

ACTION TRANSMITTAL – 2021-31

DATE: August 27, 2021

TO: Technical Advisory Committee

FROM: TAC Funding and Programming Committee

PREPARED BY: Joe Barbeau, Senior Planner (joseph.barbeau@metc.state.mn.us)
Steve Peterson, Manager of Highway Planning and TAB/TAC Process (steven.peterson@metc.state.mn.us)
Elaine Koutsoukos, TAB Coordinator (elaine.koutsoukos@metc.state.mn.us)

SUBJECT: 2022 Regional Solicitation: Weighting of Criteria and Measures

REQUESTED ACTION: Approval of the weighting of criteria and measures for the 2022 Regional Solicitation as shown in Attachments 1 through 5.

RECOMMENDED MOTION: That TAC recommended that the Transportation Advisory Board adopt the weighting of the criteria and measures for the 2022 Regional Solicitation as shown in Attachments 1 through 5.

BACKGROUND AND PURPOSE OF ACTION: Each criterion contains measures, the scores for which are determined by TAB following TAC recommendation. The following list highlights potential changes to criteria weights and measure scoring values. Attachment 1 shows the criteria and the proposed weighting thereof for each of the application categories (only one change is under discussion). Attachments 2 through 5 show the proposed changes to the distribution of points within and between the criteria.

Proposed Criteria Weighting Changes:

- Attachment 1 highlights, within the Spot Mobility and Safety category, the Safety criterion, which committee members have suggested to be rated higher. The recommendation from TAC is currently shown with track changes. This option will be discussed by TAB at its August 18 meeting and a recommendation should be made by this committee.
- Attachments 2-5 show the proposed updates to the measures and scoring values within the Equity and Affordable Housing criterion (shaded).

RELATIONSHIP TO REGIONAL POLICY: TAB develops and issues a Regional Solicitation for federal funding.

COMMITTEE COMMENTS AND ACTION: At its August 19, 2021, meeting the TAC Funding and Programming Committee recommended adoption of the weighting of the criteria and measures for the 2022 Regional Solicitation as shown in Attachments 1 through 5.

ROUTING

TO	ACTION REQUESTED	DATE SCHEDULED / COMPLETED
TAC Funding & Programming Committee	Review & Recommend	8/19/2021
Technical Advisory Committee	Review & Recommend	9/1/2021
Transportation Advisory Board	Review & Adopt	9/15/2021