

Summary Report

TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, January 17, 2018

TAB Chair's Report – TAB Chair Jim Hovland announced that Jim McDonough was selected as the new alternate for Ramsey County. Metro Cities will select new members on January 18 and Metropolitan Council will select TAB members January 24.

TAC REPORT

Lisa Freese, TAC Chair, reported that Paul Oehme, Chanhassen, was selected as chair of the TAC Funding & Programming Committee and Jan Lucke, Washington County, was selected as chair of the TAC Planning Committee.

ACTION ITEMS

1. 2018-01 Select TAB Executive Committee Members – TAB members were selected to serve a one-year term on the TAB Executive Committee.
 - TAB Chair – James Hovland, Edina
 - MnDOT – Scott McBride
 - Metropolitan Council – Katie Rodriguez, District 1
 - Counties - Mary Jo McGuire, Ramsey County, and Jon Ulrich, Scott County
 - Member from the cities of the first class – Kevin Reich, Minneapolis
 - Members from the remaining cities – Mary Hamann-Roland, Apple Valley, and Denny Laufenburger, Chanhassen
 - Member representing the citizen members – Doug Anderson, TAB District A (Council Districts 1 & 2)
 - Member representing the modal and remaining agency Board members – Bill Goins, Freight

Peter Dugan was re-appointed TAB Liaison to the Transportation Committee.

2. 2018-14 Streamlined TIP Amendment: CSAH 46 Traffic Management System, Dakota County (February 12 Transportation Committee meeting)
3. 2018-08 MnDOT Performance Measures Memorandum of Understanding (February 12 TC)
4. 2018-05 Scope Change: C-Line Buses, Metro Transit – approved scope change, additional local funding added to the project.
5. 2018-06 TIP Amendment: Scope Change, C-Line Buses, Metro Transit (January 22 TC)
6. 2018-07 Scope Change: TH 41 Signals, MnDOT – approved scope change, reduced federal funding by \$216,240.
7. 2018-09 Scope Change: Oakdale/Marie Ave Trail, West St. Paul – approved scope change, reduced federal funding by \$151,742.
8. 2018-02 2018 Regional Solicitation: Adopt Functional Classification Map – approved a Functional Classification map for use in the Regional Solicitation, based on functional classification changes made since the last solicitation.
9. 2018-03 2018 Regional Solicitation: Accept Public Comments – accepted comments made to Regional Solicitation.
10. 2018-04 2018 Regional Solicitation: Adopt Packet for Release (February 12 TC)

INFORMATION AND DISCUSSTION ITEMS

1. VW Settlement – Minnesota Pollution Control Agency staff presented information on the VW settlement, public meetings held, and recommendations received for distribution of the funds. MPCA is preparing a draft plan that will go out in a few weeks.

Link to January 17, 2018, TAB agenda and materials - <https://metro council.org/getdoc/b0e93b4c-c837-414d-a7e7-05e19cda276d/Agenda.aspx>