

## **Summary Report TRANSPORTATION ADVISORY BOARD (TAB)**

Wednesday, March 21, 2018

**TAB Chair's Report** – TAB Chair Jim Hovland reported that there are several governance bills in the legislature. Information was distributed on some of the governance bills: SF 3497/HF 3917 and HF 3273/SF 2809. A bill regarding adding a funding application category to the 2018 Regional Solicitation was also distributed, HF 3521/SF 3349.

### **Agency Reports**

**MnDOT** – Scott McBride reported that the Corridors of Commerce program will be in front of the Minnesota State Legislature soon. Many projects overlapped but MnDOT is scoring all of them separately. There are about 89 projects submitted for the Metro area, 150 projects statewide. The Corridors of Commerce program was created to address more expansion-type needs to the system. The \$400 million dollars designated are to be spent over a four-year period and will be allocated all at once. There is a restriction that the money cannot be put towards any projects that are already being planned, thus a lot of projects selected will probably be executed towards the end of the four-year period to allow for environmental studies, etc.

**MAC** – Carl Crimmins reported that 60,000 people went through the airport in the 24-hour period after the Super Bowl. The previous record high was 47,000 people. Spring break will see another spike in airport traffic. Construction is now picking up that the Super Bowl is done, expect six months of construction. The MSP airport was voted best airport in North America for its size category the second year in a row, 3 concessions won best in category.

**Met Council** – Katie Rodriguez reported that March 15 was Transit Driver Appreciation Day. Ground was broken on the C Line on March 20. The Shared Mobility Collaborative is having its third meeting, and the preemption/Lyft bill before the Minnesota State Legislature is one of the topics being discussed. The Minnesota Governor announced a 15-member advisory council on autonomous vehicles and there are five citizen openings, applications can be submitted through the Secretary of State's website.

### **TAC Report**

Lisa Freese, TAC Chair, reported that Ken Ashfeld, Maple Grove, and Anne Kane, White Bear Lake, have been appointed by Metro Cities to the Technical Advisory Committee (TAC).

### **Action Items**

1. 2018-22 Scope Change: North Loop Pedestrian Project, HSIP, Minneapolis – TAB approved the scope change request to eliminate seven pedestrian curb ramps and pedestrian median and add in sidewalk work at two locations and accessible pedestrian signal push buttons at two locations, plus add in a signal replacement, with no reduction of federal funds.
2. 2018-23 Scope Change: TH13/CSAH21 Project, Scott County – TAB approved the scope change request to adjust the project limits, change two signalized intersections to roundabouts, and adjust intersection access.

### **Information and Discussion Items**

1. Project Deferrals from FFY 2019 to FFY 2020 – In preparation of the 2019-2022 Transportation Improvement Program, funding that is over programmed in FFY 2019 must be moved to FFY 2020 because the first year of the TIP cannot be over programmed. Two projects were selected for deferral and one project will Advance Construct in FFY 2019, with a small portion of their reimbursement in 2020.

2. 2019-2022 TIP Development Schedule – TAB will release a draft TIP for public comment on June 20 and adopt the final TIP on August 15. The Council will adopt on September 26.
3. TPP Update: Overview and Investments Summaries

Link to March 21, 2018, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>