ACTION TRANSMITTAL No. 2014-28

DATE: March 26, 2014

TO: **Technical Advisory Committee**

FROM: TAC Funding and Programming Committee

PREPARED BY: Heidi Schallberg, Senior Planner (651-602-1721)

TIP Amendment Process Streamlining SUBJECT:

MOTION:

RECOMMENDED Recommend that the Transportation Advisory Board adopt a process to streamline TIP amendments through the Council

committee process as described in the attachment.

BACKGROUND AND PURPOSE OF ACTION: Transportation Improvement Program (TIP) amendments are approved based on four elements: fiscal constraint: consistency with the adopted regional transportation plan; air quality conformity; and opportunity for public input. Currently, all TIP amendments proceed through five committees within the Metropolitan Council for action. Amendments begin at the Funding and Programming Committee, move to the Technical Advisory Committee (TAC), and are adopted by the Transportation Advisory Board (TAB). The Metropolitan Council's Transportation Committee and the full Council concur with the TAB's action. This process takes approximately 10-12 weeks to complete.

In September 2013, staff from MnDOT, the Metropolitan Council, and the Federal Highway Administration participated in a Kaizen event to evaluate the processes used in the region for TIP and State Transportation Improvement Program amendments and make recommendations on how to reduce the processing time. One of the recommendations from the group was to explore the possibility of streamlining the fivestep Met Council process.

The Funding and Programming Committee previously discussed the possibility of streamlining this process in 2008. A concern at the time was that the proposed process included the amendment being sent to MnDOT after TAB approval with the Council receiving notification of the amendment. Due to the state statutes that designate the Metropolitan Council as the federally-required metropolitan planning organization (MPO) for the Twin Cities region, there were legal concerns about not having amendments go through the Council. The TAB is the region's method of complying with the federal requirement for MPOs to include local elected officials, but the TAB, in conjunction with the Council, comprise the MPO.

RELATIONSHIP TO REGIONAL POLICY: Federal law requires that all transportation projects that will be partially 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 according to these four requirements.

STAFF ANALYSIS: In a review of amendments for the 2013-2016 TIP, 12 of the 20 amendments (or 60% of amendments) would have qualified to be streamlined under this proposed process. For the 2014-2017 TIP as of the date of this transmittal, 5 of 14 submitted amendments (or 36% of amendments) would have qualified to be streamlined under this proposed process. A streamlined process would shorten the Council's TIP amendment process by approximately four weeks for amendments that qualify, thereby expediting the overall process that also includes approvals from the Minnesota Department of Transportation and the Federal Highway Administration or the Federal Transit Administration.

COMMITTEE COMMENTS AND ACTION: At its March 20, 2014, meeting, the Funding and Programming Committee discussed the proposed process. An earlier proposal from 2008 stalled because would have changed the Council's role in the approval process. The Council is named as the MPO in state legislation, and TAB is how the Council addressed the federal requirement to include elected officials. The committee unanimously approved the proposed process with changes to include clarification that projects funded through the TAB and Council would not be streamlined if project changes related to solicitation scoring based on cost effectiveness.

ROUTING

ТО	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	March 20, 2014
Technical Advisory Committee	Review & Recommend	
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	
Transportation Committee		
Metropolitan Council	Concurrence	