

Summary Report TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, June 20, 2018

Reports

TAB Chair's Report – TAB Chair Jim Hovland reported that the TAB Executive Committee met and review the TAB agenda and items. Hovland attended an MSP/Memphis roundtable.

MnDOT – McBride reported that the legislature added \$400 million to Corridors of Commerce. Three additional projects were selected: one in the metro area (Hwy 252/I-94 MnPASS) and two in Greater Minnesota (Hwy 14 and Hwy 23).

MAC – Bridget Rief reported that the airport hotel is scheduled to open on July 14.

TAC – Chair Freese reported that the MnDOT Project Selection process was discussed, and feedback provided to MnDOT. Freese said an overview of the MnDOT Asset Management Program was discussed as well.

Action Items

1. 2018-36 Approved Streamlined TIP Amendment: MN 77, MnDOT (Transportation Committee 6-25-2018)
2. 2018-37 Approved Streamlined TIP Amendment: I-694, MnDOT (TC 6-25-2018)
3. 2018-38 Approved Streamlined TIP Amendment: CSAH 14, Anoka County (TC 6-25-2018)
4. 2018-32 Approved TIP Amendment: Hadley Interchange, Washington County (TC 6-25-2018)
5. 2018-33 Approved Scope Change: Hanson Boulevard, Anoka County
6. 2018-34 Approved TIP Amendment: Scope Change, Hanson Blvd., Anoka Co. (TC 6-25-2018)
7. 2018-35 Approved the release of Draft 2019-2022 TIP for public comment. The comments and final draft will be presented to TAB for approval in August and the Transportation Committee in September.

Information and Discussion Items

1. Changes to TPP (Corridors of Commerce, \$150 M Mobility) – Steve Peterson presented information on the Corridors of Commerce and Mobility projects that were added to the TPP.
2. Geographic Balance in Regional Solicitation – Steve Peterson presented information on the geographical distribution of Regional Solicitation projects from 2003-2016. TAB members discussed options for looking at distribution of projects beyond population or employment by county, including priorities of the counties, income, travel sheds, and meeting future development needs.
3. MnDOT Project Selection – Performance Measures – Philip Schaffner presented additional information on MnDOT's project selection processes. MnDOT is accepting comments, questions, and suggestions on their Project Selection Policy through the summer.
4. MSP-Memphis Leadership Roundtable – tabled until August meeting

Link to June 20, 2018, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>