

MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | December 19, 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 members will be selected at the January 2019 TAB meeting. Members interested in serving on the Executive Committee in 2019 should submit an email to Elaine Koutsoukos by the end of December. Chair Hovland recognized outgoing TAB members: Denny Laufenburger, Mary Giuliani Stephens, Brad Tabke, Scott McBride, Katie Rodriguez, and Ethan Fawley.
2. Agency Reports –

MPCA – Todd Biewen reported that MPCA is required by the legislature to biennially prepare two reports: Air We Breathe, which is a summary review of emissions, and Greenhouse Gas Emissions, which explains where greenhouse gas emissions are coming from. Transportation has become the largest source of greenhouse gas emissions in Minnesota.

MnDOT – Lynne Bly reported that an email will be coming from Scott McBride on scenario planning workshops exploring connected and automated vehicles.

MAC – Carl Crimmins reported that 40,000 – 46,000 passengers daily are going through the airport. TSA is geared up. Crimmins recommended passengers check the MSP website to see the wait times for TSA.

Metropolitan Council – Katie Rodriguez introduced Nora Slawik, the new Council Chair appointee by Governor Tim Walz.

BUSINESS

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

Consent Items

1. 2018-49: TIP Amendment: TH 212/CSAH 44 Interchange, City of Chaska – The Minnesota Legislature appropriated \$10.5 M to the project for right-of-way, engineering, and construction. The TIP amendment went out for public comment. No comments were received. (TC 1-14-2019)
2. 2018-50: TIP Amendment: CSAH 14, Anoka County – The amendment will change the cost, year, and project description. The project scope reduced from four-lane to two-lane construction. The TIP amendment went out for public comment. No comments were received. (TC 1-14-2019)
3. 2018-55: TIP Amendment: Performance measures. TAB recommended adoption of safety performance measures and short-term targets. (TC 1-14-2019)
4. 2018-57: Program Year Extension: Lake Marion Trail, Burnsville
5. 2018-58: Scope Change Request: CSAH 46 Pedestrian project, Hennepin County
6. 2018-59: Program Year Extension: CSAH 46 Pedestrian project, Hennepin County
7. 2018-60: TIP Amendment: CSAH 46 Pedestrian project, Hennepin County (TC 1-14-2019)

Non-Consent Items

8. 2018-53: Streamlined TIP Amendment: MnDOT Bridges (TC 1-14-2019)
9. 2018-61: Streamlined TIP Amendment: Metro Transit Heywood II Garage (TC 1-14-2019)
10. 2018-54: Metropolitan Airports Commission Capital Improvements Plan

Dave Schultz, West Lakeland Township Supervisor, spoke against the road changes at the Lake Elmo airport. Russ Owen, MTS, shared that the 30th Street relocation is difficult because the road is a collector and therefore out of the Metropolitan Council's purview and the MAC and the Township hopefully can come to an agreement. Bridget Rief, MAC, provided information that the road is on MAC property and with the planned roadway realignment, the road will continue to be on MAC property. TAB approved forwarding the Council staff analysis and comments and West Lakeland comments to the Council. (TC 1-14-2019)

Special Agenda Item – Regional Solicitation Funding Scenarios – Steve Peterson presented information on the funding scenarios and an overview of the decisions to be made by TAB. There was discussion on the various scenarios and the amount of overprogramming to consider.

14. 2018-65: Regional Solicitation – Recommendations to F&P and TAC for the number of scenarios to advance. TAB forwarded the Expansion-Heavy scenario and a revised Base scenario for Funding & Programming Committee to review.
11. 2018-62: Regional Solicitation – Amount of Overprogramming – decision deferred on this action transmittal. Staff was directed to provide additional information on overprogramming at the next meeting, following totaling of the scenarios forwarded to TAC Funding & Programming.
12. 2018-63: Regional Solicitation – Unique Projects – decision deferred on this action transmittal. The St. Paul HourCar project was included in the Base-Plus funding scenario for \$4 million.
13. 2018-64: Regional Solicitation – Decision on Roadway-Heavy Scenario – decision deferred on this action transmittal. The Roadway-Heavy scenario was not included in the scenarios TAB recommended to Funding & Programming Committee for consideration.

Link to December 19, 2018, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>