**Transportation Committee**  
Meeting date: June 24, 2019  
For the Metropolitan Council meeting of June 26, 2019

**Subject:** 2019-2022 TIP Amendment: I-35W Stormwater Storage Project  
**District(s), Member(s):** 7 – Lilligren and 8 – Muse  
**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 2019-2022 Transportation Improvement Program (TIP) to change the description and cost of MnDOT’s I-35W stormwater storage project.

**Background**  
This TIP amendment is needed to update the increased cost and technical project description to better reflect the location. The revised project cost has been balanced within the draft 2020-2023 TIP but because this project has a let date of 10/10/2019 (likely prior to the 2020-2023 USDOT TIP/STIP approval) this project is required to be included in the 2019-2022 TIP/STIP.

**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 state 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.

**Thrive Lens Analysis**  
This action promotes livability by managing stormwater.

**Funding**  
The project is fully funded with state and federal funds.

**Known Support / Opposition**  
No known opposition.
Please amend the 2019-2022 Transportation Improvement Program (TIP) to modify this project in program year 2020. This project is being submitted with the following information:

PROJECT IDENTIFICATION:

<table>
<thead>
<tr>
<th>Seq #</th>
<th>State Fiscal Year</th>
<th>A T P</th>
<th>Dist</th>
<th>Route System</th>
<th>Project Number (S.P. #) (Fed # if available)</th>
<th>Agency</th>
<th>Description include location, description of all work, &amp; city (if applicable)</th>
<th>Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>M</td>
<td>M</td>
<td>I 35W</td>
<td>2782-347</td>
<td>MnDOT <strong>AC</strong>17<strong>New</strong>Chap3<strong>CMGC</strong>I35W, at 42nd ST to 39th St in Mpls – Construct stormwater storage facility (AC project, payback in FY21) <strong>AC</strong>I35W NB, at 42nd St to 0.1 mi S 40th St in Mpls – Construct stormwater holding cavern system (AC project, payback in FY21) (CMGC work package 2)</td>
<td>0.45</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 needed to update the increased cost and technical project description to better reflect the location. This reduces the total mileage from 0.45 to 0.19. The project scope remains the same.

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 ✓

✓ Total project cost is increasing from $39,800,000 to $52,325,000. The revised project cost has been balanced within the 2020-2023 STIP but because this project has a let date of 10/10/2019 (prior to the 20-23 USDOT TIP/STIP approval) this project is required to be included in the 2019-2022 TIP/STIP.
CONSISTENCY WITH MPO LONG RANGE PLAN:
This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted by the Metropolitan Council on April 24, 2019, with FHWA/FTA conformity determination established on May 9, 2019.

AIR QUALITY CONFORMITY:
- Subject to conformity determination
- Exempt from regional level analysis ✓
- N/A (not in a nonattainment or maintenance area)
✓ Exempt from regional level analysis: Non-classifiable