

Minutes

Transportation Advisory Board



Meeting date: June 21, 2023

Time: 12:30 PM

Location: 390 Robert Steet

Members present:

~~Chair, James Hovland~~
1st Vice Chair, Mark Windschitl
2nd Vice Chair, Trista MatasCastillo (Mary Jo McGuire)
Debbie Goettel
Doug Anderson
Myron Bailey
Deb Barber
~~Michael Barnes~~ (Sheila Kauppi)
~~Carl Crimmins~~
Peter Dugan
~~Amity Foster~~
Chris Geisler
Gary Hansen
Mary Liz Holberg
Mathews Hollinshead

~~Mitra Jalali~~
Mark Jenkins
Julie Jeppson
Glen Johnson (none)
Stan Karwoski
~~Frank Kohlasch~~ (Todd Biewen)
~~Emily Koski~~
Andy Lewis
William Lindeke
Randy Maluchnik
Brian Martinson
Becky Petryk

Jess Robertson
George Schember
Mark Steffenson
~~Jon Ulrich~~
~~Jeffrey Weisense~~
Janet Williams
~~Tom Workman~~

Absent

Staff

Elaine Koutsoukos, TAB
Jeni Hager, TAC
Charles Carlson, MTS Director

Call to order

A quorum being present, 1st Vice Chair Windschitl called the regular meeting of the Transportation Advisory Board to order at 12:30 p.m.

Agenda approved

Consent Item 2023-36 was removed from consent business and moved to non-consent. It was moved by Anderson, seconded by Goettel, to approve the agenda. **Motion carried.**

Reports

TAB Chair's Report – Mark Windschitl

Vice Chair Windschitl reported on the TAB Executive Committee. There was discussion on the new Active Transportation Sales Tax funds approved by the legislature and how to incorporate the funding into the Regional Solicitation. There will be additional discussion at the technical committees in July. This will delay approval of the Regional Solicitation from July to August TAB meeting.

Agency Reports – MnDOT, MPCA, MAC, and Metropolitan Council

Legislative Reports:

Judd Schetnan gave a legislative report from the perspective of the Metropolitan Council.

TAB Members discussed the sales tax, safety plan, funding sources.

Erik Rudeen gave a legislative report from the perspective of the Minnesota Department of Transportation.

TAB Members discussed the greenhouse gas emissions component.

MnDOT, MPCA, MAC, Met Council, STA reports were deferred to a future meeting.

Approval of minutes

It was moved by Anderson, seconded by Maluchnik to approve the minutes of the May 17, 2023, regular meeting of the Transportation Advisory Board. **Motion carried.**

Consent business

Consent business adopted.

2023-35: Streamlined 2023-2026 TIP Amendment – Two New Projects

It was moved by Goettel, seconded by Williams.

Motion carried.

Non-consent business

2023-36: Streamlined 2023-2026 TIP Amendment – Two Project Cost Increases

It was moved by Goettel, seconded by Jeppson, that the Transportation Advisory Board recommend that the Metropolitan Council adopt an amendment to the 2023-2026 TIP to amend the scope and increase the cost of one project and increase the cost of another.

TAB Members discussed the scope of the project.

Motion carried.

2023-30: Program Year Change Request: Highway 252 Projects (*Jeni Hager, TAC Chair*)

It was moved by Anderson, seconded by Goettel, that the Transportation Advisory Board approve an exception to the Program Year Policy to move the following four Highway 252 related Regional Solicitation grants from 2026 to 2029.

- Brooklyn Center's MN Highway 252 at 66th Avenue grade separation (109-010-007 and 109-010-007F).
- Brooklyn Center's MN Highway 252 at 70th Avenue pedestrian improvements (109-090-002).
- Brooklyn Park's MN Highway 252 at Brookdale Drive grade separation (110-010-010).
- Hennepin County's MN Highway 252 at 85th Avenue grade separation (027-709-029).

TAB Members discussed the role TAB plays in determining exceptions and how extension requests are considered.

Motion carried.

2023-31: Program Year Change Request: Brooklyn Park's CSAH 103 Reconstruction (*Jeni Hager, TAC Chair*)

It was moved by Goettel, seconded by Petryk, that the Transportation Advisory Board approve an exception to the Program Year Policy to move the City of Brooklyn Park's CSAH 103 Regional Solicitation grant (110-020-041) from 2025 to 2026.

TAB Members again discussed the role of the TAB in determining extension requests. TAB Members discussed the role that federal funding plays in this decision-making.

Motion failed.

It was moved by Geisler, seconded by Dugan, to table the item and bring back for discussion



at the July TAB meeting.

Motion carried.

2023-32: Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) funding allocation options for FY 2025-2027 (*Jeni Hager, TAC Chair*)

It was moved by Maluchnik, seconded by Geisler , that the Transportation Advisory Board approve distribution of \$14,518,800 of PROTECT funding for fiscal years 2025 through 2027 along with \$2,481,200 in 2026 STP funding to fully fund the federal requests for the Highway 5 Carver County Lake Minnewashta & Arboretum and Washington County CR 19A/100th Street projects from the 2022 Regional Solicitation cycle.

TAB Members discussed the item.

Motion carried.

Information

National Electric Vehicle Infrastructure (NEVI) Formula Program (*Beth Kallestad, MnDOT*)

This item was deferred to a future meeting.

Transitway Advancement Policy TPP Modification (*Charles Carlson, MTS*)

This item will be disseminated via email.

Adjournment

Business completed; the meeting adjourned at 2:43 p.m.

Council contact:

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