

### MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | November 20, 2019  
Metropolitan Council, Chambers | 12:30 PM  
390 Robert Street North, Saint Paul, MN 55101

#### REPORTS

1. TAB Chair's Report – Hovland reported that the technical committees are discussing a change to the Streamlined TIP Amendments process so that the amendments start at the TAC Committee and would then appear on the TAB agenda as consent items. In January, TAB selects the Executive Committee members for the year. If TAB members are interested in serving on the Executive Committee, notify Elaine Koutsoukos by the end of December. Positions available are for two county members, one member a city of first-class, two other city members, one community member, and one member representing modal and remaining agency members.
2. Agency Reports –

MnDOT – Michael Barnes reported that MnDOT Deputy Commissioner/Chief Engineer Sue Mulvihill is retiring. MnDOT is wrapping up construction.

MPCA – Craig McDonnell reported that MPCA release Phase II Draft Plan for public comment. Funding of \$23.5 million is available over the next four years. The closing date for public comments is December 20. Public meetings will be held throughout the state. The draft plan and meeting dates and locations can be found at the following link: <https://www.pca.state.mn.us/air/vw-phase-2>. Public comments are continuing for Clean Cars MN, <https://www.pca.state.mn.us/air/clean-cars-mn-engage>. The purpose is having more electric vehicles for sale in Minnesota. Public comment period ends December 6.

MAC – Bridget Rief reported that the MAC Capital Improvements Plan is going through the approval process. The CIP will be at TAB in December. MAC soft-launched pre-booking of parking. They will be adding park assist in ramps, similar to the Mall of America parking ramp, which indicates open spaces. Upgrades to the ticketing and baggage claim areas will continue through 2023.

Metropolitan Council – Deb Barber reported that Metropolitan Council chair resigned. Molly Cummings is serving as the acting chair. The governor is accepting applications. The terms are expiring for community representatives for District A, B, C, D, and for the transit and non-motorized representatives. Applications are open on the Council website, <https://metro council.org/Council-Meetings/Committees/Current-Committee-Vacancies.aspx?source=child>.

3. TAC Report – Lisa Freese reported that MnDOT is holding training workshop on functional classification. MnDOT is working on the functional class review study over the next several months.

#### BUSINESS

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

1. 2019-53: Streamlined TIP Amendment: Southwest Transit Buses (TC 11-25-2019)

