

Minutes of the SPECIAL MEETING OF THE TAC PLANNING COMMITTEE

Thursday, November 18, 2021 - Online meeting

Committee Members Present: Nathan Abney, Dave Burns, Marc Culver, Paul Czech, Bill Dermody, Jason Gottfried, Emily Jorgensen (chair), Elaine Koutsoukos, Michael Larson, Scott Mareck, Scott Peters, Ben Picone, Jim Voll, Andrew Emanuele (ex-officio)

APPROVAL OF AGENDA

The agenda was approved with no changes.

APPROVAL OF MINUTES

The October 2021 minutes were approved without modification.

BUSINESS ITEMS

2021-54: 2022 Metropolitan Airports Commission (MAC) Capital Improvement Program (CIP)

Russ Owen from the Council presented this item. The [CIP](#) and [presentation](#) are posted on the agenda.

Paul Czech asked if there are any known mode shifts from flying to rail or driving. Owen said it wasn't clear and that he would check if there were any data available on that. Leisure travel is bolstering the airlines right now since business travel still has not rebounded. Bill Dermody asked for clarification that the runway reconstruction listed in the CIP for 2022 was not significant; Owen said that was correct, it is just reconstruction with no expansion so does not meet the significance definition. Michael Larson said this is a robust process for the review and asked if the TAC committees typically have any concerns. Owen said in the past there have at times been comments related more to projects at reliever airports, but not as much with MSP projects. Technically the CIP only needs to go to the Council and its Transportation Committee, but staff bring it through the TAC and TAB process as a courtesy.

MOTION: Dave Burns moved to recommend that the Metropolitan Council accept the staff analysis of the MAC 2022-2028 CIP. Paul Czech seconded. The motion passed unanimously.

OTHER BUSINESS There was no other business.

ADJOURNMENT After business was completed, the meeting adjourned.