

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

Notes of a Meeting of the
TAC-PLANNING COMMITTEE
Dec 14th, 2017

MEMBERS PRESENT: Jack Byers, Charlie Cochrane, Paul Czech, Bill Dermody, Jack Forslund, Lisa Freese, Elaine Koutsoukos, Michael Larson, Joe Lux, Steve Mahowald, Dan McCormick, Jason Pieper, Hally Turner, Katie White, Rachel Wiken.

OTHERS PRESENT: Amy Vennewitz, Dave Burns, Steve Peterson, Andrew Emanuele, Bobbi Retzlaff, Aaron Barton, Steve Elmer, Angie Stenson

1. Call to Order

The Meeting was called to order by Lisa Freese.

2. Adoption of the Agenda

3. Approval of the Minutes from the Nov 2017 meetings

Minutes were approved for the November meeting.

4. Action Items

1. Action Item 2018-08 MnDOT Performance Measures Memorandum of Understanding (Katie White)

Katie White presented a verbal overview of this item. This MOU is related to the MnDOT / Met Council MPO MOU that was presented to the committee previously. This MOU establishes a working relationship with MnDOT on performance measures. There is a federal requirement to formalize this relationship. This is a procedural document explain how we will communicate on performance measures. Dermody moved, Lux second. Motion passed.

2. Action Item 2018-02 Adopt Functional Class Map for Purpose of Regional Solicitation (Rachel Wiken)

Before releasing the Regional Solicitation, an official functional class map must be produced. A September 1st, 2017 deadline was set for functional class change requests to be submitted. All changes were reviewed by the committee for approval. The map reflects the full functional class system as will be used to determine functional class in the Regional Solicitation. Rachel Wiken presented the map and a list of changes to the map since the previous Regional Solicitation. Koutsoukos moved, White Second. Motion approved.

5. Info Items

1. Info: Regional Bike Barriers Study Results – (Steve Elmer)

Steve Elmer presented the results of the bike barriers study. The committee focused on the maps highlighting barriers. Because of the scale of the maps, it was difficult to decipher locations of barriers. Elmer promised a GIS layer would be available soon for review.

Joe Lux and Chair Freese both expressed interest in how often the layer would be updated. Lux commented that one location shown in Ramsey County was currently programed and soon to be built as a bike/ped crossing. He suggested there should be updates to reflect improvements to the system.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-1-RBBS-results-PPT.aspx>

2. Info: TPP Update - Bike/Ped draft chapter (Steve Elmer)

Steve Elmer walked through the TPP bike and pedestrian chapter.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-2-Bike-ped-chapter-draft.aspx>

3. Info: TPP Finance Red-Lined Chapter (Amy Vennewitz)

Amy Vennewitz presented a powerpoint looking funding and finance for the TPP. She also reminded the committee of the timeline for posting the TPP. The project management team has recently decided to extend the deadline to release the TPP for public comment to March 8, giving this committee more time to discuss and see changes reflected in the public comment draft.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-3-finance-PPT.aspx>

4. Info: TPP Highways Red-Lined Chapter (Steve Peterson)

Steve Peterson presented the highways chapter, including a cover memo highlighting changes. Feedback from FHWA and local partners was already incorporated, including showing more projects on maps and more detailed project lists. This plan doesn't include the TED program or Corridors of Commerce information yet.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-4-highway-chapter.aspx>

5. Info: TPP CMP Draft Chapter (Dave Burns)

Dave Burns presented on the Congestion Management Process chapter. This is a fully new chapter so there is not a red-lined version.

The Council will hire a consultant next year to create an independent document (the "CMP Plan") to fulfill full federal requirements.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-5-CMP-PPT.aspx>

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-5-Draft-TPP-CMP-Chapter-TAC-Planning.aspx>

6. Info: TPP Work Program Chapter (Katie White)

Katie White presented on the Work Program Chapter. This is also not a red-lined chapter, but a fresh document. The Work Program includes projects and studies recommended/considered in the next four years. This does not include Council ongoing work, which is documented in the

Unified Project Work Program (UPWP). This does not include scopes, but just broad descriptions of upcoming work.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2017/TAC-Planning-Committee-12-14-17/5-6-TPP-Work-Program.aspx>

5. Other Business

Chair Freese discussed upcoming committee staffing changes. She will be moving to TAC chair. Her Scott County replacement on TAC Planning will be Angie Stenson. The TAC Planning chair will be determined in the next few weeks.

6. Adjournment

Adjourn at 2:57 pm