

### MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | February 20, 2019  
Metropolitan Council, Chambers | 12:30 PM  
390 Robert Street North, Saint Paul, MN 55101

The February 20, 2019, TAB meeting was cancelled due to weather. Per the TAB Bylaws, if a TAB meeting is cancelled, members can vote electronically by email on items that require action. Two items on the agenda required action and an email was sent to TAB members for electronic vote. Items must pass by a two-thirds majority of current members (22 out of 33 members). TAB approved the following items and they will be forwarded to the Transportation Committee on the dates indicated. The two items will be presented at the March 20, 2019, TAB meeting as Information Items. The remaining action items on the February 20, 2019, agenda will be moved to the March 20 TAB meeting.

#### BUSINESS

1. 2019-14: Streamlined TIP Amendment: I-35W) (Transportation Comm. – March 11, 2019)

Requested Action: MnDOT requests an amendment to the 2019-2022 TIP to change the scope of its I-35W pavement rehabilitation project (SP # 2782-330)

Motion: That the Transportation Advisory Board adopt an amendment into the 2019-2022 TIP to change the scope of MnDOT's I-35W pavement rehabilitation project (SP # 2782-330)

Questions:

1. Why did cost not go down, because 1/3 less road distance is repaved?
2. Is there any estimated timeline on when the APS will be installed; and is there any idea of what it means to pedestrians who use the Washington ramp? Or, would the APS be installed at a later time, but still by the time everything reopens?

Vote: 26 yes votes

2. 2019-08: TPP Amendment for Gold Line and I-94 Lane Addition (Transportation Comm. – February 25, 2019)

Requested Action: That the draft amendment to the 2040 Transportation Policy Plan that amends the METRO Gold Line project and I-94 project from MN 101 to I-494 be released for public review and comment

Motion: That the Transportation Advisory Board recommend that the Metropolitan Council release the draft amendment to the 2040 Transportation Policy Plan for public review and comment to extend the METRO Gold Line project and add lanes along I-94 from Dayton Parkway to MN 101

Comments:

I believe we need more discussion. I would like to see a funding scenario validating that this is fiscally constrained and perhaps a better definition of what fiscally constrained is.

Vote: 26 yes votes

## Transportation Advisory Board - February 20, 2019

### Electronic voting results

Members			2019-14	2019-08
First	Last name	Representing		
Matt	Look	Anoka County	Y	---
Randy	Maluchnik	Carver County	Y	Y
Kathleen	Gaylord	Dakota County	Y	Y
Mary Jo	McGuire	Ramsey County	Y	Y
Debbie	Goettel	Hennepin County	Y	Y
Jon	Ulrich	Scott County		
Stan	Karwoski	Washington County	Y	Y
Doug	Anderson	Citizen A	---	---
Timothy	Huebsch	Citizen A (ALT)	Y	Y
Suzanne	Sandahl	Citizen C	Y	Y
Jamez	Staples	Citizen D	---	---
Sam	Villella	Citizen E	Y	Y
Rolf	Parsons	Citizen F	Y	Y
Carrie	Christensen	Citizen G	Y	Y
Peter	Dugan	Citizen H	Y	Y
Deb	Barber	Met Council	Y	Y
Amr	Jabr	MnDOT	Y	Y
Craig	McDonnell	MPCA	---	---
Todd	Biewen	MPCA (ALT)	Y	Y
Carl	Crimmins	MAC	Y	Y
Jeff	Wosje	STA	Y	Y
Kevin	Reich	MC-Minneapolis	Y	Y
Becky	Petryk	MC-Hugo	Y	Y
Mark	Windschitl	MC-Chaska	---	---
Mary	Hamann-Roland	MC-Apple Valley	Y	Y
Dick	Swanson	MC-Blaine	---	---
Myron	Bailey	MC-Cottage Grove	Y	Y
Bruce	Gorecki	MC-Rogers	Y	Y
Chris	Tolbert	MC-St. Paul	---	---
James	Hovland	MC-Edina	---	---
Gary	Hansen	MC-Eagan	Y	Y
Mathews	Hollinshead	Transit	Y	Y
Amity	Foster	Transit	---	Y
William	Goins	Freight	Y	Y
Nickolas	Fox	Non-motorized	Y	Y

**33 current members**  
**2/3 majority = 22 affirmative**

**26 Yes**

**26 Yes**