

## Transportation Committee

Meeting date: February 26, 2018

For the Metropolitan Council meeting of March 14, 2018

**Subject:** 2018-2021 TIP Amendment: MnDOT Water Resources Projects

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

**Policy/Legal Reference:** TAB Action

**Staff Prepared/Presented:** Amy Vennewitz, Deputy Director, Finance & Planning (651-602-1508)  
Steve Peterson, Manager of Highway Planning and TAB/TAC Process (651-602-1819)  
Joe Barbeau, Senior Planner (651-602-1705)

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

### Proposed Action

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to add two MnDOT water resources projects (SP # 8825-558 and SP # 8825-681).

### Background

This TIP amendment is requested to add two projects that received funds from the 2017 Minnesota Legislature Transportation Funding package (Chapter 3) to state fiscal year 2019 of the 2018-2021 TIP. The projects are districtwide water resources projects (pond restoration, pipe and culvert video inspections). The project's funding source is National Highway Performance Program funds.

### Rationale

The Transportation Advisory Board approves formal amendments to the TIP and the Metropolitan Council concurs with the action of the TAB. The project is consistent with the Transportation Policy Plan (TPP) and meets fiscal constraint because the federal and local funds are sufficient to fully fund the project. The Minnesota Interagency Air Quality and Transportation Planning Committee determined that the project is exempt from air quality conformity analysis. This TIP amendment is using the streamlined process adopted by TAB on April 19, 2014.

### Thrive Lens Analysis

This action promotes *stewardship* by maintaining facilities.

### Funding

The project is fully funded with federal and state funds.

### Known Support / Opposition

No known opposition.

Please amend the 2018-2021 Transportation Improvement Program (TIP) to add the following projects in program year 2019.

**PROJECT IDENTIFICATION:**

S e q #	State Fiscal Year	A T P	Dist	Route System	Project Number (S.P. #) (Fed # if available)	Agency	Description include location, description of all work, & city (if applicable)	MILES
-	2019	M	M	District-wide	8825-558	MnDOT	**17New**Metro Districtwide – Pond restoration and clean out	0.0
-	2019	M	M	District-wide	8825-681	MnDOT	**17New**Chap 3**ELLA**Metrowide. Pipe and culvert video inspection and cleaning in control sections 6282,7011,7001,2781,8209,0206.	0.0

Prog	Type of Work	Prop Funds	Total \$	FHWA \$	AC \$	FTA \$	TH \$	Bond	Other \$
DR	Appurtenances	NHPP	\$1,917,259	1,533,807	-	-	383,452	-	-
DR	Appurtenances	NHPP	\$865,000	692,000	-	-	173,000	-	-

**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 to add projects (SP 8825-558 and SP 8825-681) that received funds from the 2017 Minnesota Legislature Transportation Funding package (Chapter 3) to state fiscal year 2019 of the 2018-2021 TIP. The projects are districtwide water resources projects (pond restoration, pipe and culvert video inspections). One project, 8825-681, is an early let, late award (ELLA) project that will be let in May 2018, and 8825-558 will be let in July or August 2018 (state fiscal year 2019).

There are additional projects being added via the streamlined process to SFY2019 that are not regionally significant. These projects address the District’s roadside infrastructure needs that could be easily developed and delivered in a short time period. The remaining new funding from the 2017 transportation package for projects in years 2019-2022 will be incorporated into the development of the 2019-2022 TIP.

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

SP 8825-558 and SP 8825-681 will be funded with state funds from the 2017 Minnesota transportation. This will fully fund the projects, therefore maintaining fiscal constraint.

**CONSISTENCY WITH MPO LONG RANGE PLAN:**

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.

**AIR QUALITY CONFORMITY:**

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

✓ Exempt O-6: Plantings, landscaping, etc. per Section 93.126 of the Conformity Rules