

TRANSPORTATION ADVISORY BOARD

Metropolitan Council, 390 Robert Street North, Saint Paul, Minnesota 55101

NOTICE OF A MEETING
of the
PLANNING COMMITTEE
Thursday, February 9th, 2017
1:00 PM – Metropolitan Council, Room LLA
390 Robert Street N, Saint Paul, MN

AGENDA

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Approval of the Minutes from the Jan 2017 Meeting
- 4) Info Items
 1. Regional Hwy Spending Study – Tony Fischer (Powerpoint)
 2. Local transportation performance measures roundtable discussion Scott, Carver, Hennepin
 3. TPP 2040 Update – Katie White and Mark Filipi
- 5) Other Business
- 6) Adjournment

Full Meeting Packet

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

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
Jan 12, 2017

MEMBERS PRESENT: Dan McCormick, Holly Anderson, Paul Czech, Elaine Koutsoukos, Jean Keely, Patrick Boylan, Lisa Freese, Innocent Eyoh, Bill Dermody, Jack Forslund, Ann Terwedo, Katie White, Rachel Wiken

OTHERS PRESENT: Mark Filipi, Carl Ohrn, Steve Peterson, David Tomporowski (MnDOT), Doug Abere (Bolton & Menk)

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 Nov 2016 meetings

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

4. Action Items

2017-05: Functional Class Change #1342 Scott County A Minor Reliever

Lisa Freese presented the item, a new planned A minor reliever in Scott County. The road, CSAH 16, would be a planned extension of existing CSAH 16, which is currently a reliever for the entirety of its length, between CR 18 and Country Rd 15. The extension would continue west from CR 15 to CR 69, also a Reliever.

Lisa explained the extension routing reflects the river bluff in this undeveloped parcel. The road follows the top of the bluff. Responding to questions on why they are requesting this change now, Freese said the parcel has been annexed for development and a developer has started work.

MnDOT had reviewed the change and did not have issue. Staff recommended approval.

Czech moved to approve as submitted and Terwedo seconded. Item passed.

5. Info Items

1. TBI/Model Work Group – Mark Filipi, Met Council

Filipi presented briefly on the new TBI / Model work group what will be forming soon. The workgroup is being formed out of a request from TAC / TAB to provide a platform for cities, counties, and agencies to be included in the maintaining and monitoring of the TBI.

MTS staff has a preliminary list of groups to participate, asked TAC planning for feedback on others to include. Meetings will be quarterly, unless more frequency needed for contract / consultant reviews.

Committee members suggested including ring counties, specifically Wright and Sherburne Counties. Also staff from nearby MPOs (Mankato, St Cloud), and WisDOT should be considered.

2. Statewide Freight Plan - David Tomporowski, MnDOT

Tomporowski presented on the Statewide Freight plan. The plan is one of the modal plans under the MnDOT Minnesota Go 50 year vision. The freight plan is required under MAP 21. It has been over 10 years since the last plan. Going forward, updates will be needed every 5 years.

Tomporowski highlighted the freight action agenda, the list of actions to implement and track over the next 5 years.

Committee asked questions regarding funding of the plan, inclusion of environmental justice principles, and inclusion of railroads in decision making.

3. Principal Arterial Intersection Conversion Study – Steve Peterson, Met Council - Paul Czech, MnDOT - Doug Abere, Bolton & Menk

Peterson and Abere presented on phase 2 of the project. They previously presented to the committee in May 2016. Steve recapped the project and phase 1.

Phase 2 of the project is a capacity analysis using the FWHA Cap-X tool to test intersections against various solutions. The technical steering committee helped establish criteria and weights for the evolution.

Materials covered, the draft report, and powerpoint are linked from the January agenda.

6. Other Business

Freese mentioned the TPP process is starting. This year the process will be an update than a complete overhaul, but there are many new studies to be integrated into the document. The timeline currently accepted will complete the new plan by end of 2017. Staff will be bringing items to TAC Planning starting in February.

7. Adjournment

Boylan moved, White seconded, adjourned at 2:45pm

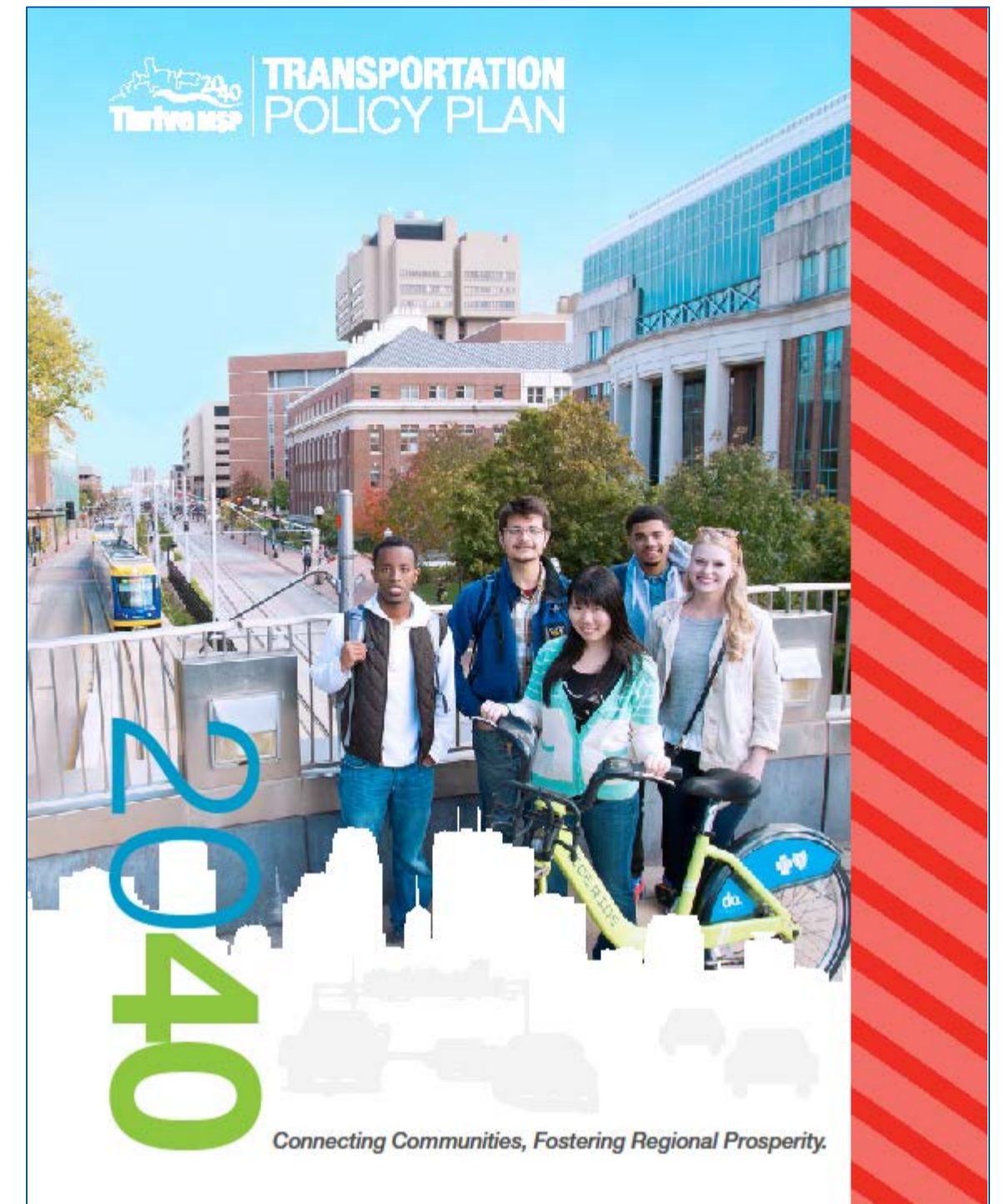
Regional Highway Spending & Investment Needs Study

TAC Planning Committee Meeting
February 9, 2017



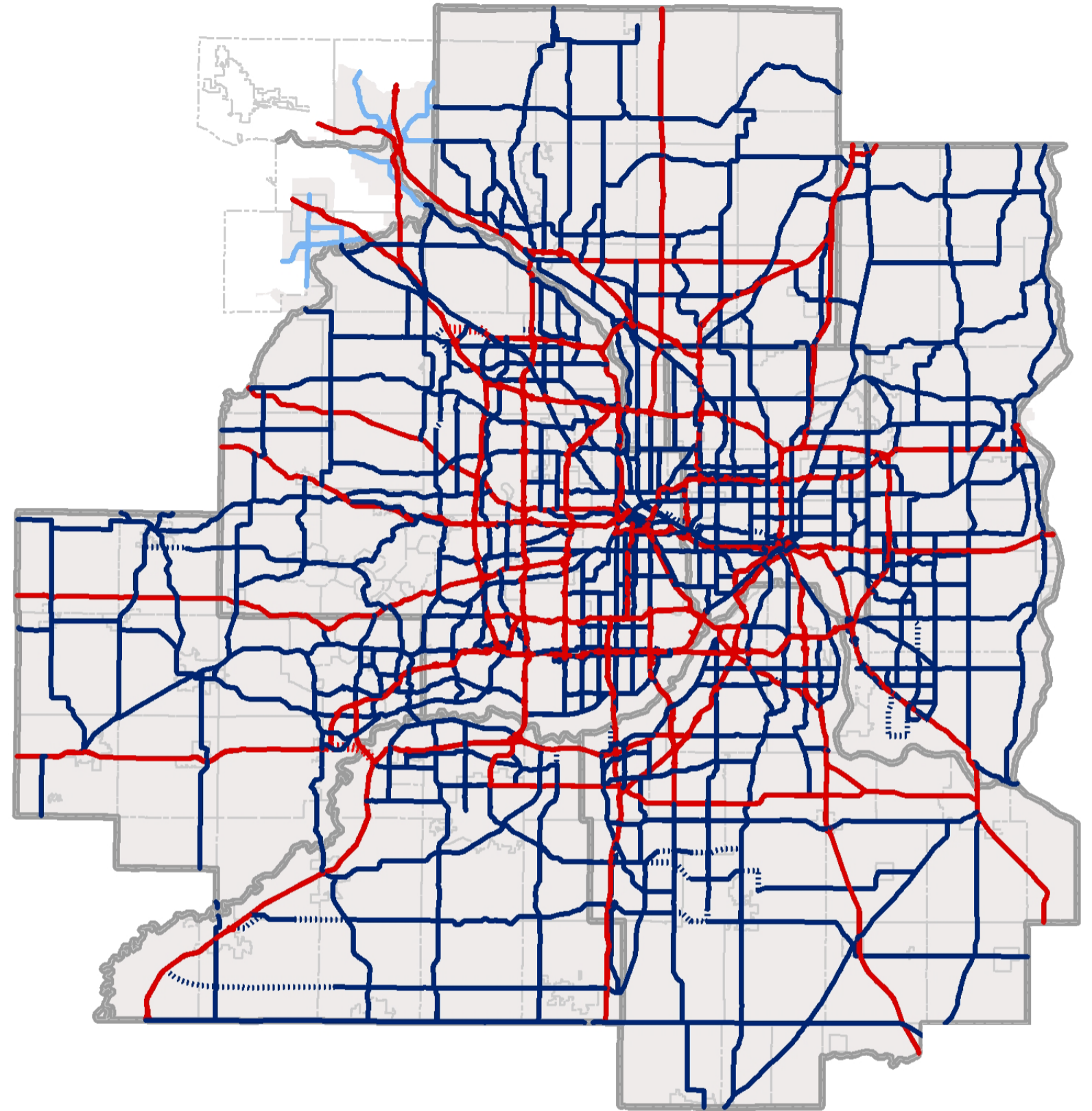
Study Goals

- Update 2040 TPP Finance Chapter
 - Improve Information on A-Minor System
- Estimate Available Revenues
 - Measure Recent Spending
 - Forecast Spending
- Estimate Needs
 - Pavement & Bridge Preservation
 - Infrastructure & Operations
 - No Mobility or Safety
- Measure Gap



Outline

- Background
- Precedent Examples
- Process
- Data Request
- Schedule & Next Steps



Background

- Feedback provided by FHWA and local agencies on the 2040 TPP
 - Need to better understand the preservation and funding needs for the A-Minor Arterial System
- Identified in the Met Council's Work Plan
- Complies with the FAST ACT



Background

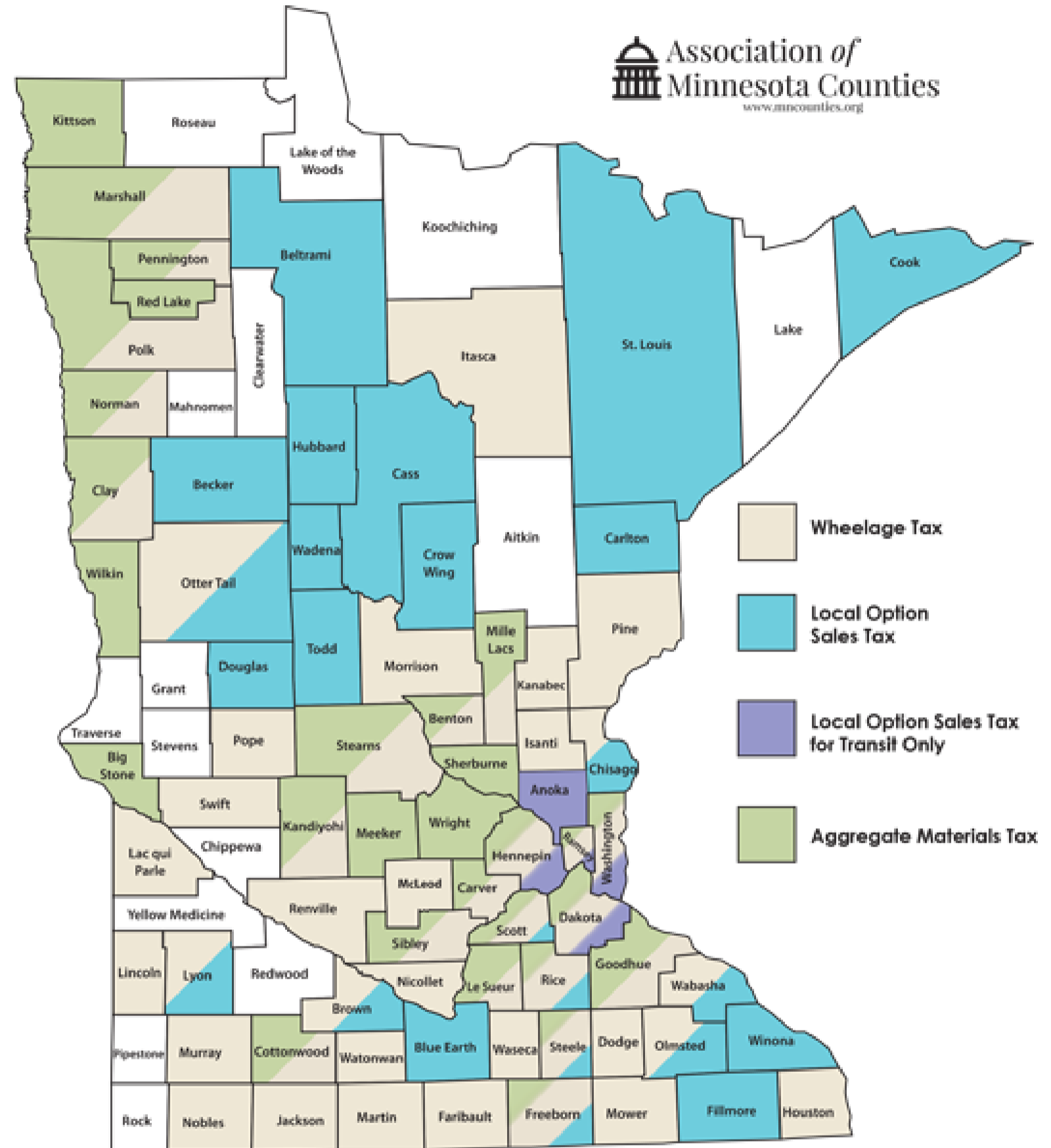
Outcomes

- Help demonstrate the need for transportation funding (local, county, state and federal)
- Inform future allocation of regional solicitation funds
- Inform Elected Leaders and the Public
- Update of the TPP Finance Chapter

Local Option Taxes for Transportation

September 2016

 Association of
Minnesota Counties
www.mncounties.org



Precedent Examples

- St. Cloud APO Pavement Preservation Study
- Mankato APO
- Grand Forks/East Grand Forks MPO
- LRRB Statewide System Preservation Guide
 - Anoka County
 - Dakota County
 - Freeborn County
 - Stearns County
 - Otter Tail County

Otter Tail County
Annual Roadway Need - \$15.2 million/yr.

Current Expenditure (2011)
\$3.4 million/yr.

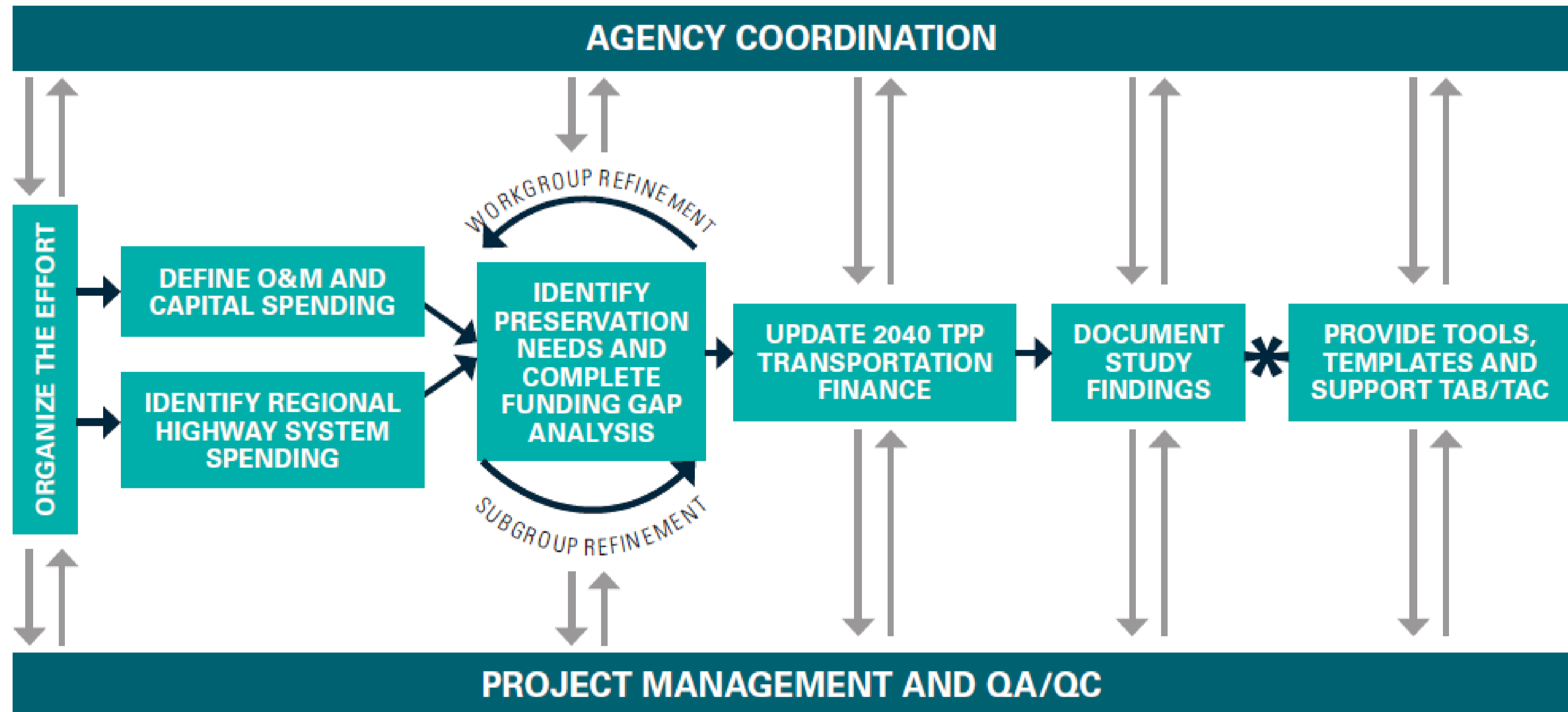
Year 1 Funding Gap
\$11.8 million/yr.

Process

- Collaborative

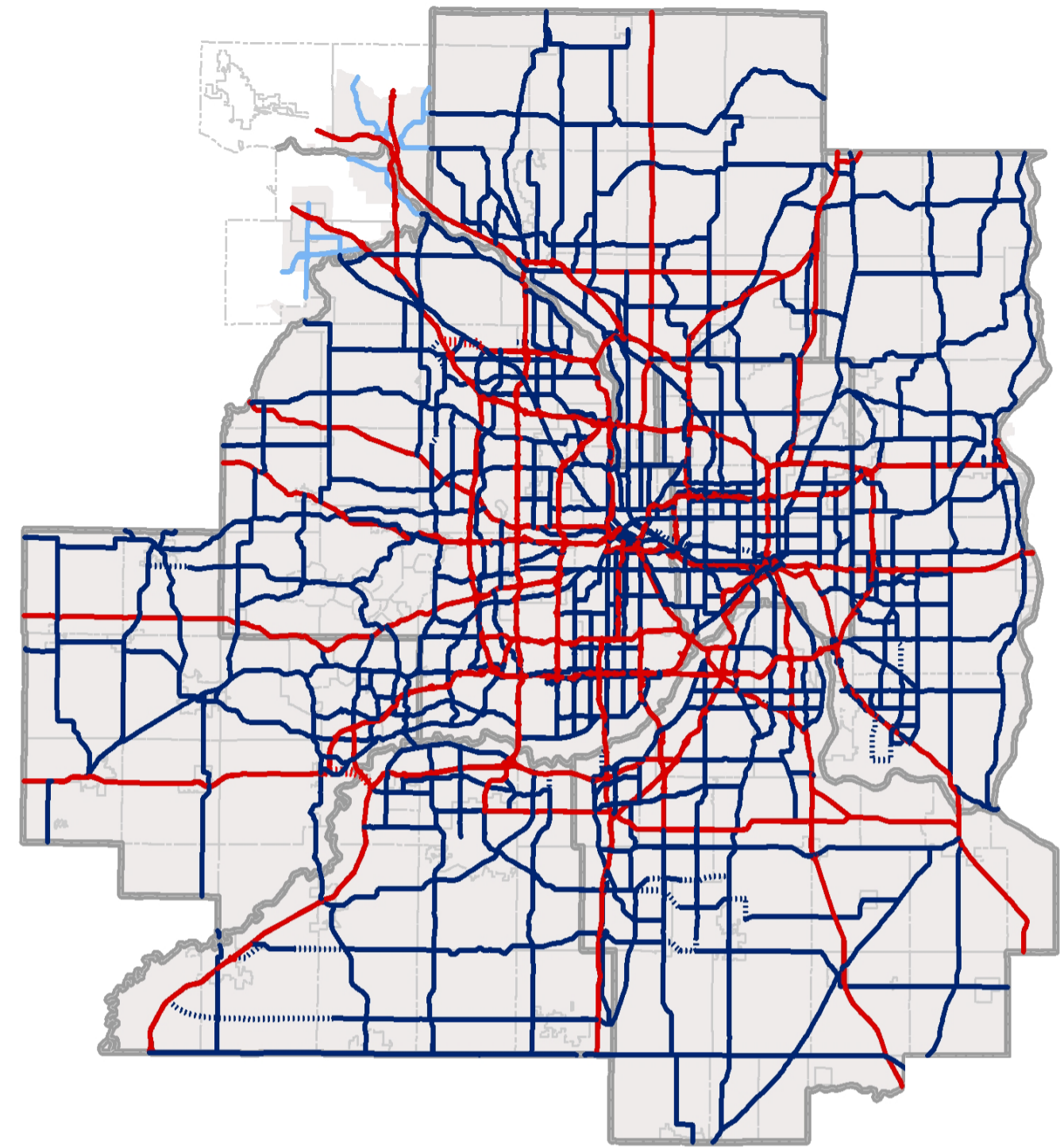


Process



Data Request

- **Regional System**
- **Pavement Quality**
- **Bridge Condition**
- **Expenditures**
 - Operations
 - Maintenance
 - Reconstruction
 - Expansion



Schedule & Next Steps

TSC Meetings

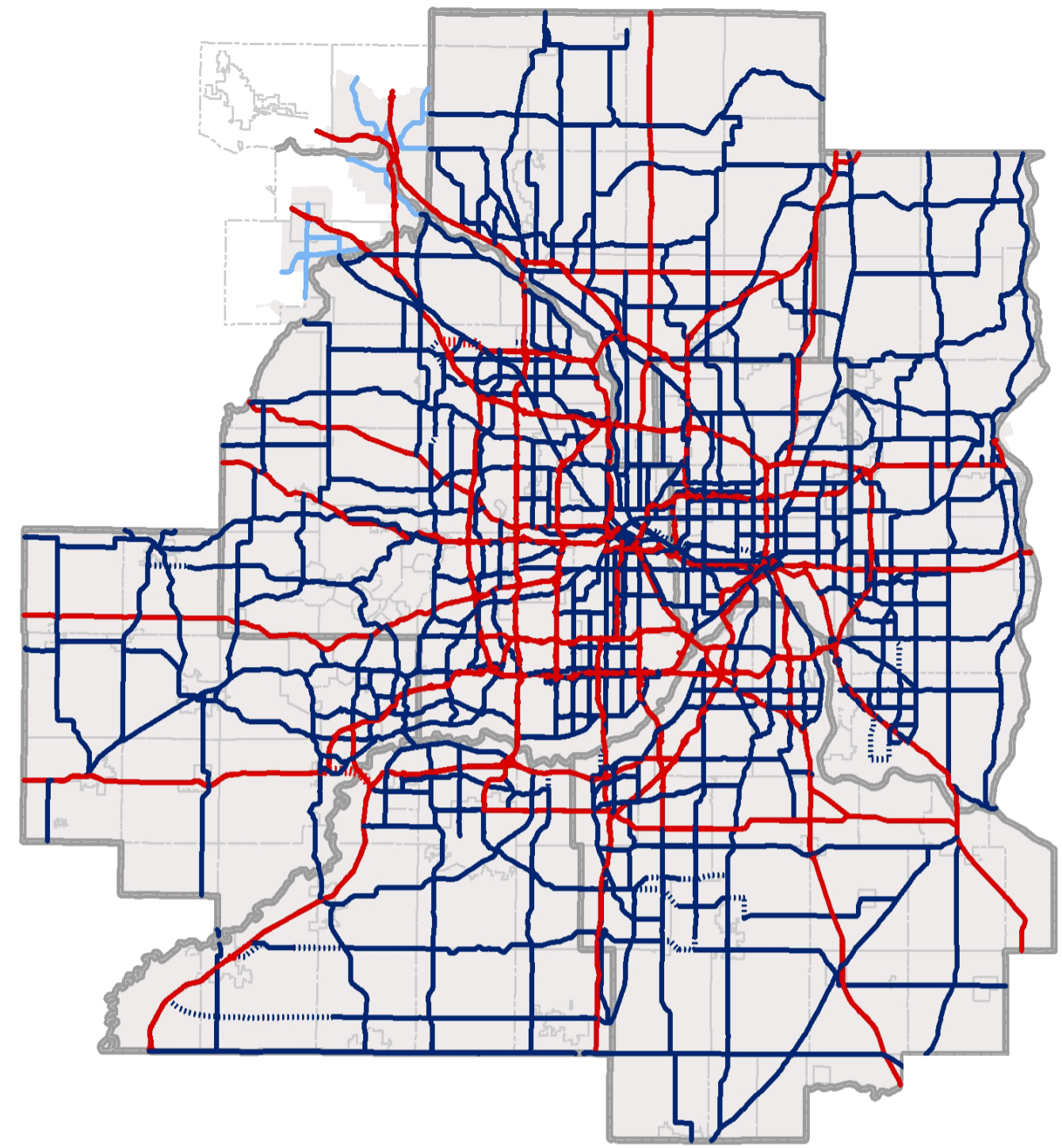
- ✓ February 1
- March 15
- April 26
- June 28
- August 17

Draft TPP Finance Chapter

- September 2017



Questions



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