

# Summary Report

## TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, December 20, 2017

**Chair's Report** – TAB Chair Jim Hovland reported that the TAB Executive Committee discussed the Corridors of Commerce Solicitation and TAB submitting comments. TAB discussed the declining percent of funding share to the metro area. With the limited timeline, TAB passed a resolution of support to the letter that the Metropolitan Council submitted to MnDOT.

Chair Hovland recognized outgoing committee chairs, Tim Mayasich (TAC Funding & Programming Committee), Lisa Freese (TAC Planning Committee), and Steve Albrecht (Technical Advisory Committee) and thanked them for their service. Tim Mayasich was congratulated on his upcoming retirement. Lisa Freese will be the TAC Chair for the next three years.

### AGENCY REPORTS

**MnDOT** – Scott McBride reported that Corridor of Commerce comments were due today. MnDOT sent out letters to freight projects selected, totaling \$93 million, mostly to the metro area. TED projects were selected and letters will be sent out soon.

**MAC** – Carl Crimmins announced that the hotel is on schedule and will open in July. MAC has received several awards, including for their solar arrays and construction of the concessions. Bridget Rief presented information on the electrical systems at MSP, in light of the power outage at the Atlanta airport, which had a fire at the location of the switch between regular power and backup power. MSP has four power sources, each with a backup and switches not located at the same place. They also have emergency power sources to keep security and bathrooms working.

**Metropolitan Council** – Katie Rodriguez reported that the Metro Transit drivers approved the contract. The Council held interviews for the citizen and modal TAB representatives and will make the selection in a few weeks. TPP draft chapters will be online on Friday. Presentations will be given at counties.

### ACTION ITEMS

1. 2017-42: Approved Streamlined TIP Amendment, CSAH 14, Anoka County
2. 2017-28: Accepted public comments and approved TIP Amendment for MnDOT, for temporarily re-striping I-394 and MN 62
3. 2017-44: Approved TIP Amendment for US 169, MnDOT
4. 2017-38: Adopted Regional Bikeway Transportation Network Map for use in the Regional Solicitation
5. 2017-39: Accept staff analysis of MAC 2018-2023 Capital Improvements Program and forwarded the comments to the Council for consideration
6. 2017-41: Adopted the safety performance measures and short-term targets for the Metropolitan Council Planning Area

### INFORMATION AND DISCUSSION ITEMS

1. MnDOT Project Selection Process – Philip Schaffner, MnDOT, presented information on MnDOT's Project Selection Process and requested input on how to improve transparency in the project selection process.
2. Regional Solicitation – Joe Barbeau, MTS, presented the TAC Funding & Programming Committee and TAC recommendation on including optimized signal retiming within the capacity analysis measure. This change can be incorporated into the final Regional Solicitation applications.
3. TPP Update – Steve Peterson, MTS, presented information on Highway and Freight Investments and announced that the draft chapters will be available online for review on Friday, December 22.

Link to December 20, 2017, TAB agenda and materials - <https://metro council.org/getdoc/ca7ab78e-ccdc-47a6-8737-564e8bb361da/Agenda.aspx>