

MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | October 17, 2018
Metropolitan Council, Chambers | 12:30 PM
390 Robert Street North, Saint Paul, MN 55101

REPORTS

1. TAB Chair's Report – Chair Hovland reported that TAB Executive Committee met and covered items on the TAB agenda.
2. Agency Reports –
MnDOT – Scott McBride reported that the STIP is in front of FHWA for approval. Construction is closing down quickly because of weather. The third-lane on I-94 is opening three weeks early. On Monday, October 22, MnDOT is opening limited access on I-35W into downtown Minneapolis. A transit-only lane is opening out of downtown.
Metropolitan Council – Katie Rodriguez reported that the Council announced receiving final funding for the Minneapolis bus garage. TAB funded \$7M of the \$87 M project.

BUSINESS

TAB approved the following items and they will be forwarded to the Transportation Committee on the dates indicated.

1. 2018-45: TIP Amendment: I-94, Corridors of Commerce project (7W) released for public comment. Approval of the public comments and the TIP amendment will occur at the November 21 TAB meeting. McBride informed TAB that MnDOT has three projects on the I-94 corridor. Moving this project will allow coordination with the other I-94 projects to complete the projects together. The item will go to the Transportation Committee on December 10 for final approval.

INFORMATION

1. MSP-Memphis Leadership Roundtable – Bill Goins, TAB Freight representative, presented on the June trip to Memphis. The group discussed how two markets can compete together to grow, instead of against each other. MSP airport and Memphis can work together on job creation and global development.
2. Travel Behavior Inventory – Jonathan Ehrlich, MTS, presented an update on the work that has taken place on the TBI to date, since receiving funding from the Regional Solicitation. Ehrlich showed a demo of the survey phone app and presented a timeline of ongoing TBI activities.
3. Regional Solicitation Funding Options – TAB directed staff to prepare a base scenario and a couple option with some flexibility.
4. Scope Change Policy Example and Reallocation Policy – Joe Barbeau presented information on a case study for the Scope Change policy changes. Barbeau presented the draft changes for the Reallocation Policy. TAB members stated that the changes made sense.

Link to October 17, 2018, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>