

Minutes of the REGULAR MEETING OF THE TAC PLANNING COMMITTEE

Thursday, November 14, 2019

Metropolitan Council Chambers, 390 Robert Street North, Saint Paul

Committee Members Present: Nathan Abney, Holly Anderson, Dave Burns, Charlie Cochrane, Paul Czech, Bill Dermody, Innocent Eyoh, Jack Forslund, Jason Gottfried, Anne Kane, Elaine Koutsoukos, Michael Larson, Jan Lucke, Steve Mahowald, Paul Mogush, Bridget Rief, Kevin Roggenbuck, Angie Stenson

CALL TO ORDER

A quorum being present, Committee Chair Lucke called the regular meeting of the TAC Planning Committee to order.

APPROVAL OF AGENDA AND MINUTES

The agenda was adopted. The October 2019 minutes were approved without correction.

ACTION ITEMS

1. 2019-54 Coordinated Plan

Amy Vennewitz presented this item for Heidi Schallberg. Chair Lucke asked if mobility management was included as a strategy; it is along with other related strategies and narrative about the mobility management work being done in the region. Funding is available statewide for mobility work for older adults and people with disabilities.

Larson moved to recommend adoption of the Public Transit and Human Services Transportation Coordinated Plan, pending public review and comment. White seconded.

Motion carried unanimously.

2. 2019-55 Adoption of Functional Class Map for Regional Solicitation

David Vessel presented this item. There were no questions or discussion.

Mogush moved to recommend that the TAB adopt the Roadway Functional Classification Map for the region. Eyoh seconded.

Motion carried unanimously.

3. 2019-56 Regional Bicycle Transportation Network (RBTN) Changes

Steve Elmer presented this item. Chair Lucke asked that it be communicated that there were other requests that were not being considered now because those agencies may be confused why they are not included on this list. As an example, Washington County requested a new RBTN alignment that didn't fit within administrative changes, so it is not included.

Burns moved to recommend acceptance of the RBTN map incorporating agency-requested administrative changes or corrections for use in the 2020 Regional Solicitation. Czech seconded.

Motion carried unanimously.

4. 2019-64 MAC Capital Improvement Program (CIP)

Russ Owen presented this item. The CIP needs approval because one project, the Crystal Airport decommissioning a runway, meets both criteria of having significant effects and cost thresholds.

Roggenbuck moved to recommend acceptance of the staff analysis of the MAC 2020-2026 CIP and forward these comments to the Metropolitan Council for its consideration. Gottfried seconded.

Motion carried unanimously.

INFORMATION

1. Draft Statewide Highway Safety Plan

Brad Utecht from MnDOT presented this item. The Toward Zero Deaths leadership team will review the plan each year to help ensure it is a living document. This plan is directly tied to federal Highway Safety Improvement Program (HSIP) funding.

https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-11-14-19/5-a-i-MnDOT_SHSP_Met-Council_planning.aspx

2. Network Next Engagement

Kyle Burrows from Metro Transit presented this item. Metro Transit's Service Improvement Plan (SIP) is the starting point for the Network Next work, which will replace the SIP. It's uncertain at this point if Network Next will recommend specific locations for managed bus lanes. Autonomous vehicles are not in the scope for this work, although it could be included in narratives related to shared mobility. This will be updated every four to five years so new information and technology can be integrated as changes happen.

<https://metro council.org/Council-Meetings/Committees/Transportation-Advisory-Board-TAB/TAB-Technical-Advisory-Committee/TAC-Planning-Committee/2019/TAC-Planning-11-14-19/Network-Next-TAC-Planning.aspx>

OTHER BUSINESS

None

ADJOURNMENT

Business completed; the meeting adjourned.