

Minutes

TAC Planning Committee



Meeting date: October 12, 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 – Jack Johansen | <input checked="" type="checkbox"/> Metro Transit – Patrick Haney | <input checked="" type="checkbox"/> Scott Co – Craig Jenson |
| <input checked="" type="checkbox"/> Chanhassen – Charlie Howley | <input type="checkbox"/> MAC – Bridget Rief | <input type="checkbox"/> Suburban Transit Assoc – Grace Almeida |
| <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 type="checkbox"/> MnDOT – Lindsey Bruer | <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 type="checkbox"/> = present, E = excused |

Call to order

A quorum being present, Committee Chair Mareck called the regular meeting of the TAC Planning Committee to order at 1:02 p.m.

Agenda approved

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

Approval of minutes

It was moved by David Burns, MTS Planning, seconded by Elaine Koutsoukos, TAB Coordinator, to approve the minutes of the August 8, 2023, regular meeting of the TAC Planning Committee.

Motion carried with 13 ayes, 0 nays, and 1 abstention (Charlie Howley, Chanhassen).

Public comment on committee business

There were no public comments.

Business

There were no business items.

Information

1. Roadway Functional Classification Study Update (David Burns, MTS Planning & Jack Corkle, WSB Engineering)

David Burns and Jack Corkle presented the item. Burns introduced the item. Corkle described tasks completed and continuing, summary of work since April, sub-designation of minor arterial routes, engagement with partner agencies, issues for future consideration, recommended revisions to functional classification, and remaining steps in the study. Corkle noted that comments would be appreciated within the next week or two, with a presentation to

the Technical Advisory Committee planned before the end of the year. Burns stated that changes will come forward as an action item in the future.

There were no questions or comments from the committee.

Other business

There were no other business items.

Adjournment

Business completed; the meeting adjourned at 1:27 p.m.

Council contact:

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

