

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

Notes of a Meeting of the  
**TAC-PLANNING COMMITTEE**  
February 9, 2017

**MEMBERS PRESENT:** Holly Anderson, Bob Byers, Paul Czech, Bill Dermody, Innocent Eyoh, Jack Forslund, Lisa Freese, Jean Keely, Elaine Koutsoukos, Michael Larson, Steve Mahowald, Jason Pieper, Amanda Smith, Katie White, Rachel Wiken

**OTHERS PRESENT:** Angie Steanson (Scott County), Hally Turner (Washington County), Michael Felschow ( KLJ Eng), Mark Filipi, Tony Fischer, Russ Owen, Cole Hiniker, Mai Thor, David Vessel, Steve Peterson,

**1. Call to Order**

The Meeting was called to order by Freese.

**2. Adoption of the Agenda**

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

**3. Approval of the Minutes from the Feb 2017 meetings**

White moved and Dermody seconded approval of the minutes of the Feb 2017 meeting. Item passed unanimously.

**4. Info Items**

**1. Regional Hwy Spending Study – Tony Fischer**

Tony Fischer, new staff with MTS, presented on the kick-off of the new study on regional highway spending and needs. The goal of the study is to update the TPP Finance Chapter, with a draft done by September 2017.

The FHWA review of the 2040 TPP called for better understanding of the preservation and funding needs of the A-Minor System.

Data requested from the Counties/MnDOT includes pavement quality, bridge condition, and expenditures (operations, maintenance, reconstruction, and expansion).

There will be 4 steering committee meetings as part of the study. Study will include Wright and Sherburne counties.

**2. Local transportation performance measures roundtable discussion Scott & Hennepin –**

Over the next few months, the TAC planning committee will explore what local governments are doing to include performance measures in their work.

The first presentation was from Hennepin, with Jason Pieper and Bob Byers presenting on the goals, objectives, and performance measures that Hennepin County has refined over the last few years. Not just transportation specific, they presented the county wide organization that brings these goals into all programs. They also specifically touch on three measures for transportation – VMT, ADA ped ramps (percent compliant) and pedestrian crashes and fatalities.

The second part of the conversation was a presentation by Angie Steanson, Scott County. Scott County has developed the Delivering What Matters Initiative, which measures service outcomes in the county. She presented a powerpoint that walked through the goal areas of Safety, Mobility, and Economic Development, using Key Performance Indicators (KPI) to show results over the last few years toward the County's goals.

Staff is working on future measures to be added to the KPIs. Data availability has been an issue.

### **3. TPP 2040 Update – Katie White and Mark Filipi**

Katie White introduced the topic. The 2040 TPP will be updated in 2017, and the process is already under way. This will be an update, not a full revision, since we have already incorporated Thrive MSP. She reviewed the federal and state laws requiring the TPP update every 4 years.

This update will be completed in mid-2018. This is earlier than needed, since the last plan was adopted in January 2015. However, staff does not want to go through the revision process with one Council and ask a potentially new Council to approve the document in 2019, after the Governor's election in late 2018. This timeline allows a new Council / Governor to draft and adopt a new plan on their chosen timeline.

The proposed timeline uses 2017 to bring drafts and changes through the committee process. A final draft will be brought to TAC planning in Jan 2018, with final approval by Metro Council in July 2018.

Expected changes are focused - incorporating new study results, performance measures, and fiscal projects. It will also respond to TMA Certification review comments.

Mark Filipi continued the conversation, moving to performance based planning. The current TPP as goals, objectives and strategies. Staff and partners have worked to refine the performance measures over the last year. Selected targets and measures will be included in the plan update.

### **6. Other Business**

none

### **7. Adjournment**

Eyoh moved, White seconded, adjourned at 2:35pm