

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

Notes of a Meeting of the  
**TAC-PLANNING COMMITTEE**  
Jan 25<sup>th</sup>, 2018

**MEMBERS PRESENT:** Holly Anderson, Jack Byers, Charlie Cochrane, Michael Corbett, Innocent Eyoh, Jack Forslund, Nate Hood, Anton Jerve, Elaine Koutsoukos, Michael Larson, Jan Lucke, Steve Mahowald, Neil Ralston, Kevin Roggenbuck, Jarrett Hubbard (Scott County), Katie White, Rachel Wiken

**OTHERS PRESENT:** Aaron Barton, Michael Valverde, Andrew Emanuele, Heidi Schallberg, Amy Vennewitz, Dave Burns, Steve Elmer, Mark Filipi, Russ Owen, Peter Duncan, Cole Hiniker

**1. Call to Order**

The Meeting was called to order by Kevin Roggenbuck at 2:05.

**2. Adoption of the Agenda**

**3. Approval of the Minutes from the Jan 11 2017 meetings**

**4. Action Items**

**a. 2018-16 Airlake Long Term Comp Plan – Russ Owen**

Russ Owen and Neil Ralston (MAC) presented the Airlake Long Term Comp Plan (LTCP). The Met Council is required to review all LTCPs.

Ralston reviewed the plans for improvements at the airport, including a runway extension and some building development in the South Building area.

Public comments received on the plan have been minimal and have been generally in support of the runway extension. There was also some concern for noise and the committee asked follow up questions on this topic. Ralston said the noise complaints are usually focused on one or two aircraft and are handled individually with pilots.

Kevin Roggenbuck asked if this would be approved in time to be included in the Transportation Policy Plan (TPP) being developed right now. Owen replied that it would be included before the final draft.

Committee moved to recommend finding the plan had a multi-city impact and conforms to council policies. Motion approved.

**5. Info Items**

**a. TPP Discussion: Chapter 7 – Bike and Ped Investment Direction – Steve Elmer / Heidi Schallberg**

Elmer and Schallberg walked thru major changes to the chapter, and distributed handouts of new language. [https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2018/TAC-Planning-1-25-18/5-1-1-TPP-Bike-Ped-Additions\\_01-19-2018.aspx](https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2018/TAC-Planning-1-25-18/5-1-1-TPP-Bike-Ped-Additions_01-19-2018.aspx)

Steve Mahowald commented that there needed to be more design consideration for where bikes and peds are interacting, especially with the increase in E Bikes.

Chair Lucke asked for more information on the map to explain how job centers are ranked.

- b. TPP Discussion: Chapter 8 - Freight Investment Direction - Steve Elmer**
- c. TPP Discussion: Chapter 9 Aviation Investment Direction and Plan - Russ Owen**
- d. TPP Discussion: Chapter 11 Work Program - Katie White**
- e. TPP Discussion: Chapter 12 Congestion Management Process Dave Burns**

Committee provided feedback while chapter authors reviewed major changes.

## **6. Other Business**

- a. Amy Vennewitz reminded the committee of upcoming meetings on Feb 8<sup>th</sup> and Feb 22<sup>nd</sup>. She encouraged Committee members to submit comments on Chapters discussed at January meetings by Jan 31.
- b. Staff will be accepting tracked changes on Chapters already reviewed. They will continue to track changes but this will allow for future changes to be noted.
- c. Corridor of Commerce projects will be added in late spring
- d. Future meeting times still being discussed to work around Chair Lucke's conflict.