

Minutes

Transportation Advisory Board



Meeting Date: February 15, 2023

Time: 12:30 PM

Location: 390 Robert Steet

Members Present:

Chair, James Hovland
~~V. Chair Debbie Goettel~~
~~Doug Anderson~~
Myron Bailey
Deb Barber
Michael Barnes
Carl Crimmins
Peter Dugan
Amity Foster
Christopher Geisler
Gary Hansen
Mary Liz Holberg

Mathews Hollinshead
Mitra Jalali
Mark Jenkins
~~Julie Jeppson~~
Stan Karwoski
~~Frank Kohlasch (Todd Biewen)~~
Emily Koski
Andy Lewis
~~William Lindeke (Richard Holst)~~
~~Randy Maluchnik (John Morast)~~
Brian Martinson
Trista MatasCastillo
~~Craig McDonnell (Todd Biewen)~~

~~Ash Narayanan (Glen Johnson)~~
~~Becky Petryk~~
Jessica Robertson
George Schember
~~Mark Steffenson~~
Jon Ulrich
Jeffery Weisensel
Janet Williams
~~Mark Windschitl~~

Absent

Staff

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

Call to Order

A quorum being present, Committee Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 12:37 p.m.

Agenda Approved

It was moved by Karwoski, seconded by Geisler to approve the agenda. Committee members did not have any comments or changes to the agenda. **Motion carried.**

Public Invitation

There were no members of the public who wished to address the TAB.

Reports

1. TAB Chair's Report – Jim Hovland

Hovland welcomed new TAB members and alternates

- Mark Jenkins, Citizen Representative TAB District F
- Torin Gustafson, Citizen Representative TAB District F alternate
- Jessica (Jess) Robertson, Blaine
- Tom Newland, Blaine alternate
- Judy Hanson, Maple Grove alternate

- Karl Drotning, TAB District H alternate

Chair Hovland announced the first vice-chair Mark Windschitl and second vice-chair Trista MatasCastillo, and TAB Liaison, Peter Dugan who were selected at the TAB Executive Committee meeting.

Hovland reported on his recent mayoral conference.

2. Agency Reports - MnDOT, MPCA, MAC, and Metropolitan Council

MnDOT

Barnes reported on Corridors of Commerce funding. There have been about twenty fatalities this year which is fewer than last year at this time.

MPCA

There was no MPCA report.

MAC

Crimmins reported on airport numbers and shared that MSP was ranked #3 by the Wall Street Journal. Terminal One is being upgraded and modernized which will be a three-year project due to the desire to avoid interrupting flights.

Metropolitan Council

Barber reported that the Met Council has begun listening sessions in the community for the Transportation Policy Plan. Barber also provided an update on ridership and noted that rides have been increasing. Council Member finalists have been forwarded to the governor and should be known March 6th.

STA

SWT has a new partnership with Lyft, the STA hosted a legislative breakfast at the Capitol to share priorities for this legislative session.

3. TAC Report – Jenifer Hager, TAC Chair

Hager reported that the Funding and Programming Committee will be reviewing the Scope Change Policy, which was last updated 10 years ago, to see if and updates are needed.

Approval of Minutes

It was moved by MatasCastillo, seconded by Bailey to approve the minutes of the (date), 2023 regular meeting of the Transportation Advisory Board. **Motion carried.**

Consent Business

Consent Business Adopted

1. 2023-13: Streamlined 2023-2026 TIP Amendment – Three New Projects
2. 2023-14: Streamlined 2023-2026 TIP Amendment – Three Scope/Cost Changes
3. 2023-08: Hennepin County Midtown Greenway Program Year Extension Request
4. 2023-09: Hennepin County Vernon Avenue Bridge Program Year Extension Request
5. 2023-10: Saint Paul Kellogg Bridge Replacement Program Year Extension Request

It was moved by MatasCastillo, seconded by Holst, to approve the items on consent.

Motion carried.

Non-Consent Business

1. 2023-07: Adoption of PM2 (Pavement and Bridge Reliability) and PM3 (System Reliability and



CMAQ) Performance Targets (*Jenifer Hager, TAC Chair*)

It was moved by Karwoski, seconded by Dugan, that the Transportation Advisory Board recommend adoption of the PM2, PM3 and CMAQ performance measure targets.

Motion carried.

2. 2023-11: Scope Change for MnDOT TH 13 Cable Barrier Median (*Jenifer Hager, TAC Chair*)

It was moved by Martinson, seconded by Williams, that the Transportation Advisory Board approve MnDOT's scope change request reduce the project length of its Trunk Highway 13 cable median barrier project in Burnsville (SP # 1901-186) with retention of the full federal award.

Jenkins asked for clarification on the HSIP funds.

Motion carried.

3. 2023-12: Scope Change for Saint Paul Fish Hatchery Trail (*Jenifer Hager, TAC Chair*)

It was moved by MatasCastill, seconded by Jalali that the Transportation Advisory Board approve Saint Paul's scope change request to remove slope stabilization from its Fish Hatchery Trail stabilization and reconstruction project (SP # 164-090-017).

Jenkins verified the trail improvements will still take place.

Motion carried.

Information

1. Transportation Policy Program Update (*Cole Hiniker, MTS*)

MatasCastillo asked about the integration of performance measures. Hovland noted the importance of engaging the private sector. Barber gave an overview of the moving pieces.

2. Regional Solicitation Update (Steve Peterson and Joe Barbeau, MTS)

Holberg asked about constituent needs. Martinson brought up the need for a theory of change and mechanisms presented. Geisler asked for scoring metrics to be presented with their relevant connection. Hiniker said the analysis is happening and can be brought forward. Hovland shared the funding amount the TAB has to work with. Holberg asked that staff look at the minimal performance standard. Barber noted that the scoring was not so different between the two cycles, but the funding scenarios were different. Barnes explored possible solutions with funding, Hovland encouraged creativity.

Items of TAB members

Johnson asked if TAB has a position to lobby for a change to the Minnesota Open Meeting Law. Bailey said the assumption was that the League of Minnesota Cities would be the sponsor and others would sign on.

Other Business

Add recap of discussion.

Adjournment

Business completed; the meeting adjourned at 2:20 p.m.

Council Contact:

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