

Minutes

TAC Planning Committee



Meeting Date: February 9, 2023

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Anoka Co - Jack Forslund | <input checked="" type="checkbox"/> Hennepin Co – KC Atkins | <input checked="" type="checkbox"/> St. Paul - Bill Dermody |
| <input checked="" type="checkbox"/> Carver Co - Angie Stenson (Vice Chair) | <input checked="" type="checkbox"/> Metro Transit - Steve Mahowald | <input type="checkbox"/> Scott Co - Nathan Abney |
| <input checked="" type="checkbox"/> Chanhassen - Charlie Howley | <input type="checkbox"/> MAC - Bridget Rief | <input checked="" type="checkbox"/> Suburban Transit Assoc - Ben Picone |
| <input checked="" type="checkbox"/> Council Community Development - Michael Larson | <input checked="" type="checkbox"/> Minneapolis – Kathleen Mayell | <input checked="" type="checkbox"/> TAB Coordinator - Elaine Koutsoukos |
| <input checked="" type="checkbox"/> Council MTS - Dave Burns | <input checked="" type="checkbox"/> MnDOT - Michael Corbett | <input checked="" type="checkbox"/> Washington Co - Sara Allen |
| <input checked="" type="checkbox"/> Dakota Co - Gina Mitteco | <input checked="" type="checkbox"/> MPCA - Innocent Eyoh | <input checked="" type="checkbox"/> West Saint Paul - Ross Beckwith |
| <input checked="" type="checkbox"/> FHWA - Josh Pearson (ex-officio) | <input checked="" type="checkbox"/> Ramsey Co - Scott Mareck (Chair) | <input checked="" type="checkbox"/> = present, E = excused |

Call to Order

A quorum being present, Committee Chair Scott Mareck called the regular meeting of the TAC Planning Committee to order at 1:01 p.m.

Agenda Approved

Committee members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Steve Mahowald, Metro Transit, seconded by Ben Picone, Suburban Transit Association, to approve the minutes of the January 12, 2023 regular meeting of the TAC Planning Committee. **Motion carried** with 11 ayes, 0 nays, and 3 abstentions (Innocent Eyoh, Kathleen Mayell, Sara Allen).

Public Comment on Committee Business

There were no public comments.

Business

1. **2023-15:** 2023 Unified Planning Work Program (UPWP) Amendment 1
David Burns, MTS Planning, presented the business item.
2. It was moved by Bill Dermody, Saint Paul, seconded by Jack Forslund, Anoka County, that TAC Planning recommend that TAC recommend the proposed amendments to the 2023 UPWP as shown in the attachment, 2023 UPWP Amendment 1.

Motion carried with 17 ayes, 0 nays, and 0 abstentions.

Other Business

There was no other business.

Adjournment

Business completed; the meeting adjourned at 1:14 p.m.

Council Contact:

Jed Hanson, Planner
Jed.Hanson@metc.state.mn.us
651-602-1716

