

Minutes of the REGULAR MEETING OF THE TAC PLANNING COMMITTEE

Thursday, April 9, 2020
Conference Call

Committee Members Present: Nathan Abney, Holly Anderson, Dave Burns, Paul Czech, Bill Dermody, Innocent Eyoh, Jack Forslund, Jason Gottfried, Anne Kane, Elaine Koutsoukos, Michael Larson, Steve Mahowald, Paul Mogush, Ben Picone, Ann Pung-Terwedo, Kevin Roggenbuck, Angie Stenson, Andrew Emanuele

APPROVAL OF AGENDA

The agenda was modified to move the discussion item on the Travel Behavior Inventory to the end.

APPROVAL OF MINUTES

The February and March minutes were approved without modification.

ACTION ITEM

2020-19: Recommend Draft Transportation Policy Plan (TPP) Release for Public Comment

Amy Vennewitz presented this item and provided an overview of the main changes in the draft. Three work program items are designed to address the impacts of COVID-19 on travel behavior and choices, revenue and spending for both highways and transit, and the aviation system. We also initiated a quick household survey of respondents to the Travel Behavior Inventory who agreed to future surveys; work will begin soon after the consultant is under contract.

Slides with a summary of chapter changes are posted online at: <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/2020/May-20,-2020/TPP-Update-presentation-for-Council-members-and-TA.aspx>

Innocent Eyoh asked about federal stimulus funding in the draft TPP. Vennewitz said they are still working on the transit funding that will be reimbursable and it is not currently in the finance chapter. For the aviation chapter, Kevin Roggenbuck asked what would be the focus of COVID-related work. Russ Owen said it could include how and if business travel returns, MAC revenues, and how the system and hub itself was impacted.

Chair Roggenbuck encouraged committee members to review the draft chapters and send any additional comments to Council staff by mid-May.

MOTION: Elaine Koutsoukos moved to recommend that the TAB release the draft TPP for public review and comment; Ann Pung-Terwedo seconded. A roll call vote was taken, and the motion passed unanimously.

INFORMATION ITEM

Travel Behavior Inventory

Ashley Asmus presented this item. The presentation is posted at:

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2020/TAC-Planning-4-09-20/TBI-HH-2019-for-TAC-Planning.aspx>

OTHER BUSINESS

None

ADJOURNMENT

After business was completed, the meeting adjourned.