**Transportation Committee**  
Meeting date: October 14, 2019

For the Metropolitan Council meeting of October 23, 2019

**Subject:** 2019-2022 / 2020-2023 TIP Amendment: Scott County CSAH 2/CSAH 91 Roundabout  
**District(s), Member(s):** 16 – Wulff  
**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 approve the request to amend the 2019-2022 and 2020-2023 Transportation Improvement Programs (TIP) to modify the geometry and trail connections for Scott County’s County State Aid Highway (CSAH) 2/CSAH 91 roundabout project.

NOTE: TAB approved this amendment to the 2020-2023 TIP. However, staff has been informed that the TIP will most likely not be approved by USDOT until January or February 2020, as opposed to November 2019, as had been expected. Therefore, this request also includes amendment of the 2019-2022 TIP, which will be the “active” TIP prior to USDOT approval.

**Background**  
This TIP amendment is needed to reflect a change in project scope and total project cost. The updated project description includes a multi-use trail and lighting.

This project is included in the current 2019-2022 TIP and the draft 2020-2023 TIP. The latter was scheduled to be approved by the Metropolitan Council on September 25, but most likely will not be approved by the USDOT until winter 2020. 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 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 stewardship by adding locally funded work to a federally funded project, which creates efficiency in the construction of both.

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

**Known Support / Opposition**  
No known opposition.
Please amend the 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>Seq #</th>
<th>State Fiscal Year</th>
<th>ATP/Dist</th>
<th>Route System</th>
<th>Project Number (S.P. #)</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>0</td>
<td>2020</td>
<td>M</td>
<td>Highway</td>
<td>070-602-022</td>
<td>Scott County</td>
<td>CSAH 2 at CSAH 91 in Elko New Market – Construct multi-lane roundabout</td>
<td>0.0</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td>CSAH 2 from Webster St. to France Avenue and CSAH 91 from 0.27 Mi S. of CSAH 2 to 0.1 Mi. N. of CSAH 2; construct roundabout; multi-use trail and lighting in Elko New Market.</td>
<td>1.03</td>
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<table>
<thead>
<tr>
<th>Prog</th>
<th>Type of Work</th>
<th>Prop Funds</th>
<th>Total $</th>
<th>FHWA $</th>
<th>AC $</th>
<th>FTA $</th>
<th>TH $</th>
<th>OTHER $</th>
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<tbody>
<tr>
<td>SH</td>
<td>Roundabout</td>
<td>HSIP</td>
<td>$2,151,360</td>
<td>$1,792,800</td>
<td>-</td>
<td>-</td>
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<td>$358,560</td>
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<td>$2,839,000</td>
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<td></td>
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<td>$1,046,200</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 reflect a change in project scope and total project cost.

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 *

*Scott County is responsible for the additional costs. No additional federal funds are being added to the project. 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 January 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 E-1 (Intersection channelization projects) per Section 93.126 of the Conformity Rules