

## Minutes of the

### REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD (TAB)

Wednesday, January 20, 2020

#### Committee Members Present:

MEMBERS PRESENT:	Hovland, James (Chair)	Barber, Deb	Barnes, Michael
Crimmins, Carl	Dugan, Peter	Foster, Amity	Fox, Nick
Geisler, Christopher	Goettel, Debbie	Hansen, Gary	Holberg, Mary Liz
Hollinshead, Mathews	Karwoski, Stan	Kealy, Dan	Look, Matt
McDonnell, Craig (Biewen, Todd)	McGuire, Mary Jo	Narayanan, Ashwat	Petryk, Becky
Reich, Kevin	Sanger, Sue	Schember, George	Steffenson, Mark
Swanson, Dick	Tolbert, Chris	Ulrich, Jon	Williams, Janet
Windschitl, Mark	<del>Workman, Tom</del> (Udermann, Matt)		
ABSENT:	Anderson, Doug	Bailey, Myron	Boyles, Frank
	Lindeke, William		
LIAISON/STAFF PRESENT:	Koutsoukos, Elaine TAB Coordinator	Isaacson, Brian TAC Vice-Chair	Thompson, Nick MTS Director

#### I. CALL TO ORDER

A quorum being present, Chair Hovland called the regular meeting of the Transportation Advisory Board to order at 12:32 p.m. on Wednesday, January 20, 2020.

#### II. ADOPTION OF THE AGENDA:

There were no amendments to the agenda.

#### III. REPORTS

##### 1. TAB Chair's Report

Hovland reported on new members.

##### 2. Agency Reports MnDOT, MPCA, MAC, and Metropolitan Council

MnDOT, Mike Barnes:

Barnes reported on CARES funding coming to Minnesota.

MPCA, Todd Biewen:

Biewen reported on the VW Settlement and what has been funded with the money.

MAC, Carl Crimmins:

Crimmins reported that the airport has won two awards for meeting the highest standards for cleaning, sanitation, and safety. MAC also won a Patriot Award for being Employer of the Year. Passenger travel is down 66% from 2019.

Metropolitan Council, Deb Barber:

Barber reported that the Regional Solicitation will be going to the Council on the 27<sup>th</sup> for concurrence. There is also transit funding coming through the COVID stimulus package. The Council has also worked to facilitate the vaccination process for the metro area transit workers.

Sanger asked about the delays in Southwest light rail construction. Barber said cost and timing impacts are being evaluated and she can return with more detail.

TAC, Brian Isaacson:  
Isaacson reported on the Chair transitions.

## IV. ACTION ITEMS

### Consent

Motion was made by Goettel, seconded by Windschitl and carried, to approve the following consent items:

- 1. Approval of Minutes from December 16, 2020**
- 2. 2021-02** 2021-2024 Streamlined TIP Amendment: MnDOT FTA Section 5310 Transit Projects

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to include funding for 12 “Enhanced Mobility for Seniors and Persons with Disabilities” projects, sponsored by MnDOT.

- 3. 2021-03** 2021-2024 Streamlined TIP Amendment: CSAH 13 Roundabout, Sherburne County

Motion: That the Transportation Advisory Board recommend adoption of an amendment to the 2021-2024 TIP to extend the project limits of MnDOT’s CSAH 13 roundabout project at Line Avenue in Elk River (SP# 071-613-012).

Aye: 28 Barber, Barnes, Biewen, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani  
Stephens, Goettel, Hansen, Holberg, Hollinshead, Jeppson, Karwoski, Kealey, Look,  
McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Tolbert, Udermann, Ulrich,  
Williams, Windschitl  
Nay: 0  
Absent: 4 Anderson, Bailey, Boyles, Lindeke  
Not Recorded: 1 Steffenson

### Non-Consent

- 1. 2020-01** Selection of TAB Executive Committee

TAB Chair Jim Hovland presented this item.

There were no comments or questions from TAB members.

It was moved by Sanger, seconded by Fox that:

The Transportation Advisory Board approve the TAB Executive Committee.

### Motion carried.

Aye: 29 Barber, Barnes, Biewen, Crimmins, Dugan, Foster, Fox, Geisler, Giuliani  
Stephens, Goettel, Hansen, Holberg, Hollinshead, Jeppson, Karwoski, Kealey, Lindeke,

Look, McGuire, Narayanan, Petryk, Reich, Sanger, Schember, Steffenson, Tolbert,  
Udermann, Ulrich, Williams, Windschitl  
Nay: 0  
Absent: 4 Anderson, Bailey, Boyles, Lindeke  
Not Recorded: 0

## **V. INFORMATION**

### **1. Functional Classification Metro Review**

MnDOT Senior Transportation Planner Joe Widing presented this item.

Goettel brought up the pandemic impacts. McGuire asked about city involvement. Widing said the intention is to reach out to every city in the region. Hollinshead asked about current and future transit routes.

## **VI. ITEMS OF TAB MEMBERS**

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

Business completed, the meeting adjourned at 1:59 p.m.

Jenna Ernst  
Recording Secretary