**Transportation Committee**  
Meeting date: November 25, 2019  
For the Metropolitan Council meeting of December 11, 2019

| Subject: 2019-2022 TIP Amendment for Hennepin County: County State Aid Highway (CSAH) 15 Bridge Replacement in Orono  
District(s), Member(s): 3 – Ferguson  
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 |

### Proposed Action
That the Metropolitan Council approve an amendment to the 2019-2022 Transportation Improvement Program (TIP) to add a project replacing the County State Aid Highway (CSAH) 15 Bridge in Orono.

### Background
This amendment is needed to add a new federally funded project to the 2019-2022 TIP. Following TAB approval of the 2018 Regional Solicitation program of projects, this project was incorporated into the draft 2020-2023 TIP. The project needs to be added to the 2019-2022 TIP, which remains in effect during federal review of the 2020-2023 State Transportation Program (STIP). This review, which enables the TIP to be in effect, is lasting longer than anticipated.

### Rationale
The Transportation Advisory Board and the Metropolitan Council approve formal amendments to the TIP. 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 Committee determined that the project is exempt from air quality conformity analysis.

### Thrive Lens Analysis
This action promotes stewardship by enabling the project to be completed on time.

### Funding
The project is fully funded with local and federal funds.

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

**PROJECT IDENTIFICATION:**

<table>
<thead>
<tr>
<th>State Fiscal Year</th>
<th>ATP/Dist</th>
<th>Route System</th>
<th>Project Number (S.P. #)</th>
<th>Agency</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>M</td>
<td>Highway CSAH 15</td>
<td>027-615-025</td>
<td>Hennepin County</td>
<td><strong>AC</strong>: CSAH 15 over Tanager Channel in Orono-Replace Bridge #27592 (AC project, payback in FY21)</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 add a new federally funded project into the 2019-22 TIP/STIP. This project is already reflected in the 2020-23 TIP/STIP and this amendment will match that TIP/STIP in case the 2019-22 STIP is still in effect at letting.

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 X

   This project is currently programmed/budget balanced in the submitted 20-23 STIP but due to authorizing prior of the approved STIP documentation we are adding to the active 19-22 STIP; therefore fiscal constraint is maintained.

**CONSISTENCY WITH MPO LONG RANGE PLAN:**

This amendment is consistent with the Metropolitan Council Transportation Policy Plan, adopted by the Metropolitan Council 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 X*
- N/A (not in a nonattainment or maintenance area)

*Exempt Project Category S-19. Widening narrow pavements or reconstructing bridges (no additional travel lanes) per Section 93.126 of the Conformity Rules