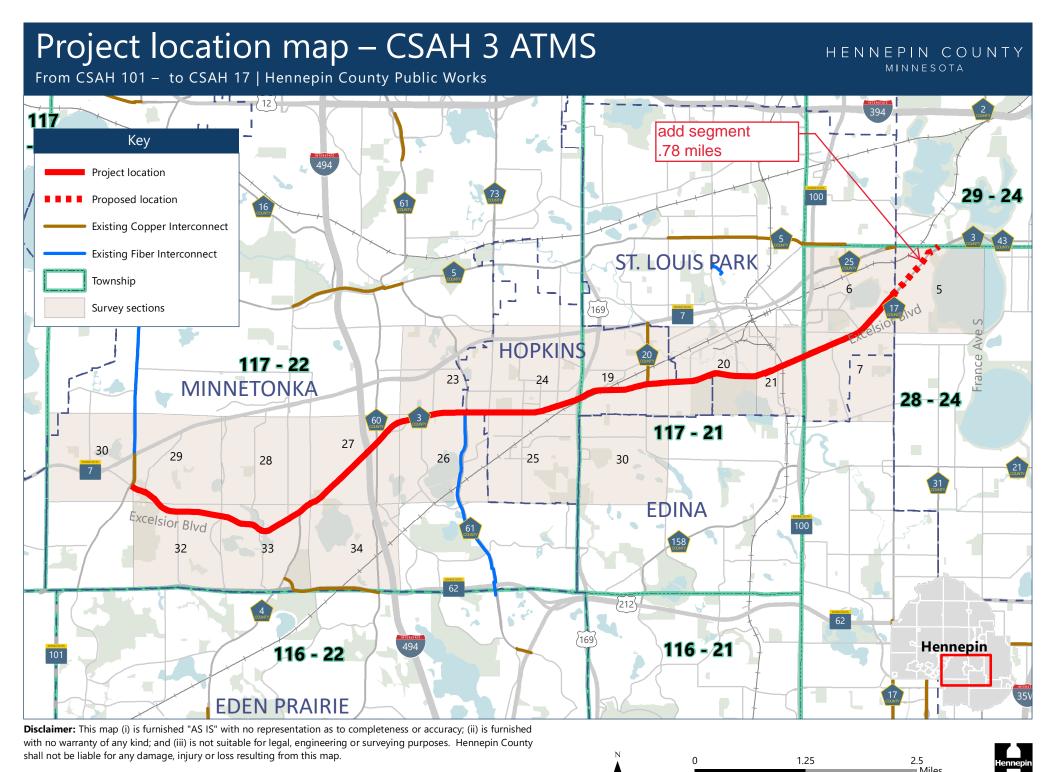


Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map.

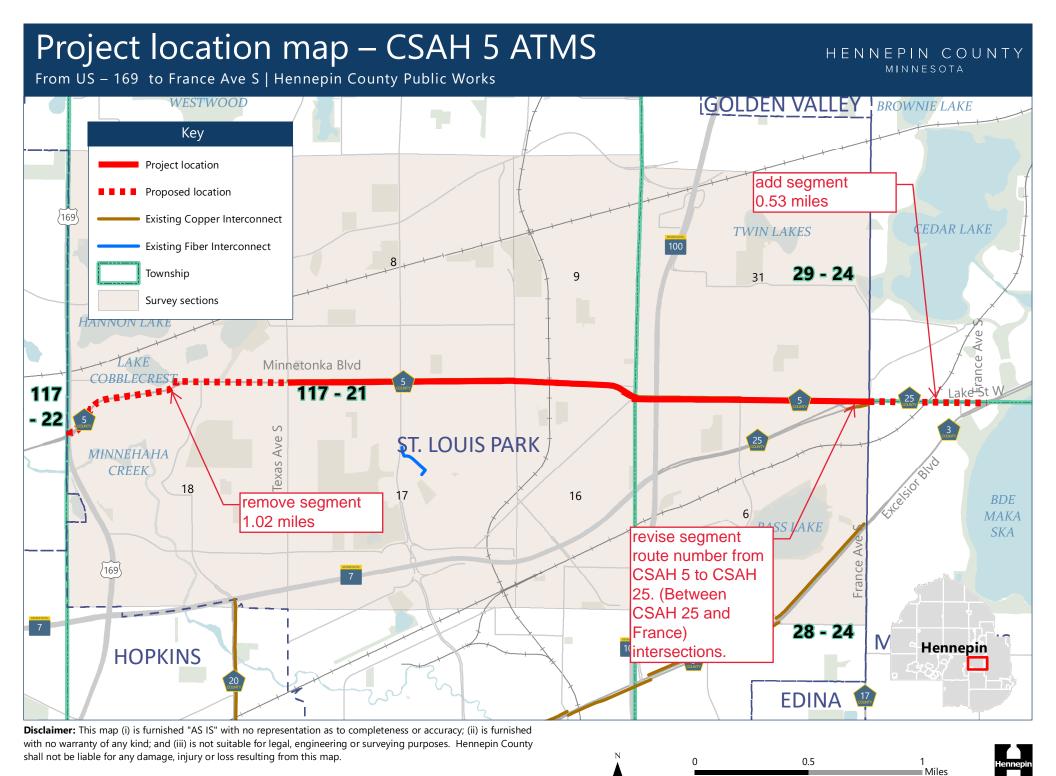




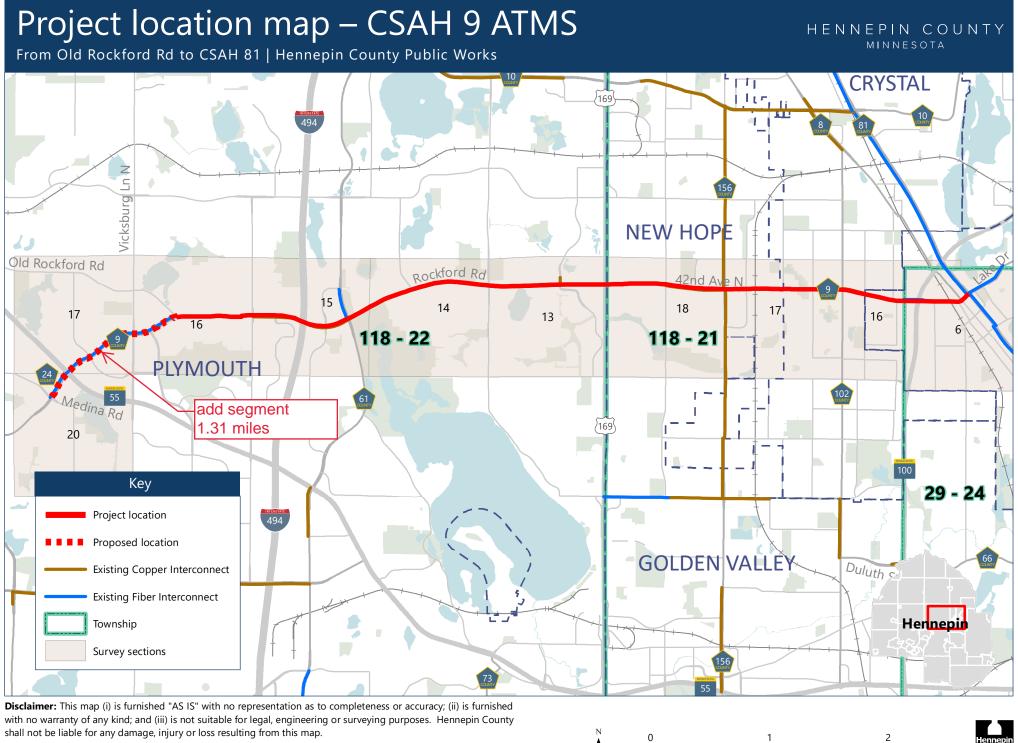




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