**Proposed Action**
That the Metropolitan Council approve an amendment to the 2019-2022 and 2020-2023 Transportation Improvement Programs (TIPs) to add mill and overlay work to St. Paul’s Johnson Parkway Trail project.

**Background**
This amendment is needed to add mill and overlay work to St. Paul’s Johnson Parkway Trail project.

The draft 2020-2023 TIP was approved by the Council on September 25, 2019 but will not be the active TIP until USDOT approves the Minnesota State Transportation Program (STIP), the date of which is unknown. Therefore, this amendment will be reflected in the (current) 2019-2022 TIP and the (pending) 2020-2023 TIP. This action will immediately be reflected in the 2019-2022 TIP and will be reflected in the 2020-2023 TIP once approval for that program is granted.

**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 combining local and federal work into one project.

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

**Known Support / Opposition**
No known opposition.
Please amend the 2019-2022 and 2020-2023 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>
<th>Miles</th>
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<tr>
<td>2020</td>
<td>M</td>
<td>MSAS</td>
<td>164-129-013</td>
<td>Saint Paul</td>
<td>MSAS 129 (Johnson Parkway) from Burns Ave to Phalen Blvd in St Paul-Construct offstreet bicycle and pedestrian trail and mill and overlay</td>
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<table>
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<tr>
<th>Prog</th>
<th>Type of Work</th>
<th>Prop Funds</th>
<th>Total $</th>
<th>FHWA $</th>
<th>Other $</th>
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<tr>
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<td>BIKE/PED</td>
<td>STBG (TAP)</td>
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<td>$8,413,379</td>
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<td>$2,913,379</td>
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</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 local funded mill and overlay to the trail project. The change in scope was approved by Met Council through the informal scope change process.

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

The federal funding remains the same, 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 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 Project Category AQ-2 – Bicycle and pedestrian facilities per Section 93.126 of the Conformity Rules
St Paul