

# T Transportation Committee

Meeting date: March 26, 2012

Council meeting date: March 28, 2012

ADVISORY INFORMATION	
<b>Date:</b>	March 21, 2012
<b>Subject:</b>	2012-2015 TIP Amendment Request to add Hennepin County The Interchange Project(TAB Action 2012-13)
<b>District(s), Member(s):</b>	Cunningham - 7
<b>Policy/Legal Reference:</b>	TAB Action
<b>Staff Prepared/Presented:</b>	Arlene McCarthy, Director (651-602-1754) Amy Vennewitz, Dep. Dir. Finance & Planning (651-602-1058) Kevin Roggenbuck, TAB Coordinator (651-602-1728) James Andrew, Senior Planner (651-602-1721)
<b>Division/Department:</b>	Metropolitan Transportation Services

## Proposed Action

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to include Section 5309 FTA discretionary funding for construction of The Interchange project in downtown Minneapolis.

## Background

This amendment is needed because Hennepin County received a \$10M grant 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.

Project Description	Federal (FTA Section 5309) Funds	Local Match (Hennepin County and MN bonds)
Construction of the Transportation Interchange in Downtown Minneapolis	\$10,000,000	\$2,500,000

## Rationale

The Transportation Advisory Board approves formal amendments to the Transportation Improvement Program. The Metropolitan Council concurs with the action of the TAB. This project and the amendment is exempt from air quality conformity analysis, is consistent with the Transportation Policy Plan and does not affect fiscal constraint as it adds new federal funds awarded to Hennepin County.

This TIP amendment is being moved to the Council for same week action to allow Hennepin County to move forward with awarding the design build contract this April.

## Funding

This project will be funded with a combination of FTA funds and local funds from several sources including Hennepin County and state bonds. A full financing package has not yet been finalized but will include the federal funds and county and state funds.

**Known Support / Opposition**

There was no opposition expressed. The amendment is supported by Hennepin County.

# Transportation Advisory Board

of the Metropolitan Council of the Twin Cities

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Bill Hargis  
Chair

March 21, 2012

County Commissioners

Andy Westerberg  
Anoka County

Randy Maluchnik  
Carver County

Paul Krause  
Dakota County

Jan Callison  
Hennepin County

Tony Bennett  
Ramsey County

Jon Ulrich  
Scott County

Dennis Hegberg  
Washington County

Municipal Officials

Dick Swanson  
Blaine City Council

Bethany Tjornhom  
Chanhausen City Council

Julia Whalen  
Champlin City Council

James Hovland  
Mayor of Edina

Becky Petryk  
Hugo City Council

Will Rossbach  
Mayor of Maplewood

Robert Lillgren  
Minneapolis City Council

Steven Gallagher  
Newport City Council

Sue Sanger  
St. Louis Park City Council

Russ Stark  
St. Paul City Council

Citizen Members - Precinct

Gerry Butcher - A  
Thomas Heffelfinger - B  
Jennifer Janovy - C  
Kenya McKnight - D  
Ashraf Siddiqui - E  
Bill Hargis - F  
Margaret Donahoe - G  
Karl Drotning - H

Agency Representatives

Adam Duinick  
Metropolitan Council

Scott McBride  
Minnesota DOT

Lisa Peilen  
M.A.C.

David Thornton  
M.P.C.A.

Modal Representatives

Aaron Isaacs  
Transit

David Van Hattum  
Transit

Ron Have  
Freight

Ethan Fawley  
Non-motorized

Susan Haigh, Chair  
Metropolitan Council  
390 Robert Street No.  
St. Paul, MN 55101

Ms. Haigh,

On March 21, 2012 the Transportation Advisory Board voted to amend the 2012-2015 Transportation Improvement Program to include \$10.0 million in Section 5309 FTA Discretionary Funding for Construction of the Transportation Interchange Facility in Minneapolis. The project includes \$2.5 million in matching funds.

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.

The TAB forwards the TIP amendment action to the Metropolitan Council for concurrence along with additional information described in TAB action transmittal 2012-13.

Sincerely,

*for* 

Bill Hargis,  
Chair

kjr/kjr

**Transportation Advisory Board**  
of the Metropolitan Council of the Twin Cities

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**ACTION TRANSMITTAL**

No. 2012-13

**DATE:** March 21, 2012  
**TO:** Metropolitan Council  
**FROM:** Transportation Advisory Board  
**SUBJECT:** 2012-2015 Transportation Improvement Program Amendment Request for Hennepin County: Transportation Interchange in Minneapolis  
**MOTION:** The TAB adopted an amendment to the 2012-2015 TIP that adds Section 5309 FTA Discretionary Funding for Construction of the Transportation Interchange Facility in Minneapolis.

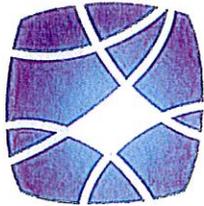
**BACKGROUND AND PURPOSE OF ACTION:** Hennepin County received \$10 million from the Transportation Investment Generating Economic Recovery (TIGER) Program. These funds, administered as Section 5309 funds by the Federal Transit Administration, must be identified in the current TIP in order for the funds 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.

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**ROUTING**

<b>TO</b>	<b>ACTION REQUESTED</b>	<b>DATE COMPLETED</b>
TAC Funding & Programming Committee	Review & Recommend	February 16, 2012
Technical Advisory Committee	Review & Recommend	March 7, 2012
TAB Programming Committee	Review & Recommend	March 21, 2012
Transportation Advisory Board	Review & Adopt	March 21, 2012
Metropolitan Council	Concurrence	



# The Interchange

connecting people and places

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	ATP	DIST	ROUTE SYSTEM	PROJECT NUMBER(S. P. #)	AGENCY	DESCRIPTION	MILES
2012	M	M	BB		Hennepin County	Section 5309 FTA Discretionary Funding: Construct the Transportation Interchange Facility to handle additional LRT lines and enhance connections to other transportation modes- bus/ped/bike/auto	0.0

PROG	TYPE OF WORK	PROP FUNDS	TOTAL \$	FHWA \$	AC \$	FTA \$	TH \$	OTHER \$
	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.

