

# Minutes of the REGULAR MEETING OF THE TAC FUNDING & PROGRAMING COMMITTEE

Thursday, March 21, 2019

**Committee Members Present:** Paul Oehme (Chair, Chanhassen), Joe MacPherson (Anoka County), Lyndon Robjent (Carver County), Jason Pieper (Hennepin County), Joe Lux (Ramsey County), Craig Jenson (Scott County), Emily Jorgensen (Washington County), Elaine Koutsoukos (TAB), Steve Peterson (Metropolitan Council), Anna Flintoft (Metro Transit), Shaker Rabban (MnDOT Metro District), Colleen Brown (MnDOT Metro District State Aid), Innocent Eyoh (MPCA), Gina Mitteco (MnDOT Bike & Ped), Nancy Spooner-Mueller (DNR), Jen Lehmann (MVTA), Robert Ellis (Eden Prairie), Jim Kosluchar (Fridley), Ken Ashfeld (Maple Grove), Nathan Koster (Minneapolis), Anne Weber (St. Paul)

**Committee Members Absent:** John Sass (Dakota County), Karl Keel (Bloomington), Michael Thompson (Plymouth)

## I. CALL TO ORDER

A quorum being present, Committee Chair Oehme called the regular meeting of the Funding & Programming Committee to order at 1:31 p.m. on Thursday, March 21, 2019.

## II. APPROVAL OF AGENDA

It was moved by Lehmann and seconded by Ashfeld to approve the agenda. **Motion carried unanimously.**

## III. APPROVAL OF MINUTES

It was moved by Eyoh and seconded by Lux to approve the minutes of the February 21, 2019, regular meeting of the Funding & Programming Committee. **Motion carried unanimously.**

## IV. TAB REPORT

Koutsoukos reported on the March 20, 2019, TAB meeting.

## V. BUSINESS

## VI. INFORMATION

1. TIP Amendment and TPP Administrative Modification: Performance Measures

Barbeau said that the TAC Planning Committee recommended to TAC approval of pavement and bridge performance measures and system performance and CMAQ performance measures. David Burns from the Metropolitan Council shared language on those same measures that was recommended by the TAC Planning Committee for an administrative modification to the Transportation Policy Plan (TPP). Also included was updated Safety Performance Measure language. Koster pointed out that the fatalities threshold in that measure was increasing, to which Burns replied that MnDOT's process was used and 2018 saw a significant increase in fatal and serious injury crashes.

Eyoh asked how the 6,800 kilograms per day of mobile-source emissions was arrived at for existing performance. Burns replied that the impact of the TIP is measured as it relates to mobile-source emissions.

Kosluchar asked how to address increasing non-motorized fatalities, to which Burns replied this information informs the Council's processes.

Mitteco suggested that the goals seem more like trends and asked whether this is a disincentive to work toward meaningful goals. Koutsoukos replied that safety scoring could change as a result.

Robjent suggested showing the base year data as a way to clarify how the measures were arrived upon.

## 2. Regional Solicitation Before and After Study

Lance Bernard from HGKI and Marie Cote from SRF provided a presentation on the Regional Solicitation Before and After study.

## 3. Regional Solicitation Feedback and Preparation for 2020

Barbeau shared results of the 2018 Regional Solicitation surveys that were provided to TAB members; TAC and Funding & Programming Committee members; applicants; and scoring committee members. He then shared results of the 2018 Regional Solicitation sensitivity analysis.

Mitteco said that it is difficult to score trail reconstruction projects. Robjent suggested having applicants share their trail maintenance plans. Brown suggested determining whether a trail met its useful life.

Robjent said that on interchange projects, applicants get credit for the traffic on the freeway, which makes interchanges very difficult to compete with.

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

It was moved by MacPherson and seconded by Eyoh, to adjourn the meeting.

**Motion carried unanimously** and the meeting adjourned.

Joe Barbeau  
Recording Secretary