

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

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
November 11, 2016

MEMBERS PRESENT: Bridget Rief, Ann Pung-Terwedo, Steve Mahowald, Bill Dermody, Jack Byers, Paul Czech, Jack Forslund, Lisa Freese, Jean Keely, Michael Larson, Katie White
OTHERS PRESENT: Mark Filipi (Metropolitan Council MTS), Russel Owen (Metropolitan Council MTS), Joe Barbeau (MTS Staff)

1. Call to Order

The Meeting was called to order by Freese.

2. Adoption of the Agenda

White moved and Czech seconded adoption of the agenda. Item passed unanimously.

3. Approval of the Minutes from the July 2016 Meeting

Czech moved and White seconded approval of the minutes of the September 2016 meeting. Item passed unanimously.

4. Action Items

2016-55: Functional Class Change #1341 Carver County A Minor Connector

Mark Filipi of the Metropolitan Council presented on the functional Class Change Request #1341 for Carver County.

Dermody asked about the justification of the additional connector since it seemed redundant. Filipi indicated that the classification change was part of a long term implementation of a loop around the city of Waconia

Byers asked about the alignment of the new connector roadway and existing TH 5. Filipi indicated that this was part of the long term implantation and was likely tied to safety at the intersection of new CSAH 10 with TH 5.

Larson moved and Pung-Terwedo seconded a recommendation to TAC for adoption of the Functional Class Change Request #1341. Item passed.

2016-56: Metropolitan Airports Commission 2017-2023 Capital Improvement Program (CIP)

Russel Owen of the Metropolitan Council presented on the Metropolitan Airports Commission 2017-2023 Capital Improvement Program (CIP).

Katie White noted that the parking garage has been in several MAC CIPs. Rief indicated that large structural projects like the parking facility often require related but distinct

projects. Rief also noted that changes to SOPs impact projects on even recently completed projects.

White also noted that the Transit Center at the airport was being impacted but not the LRT station. This will require changes to ground transportation but not LRT operations.

Lisa Freese asked if there were any public comment trends on the MAC comprehensive plan or the CIP. Rief indicated that the comments are usually general in nature and focused on moving the airport rather than investing on improvements.

White asked that comments from adjacent communities be included in the TAC packet.

Lisa Freese noted that time and location of public meetings did not allow for some of the public to attend and suggested staggering times and locations to accommodate a broader audience.

Czech moved and Byers seconded a recommendation to TAC for acceptance of the staff analysis of the Metropolitan Airports Commission 2017-2023 Capital Improvement Program (CIP) and to forward them onto the Metropolitan Council for its consideration. Item passed.

5. Info Items

Performance Measures Update – Mark Filipi, Metropolitan Council

Filipi presented on the highest priority performance measures as identified by the modal working groups.

6. Other Business

None

7. Adjournment

Larson moved and Czechs seconded adjournment of the meeting. Item passed.