

### MEETING OF THE TRANSPORTATION ADVISORY BOARD

Wednesday | January 15, 2020  
Metropolitan Council, Chambers | 12:00 PM  
390 Robert Street North, Saint Paul, MN 55101

#### REPORTS

1. TAB Chair's Report – Hovland welcomed Mary Liz Holberg, new TAB representative for Dakota County. Hovland presented a certificate to Sue Sandahl for her years of service on TAB. Hovland reestablished the TAB Bylaws Committee, to be headed up by Mary Hamann-Roland to review the makeup of the TAB Executive Committee. TAB members interested in serving on the Bylaws Task Force should contact Elaine Koutsoukos.

2. Agency Reports –

MnDOT – Michael Barnes reported that, with the wetter year, some projects were delays. Some of the larger projects are currently ahead of schedule.

MPCA – Craig McDonnell reported that MN Green Corps kicking off applications. Clean Cars MN Proposal public comment period closed in December and that information will soon be online. VW Settlement Phase II Pan revision is occurring and the electric school bus pilot will take place. When the Phase II application period opens, McDonnell will inform Elaine to send out.

MAC – Carl Crimmins reported the Armed Forces Service Center moved. The center doubled in size and is in a secured location. The MSP airport was included in a three-page article in AAA magazine.

Metropolitan Council – Deb Barber reported that Charlie Zelle was appointed the new Council chair. The Regional Solicitation was approved at the Transportation Committee and will next go to the Council. The E-Line ABRT alignment was approved.

#### BUSINESS

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

1. 2020-01: Selection of TAB Executive Committee

Transportation Advisory Board approved the following TAB members to serve on the TAB Executive Committee:

1. TAB Chair – James Hovland, MC-Edina
2. MnDOT – Michael Barnes
3. Metropolitan Council – Deb Barber, District 4
4. Debbie Goettel, Hennepin County
5. Stan Karwoski, Washington County
6. Kevin Reich, Minneapolis
7. Mary Hamann-Roland, Apple Valley
8. Mark Windschitl, Chaska
9. Doug Anderson, Citizen member, TAB District A (Council Districts 1 & 2)
10. Mathews Hollinshead, Transit Representative

2. 2019-54: Public Transit and Human Services Transportation Coordinated Plan (TC 1-27-2020)

Transportation Advisory Board accepted the public comment report and recommended approval of the Public Transit and Human Services Transportation Coordinated Plan.

3. 2020-04: Streamlined TIP Amendments (TC 1-27-2020)

Transportation Advisory Board approved an amendment for six projects in the 2020-2023 TIP:

- Addition of arterial bus rapid transit (ABRT) stations to three Hennepin County projects.
- Change in project termini and addition of add mill-and-overlay for Dakota County's CSAH 9 safety project.
- Addition of a MnDOT-sponsored project repairing and replacing drainage infrastructure on MN Highway 95.
- Increase the cost of Carver County's roundabout in Norwood Young America

4. 2020-02: 2020 Safety Performance Measures (TC 1-27-2020)

Transportation Advisory Board recommend 2020 safety performance targets for adoption by the Metropolitan Council.

5. 2002-03: 2020 UPWP Amendment: Transportation Policy Plan Update (TC 1-27-2020)

Transportation Advisory Board recommended amendments to the 2020 Unified Planning Work Program for Council adoption, including adopting an interim 2040 TPP update, additional consulting studies, and an updated budget.

## INFORMATION

TAB heard presentations on:

1. Assessing Urban Air Quality – Monika Vadali, MPCA, presented on this item. TAB members expressed interest in future workshops or half-day information meeting.
2. ADA Small Business Opportunity Pilot – This item was deferred to a future meeting.
3. Streamlined TIP Amendment Policy – Joe Barbeau, MTS, presented proposed changes to the Streamlined TIP Amendment Policy. TAB will vote on the changes at the February meeting.

Link to January 15, 2020, TAB agenda and materials - <https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB.aspx>