

### MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | April 17, 2019  
Metropolitan Council, Chambers | 12:30 PM  
390 Robert Street North, Saint Paul, MN 55101

#### REPORTS

1. TAB Chair's Report – Introduced new TAB member, Craig McDonnell, MPCA, and Michael Barnes, MnDOT. and introduced the new FHWA Division Administrator, Wendell Meyer.

Chair Hovland briefed the TAB on discussion at the TAB Executive Committee meeting. There was discussion on setting up a policy workgroup to discuss policy changes for the next regional solicitation. The group would meet five times from May through July. Chair Hovland requested volunteers.

The Workgroup includes the following:

Co-Chairs – Hovland and Hamann-Roland

Metropolitan Council representatives – Deb Barber and Molly Cummings

County representatives – Randy Maluchnik and Stan Karwoski (alternate Debbie Goettel and Mary Jo McGuire)

City representative – Reich

Citizen representatives – Parsons and Dugan (alternates Sandahl and Villella)

Transit representative – Hollinshead (alternate Foster)

Suburban Transit representative – Wosje (alternate Hansen)

Non-motorized transportation representative – Nick Fox

2. Agency Reports –

MnDOT – Michael Barnes distributed a map of the 2019 Construction Projects.

MPCA – Craig McDonnell reported that MPCA has an open grant for \$170,000 for electric vehicle charging stations. The MPCA is requesting proposals from qualified applicants to install Level 2 and/or Level 3 EV charging stations at locations serving fleet vehicles in Minnesota, <https://www.pca.state.mn.us/about-mpca/contract-grant-and-loan-opportunities>.

To receive emails from MPCA, sign up through the following link.

[https://public.govdelivery.com/accounts/MNPCA/subscriber/new?qsp=MNPCA\\_1](https://public.govdelivery.com/accounts/MNPCA/subscriber/new?qsp=MNPCA_1)

Two additional funding opportunities are coming up from the VW settlement:

- 1) Clean on-road heavy duty vehicles
- 2) Electric on-road heavy duty vehicles

MAC – Carl Crimmins reported that with spring break winding down and the Final 4 done, passenger numbers have come back down. A new multi-story sculpture is being built. The baggage level will be remodeled. The concessions are half done.

Metropolitan Council – Deb Barber reported that Council members are touring the districts and are willing to engage with communities in the future. The Connected and Autonomous Vehicle workshop is scheduled on April 29. Transit played a role in the Final 4 games and the opening of Allianz Field. TAB citizen member interview are next week and will be selected by the May TAB meeting.

## **BUSINESS**

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

1. 2019-22: TPP Administrative Modification: Performance Measures (TC 4-22-2019)

Transportation Advisory Board approved an administrative modification to the Performance Outcomes chapter of the TPP to include the federally required performance measure targets and an associated analysis with language clarifying the rationale for changing the base year for safety performance measure.

2. 2019-23: TIP Amendment: Performance Measures (TC 4-22-2019)

Transportation Advisory Board approved an amendment to the 2019-2022 Transportation Improvement Program (TIP) to incorporate pavement / bridge and system performance / CMAQ performance measures.

## **INFORMATION**

TAB heard presentations on the public comments for the TPP Amendment for I-94, regional employment and transportation flows ([www.metrocouncil.org/transportationflows](http://www.metrocouncil.org/transportationflows)), Regional Solicitation Before & After Study, After Study of the Bus Rapid Transit A-Line Impacts, and feedback from the 2018 Regional Solicitation Surveys.

Link to April 17, 2019, TAB agenda and materials - <https://metrocouncil.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>