

MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | August 15, 2018
Metropolitan Council, Chambers | 12:30 PM
390 Robert Street North, Saint Paul, MN 55101

REPORTS

1. TAB Chair's Report – Jim Hovland, Chair, reported that a transit group from Dekalb County, Georgia, is coming to visit the metro area in September. Metro Transit is working with Hennepin County. Bill Goins is working with the Memphis delegation on for a future visit this fall. Bill will present on the June trip to Memphis at the September TAB meeting.
2. Agency Reports –

MnDOT – Scott McBride reported that there were a couple personnel changes. Tom O'Keefe is retiring. Tom led design and construction projects for 10 years. Brian Isaacson is go to Ramsey County.

MAC – Carl Crimmins distributed the MAC Annual Report. MAC hired a consultant to perform an audit. The airport brings \$16 billion into the area, supporting 86,000 jobs. MAC has the most extensive noise mitigation program in the nation. The airport hotel had a soft open and will have a grand opening in the future. The hotel has many meeting rooms open to the public. The proximity to the airport will allow companies to fly staff in to meet and fly out again the same day.

Metropolitan Council – Katie Rodriguez reported that the State Fair is coming up and Metro Transit will be scaling down transit service to the fair because of the driver shortage.

BUSINESS

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

1. 2018-40: 2019 Unified Planning Work Program, Met Council (TC – 9/10/2018)
2. 2018-43: Federal Performance Measure Adoption, Met Council (TC – 9/10/2018)
3. 2018-41: Scope Change: CSAH 50, Dakota County
4. 2018-42: TIP Amendment: Scope Change CSAH 50, Dakota County (TC – 8/27/2018)
5. 2018-44: 2019-2022 TIP Public Comments (TC – 9/10/2018)
6. 2018-39: Approve Final 2019-2022 Transportation Improvement Plan (TIP) (TC – 9/10/2018)

INFORMATION

1. Regional Solicitation Update – Elaine Koutsoukos, TAB Coordinator, reported on the number of applications received and the timeline. Qualifying review of the projects is at the August 16 meeting. The Scoring Committees have been scheduled starting the week of August 20. The scores will be presented at the October 18 TAC Funding & Programming Committee meeting and sent to the applicants to review. Scores will be finalized in November and funding scenarios will be developed, with final selection of projects in January 2019.

2. Scope Change Policy/Funding Reallocation Policy – Steve Peterson, MTS, presented preliminary draft changes to the Scope Change Policy. The Scope Change Work Group and technical committees will continue to review and refine the proposed changes.

Link to August 15, 2018, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>