

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

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
July 14, 2016

MEMBERS PRESENT: Holly Anderson, Lisa Freese, Elaine Koutsoukos, Katie White, Jean Keely, Amanda Smith, Rachel Wiken
OTHERS PRESENT: Mai Thor, Met Council Communications

1. Call to Order

The Meeting was called to order by Freese

2. Adoption of the Agenda

Elaine Koutsoukos move, Katie White second. Item passed unanimously.

3. Approval of the Minutes from the May 2016 Meeting

Elaine Koutsoukos move, Katie White second. Item passed unanimously.

4. Action Items

2016-40: 2017 Unified Planning Work Program (UPWP) – Katie White

Katie White presented on the 2017 UPWP, which is moving through committees. The UPWP is one of the three main documents produced by the Council as an MPO. It is revised annually. It is the main grant application for federal planning dollars, which is 80% of MTS funding. Projects listed include our internal and collaborative work. The document is close to final with minor changes after each committee review. The document was majorly restructured for 2016. This year includes minor revisions and more project info. Many projects were finished in 2016 and have been removed. There are also a significant number of projects carrying over from 2016 to 2017. There are a large number of projects wrapping up before the TPP begins in 2017. The only new project starting is the Strategic Capacity Expansion Study lead by Steve Peterson. This will also be reviewed by FHWA.

Elaine K. moved to approve, Holly Anderson second. Motion passed.

5. Info Items

Public Participation Plan – Mai Thor

Mai Thor, Outreach Coordinator with Met Council Communications, presented on the Public Participation Plan (PPP).

The PPP is a federally required document for the Council. The last PPP was Appendix C in the 2010 Transportation Policy Plan. This time it has been restructured into a standalone document that affects the outreach for the TIP, TPP, and UPWP. There was minimal discussion of this item among committee members.

Mai will return to the committee in September with the PPP as an action item. It will then move to TAC, TAB and Full Council for approval.

6. Adjournment

Meeting adjourned at 2:08PM