

**Minutes of the
REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)**

Wednesday, October 15, 2014
MnDOT, Roseville, MN

MEMBERS PRESENT:	Hargis, William, Chair	Callison, Jan	Butcher, Gerry
Crimmins, Carl	Hansen, Gary	Drotning, Karl	Slawik, Nora
Gaylord, Kathleen (Dak. alt)	Look, Matt	Swanson, Dick	Miron, Fran
Van Hattum, David	McBride, Scott	Maluchnik, Randy	Thornton, David
		Lilligren, Robert	Duininck, Adam
ABSENT:	d'Almeida, Anani	Donahoe, Margaret	Gunyou, John
	Hovland, James	Sanger, Sue	Hamann-Roland, Mary
	Petryk, Becky	Krause, Paul	McKnight, Kenya
	Reich, Kevin	Goins, William	Ulrich, Jon
	Janovy, Jennifer	McGuire, Mary Jo	Gallagher, Steven
	Fawley, Ethan	Stark, Russ	
LIAISON/STAFF PRESENT:	Elaine Koutsoukos, TAB Coordinator		

I. CALL TO ORDER

A quorum was not present when Chair Hargis called the regular meeting of the Transportation Advisory Board to order at 1:35 p.m. on Wednesday, October 15, 2014 at MnDOT Water's Edge, Roseville. Chair Hargis proceeded with committee reports and information items while waiting for a quorum.

II. ADOPTION OF THE AGENDA

Motion by Gaylord, seconded by Callison to adopt the agenda. Motion carried.

III. PUBLIC FORUM

Invitation to the public to address the Board about any issue not on the agenda. There were no members of the public present to address the TAB at today's meeting.

IV. REPORTS

1. TAB Chair's Report

Hargis reported The TAB Executive Committee met prior to this meeting and discussed the agenda items for the next 2 months. The November TAB meeting will include discussion about the Regional Solicitation scoring process. TAB Coordinator Elaine Koutsoukos stated that the Regional Solicitation is now online. Training sessions and instructions to register are listed on the website. Hargis reminded the committee that there is an appeal process for the Regional Solicitation prior to TAB action. The Executive Committee also discussed advising the appointing agencies of TAB attendance and the appointing agency can decide whether to open up applications for TAB positions. Hargis also stated that he is not planning to apply for reappointment when his appointment is over.

2. TAB Bylaws Task Force

Lilligren shared a handout listing the recommended changes to the bylaws for input today. The changes will also be introduced at the November TAB meeting, for action at the December TAB meeting.

Drotning suggested that the elected/modal representation on the Executive Committee is perhaps a little light, since there are a total of 11 representatives on the full TAB, and he suggested having more than one representative on the TAB Executive Committee.

Hargis reminded the group that the TAB Executive Committee is not a decision-making group, and the main focus of the Executive Committee is to manage upcoming TAB agendas.

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3. Agency Reports (MnDOT, MPCA, MAC and Metropolitan Council)

MnDOT: Scott McBride welcomed TAB members to MnDOT Waters Edge. He stated that the Corridors of Commerce projects statewide have been chosen. From \$12.5M, almost all is going to perform studies in order to be able to construct projects when funds become available. The studies include: Hwy 169 bridge-Minnetonka/Edina; I35W bridge between Dakota and Hennepin counties; MnPASS environmental study – I-35W North from Hwy. 36 to Hwy. 10; Central Avenue bridge deck replacement – downtown Minneapolis; I-94 between St. Paul and Minneapolis downtowns; and construction funds for Snelling Ave. south of Hwy 36 to I-94 (ABRT, pavement, etc.).

MPCA – David Thornton reported that in December the EPA will announce ozone ambient quality standards. There is a chance that the Twin Cities could be in non-attainment, depending on the standards. Thornton will report again in January.

MAC: Carl Crimmins deferred his report to the presentation to be given by Bridget Rief later in the meeting.

Metro Council: No report from Metro Council.

4. Technical Advisory Committee

Pat Bursaw reported that the TAC met on 10/01/14 and discussed and approved items that are on the TAB agenda today.

The work group that was established to address federal funding allocations met on 10/01. This work group will review current policy and process and develop proposed changes regarding allocation of funds when projects are deferred or withdrawn or when additional federal funds are made available to the region and finalize recommendations to the Scope Change Policy which was tabled at TAB several months ago. The highway projects were discussed on 10/01. The next meeting of this group will focus on transit projects, as the funding, timing, process and universe of project sponsors is different than highway projects. The group will bring recommendations to the TAB in January.

The TAC received a summary of changes to the dates to the Program Year Policy from Elaine Koutsoukos and received updates on Green Line/Blue Line Extensions and the Regional Service Improvement Plan.

5. Program Year Policy Update

TAB Coordinator Elaine Koutsoukos reported that a request was received from MnDOT State Aid to review the Regional Program Year Policy. Koutsoukos presented a red-lined copy of the proposed changes. The changes are administrative in nature, not policy changes.

A quorum was reached prior to addressing Consent and Action items below.

V. CONSENT ITEMS

Motion by Miron, seconded by Butcher and passed to approve the consent items below.

1. Approval of the Minutes from September 15, 2014.

VI. ACTION ITEMS

1. 2014-63: Scope Change Request - Bloomington
Bursaw presented this item.

Motion by Callison, seconded by Swanson that the TAB approve the request to modify the scope for the STP-funded project (SP#027-634-009; 1007-020-065) to eliminate culs-de-sac and increase access along Normandale Boulevard (CSAH 34) in Bloomington. Motion passed.

2. 2014-64: Scope Change Request – Nine Mile Creek Regional Trail, Three Rivers Park District
Bursaw presented this item. In answer to a question from Callison, Erick Nelson from Three Rivers Park District explained why the project sponsor(s) were not aware of the scope changes at the time the application was submitted.

Motion by McBride, seconded by Maluchnick that the TAB approve the scope change request for the Three Rivers Park District bicycle/pedestrian project. Motion passed.

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Maluchnick noted that the next four action items are routine in nature and suggested that they be combined into one action. Motion by Maluchnick, seconded by Look to approve 2014-65, 2014-66, 2014-69 and 2014-70 as noted in the motions below each item. Motion passed.

3. 2014-65: 2014-2017 TIP Amendment – Nine Mile Creek Regional Trail, Three Rivers Park District
Motion: That the TAB adopt an amendment to the 2014-2017 TIP to adjust the alignment and change project termini for Nine Mile Creek Trail East. (SP#091-090-078 and 091-078AC).

4. 2014-66: 2014-2017 Streamlined TIP Amendment – US 52 Cable Median Barriers
Motion: That the TAB adopt the amendment to the 2014-2017 TIP to modify the scope and budget for the US 52 cable median barrier project (SP #1907-107).

5. 2014-69: 2014-2018 Streamlined TIP Amendment – Anoka County US 10/CSAH 83 Interchange
Motion: That the TAB adopt the amendment into the 2015-2018 TIP to change project funding for the US 10/CSAH 83 interchange (SP# 0202-95 and 002-683-004).

6. 2014-70: City of Carver CMAQ Funding Change
Motion: That the TAB approve defederalization of the City of Carver 2014 project to provide express bus service between Carver and downtown Minneapolis and the University of Minnesota (#TRS-TCMT-13H) on the condition that the City deliver the bus operations project as approved in the TAB solicitation.

VII. INFORMATION AND DISCUSSION ITEMS

1. MAC Update

Bridget Rief, MAC, gave an update on upcoming Capital Projects at MSP airport and the status of reliever airports.

2. 2040 TPP Update

Amy Vennewitz, MTS presented on the TPP status of the comments, and responses to the comments and also noted the revised TPP adoption schedule.

3. Green Line Extension and Blue Line Extension Update

This item was deferred to the November TAB meeting.

4. Freeway Management

Brian Kary, MnDOT, presented on MnDOT's freeway management and the Regional Transportation Management Center (RTMC).

VIII. OTHER BUSINESS AND ITEMS OF TAB MEMBERS

None

IX. ADJOURNMENT - Business completed, the meeting adjourned at 2:15 p.m.