Summary Report

Transportation Advisory Board



Meeting Date: June 21, 2023

Reports

 Chair's Report – Vice-Chair Windschitl reported on the TAB Executive Committee meeting. The Committee reviewed the items on the TAB agenda. There was discussion on the new Active Transportation Sales Tax funds approved by the legislature and how to incorporate the funding into the Regional Solicitation. There will be additional discussion at the technical committees in July. This will delay approval of the Regional Solicitation from July to August TAB meeting.

 Legislative Update – Judd Schetnan, Metropolitan Council, and Erik Rudeen, MnDOT, presented information on the outcomes of the MN Legislative session. TAB members requested a follow up on the Metro Transit Safety Plan and an analysis of counties funding.

Business

TAB approved the following items (forwarded to the Transportation Committee).

1. 2023-35: Streamlined 2023-2026 TIP Amendment – Two New Projects (June 26, 2023, Transportation Committee)

The Transportation Advisory **Board** recommended that the Metropolitan Council adopt an amendment to the 2023-2026 TIP to add two projects:

- Project to reconstruct a 2.7-mile portion of CSAH 33 (Sherburne Ave) in Elk River (SP # 071-633-002)
- Expansion of its Burnsville Bus Garage (SP # TRF-TCMT-22AI)
- 2. 2023-36: Streamlined 2023-2026 TIP Amendment Two Project Cost Increases (June 26, 2023, Transportation Committee)

The Transportation Advisory **Board** recommended that the Metropolitan Council adopt an amendment to the 2023-2026 TIP to amend the scope and increase the cost of one project and increase the cost of another:

- Cost increase and the replacement of an additional bridge to its MN 65 bridge replacement project in Spring Lake Park and East Bethel (SP # 0208-165)
- Cost increase to its Stone Arch Bridge repair project (SP # 2726-81)
- 3. 2023-30: Program Year Change Request: Highway 252 Projects

The Transportation Advisory **Board** approved an exception to the Program Year Policy to move the following four Highway 252 related Regional Solicitation grants from 2026 to 2029:

- Brooklyn Center's MN Highway 252 at 66th Avenue grade separation (109-010-007 and 109-010-007F).
- Brooklyn Center's MN Highway 252 at 70th Avenue pedestrian improvements (109-090-002).

- Brooklyn Park's MN Highway 252 at Brookdale Drive grade separation (110-010-010).
- Hennepin County's MN Highway 252 at 85th Avenue grade separation (027-709-029).
- 4. 2023-31: Program Year Change Request: Brooklyn Park's CSAH 103 Reconstruction

The Transportation Advisory Board tabled this for more discussion on options.

5. 2023-32: 2023-32: Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) funding allocation options for FY 2025-2027 (July 17, 2023, Transportation Committee)

The Transportation Advisory Board distribution of \$14,518,800 of PROTECT funding for fiscal years 2025 through 2027 along with \$2,481,200 in 2026 STP funding to fully fund the federal requests for the Highway 5 Carver County Lake Minnewashta & Arboretum and Washington County CR 19A/100th Street projects from the 2022 Regional Solicitation cycle.

Link to June 21, 2023, TAB agenda and materials, <u>062123 Agenda - Transportation</u> Advisory Board (metrocouncil.org).