

METROPOLITAN COUNCIL
 390 North Robert St., St. Paul MN 55101
REGULAR MEETING OF THE TRANSPORTATION ADVISORY BOARD
 Wednesday, September 19, 2012

MEMBERS PRESENT:	Hargis, William, Chair	Stark, Russ	Butcher, Gerry
Have, Ron	Rossbach, Will	Van Hattum, David	McKnight, Kenya
Gallagher, Steven	Heffelfinger, Thomas	Duininck, Adam	Sanger, Sue
Hegberg, Dennis	McBride, Scott	Callison, Jan	Thornton, David
Drotning, Karl	Maluchnik, Randy	Krause, Paul	Peilen, Lisa
Ulrich, Jon	Siddiqui, AJ	Janovy, Jennifer	
ABSENT:	Hovland, James	Lilligren, Robert	Petryk, Becky
	Bennett, Tony	Fawley, Ethan	Isaacs, Aaron
	Swanson, Dick	Tjornhom, Bethany	Donahoe, Margaret
	Westerberg, Andy	Whalen, Julia	
LIAISON/STAFF PRESENT:	Kevin Roggenbuck, TAB Coordinator		

I. CALL TO ORDER

A quorum was present when Chair Hargis called the September 19, 2012 TAB meeting to order at 1:50 pm, Metropolitan Airports Commission (MAC) Chambers, Minneapolis-St. Paul International Airport. Lisa Peilen thanked members for attending this meeting that is hosted by MAC and said this is part of an on-going effort to communicate with the TAB.

II. ADOPTION OF AGENDA

Motion by Krause, seconded by Ulrich, to adopt the agenda for the September 19, 2012 TAB meeting.
 Motion carried.

III. APPROVAL OF MINUTES

Motion by Krause, seconded by Butcher, to approve the minutes from August 15, 2012 TAB meeting.
 Motion carried.

IV. PUBLIC FORUM

Invitation to the public to address the Board about any issue not on the agenda. Public comment on the agenda items has occurred at the respective TAB subcommittee meetings.

There were no members of the public present to address the TAB at today's meeting.

V. TAB CHAIR REPORT – Continued discussion of items from the August TAB meeting

a. Summary of comments and issues raised during TAB member visits; discussion on pursuing action.
 A summary of the member visit comments was provided in TAB mailing.

b. Restructuring Policy and Programming Committees into Committee of the Whole.

Hargis opened member discussion regarding restructuring Policy and Programming Committees into Committee of the Whole (COW) and adding ad hoc committees for major action items, beginning the discussion with Roggenbuck's memo outlining a proposal for this change. Some members were in favor of creating a COW in lieu of Policy and Programming that would discuss information and action items prior to action by the full TAB. Others were in favor of having all information and action items at just one TAB meeting each month, but also desired clarification about ad hoc committee structure (i.e. volunteers, balance of committee), and asked if technology could be used to keep members who miss a meeting up-to-date (i.e. streaming video of meetings and posting on internet). Members discussed meeting length, times per month/or

same day, advantages vs. disadvantages, by-laws impact, managing agendas to make better use of time. The COW would act as a work session to discuss items on the agenda in length, and that the TAB would be the action session acting on those items.

A motion was made by Heffelfinger and seconded by Krause:

That for a trial period of six months, the TAB will suspend the Policy and Programming Committees and take up all business in one monthly meeting, but the Executive Committee has the power to address emergency issues or special projects between meetings by establishing ad hoc committees.

Motion passed.

Heffelfinger clarified that this is a temporary trial period, and that staff will look at the by-law impact. Prior to initiating the temporary six-month trial period, Roggenbuck will report in October whether technology efforts can be achieved, and the by-law impact.

VI. COMMITTEE REPORTS

Technical Advisory Committee

Pat Bursaw reported on the September 5, 2012 TAC meeting which included:

1. Recommendations relating to program delivery/scope change, etc. will be coming from the work group soon.
2. Two action items (2012-30 and 2012-32) were recommended approval by the TAC.
3. Regional Solicitation Study – Roggenbuck will bring updates to TAC as the study progresses; TAC members are eager to provide feedback.
4. Transportation Finance Advisory Committee (TFAC) is a committee that will provide recommendations to the Legislature and Governor. Ken Buckeye reported that the recommendations are due in December.

Policy Committee

Randy Maluchnik reported from the Policy Committee regarding the following items:

- a. 2012-30: Transportation Policy Plan amendment to include Bottineau Transitway Locally Preferred Alternative and Arterial Transitway Corridor Study results.

Mary Karlsson - Metropolitan Transportation Services, and Joe Gladke - Hennepin County presented this item to the Policy Committee. The Policy Committee discussed this item at length, including the timing of approval and possible ramifications, scheduled Golden Valley October work session, approving an item with anticipated dates in the future, and concern about equity issues from grass roots organizations. The Policy Committee approved a motion to defer action on this item until October 17. In the meantime, the Policy Committee would like to relay the October 17 vote date to Golden Valley, and extend an invitation to hear from Golden Valley about their concerns. Duininck noted that the Minneapolis Park has given its support of the project.

TAB took no action on item 2012-30, as action by the Policy Committee was deferred to October 17. TAB will act on this item on that date as well.

- b. 2012-32: 2012 Unified Planning Work Program

Elaine Koutsoukos – Metropolitan Transportation Services presented this item to the Policy Committee. The Policy Committee voted unanimously to approve this item.

Motion by Maluchnik, seconded by Gallagher that the TAB recommends adoption of the 2013 Unified Planning Work Program (UPWP) for the Twin Cities Metropolitan Area to the Metropolitan Council.

Motion passed.

- c. **Information:** Thrive MSP 2040

Due to time constraints, Libby Starling - Metropolitan Council Community Development, was unable to present to either the Policy Committee or the full TAB. TAB members are encouraged to give comments/suggestions to Roggenbuck who will compile comments, share with TAB, and forward to Starling.

d. **Information:** 2012 Minnesota State Aviation System Plan

Chris Roy, Director of the MnDOT Office of Aeronautics, presented this item. Heffelfinger expressed concern with security efforts at 127 small airports across the state.

Programming Committee

Hargis reported that the Programming Committee did not meet in September.

VII. SPECIAL AGENDA

Gary Warren, Director of Airport Development for the MAC, reported on the following two items:

1. MSP 2020 Improvements – Draft EA/EAW process
2. Capital Improvement Program Process and Construction Update

Mr. Warren answered questions from committee members about air freight projections, Metropolitan Council oversight on Capital Improvement Programs and general expansion projects. Mr. Warren reported that in 2012, the MAC completed approximately 50 projects totaling about \$70 million.

VIII. ITEMS OF TAB MEMBERS

None

IX. AGENCY REPORTS

None

X. OTHER BUSINESS

None.

XI. ADJOURNMENT

Chair Hargis adjourned the regular meeting of TAB at 3:45 pm on Wednesday, September 19, 2012.

Respectfully submitted: LuAnne Major, Recording Secretary