

## Transportation Committee

Meeting date: September 28, 2015

For the Metropolitan Council meeting of October 14, 2015

**Subject:** Approval of 2016 Unified Planning Work Program

**District(s), Member(s):** All

**Policy/Legal Reference:** MAP-21

**Staff Prepared/Presented:** Arlene McCarthy, Director MTS, 651-602-1754

Amy Vennewitz, Dep. Dir. Finance & Planning, 651-602-1058

Connie Kozlak, Mgr. Systems Planning, 651-602-1720

Katie White, Senior Planner MTS, 651-602-1716

**Division/Department:** Metropolitan Transportation Services (MTS)

### Proposed Action

That the Metropolitan Council:

- Adopt the proposed 2015 Unified Planning Work Program (UPWP) with a budget of \$5,058,670.
- Adopt the attached resolution authorizing the filing of an application with the Minnesota Department of Transportation for a planning grant under MAP-21.
- Authorize the Regional Administrator to enter into agreement with the State of Minnesota, Department of Transportation, for distribution of FHWA and FTA planning funds.

### Background

The UPWP is a program required by federal law through which Metropolitan Planning Organizations (MPOs) receive federal funds to conduct transportation and land use planning activities. It includes work proposed by the Metropolitan Council, the Minnesota Department of Transportation (MnDOT), the Minnesota Pollution Control Agency (MPCA), and Metropolitan Airports Commission (MAC). There are five planning activities (Planning and Programming Process, Comprehensive and Land Transportation Planning, Research and Travel Forecasting., Operations and Management, and Aviation Transportation Planning) in the proposed 2016 UPWP with an overall budget of \$5,058,670.

### Rationale

The main purpose of the UPWP is to serve as an application to the US DOT for federal transportation planning funds and to ensure coordination of planning activities among the various agencies involved in the transportation planning process.

### Funding

The proposed UPWP is based on the assumption that \$3,896,767 will be available in 2015 from the Federal Highway Administration and the Federal Transit Administration for the proposed Council work. If the final approved grant amounts are different, the Council reserves the right to reconsider the work program. The local funding consists of \$1,046,435 from the Metropolitan Council and \$115,468 from MAC.

### **Known Support / Opposition**

The 2016 UPWP was reviewed by the Technical Advisory Committee and approved by the Transportation Advisory Board on September 16, 2015. There is no known opposition.

METROPOLITAN COUNCIL  
390 Robert Street North, St. Paul, Minnesota 55101-1805

RESOLUTION NO. 2015-21

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MINNESOTA DEPARTMENT OF  
TRANSPORTATION, FOR A CONSOLIDATED PLANNING GRANT  
UNDER THE MOVING AHEAD FOR PROGRESS IN THE 21<sup>ST</sup> CENTURY  
(MAP-21)

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects and transportation planning; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of the Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act of 1991, as amended, the applicant give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, Title 23, U.S. Code requires that a continuing, comprehensive, and cooperative (3-C) transportation planning process be carried out between the state and local governments in urbanized areas; and

WHEREAS, the Metropolitan Council is eligible to receive Federal Highway Administration and Federal Transit Administration grant funds for the 2015 transportation planning work program.

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the Regional Administrator is authorized to file an application with the Minnesota Department of Transportation, on behalf of the Metropolitan Council, for a consolidated planning grant to aid in financing the Council's 2016 transportation work program;
2. THAT the Metropolitan Council enter into an agreement with the State of Minnesota, Department of Transportation, for distribution of Federal Highway Administration and Federal Transit Administration Planning Funds;
3. THAT the Regional Administrator is hereby authorized to execute the State of Minnesota, Department of Transportation agreement(s) and amendment(s) for Federal Highway Administration and Federal Transit Administration planning funds;
4. THAT the Regional Administrator is authorized to furnish such additional information as the Minnesota Department of Transportation or the U.S. Department of Transportation may require in connection with applications, projects, or agreements.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Adam Duininck, Chair

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Emily Getty, Recording Secretary