

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

Wednesday, May 18, 2016
Metropolitan Council Chambers, 390 North Robert St., St. Paul

MEMBERS PRESENT:	Hovland, James, Chair	Hamann-Roland, Mary	McGuire, Mary Jo
Bigham, Karla	Miranda, Suyapa	Callison, Jan	Crimmins, Carl
Dugan, Peter	Hansen, Gary	Maluchnik, Randy	Sandahl, Suzanne
Tabke, Brad	McKnight, Kenya	Ulrich, Jon Mike Beard - alt	Rodriguez, Katie
Fawley, Ethan	Anderson, Doug	Petryk, Becky	Wosje, Jeff
Thornton, David Shannon Lotthammer - alt	McBride, Scott	Gaylord, Kathleen	Laufenburger, Denny
Parsons, Rolf	Swanson, Dick	Reich, Kevin	
ABSENT:	Goins, William		Staples, Jamez
	Lunde, Jeffrey	Tolbert, Chris	Van Hattum, David
	d'Almeida, Anani	Sanger, Sue	Look, Matt
LIAISON/STAFF PRESENT:	Elaine Koutsoukos, TAB Coordinator		

I. CALL TO ORDER

A quorum was present when Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 1:35 p.m. on Wednesday, May 18, 2016.

II. ADOPTION OF THE AGENDA

Motion by Hamman-Roland, seconded by Hansen to adopt the 5/18/16 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

Hovland reported that the TAB Executive Committee has not met since the last TAB meeting, no other items to report.

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

MnDOT: McBride – reported there are only a few days left in the comment period for the Minnesota Statewide Multi-Modal Transportation Plan and the Minnesota Statewide Highway Investment Plan. McBride briefed the TAB on the specifics, priorities and investments/funding in the plans.

MPCA: Shannon Lotthammer – nothing to report

MAC: Carl Crimmins – nothing to report.

Metropolitan Council: Katie Rodriguez – nothing to report.

3. Technical Advisory Committee

TAC Chair Steve Albrecht shared information on the following:

1. Federal Fund Exchange (Defederalization) Update – shared an informational handout, action is proposed for the June TAB meeting. Rodriguez stated that it is her understanding that there is concern about the DBE requirements. There have been discussions about Metro Council's underutilized business program and the possibility of Metro Council assisting project sponsors who still want to fulfill the DBE requirements.

2. 2016-2017 Federal Fund Reallocation – shared copies of a presentation that was given by Amy Vennewitz at the last TAC meeting, action is proposed for the June TAB meeting.

V. CONSENT ITEMS

Callison requested that the word “precedence” be changed to “precedent” in a few places on page 3 of the 4/20/16 minutes. Motion by Hansen, seconded by Anderson and carried to approve the consent item below with the changes requested by Callison. Motion passed.

VI. ACTION ITEMS

1. 2015-33: TAB bylaws

Hamann-Roland presented this item and thanked the members of the TAB bylaws committee (Anderson, Rodriguez, Miranda & Maluchnik). Hovland requested language clarification at the top of page 3: substitute “each appointing board or agency” with “each appointing entity identified in MSA 473 146, Subd. 4B”. McKnight requested clarification of “protected class” as noted in Article VI, paragraph E. After discussion there was agreement that the language should read “protected class as defined under the Minnesota Human Rights Act”.

Motion by Maluchnik, seconded by Laufenburger:

That the Transportation Advisory Board adopt the proposed revisions to the Board Bylaws (including the two revisions stated in the previous paragraph regarding the appointing entities and protected class clarifications).

Motion passed.

Members voiced considerations for future revisions to the by-laws:

McKnight – consider two citizen rep. positions on the TAB Executive Committee (one for multi-modal and one for citizens)

Tabke – consider a balance in the number of citizen reps. on the TAB Executive Committee.

On another subject, Sandahl suggested that TAB members address each other as “member” rather than commissioner/mayor. This brings a sense of fairness, equity and decorum to the committee.

2. 2016-31: Scope Change: Hennepin County

Albrecht presented this item. McGuire asked if there is a policy for granting scope changes. Albrecht responded that there is a scope change policy, and Hovland said that it might be beneficial to give a refresher about the scope change policy at a future TAB meeting.

Motion by Callison, seconded by Hamann-Roland:

That the Transportation Advisory Board approve the scope change request as requested.

Motion passed.

3. 2016-32: Albrecht presented this item.

There were no questions from committee members.

Motion by Anderson, seconded by Sandahl:

That the Transportation Advisory Board approve the 2020-2021 Metro District HSIP Solicitation program criteria and release of the Solicitation.

Motion passed.

VII. INFORMATION AND DISCUSSION ITEMS

1. Tour of A Line BRT

Metro Transit Senior Manager Transitway Development Charles Carlson conducted a tour of the A Line BRT.

VIII. OTHER BUSINESS AND ITEMS OF TAB MEMBERS

No other business.

IX. ADJOURNMENT - Business completed, the meeting adjourned at 2:15 p.m. following the tour of the A Line BRT.