## **ACTION TRANSMITTAL No. 2016-20**

DATE:	January 25, 2016	
TO:	Technical Advisory Committee	
FROM:	TAC Funding and Programming Committee	
PREPARED BY:	Joe Barbeau, Senior Planner (651-602-1705)	
SUBJECT:	2016-2019 TIP Amendment: City of Minneapolis Intersection Project Scope Change	
REQUESTED ACTION:	The City of Minneapolis requests an amendment to the 2016- 2019 Transportation Improvement Program (TIP) to adjust the description and increase the cost of its 35 <sup>th</sup> and 36 <sup>th</sup> Street Intersection Overhead Signal project (SP # 141-030-023).	
RECOMMENDED MOTION:	That TAC recommend to TAB adoption of the amendment into the 2016-2019 TIP to adjust the description and increase the cost of its 35 <sup>th</sup> and 36 <sup>th</sup> Street Intersection Overhead Signal project (SP # 141-030-023).	

**BACKGROUND AND PURPOSE OF ACTION:** This TIP amendment is required due to a change in project cost and description. This amendment will reflect the removal of four intersections from the scope of work, the addition of ADA/ramp and intersection work, and due to that addition, an increase the total project cost. It will also correct the spelling of "Blasdale" Avenue to "Blaisdell." This TIP amendment is needed to reflect a proposed scope change (AT 2016-19) and should reflect any adjustments made to the approved item.

**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 according to these four requirements.

**STAFF ANALYSIS:** The TIP amendment meets fiscal constraint because the federal and local funds are sufficient to fully fund the project. 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. 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 COMMENTS AND ACTION:** At its January 21, 2016, meeting, the TAC Funding & Programming Committee unanimously recommended adoption of this TIP amendment.

## ROUTING

то	ACTION REQUESTED	DATE COMPLETED
TAC Funding & Programming Committee	Review & Recommend	1/21/2016
Technical Advisory Committee	Review & Recommend	
Transportation Advisory Board	Review & Adopt	
Metropolitan Council Transportation Committee	Review & Recommend	
Metropolitan Council	Review & Concurrence	