

TRANSPORTATION ADVISORY BOARD  
Metropolitan Council  
390 N. Robert St., St. Paul, Minnesota 55101-1805

Notes of a Meeting of the  
**TAC-PLANNING COMMITTEE**  
July 10, 2014

**MEMBERS PRESENT:** Holly Anderson, Michelle Beaulieu, Jack Byers, Mark Filipi, Jack Forslund, Craig Jenson, Elaine Koutsoukos, Michael Larson, Amanda Smith, Mike Sobolewski, Ann Pung-Terwedo

**OTHERS PRESENT:** Steve Hay (City of Minneapolis), Connie Kozlak (Metro Council), Katie White (Metro Council)

**1. Call to Order**

The meeting was called to order by Ann Pung-Terwedo.

**2. Adoption of the Agenda**

The agenda was adopted as submitted.

**3. Approval of the Minutes**

The notes of the June 12<sup>th</sup> meeting were approved as submitted.

**4. Information Items**

There were no items of information to come before the committee

**5. Action Items**

- **Action Transmittal 2014-43 - Functional Classification in the cities of Bloomington and Eden Prairie**

The committee had reviewed this item at the June 12<sup>th</sup> meeting but action had been tabled until the cities had clarified the issue of jurisdiction for the roadways leading to and from the 'roundabouts' within the I-494 / TH 169 interchange area. Having determined that the local communities (not MnDOT) would be responsible for the roundabouts, the committee agreed to reclassify the six roundabouts as **A-Minor Relievers**

**A motion was made and seconded to approve the functional classification change request as submitted. Motion carried.**

- **Action Transmittal 2014-49 - Functional Classification – City of Minneapolis**

The City of Minneapolis requested changes in the classification to three roadway segments, 4<sup>th</sup> Street, 8<sup>th</sup> Street, and Hennepin Avenue. The first two were requested to be A-Minor Relievers, the third one an A-Minor Augmentor. A suggestion was raised to consider extending the classification of Hennepin Avenue westward to I-494 and Dunwoody Avenue.

**A motion was made and seconded to approve the three changes as submitted. Motion carried.**

- **Action Transmittal 2014-50 - Functional Classification – Scott County**

Scott County submitted this request to reclassify CSAH15 between CSAH 78 and the northern interchange ramps of TH 169 to an A-Minor Expander. Although short in length, this request coincides with the orderly annexation between Shakopee and the surrounding townships.

**A motion was made and seconded to approve the change as submitted by the county. Motion carried.**

- **Action Transmittal 2014-51 - Adoption of Regional Functional Class Map**

Biennially the region conducts a solicitation process to allocate federal funding for transportation funds. For purposes of eligibility, roadway improvement projects must be on A-Minor or non-freeway Principal arterials. These are identified on a regional functional classification map. Because of changes to this system over time, the map needs to be officially adopted by the TAB. The map identified for adoption also is to include those roadway changes approved by the committee through the July 10<sup>th</sup> meeting and expected to be approved by TAC on August 6<sup>th</sup>.

**A motion was made and seconded to approve the regional functional classification map as modified since the last adoption and to include those actions taken by TAC-Planning during the course of today's meeting. Motion carried.**

- **Action Transmittal 2014-52 - 2015 Unified Planning Work Program**

The committee was given a brief overview of the latest UPWP and asked several questions for clarification.

**A motion was made to approve the 2015 UPWP for adoption by the Council. Motion carried.**

## **6. Other Business**

There being no further business, the meeting was adjourned.

Bob Paddock, Secretary