

Minutes

TAC Planning Committee



Meeting Date: March 10, 2022

Time: 1:00 PM

Location: Virtual

Members Present:

- | | | |
|--|--|--|
| <input type="checkbox"/> Anoka Co - Jack Forslund | <input checked="" type="checkbox"/> Hennepin Co - Jason Gottfried | <input checked="" type="checkbox"/> St. Paul – Anton Jerve |
| <input checked="" type="checkbox"/> Carver Co - Angie Stenson | <input checked="" type="checkbox"/> Metro Transit - Steve Mahowald | <input type="checkbox"/> Scott Co - Nathan Abney |
| <input checked="" type="checkbox"/> Chanhassen - Charlie Howley | <input type="checkbox"/> MAC - Bridget Rief | <input checked="" type="checkbox"/> Suburban Transit Assoc - Ben Picone |
| <input checked="" type="checkbox"/> Council Community Development - Michael Larson | <input checked="" type="checkbox"/> Minneapolis - Jim Voll | <input checked="" type="checkbox"/> TAB Coordinator - Elaine Koutsoukos |
| <input checked="" type="checkbox"/> Council MTS – Joe Barbeau | <input checked="" type="checkbox"/> MnDOT – Michael Corbett | <input checked="" type="checkbox"/> Washington Co - Emily Jorgensen (Chair) |
| <input checked="" type="checkbox"/> Dakota Co - Gina Mitteco | <input checked="" type="checkbox"/> MPCA - Innocent Eyoh | |
| <input checked="" type="checkbox"/> FHWA - Andrew Emanuele (ex-officio) | <input checked="" type="checkbox"/> Ramsey Co - Scott Mareck | |
| | <input checked="" type="checkbox"/> Roseville - Marc Culver | <input checked="" type="checkbox"/> = present; <input type="checkbox"/> = absent |

Call to Order

A quorum being present, Committee Chair Jorgensen called the regular meeting of the TAC Planning Committee to order on a roll call.

Agenda Approved

Chair Jorgensen noted that a roll call vote was not needed for approval of the agenda unless a committee member offered an amendment to the agenda. Committee members did not have any comments or changes to the agenda.

Approval of Minutes

The minutes of the January 13, 2022, regular meeting of the TAC Planning Committee were approved unanimously.

Public Comment on Committee Business

There were no public comments.

Business

1. 2022-12: Update to the Transportation Public Participation Plan

Sara Maaske and Grant Brokl presented [this business item](#). The slides are [posted on the agenda](#). Scott Mareck moved, and Michael Corbett, seconded, that the committee recommend to TAC that the draft Transportation Addendum to the Metropolitan Council Public Engagement Plan be released for public comment.

Angie Stenson asked if there was discussion about adding representatives to committees from the tribes. Cole Hiniker said Council staff have met with staff from area tribes during the TAC bylaws update process, and their preference was to be involved in specific processes rather

than being on an ongoing general committee. A draft of this plan was sent to the tribes to give them additional time to review as this goes through committees for the release for public comment. Innocent Eyoh asked about engaging people with less access to the internet. Maaske said they are working on contracts for assistance with engagement with different population groups and always looking for ways to continually improve engagement as part of our work.

Motion carried on a unanimous roll call vote.

Information

1. Mobility Hub Planning and Implementation Guidebook

Meredith Klekotka from Metro Transit presented this item. The presentation slides are [posted on the agenda](#). Scott Mareck asked how these hubs are typically funded. Klekotka said it can be easier to get capital funding than operational funding. It can be good to test and pilot locations. The Regional Solicitation could be a source of funding for some. Innocent Eyoh asked if the guidebook could be used in other areas outside the Minneapolis-St. Paul region, such as Duluth or Rochester. Klekotka said hubs could make sense in different contexts, and Rochester is looking at some with micro scooters and bikes. Jason Gottfried asked who is typically in charge of maintenance and enforcement for public safety. Klekotka said Minneapolis is leading nationally in its practice of identifying community-based organizations in the local area and providing funding for them to be ambassadors. There definitely should be dialogue with agencies and developers on the best approaches. Cole Hiniker asked if there was any advice for communities that don't have shared mobility yet but want to start. Klekotka said it would be important to double down on good complete streets infrastructure, have good environments for walking along with a mix of activities, bike paths, and demand for short trips. Anchoring near transit service would be helpful, along with looking at any areas where there are ride hailing stops. Scooters are often used for trips about a mile long.

Other Business

There was no other business.

Adjournment

Business completed, the meeting adjourned.

